

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, December 14, 2022

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:02 p.m. on Wednesday, December 14, 2022 by President Lisa Birkmeier

Members present: Birkmeier, Green, Richards, Knox

Members absent: DeRoo, Mittelstadt, Moses

Administrators Present: Phil Jankowski, Joe McDonald, Jeff LaPerriere, Phil Latona, Ashlyn Rabahy, Melissa VanHulle

Call to Order and Pledge Allegiance

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

Board Member Recognition The Board had scheduled to present Mr. Mittelstadt a plaque for his 36 years of service and dedication on the Anchor Bay Board of Education and the Anchor Bay Community. Ms. Birkmeier shared some Anchor Bay history that Mr. Mittelstadt has served 36 years and 11 months and Anchor Bay Schools was established 73 years and 5 months.

Superintendent Update/ Strategic Plan Presentation

The Superintendent with a group of administrators, Mr. Joe McDonald, Director of Secondary Curriculum, Mr. Jeff LaPerriere, High School Principal, Mr. Phil Latona, Middle School South Principal, Ms. Melissa VanHulle, Principal at Ashley Elementary and Ashlyn Rabahy, Instructional Technology Specialist presented an overview, plan development along with the bond academic, career and facilities of the Strategic Plan for 2022-2027.

Ms. Knox asked how does competency-based education work in the elementary classroom, Ms. VanHulle shared the walk to math, walk to read and enrichment activities.

Mr. Richards asked who the Instructional leaders on the pathfinders and how they pick them. Mr. McDonald shared that pathfinders for each level, each building all grade levels and content areas were chosen by the building administrators and teachers want to participate, they are coming in extra time learning and workshops.

Mr. Green asked how they are selected and eligible for National Certification. Mr. Latona explained that any teacher that would want to go for certification can. The five components for certification align with Anchor Bay five-year plan

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

Communications

None

Consent Agenda

Motion by Mr. Green to approve the 11-16-22 Regular Meeting Minutes and 11-9-22 Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for November 2022.

Supported by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards

Nays: None

Motion carried.

Policy Second Reading

Motion by Mr. Richards to approve the New Policy 7009- School Community Relations and 5008- Administrative Regulation Meal charges.

Support by Ms. Knox

Vote: Ayes: Richards, Knox, Birkmeier, Green

Bays: None

Motion carried.

Strategic Plan Approval

Motion by Mr. Green to approve the Strategic Plan for 2022-2027 as presented.

Support by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards

Bays: None

Motion carried.

Mr. Green thanked Mr. Jankowski in his leadership on this huge project that was notable and commendable. Ms. Knox shared that it went hand in hand with bond education components and facility components and it was a big undertaking.

Field Trips

Motion by Ms. Knox to approve JROTC travel to Melbourne, Florida February 24-28, and Ishan Jain attend the Michigan DECA District Conference as presented.

Support by Mr. Richards

Vote: Ayes: Knox, Richards, Birkmeier, Green

Bays: None

Motion carried.

Bond Authorizing Resolution

Motion by Mr. Green to approve the Bond Authorizing Resolution, the official resolution of the bond following the election authorizing issuance and delegating of sale of bonds and other matters related as presented.

Support by Mr. Richards

Vote: Ayes: Green, Richards, Birkmeier, Knox

Bays: None

Motion carried.

Mr. Green said the finance committee did meet with recommendations on how to move forward.

Stormwater Management Plan

Resolution

Motion by Mr. Green to approve the stormwater management resolution as presented.

Support by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards

Bays: None

Motion carried.

**Board Comments/
Points of Pride**

Legislative Update

None

Adjournment

Motion by Mr. Green to adjourn the December 14, 2022, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Richards

Vote: Ayes: Green, Richards, Birkmeier, Knox

Nays: none

Motion carried.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jill Knox

Jill Knox

Secretary, Board of Education