

for future careers. February is CTE Awareness Month in Michigan, and Mrs. Sherry Kenward, Assistant Principal at Anchor Bay High School, gave a brief overview by showcasing a few of their programs. The **HOSA** students will be competing in the state finals in March, and DECA will participate in regionals in March. Mrs. Kenward introduced Jessica Owens who was honored at a recent CTE breakfast as an outstanding student employee. Dan Campbell, auto technology teacher, informed the Board the program was now NATEF certified. Mr. Campbell introduced Kevin Simms, a student in the auto mechanics and building competition.

**Bills Payable
December 2008**

Motion by Mr. Medley to accept the Bills Payable for January 2009 as presented.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Budget Amendment

Motion by Mr. Osborne to approve the Budget Amendment to the 2008-09 General Fund as presented.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Mr. Mittelstadt commented that over the last five or six years the district has managed through cutbacks, but this year there are no major cuts that can be made. \$2.5 million is the tip of the iceberg and 2% does not keep up with inflation. The district will be working with serious challenges it hasn't faced in a long time.

Future Property

Motion by Mr. Osborne to approve the Sixth Amendment to the Auction Purchase Agreement as presented.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Field Trips

Motion by Mrs. Bade to approve the ROTC field trips to Ohio on March 7, 2009 and to Washington D.C. on April 3, 2009 for drill meet competitions as presented.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

**Non-Motorized
Pedestrian Path**

Motion by Mrs. Bade to approve the resolution for the application of grants to the Michigan Department of Transportation and the Michigan Department of Natural Resources for the Non-Motorized Pedestrian Path.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Motion by Mr. Mittelstadt to authorize the Superintendent to follow through with a plan for a temporary pathway to tie in to the sidewalks should the grant application not be successful.

Second by Mr. Osborne.

Roll call: 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.

No one came forward to address the Board.

Executive Session

Motion by Mrs. Vaillancourt to adjourn to Executive Session to discuss the superintendent's evaluation.

Second by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

The Board adjourned to Executive Session at 8:05 p.m.

Reconvene

The Board reconvened to General Session at 8:40 p.m.

Superintendent Evaluation

The Board of Education met with the Superintendent and the Board agreed the Superintendent met and exceeded the Board's expectations in each of the following areas: Board and Community Relations; Personnel; Educational Leadership; and School Finance.

Motion by Mr. Osborne to approve the contract and extension for the Superintendent through June 30, 2014.

Second by Mr. Medley.

Roll call vote: All ayes recorded.

Motion carried.

Consent Agenda

Motion by Mrs. Vaillancourt to approve the Consent Agenda (minutes of the Regular Meeting of January 28, 2009 and Financial Report) as presented.

Support by Mr. Medley.

Roll call: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Osborne to adjourn the February 25, 2009 Regular Meeting of the Anchor Bay Board of Education.

Second by Mrs. Bade

Roll call: All ayes recorded.

Motion carried.

The Regular Meeting of the Anchor Bay Board of Education adjourned at 8:43 p.m.

Respectfully submitted,

Michael LaFeve

Michael LaFeve
Secretary, Board of Education