

**ANCHOR BAY SCHOOL DISTRICT  
5201 County Line Rd., Suite 100  
Casco, MI 48047  
586-725-2861**

**Minutes of the Regular Meeting Held  
Wednesday, September 24, 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, September 24, 2008 by President Mittelstadt.

Members present: Bade, Bidlingmaier, LaFève, Medley, Mittelstadt, Osborne, Vaillancourt

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.

**Executive Session**

**Motion** by Mr. Osborne to go into Executive Session to discuss negotiations and future property purchases.

**Second** by Mr. Medley.

**Motion** carried.

**Roll** call: All ayes recorded.

Executive Session began at 7:31 p.m.

**Reconvene**

The Board reconvened to General Session at 8:07 p.m.

**2007-08  
Audit Review**

Kyle Anderson, Director of Business Services, along with Mr. Kim Lindsay, C.P.A. from the auditing firm of Lewis & Knopf, P.C. presented audit results to the Board. During 2007-08 the district had \$353,000 in energy savings.

**Motion** by Mrs. Bade to approve the final fiscal year 2007-08 audit as presented.

**Second** by Mr. Medley.

**Roll call:** All ayes recorded.

**Motion** carried.

Mr. Mittelstadt complimented Kyle Anderson and the Business Department on a fine job. Even though Anchor Bay has the lowest foundation allowance in the county the Business Department performs well. With all the articles in the newspapers regarding finance issues, the Board and community can sleep well at night knowing Anchor Bay is in fine shape.

### **Bills Payable**

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

**Second** by Mr. Medley.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Enrollment Update**

Mr. Woodside updated the Board on enrollment figures. The first official Student Count Day for the 2008-09 school year was today. As of now Anchor Bay is down an estimated 59 students overall. Our understanding is about 400 districts in the state have declining enrollments.

Mr. Mittelstadt stated last year was the largest graduating class in Anchor Bay. The closing of Selfridge and Sebille Manor impacted the student count; however we need to keep positive as we go into the next few years.

### **Personnel**

The following are being recommended for employment with Anchor Bay Schools:

**Christina Skeltis** - Anchor Bay High School - Sophomore English

**Tanya Roycraft** - Spanish - Middle Schools North and South

**Jessica Soelter** - History - Middle Schools North and South

**Motion** by Mr. Medley to approve the personnel recommendations as presented.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

**Field Trips**

Dave Visnaw and Molly Dee of the high school instrumental music program and Deborah Root of the vocal music program are requesting approval of a five day field trip to Orlando, Florida from May 13 - 17, 2009.

**Motion** by Mr. Osborne to approve the high school band and vocal music students' trip as presented.

**Second** by Mrs. Bade.

**Roll** call: All ayes recorded.

**Motion** carried.

**Property Purchase**

**Motion** by Mr. Medley to approve the purchase of Heatherwood Community, 48.715 acres located in Chesterfield Township, MI.

**Second** by Mr. Bidlingmaier.

**Roll** call: All ayes recorded.

**Motion** carried.

**Consent Agenda**

**Motion** by Mr. Osborne to approve the Consent Agenda (minutes of Regular Meeting of August 27, 2008 and Financial Report) as presented.

**Second** by Mr. Medley.

**Roll** call vote: 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 personally and should not be included in public forum.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the September 24, 2008 Regular Meeting.

**Second** by Mrs. Vaillancourt.

**Roll** call: All ayes recorded.

**Motion** carried.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,  
*Michael LaFave*  
Secretary, Board of Education

ML/kc