

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

**Minutes of the Regular Meeting Held
Wednesday, August 27, 2008**

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, August 27, 2008 by Vice President Osborne.

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

Members Absent: Mittelstadt

Administrators Present: L. Woodside, K. Anderson,
G. Eckstein, K. Krause

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.

Budget Update

Kyle Anderson, Director of Business Services, provided the Board with a budget update. He reported the state has agreed to a \$112 per pupil increase for the 2008-09 school year, which is a 1.5% increase.

Enrollment Update

Mr. Woodside provided the Board with a report on preliminary enrollment figures. The first official Student County Day is Wednesday, September 24, 2008 and updated information will be provided to the Board at that time.

**MASB Delegate
Assembly**

Motion by Mr. Bidlingmaier to approve the Trustees as the delegates/alternates for the MASB 2008 Delegate Assembly in Grand Rapids, MI on October 30, 2008.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Bills Payable

Motion by Mr. Bidlingmaier to accept the Bills Payable for July 2008 as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Personnel

The following are being recommended for employment with Anchor Bay Schools: **Angela Garrett**, High School Algebra II Concepts & Geometry; and **Dawn Maniaci**, 4th/5th Grade Split Class at Naldrett Elementary.

Motion by Mr. Bidlingmaier to accept the recommendations as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Michigan Merit Exam

Ken Krause, Director of Secondary Education, presented the results of the high school Michigan Merit Exam. All Anchor Bay Schools met AYP and received grades of A or B.

Executive Session

Motion by Mrs. Bade to convene to Executive Session to discuss negotiations and future property purchases.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Executive Session began at 8:05 p.m.

Reconvene

The Board reconvened to General Session at 8:17 p.m.

Consent Agenda

Motion by Mr. Medley to approve the Consent Agenda (minutes of Organizational Meeting - July 30, 2008, Financial Report, Administrative Assistant Guidelines) 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.

Mrs. Rogers, 52650 Ashley, New Baltimore 48047 came forward and addressed the Board regarding fifth grade class sizes at Ashley.

Mr. Woodside stated the class sizes remain the same as at the beginning of the summer. He stated he spoke with Gail Eckstein, Elementary Curriculum Director and Cathy Pennington, Ashley Elementary principal and they are working on strategies to make 2008-09 a successful school year for all concerned.

Adjournment

Motion by Mr. Medley to adjourn the August 27, 2008 Meeting of the Anchor Bay Board of Education at 8:28 p.m.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Respectfully submitted,

Michael LaFave

Secretary, Anchor Bay Board of Education