



ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, MI 48047
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Minutes of the Regular Meeting Held
Wednesday, December 17, 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, December 17, 2008 by President Mittelstadt.

Members present: Bade, Bidlingmaier, LaFevé, 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 stated that a district communication system will be brought to the Board for approval. He stated a Cultural Awareness Committee has been formed.

ROTC

The cadets reported on their activities over the past two months. The ROTC has helped out the Goodfellows, the City of New Baltimore Christmas tree lighting, a Coast Guard Christmas party at SANG, two high school concerts and a Christmas lock-in. Their next drill meet is January 17, 2009 at Grand Rapids Central High School. The cadets thanked the Board for their support and wished everyone happy holidays.

Student Congress

Allan Miramonti reported the Cultural Awareness Committee was meeting tonight and was going well. Student Congress members completed their banner and care package project for troops overseas; the high school collected Toys for Tots for the Goodfellows; Middle School South held a fundraiser and raised over \$900 in a penny war. The theme for the 2009 prom is "A Night in Vegas", and this year instead of the Snowcoming Dance the high school will host a masquerade dance.

**NCA-AdvancED
Accreditation**

Ken Krause, Director of Secondary Education, updated the Board on the Anchor Bay Schools NCA Accreditation and is recommending that the Board approve participation in the NCA AdvancED District Accreditation process.

Motion by Mr. Bidlingmaier to approve participation in the NCA AdvancED District Accreditation process.
Second by Mrs. Vaillancourt.
Roll call vote: All ayes recorded.
Motion carried.

Bills Payable

Motion by Mrs. Bade to accept the Bills Payable for November 2008 as presented.
Second by Mr. Medley.
Roll call vote: All ayes recorded.
Motion carried.

Michigan School Readiness Program Resolution

The Michigan Department of Education requires this participating resolution annually to receive funding for the Michigan School Readiness Program. The Anchor Bay School District is eligible to receive an allocation of \$115,600 for fiscal year 2008-09.

Motion by Mrs. Bade to accept the Michigan School Readiness Program resolution for the 2008-09 school year as presented.
Second by Mr. Medley.
Roll call vote: All ayes recorded.
Motion carried.

First Reading – Policy

Upon recommendation of the board Policy Committee and Robert Tidd, Director of Human Resources, the following are being presented for the first reading: Board Policy 9250 – Relations with Parents and Board Policy 5111.01 – Homeless Students.

District Calling System

Motion by Mr. Bidlingmaier to approve School Messenger for \$8,975.00 per year as presented.
Second by Mrs. Bade.
Roll call vote: All ayes recorded.
Motion carried.

Building Committee Updates

Andy Case, Bond Coordinator, updated the Board on our bond projects and plans for the summer of 2009.

All projects are complete from the 1999 Bond Issue. There are three remaining projects from the 2003 Bond Issue – roofs at Lighthouse Elementary and the Maintenance Building, and a playground at Great Oaks Elementary. Plans for summer work include parking lots, roof repairs, playgrounds, and sidewalk replacements. Occupancy sensors will be installed at the elementary and middle schools, along with interior/exterior control lights. Mechanical upgrades will be done at four elementary buildings.

Mr. Woodside stated that over a two year span the district realized \$350,000.00 in savings with Anchor Bay's energy conservation plan. Phase II of the plan will include mechanical, heating and cooling, and lighting upgrades. He stated the Board of Education did an excellent job in the bidding process for the high school.

Consent Agenda

Motion by Mr. Bidlingmaier to approve the Consent Agenda (minutes of the Regular Meeting of November 19, 2008 and Financial Report) as presented.

Second by Mrs. Vaillancourt.

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 directly and should not be included in the public forum.

Executive Session

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

Second by Mr. Medley.

Roll call vote: All ayes recorded.

Motion carried.

The Board adjourned to Executive Session at 8:10 p.m.

Reconvene

The Board reconvened to General Session at 8:35 p.m.

Adjournment

Motion by Mr. Bidlingmaier to adjourn the December 17, 2008 Meeting of the Anchor Bay Board of Education at 8:36 p.m. p.m.

Second by Mrs. Bade.

Roll call vote: All ayes recorded.

Motion carried.

Respectfully submitted,

Michael LeFevre

Secretary, Board of Education

ML/kmc