

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, October 18, 2023

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:01 p.m. on Wednesday, October 18, 2023 by President Lisa Birkmeier.

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

Members absent: DeRoo, Knox

Administrators Present: Phil Jankowski, Todd Rathbun, Robyn Randazzo, Joe McDonald

Call to Order and Pledge Allegiance

Student Congress President Lisa Birkmeier presented the student council representative, Angela Jaro for the 2023/24 school year with the oath of office.

Angela gave an update for the Board. The first student congress meeting was held at MacDonald Elementary today and the members shared what they were doing at their building.

Approval of Agenda **Motion** by Mr. Moses to approve the agenda as presented.

Support by Richards

Vote: Ayes: Moses, Richards. Birkmeier, Green, Vendittelli

Nays: none

Motion carried.

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 subject of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

Audit Presentation Included in the independent auditor's report is a clean or unmodified opinion, which is the highest level of assurance possible for the district's financial statements.

Superintendent Update Mr. Jankowski updated the Board of Education on the next phase of the Bond construction.

Communications None

Consent Agenda **Motion** by Mr. Moses to approve Minutes of 9-27-23, Personnel Report, Financial Report and Bills payable for September 2023.

Supported by Mr. Green

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

Nays: None

Motion carried.

Audit Approval

Motion by Mr. Green to approve the 2022-23 audit as presented by Rehmann Auditors.
Supported by Mr. Moses
Vote: Ayes: Green, Moses, Richards, Birkmeier, Vendittelli
Nays: None
Motion carried.

Policy First Reading

The Board of Education reviewed policy updates for Home Schooling, Physical Examinations and Screenings, Homebound Policy, Discrimination and Harassment, Performance Evaluations, Other Matters of employment, Purchasing, Risk Management, Use of Electronic Signatures, School Safety, School Visitors, Engagement with Outside Organizations and Discrimination and Harassment.

Principal Appreciation Resolution

Motion by Mr. Moses to approve the Principal Appreciation Resolution for the month of October as presented.
Supported by Mr. Richards
Vote: Ayes: Moses, Richards, Birkmeier, Green, Vendittelli
Nays: None
Motion carried.

Field Trip

Motion by Mr. Moses to approve DECA to attend the State Leadership Conference on November 2-3, 2023, at Michigan State University.
Supported by Mr. Richards
Vote: Ayes: Moses, Richards, Green, Birkmeier, Vendittelli
Nays: None
Motion carried.

Award Recommendation

Motion by Mr. Moses to award the pole barn construction bid for Building B to ELM Construction in the amount of \$74,324.00.
Supported by Mr. Green
Vote: Ayes: Moses, Green, Richards, Birkmeier, Vendittelli
Nays: None
Motion carried.

Offers to Purchase Property

Motion by Mr. Vendittelli to withdraw the offer for Heatherwoods acre of land and table the motion.
Supported by Mr. Green
Vote: Ayes: Vendittelli, Green, Richards, Moses, Birkmeier
Nays: None
Motion carried.

Sugarbush Elementary Building

Motion by Mr. Moses to approve Administration to develop a purchase agreement with Chesterfield on the sale of Sugarbush Elementary.
Supported by Mr. Richards
Vote: Ayes: Moses, Richards, Birkmeier, Green, Vendittelli
Nays: None
Motion carried.

Closed Session

Motion by Mr. Green to move to closed session under MCL 15.268(h) to review and discuss information that is protected from public disclosure under the Family Education Rights and Privacy Act.

Supported by Mr. Moses

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

Motion carried.

Resume to General Session

Motion by Mr. Green to resume into general session at 8:25 p.m.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Richards
Nays: None

Motion carried.

Motion by Mr. Moses to allow student # 5662 to be reinstated effective immediately.

Support by Mr. Richards

Vote: Ayes: Moses, Richards, Birkmeier, Green
Nays: none

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the October 18, 2023, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Richards
Nays: none

Motion carried.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,
Jill Knox
Jill Knox
Secretary, Board of Education