

**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 1st 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