

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Regular Meeting Held
Wednesday, March 25, 2009**

- Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:34 p.m. on Wednesday, March 25, 2009 by President Mittelstadt.
- Members present: Bade, LaFevé, Mittelstadt, Osborne, Vaillancourt
Members Absent: Bidlingmaier, Medley
- Administrators Present: L. Woodside, K. Anderson, G. Eckstein, K. Krause
T. Huber, A. Berglund, M. DeWitte, K. Markel,
C. Pennington, K. Elias
- 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.
- No one came forward to address the Board.
- Kaeidoscope** The Board of Education presented certificates of congratulations to the students who will have their stories published in Kaleidoscope Magazine: **Lisa Darscheid**, Naldrett Elementary; **Payton Conrad**, Lottie Schmidt Elementary; **Paige Adamowicz**, Ashley Elementary; **Elizabeth Hubbard**, MacDonald Elementary; **Haylie Grecco**, Lighthouse Elementary; **Zachary Encinas**, Sugarbush Elementary; and **Emily Westphal**, Great Oaks Elementary.
- Mini-Grant** A representative from the Michigan Schools and Government Credit Union introduced the winners of the mini-grants from the credit union: **Doug Hayden** – Great American Museum Experience; **Julie Racine-Knight** – Discovery Science; **Angela Matthews** – Weather Station; **Ryan Zerkel** – Using Primary Sources and Technology to Teach Industrial Expansion; and **Kathy Markel** – Young Author's Day.
- Recess** Mr. Mittelstadt requested a five minute recess at 7:50 p.m.
- Reconvene** General Session reconvened at 7:55 p.m.
- Student Congress** Allan Miramonti, Student Board Representative, gave an update on activities in the schools. All buildings are celebrating Spirit Week and prom planning continues.

ROTC

The cadets have been participating in community service projects at the elementary schools; thirty cadets will help with the Ira Township Easter egg hunt; Anchor Bay is hosting Sports Day on April 25th with teams from Garden City, Allen Park, and Ypsilanti. The Military Ball is May 1, 2009. The ROTC thanked the Board for all their support.

**Bills Payable
February 2009**

Motion by Mr. Osborne to accept the Bills Payable for February 2009 as presented.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Field Trips

Motion by Mr. Osborne to approve the following field trips: Middle School South 6th Grade to Chicago in April, 2009; Middle School North 7th Grade to Chicago in May 2009; Middle School North 6th, 7th, 8th grades to Cedar Point in May 2009; and Middle School North 6th, 7th, 8th grades to Washington D.C. in April 2009.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

DECA

Anchor Bay High School student **Tyler White** won the state DECA competition in the self-serve management service area. Tyler will travel to Anaheim California for the National Competition April 28 – May 2, 2009.

Motion by Mrs. Bade to approve the trip to Anaheim, California as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Package #24**

Motion by Mr. Osborne to award Bid Package 24E – District Wide **Bid** Site Improvements and Energy Conservation in the amount of \$1,032,825.00 with the exception of the site lighting portion of the electrical bid category. Site lighting category will be reviewed and awarded at a future date.

Second by Mrs. Vaillancourt.

Roll call: Ayes: Bade, LaFeve, Mittelstadt, Osborne,
Vaillancourt

Nays: None.

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.

Chad Kerr, 34500 Lakewood, Chesterfield, MI; addressed the Board regarding the name of the Anchor Bay Tars football team and field usage at the middle schools.

Susan Kerr, 34500 Lakewood, Chesterfield, MI; addressed the Board regarding the policy on keeping the buses running for long periods of time at sporting events.

Consent Agenda

Motion by Mrs. Bade to approve the Consent Agenda (minutes of the Regular Meeting of February 25, 2009 and Financial Report) as presented.

Support by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Osborne to adjourn the March 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 8:28 p.m.

Respectfully submitted,

Michael LaFève

Michael LaFève
Secretary, Board of Education