

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, September 28, 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, September 28, 2022 by President Lisa Birkmeier

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

Members absent: DeRoo

Administrators Present: Phil Jankowski

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Mr. Mittelstadt to approve the agenda adding redistricting discussion to the agenda.
Support by Mr. Moses
Vote: Ayes: Mittelstadt-yes, Moses-yes, Birkmeier, yes, Richards, - yes, Knox-yes
Nays: Green
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.

Dominic Venditelli- Standards based grading.

Brian Powers- Board Bylaws regarding acceptable number of absences.

Sarah Ledford- Board training and no surprises when could be done in an email.

Superintendent Update The bond ballet has been approved. Mr. Jankowski also commended the entire staff at Lottie M. Schmidt, Chesterfield Police and the Crisis team and thanked Jillian's Coney Island and Trini's Mexican Carry out for their contributions.

Review of ESSER III Return to Learn Continuity of Services Plan/Spending Plan

Todd Rathbun, Assistant Superintendent

Redistricting Discussion Mr. Mittelstadt discussed with Mr. Jankowski and the board potential redistricting and making decision now and not part of the bond.

Communications None

Consent Agenda **Motion** by Mr. Green to approve the Personnel Report, Financial Report and Bills Payable for August 2022.
Supported by Ms. Knox
Vote: Ayes: Green, Knox, Birkmeier, Richards
Nays: None
Motion carried.

Motion by Mr. Mittelstadt to approve the 8-24-22 Regular Meeting and 8-31-22 Special Meeting minutes with amendment to Superintendent Contract to include salary schedule.

Support by Mr. Green

Vote: All ayes recorded

Motion carried.

Policy First Reading

The board of education reviewed policy updates.

SACC Agreement

Motion by Mr. Moses to approve the SACC (School Age Child Care) tentative agreement as presented.

Support by Ms. Knox

Vote: All ayes recorded.

Motion carried.

Award Recommendation

Motion by Ms. Knox to award Celina the bid for 1 tent, staging and stage steps for the high school in the amount of \$14,434.83 as presented.

Support by Mr. Moses

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

Nays: none

Motion carried.

Motion by Mr. Moses to award Lowe's Equipment the bid for 250 folding plastic tables in the amount of \$23,575.50 to award Celina the bid for 21 table storage racks, 500 folding chairs and 8 folding chair racks in the amount of \$15,005.66, totaling \$38,581.16 as presented.

Support by Ms. Knox

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

Motion carried.

Student Reinstatement

Motion by Mr. Green to except the reinstatement with conditions for student #11873 as presented.

Support by Ms. Knox

Vote: All ayes recorded.

Motion carried.

Adjournment

Motion by Ms. Knox to adjourn the September 28, 2022, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Green

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

Motion carried.

The meeting adjourned at 8:04 p.m.

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