ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Special Meeting Wednesday, August 2, 2023

Call to Order The Special Meeting of the Anchor Bay Board of Education was called to order at

6:02 p.m. on Wednesday, August 2, 2023 by President Lisa Birkmeier

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

Members absent: DeRoo

Administrators Present: Phil Jankowski, Joe McDonald, Amanda DePape

Call to Order and Pledge Allegiance

**Approval of Agenda Motion** by Mr. Green to add to approve agenda as presented.

Support by Mr. Moses

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

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 subjective of their comments. Comments about specific employees should be directed to

them personally and should not be included in the public forum.

None

**Closed Session Motion** by Mr. Green to convene into closed session under

MCL.15.268(h) to review and discuss information that is protected from public disclosure under the "Family Educational Rights and Privacy Act."

Support by Mr. Vendittelli

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

Nays: none **Motion** carried.

Reconvene Motion by Mr. Vendittelli to reconvene into general session at 8:49 p.m.

Support by Mr. Moses

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

Motion carried.

**Motion** by Ms. Knox to reinstate student #09119 the 1<sup>st</sup> day of school providing no further major discipline infractions or the balance of the 100 days held in abeyance will be reinstated. A behavior plan will be set up to assist in support if the student and will be reviewed every 10 weeks to provide clear guidance for the family and district.

Support by Mr. Vendittelli

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

Nays: none **Motion** carried.

**Personnel Report** Motion by Ms. Knox to approve the personnel report as presented.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Birkmeier, Greem Richards, Vendittelli

Nays: none

Motion carried.

## **Award Recommendations**

Fencing Bid Motion by Mr. Moses to award OCG Companies the bid to provide and

install a new cyclone fence in the amount of \$42,500.00 and award Fence Connection for the High School construction site for \$22,600.00.

The total award of \$65,100.00.

Support by Ms. Knox

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

Nays: none

Motion carried.

Classroom Relocation Bid Motion by Mr. Moses to award the classroom relocation bid to University

Moving & Storage for \$16,844.00.

Support by Mr. Richards

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

Nays: none

Motion carried.

**Adjournment** Motion by Mr. Green to adjourn the Special Meeting August 2, 2023,

Meeting of the Anchor Bay Board of Education.

**Supported** by Mr. Vendittelli **Vote**: Ayes: All ayes recorded.

Motion carried.

The meeting was adjourned at 8:55 p.m.

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