

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Special Meeting
Wednesday, June 15, 2022

Call to Order The Special Meeting of the Anchor Bay Board of Education was called to order at 6:36 p.m. on Wednesday, June 15, 2022, by Board President, Lisa Birkmeier.

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

Administrators Present: P. Jankowski
MASB Consultant Present: Rodney Green

Call to Order and Pledge Allegiance

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

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

None

Sugarbush Lease **Motion** by Mr. DeRoo to approve the Sugarbush lease (with an opt out amendment) for a term of three years to commence on July 1, 2022.
Support by Mr. Green
Vote: Ayes: DeRoo, Green, Birkmeier, Moses, Richards, Knox
Nays: none
Motion carried.

Closed Session **Motion** by Mr. DeRoo to convene into closed session pursuant to OMA (Open Meetings Act) section 8 (a) for the Superintendent evaluation.
Support by Ms. Knox
Vote: Ayes: DeRoo, Knox, Birkmeier, Green, Moses, Richards
Nays: none
Motion carried.

Reconvene General Session **Motion** by Ms. Knox to reconvene to general session at 7:44 p.m.
Support by Mr. Moses
Vote: All ayes recorded.
Motion carried.

Motion by Mr. DeRoo to approve the 2021-2022 Superintendent e valuation as presented with a highly effective rating.
Support by Mr. Moses
Vote: Ayes: DeRoo, Moses, Birkmeier, Green, Richards, Knox

Nays: none

Motion carried.

Motion by Mr. DeRoo to approve a one-year contract extension for Mr. Jankowski as aligned with the terms of his contract to June 30, 2025.

Support by Mr. Green

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

Nays: none

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the June 15, 2022, special meeting of the Anchor Bay Board of Education.

Supported by Mr. Moses

Vote: Ayes: All ayes recorded.

Nays: None

Motion carried.

Adjourned at 8:01 p.m.

Respectfully submitted,
Jill Knox
Secretary, Board of Education