

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, May 25, 2022**

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, May 25, 2022 by Board President, Lisa Birkmeier.

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

Members absent: None

Administrators Present: P. Jankowski

Call to Order and Pledge Allegiance

Approval of the Agenda **Motion** by Mr. Moses to approve the agenda as presented.
Support by Mr. Richards
Vote: Ayes: Moses, Richards, Birkmeier, Green, DeRoo, Knox
Nays: None
Motion carried.

Superintendent Bond Update Bond presentation for the bond resolution.

Hearing of the Public 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

Communications Email to the Board of Education

Consent Agenda **Motion** by Mr. Moses to approve the consent agenda.
1. Approval of Minutes
a. Regular Meeting 4-27-22, Special Meetings 5-11-22 and 5-18-22
2. Personnel Report
3. Financial Report
4. Bills Payable
Support by Mr. Green
Vote: Ayes: Moses, Green, Birkmeier, Richards, DeRoo, Mittelstadt, Knox
Nays: none
Motion carried.

**Superintendent Summer
Schedule**

Motion by Moses to approve Mr. Jankowski's request to roll over vacation days into July of 2022.

Support by Ms. Knox

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

Nays: None

Motion carried.

Field Trip

Motion by Mr. Green to approve both Middle Schools North and South 8th grade students to travel to Washington D.C. planning to fly. MSN will travel April 26, 2023, to April 29, 2023, and MSS will travel May 4, 2023, to May 6th, 2023.

Supported by Mr. Moses

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

Nays: None

Motion carried.

Head Start Leases

Motion by Mr. Mittelstadt to approve Macomb County Head Start lease located at Sugarbush Elementary for the 2022-23 school year and the Blue Water Community Head Start lease located at MacDonald Elementary for the 2022-23 school year.

Support by Mr. Moses

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

Nays: None

Motion carried.

**MHSAA Membership
Resolution**

Motion by Mr. Moses to approve the MHSAA Membership resolution for the 2022-2023 school year.

Support by Ms. Knox

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

Motion carried.

Bond Resolution

Motion by Mr. Green to approve the resolution relating to the preliminary qualifications of the proposed Bond Issue as presented.

Support by Ms. Knox

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

Motion carried.

**District Wide Professional
Development Committee**

Motion by Mr. Moses to approve the District Wide Professional Development committee presented for the 2022-23 school year.

Support by Ms. Richards

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

Nays: None

Motion carried.

Award Recommendation

Motion by Mr. Mittelstadt to approve the bread bid to Great Lakes Baking for the 2022-23 school year for fresh breads to the district.

Supported by Mr. Moses

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

Nays: None

Legislative Update

Update on current legislative

Adjournment

Motion by Mr. Moses to adjourn the May 25, 2022, meeting of the Anchor Bay Board of Education.

Supported by Ms. Knox

Vote: Ayes: All ayes recorded.

Nays: None

Motion carried.

Adjourned at 8:35 p.m.

Respectfully submitted,
Jill Knox
Secretary, Board of Education