



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

Minutes of the Regular Meeting Held
Wednesday, January 28, 2009

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, January 28, 2009 by President Mittelstadt.

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

Member absent: Bidlingmaier

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

School Board Appreciation

Anchor Bay middle school band and choir students honored the Board for their dedication to the students in the district. The Compass Pointe students presented their art work.

Mr. Kathan, father of an Anchor Bay graduate, thanked the Board for their hard work and dedication.

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 had no follow through.

ROTC

The cadets reported on their activities which included participating in the New Baltimore Winterfest and a blood drive at MacDonald Elementary. They will also assist with the carnival at Sugarbush Elementary in February. The cadets participated in a drill meet in Grand Rapids and had a great showing, receiving trophies at the competition.

Student Congress

Allan Miramonti reported the high school was holding a dance on Saturday to help fund the prom, and Student Congress is raising money for Children's Hospital with a Valentine sale. The high school held a college financial aid information meeting and had a larger turnout than expected.

Bills Payable

Motion by Mr. Osborne to accept the Bills Payable for December 2008 as presented.

Second by Mrs. Bade.

Roll call vote: All ayes recorded.

Motion carried.

**Award Recommendation
Bus Purchase**

Bids were solicited through the Michigan School Business Officials Bus Purchase Program, in which three vendors responded to our request for bid. Based on recommendations from the Transportation Department, the bid was awarded to Hoekstra Transportation, Inc. in the amount of \$88,732. The lowest qualified bid was \$87,663.00.

Motion by Mr. Medley to approve the purchase of one 89 passenger school bus from Hoekstra Transportation, Inc. in the amount of \$88,732 as recommended.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Bond Refunding Resolution

Motion by Mrs. Bade to approve the Bond Refunding Resolution as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

**Second Reading
Policy**

Motion by Mrs. Bade to approve Board policies 9250 (Relations with Parents) and 5111.01 (Homeless Students) as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Field Trip Request

Motion by Mr. Osborne to approve the Middle School South Cedar Pointe field trip on May 28, 2009 as presented.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Consent Agenda

Motion by Mr. Medley to approve the Consent Agenda (minutes of the Regular Meeting of December 17, 2009 and Financial Report) as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Open Forum

Mrs. Bade shared a compliment she received from a parent on district services. The parent appreciated the work from Mrs. Eckstein, Mrs. Pennington, Mrs. Shovan, Mrs. Fouracre, Mrs. Osterland and Mrs. Gilbertson, who are all outstanding teachers and administrators.

Adjournment

Motion by Mr. Osborne to adjourn the January 28, 2009 Meeting of the Anchor Bay Board of Education at 8:27 p.m.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Respectfully submitted,
Michael LaFave
Secretary, Board of Education