

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Road, Suite 100
Casco, MI 48064**

**Minutes of the Organizational Meeting Held
Wednesday, July 30, 2008**

Call to Order

The Organizational Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, July 30, 2008 by President Mittelstadt.

Members Present: Bidlingmaier, LaFeve, Medley,
Mittelstadt, Osborne, Vaillancourt

Members Absent: Bade

Administrators Present: L. Woodside, K. Anderson,
G. Eckstein, D. Boeskool

Oath of Office

The Oath of Office was administered to Robert Bidlingmaier and Terri Vaillancourt by President Mittelstadt.

Follow Through

At this point on the agenda we will answer questions left open at previous meetings. Comments on the Agenda: At this point the public is invited to comment on any item that appears on the agenda. Communications related to the agenda will be read at this time.

Mr. Woodside stated there were no questions left open from the previous meeting.

Dave Boeskool, Athletic Director, clarified items in the Athletic Code of Conduct regarding eligibility requirements.

**Election of
Chairperson Pro-Tem**

Mr. Mittelstadt stated that if there were no objections he would preside over the meeting until the election of new officers. There were no objections. He went on to declare the offices of the board vacant and asked for nominations.

Motion by Mr. Bidlingmaier to nominate the following slate of officers: *President* - Steve Mittelstadt; *Vice-President* - Ron Osborne; *Secretary* - Mike LaFeve; and *Treasurer* - Charles Medley.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

Motion by Mr. Bidlingmaier to declare nominations closed and to elect the slate presented.

Second by Mr. LaFève.

Roll call: All ayes recorded.

Motion carried.

**Reauthorization
Motions**

Motion by Mr. Osborne to reauthorize Bylaws, Election Authority, Signature Authorization, Designation of Depositories, Policy for Automated Clearing House and Electronic Transactions of Funds, School Attorney, and Auditing firm for the 2008-09 school year as presented.

Second by Mr. Medley

Roll call: All ayes recorded.

Motion carried.

**Audit Engagement
Letter**

The audit engagement letter is and has been a required piece to our audit each year. Government Account Standards now require a copy of this letter be given to all members of the Board of Education.

**School Bond Loan
Fund**

Motion by Mr. Bidlingmaier to approve the resolution for the school bond loan fund to meet the scheduled debt payments for the 2008-09 school year as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

**Establishment of
Meeting Dates**

School Board Meetings are held on Wednesdays at 7:30 p.m. in the Library of Anchor Bay Middle School North unless otherwise indicated. The Board will establish curriculum and working meetings for the school year: *August 22, 2008; September 24, 2008; October 22, 2008, November 19, 2008, December 17, 2008, January 28, 2009, February 25, 2009, March 25, 2009, April 29, 2009, May 27, 2009, June 24, 2009; July 15, 2009 (organizational meeting 2009-10).*

Motion by Mr. Bidlingmaier to approve the Schedule of Meetings as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Establishment of Board and Legislative Committee Members The following are standing committees: Building, Curriculum Executive, Finance, Policy, and Technology. Mr. Mittelstadt asked Board members to decide on which committees they would like to serve.

Traffic Control Device Agreement **Motion** by Mr. Bidlingmaier to approve the agreement with the Macomb County Road Commission for maintenance for the pedestrian crossing beacons at the north (Arnold/25 Mile Road) and south (Hobarth) ends of the high school on County Line Road.
Second by Mr. Medley.
Roll call: All ayes recorded.
Motion carried.

Award Recommendation Bread Bid Charlene Pizzimenti, Supervisor of the Food Services Department, and Kyle Anderson, Director of Business Services, are recommending Aunt Millie Bakery as the preferred bid for the 2008-09 school year.

Motion by Mr. Medley to accept the bread bid as recommended.
Second by Mr. Osborne.
Roll call: All ayes recorded.
Motion carried.

Bills Payable **Motion** by Mr. Medley to accept the Bills Payable for June 2008 as presented.
Second by Mr. Osborne.
Roll call: All ayes recorded.
Motion carried.

Executive Session **Motion** by Mr. Bidlingmaier to convene to Executive Session to discuss negotiations and future property purchases.
Second by Mr. Osborne.
Roll call: All ayes recorded.
Motion carried.

Executive Session began at 7:53 p.m.

Reconvene The Board reconvened to General Session at 8:25 p.m.

District Review Kyle Anderson presented an overview of the budget. Mr. Anderson stated that although Anchor Bay is one of the lowest funded districts test scores continue to exceed state and county averages.

Gail Eckstein reviewed the elementary and secondary curriculum. Ms. Eckstein shared that all Anchor Bay schools are North Central Accredited and the curriculum is aligned with the state's Grade Level Content Expectations. Anchor Bay programs, from the Tiny Tars through high school, were reviewed. Advanced placement courses and Honors Courses are offered at the high school, and Anchor Bay offers 14 Career Technical Education classes. The district has articulation agreements with four colleges: Macomb Community, St. Clair Community, Baker College and Ferris State University. Our music program under the direction of Dave Visnaw and Molly Dee has been recognized as one of the "Best 100 communities in America for music education". Anchor Bay offers enrichment programs and summer school and transition programs for our students. Ms. Eckstein also reviewed the MEAP scores which are consistently above average compared to the state and county scores.

Andy Case, Bond Coordinator, reviewed the 1999 Bond Projects. All projects are complete and fell at or under budget and met all the timelines for completion.

Change Authorization Request

Kyle Anderson and Andy Case, Bond Coordinator, are recommending the approval the change order to the Maconce compressor upgrade as presented at a cost of \$58,000.

Motion by Mr. Osborne to approve Option B (upgrade chiller and two compressors at Maconce Elementary; includes five year warranty for the mechanical equipment) at a cost of \$58,000.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Consent Agenda

Motion by Mr. Medley to approve the Consent Agenda (minutes of Regular Meeting - June 25, 2008, Financial Report, Director and TSS agreement) as presented.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Open Forum

At this point the public is invited to comment on any issue related to the schools. Comments about specific employees

should be directed to them directly and should not be included in the public forum.

No one came forward to address the Board.

Adjournment

Motion by Mr. Osborne to adjourn the July 30, 2008 Meeting of the Anchor Bay Board of Education at 9:16 p.m.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Respectfully submitted,

Michael LaFave

Secretary, Anchor Bay Board of Education