

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

**Minutes of the Regular Meeting Held
Wednesday, October 22, 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, October 22, 2008 by President Mittelstadt.

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

Member absent: Bidlingmaier

Administrators Present: L. Woodside, K. Anderson, R. Tidd, K. Krause

Oath of Office

The Oath of Office to the new student Board Member, 12th grader Allan Miramonti, was administered by Mr. Mittelstadt. This Allan's third year as the student representative for the Board of Education.

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.

Students who are attending the International Academy on the Chippewa Valley campus and their parents thanked the Board for giving them the opportunity to attend the academy.

ROTC

Cadet Teets updated the Board on the activities of the JROTC. The cadets have been involved in community service projects and will be participating in drill meets during the course of the year, with the first one being in Grafton, Ohio in November. The annual pot luck dinner is November 2nd and the Military Ball is scheduled for May 2, 2009 at Maniaci's in Richmond.

- Student Congress** Allan Miramonti reported on the various activities taking place in the buildings, and the plans for Student Congress during the school year.
- Bills Payable** **Motion** by Mr. Medley to accept the Bills Payable for September 2008 as presented.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.
- Deferred Compensation Plan** **Motion** by Mr. Osborne to approve G.L.P. Strategic Administrative Group as the district's third party administrator for the deferred compensation plan.
- Maintenance Equipment** **Motion** by Mr. Medley to approve the award recommendation as presented for \$18,205.00 to Arnold Sales, Inc., for the purchase of custodial equipment from the 2003 Bond loose equipment budget.
Second by Mr. Osborne.
Roll call: All ayes recorded.
Motion carried.
- Maintenance Vehicle Purchase** **Motion** by Mrs. Bade to award the truck purchase to Russ Milne Ford in the amount of \$25,856.00 as presented.
Second by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.
- Field Trips** **Motion** by Mr. Osborne to the approve the Middle School South eighth grade field trip to Gettysburg, PA April 30-May 3, 2009, and the ROTC field trip to Grafton, Ohio November 7-8, 2008.
Second by Mr. Medley.
Roll call: All ayes recorded.
Motion carried.
- Consent Agenda** **Motion** by Mrs. Bade to approve the Consent Agenda (minutes of Regular Meeting of September 24, 2008 and Financial Report) as presented.
Second by Mr. Osborne.
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 October 22, 2008
Regular Meeting.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Michael LaFevre
Secretary, Board of Education

ML/kc