



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

Minutes of the Regular Meeting Held
Wednesday, November 19, 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, November 19, 2008 by President Mittelstadt.

Members present: Bade, Bidlingmaier, LaFave, Medley, Mittelstadt, Vaillancourt

Member absent: Osborne

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

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 commented that the state talked about a pro-ration mid-year, however no details are available as yet.

Executive Session

Motion by Mr. Bidlingmaier to adjourn to Executive Session to discuss future property purchases.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Executive session began at 7:35 p.m.

Reconvene

The Board reconvened to General Session at 8:12 p.m.

Student Congress

Allan Miramonti reported on the various activities taking place in the buildings. The high school just completed a canned food and clothing drive with items given to Bethel Temple Church and St. Mary's Pantry. The elementary schools are holding various canned food and toy drives. Student Congress members are working on having banners signed by the students to be sent to Iraq or Afghanistan for the troops. Mrs. Bade congratulated Allan on being the Macomb Daily's Student of the Week. She said the Board was very proud to have Allan as a student representative.

Annual Report

Gail Eckstein, Director of Elementary Education, presented the 2007-08 Annual Report to the school board.

Personnel

Motion by Mrs. Bade to accept the retirement of Karen Sienkiewicz, office manager of Sugarbush Elementary.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Bidlingmaier to adjourn the November 19, 2008 Regular Meeting.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,
Michael LaFave
Secretary, Board of Education

ML/kc