

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, April 26, 2023

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, April 26, 2023 by President Lisa Birkmeier

Members present: Birkmeier, Green, Richards, Knox, DeRoo, Moses, Vendittelli

Members absent None

Administrators Present: Phil Jankowski

Call to Order and Pledge Allegiance

Approval of Agenda

Motion by Mr. Moses to approve the agenda as presented.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

Recognition

Don Holstrom, Athletic Director **recognized** Jim Morisette Wrestling Coach for Anchor Bay for 32 years of dedication to our athletes. Mr. Morisette received a plaque.

Student Congress Update

Meghan Cherwinski, Student Congress representative updated the Board on current activities happening in the elementaries, middle schools and high school.

Open Forum

At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

Consent Agenda

Motion by Mr. Moses to approve the 3-22-23 Regular Meeting Minutes, 3-18-23 Board Workshop, Personnel Report, Financial Report and Bills Payable for March 2023.

Supported by Ms. Knox

Vote: Ayes: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

Field Trip

Motion by Mr. Moses to approve Middle School North and South 8th grade annual field trip to Washington D.C. Middle School North will travel April 24-28th, 2024 and Middle School South will travel May 2-4th, 2024.

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

MISD Budget

Motion by Ms. Knox to approve the MISD Budget Resolution as presented.

Supported by Mr. Moses

Vote: Ayes: Moses, Knox, Birkmeier, Richards, DeRoo, Vendittelli
Nays: Green

Motion carried.

Comerica Resolution

Motion by Mr. Moses to approve the Comerica Governmental Pooled Investment Fund (Fund J) Resolution as presented.

Supported by Mr. Green

Vote: Ayes: Moses, Green, Knox, Vendittelli, Birkmeier, Richards, DeRoo
Nays: None

Motion carried.

Bond Contract

Motion by Mr. Moses to approve the French Associates contract as presented.

Supported by Mr. Richards

Vote: Ayes: Moses, Richards, Vendittelli, Birkmeier, Green, DeRoo, Knox
Nays: None

Motion carried.

**Award Recommendation
Elementary Lab PC Refresh**

Motion by Mr. Moses to award the bid to People Driven in the amount of \$136,409.00 as presented.

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

**Award Recommendation
Core Network Upgrade**

Motion by Mr. Moses to approve to award the computer workstation purchase to People Driven in the amount of \$212,520.00 as presented.

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

Policy- First Reading

The Board of Education reviewed 3 policies, Top Scholar Policy, Eligibility Policy and Events Policy for a first reading.

Adjournment

Motion by Mr. Moses to adjourn the April 26, 2023, Meeting of the Anchor Bay Board of Education at 8:41 p.m.

Supported by Mrs. Knox

Vote: Ayes: Moses, Knox, Vendittelli, Birkmeier, Green, Richards, DeRoo

Nays: None

Motion carried.

The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Jill Knox

Jill Knox

Secretary, Board of Education