

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

**Minutes of the Regular Meeting Held
Wednesday, April 29, 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, April 29, 2009 by President Mittelstadt.

Members present: Bade, Mittelstadt, Osborne, Vaillancourt
Members Absent: Bidlingmaier, LaFeve, Medley

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

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.

Student Congress

Allan Miramonti, Student Board Representative, gave an update on activities in the schools. All buildings are celebrating Spirit Week and prom is Saturday, May 9, 2009. All schools have activities going on; book fairs, fundraisers, and field trips.

ROTC

Cadet Major Bethuy reported on ROTC activities. The cadets placed third on Sports Day; the Military Ball is May 2nd; cadets will participate in two Memorial Day parades; will assist in Bay Rama set up and shut down; and ten schools have responded for the October drill meet being held at Anchor Bay High School.

Budget and Finance

Kyle Anderson updated the Board on the financial picture of the district.

Mr. Mittelstadt stated that funds are focused on early education. The Board always attempts to preserve class sizes and they are kept fairly low in the lower elementary grades. This investment is paying off now with high MEAP scores.

MEAP

Gail Eckstein, Elementary Curriculum Director and Ken Krause, Secondary Curriculum Director shared the MEAP scores with the Board. Anchor Bay was at or above average in all areas.

Mr. Woodside stated that considering the financial situation we are very fortunate as a district to have outstanding staff, and wonderful support from the community on our bond projects.

Mr. Mittelstadt commented on the vast improvements made in our MEAP scores from twenty years ago. Under the leadership of Mr. Woodside the district has instituted the NCA and continues to meet the curriculum challenges set by the State of Michigan. The Board of Education is committed to backing and supporting those efforts, and they are proud of the strides made by the district.

- Bills Payable
March 2009** **Motion** by Mrs. Bade to accept the Bills Payable for March 2009 as presented.
Second by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.
- Point of Sale System** Charlene Pizzimenti, Director of Food Services, presented a Point of Sale System for the Board's information.
- Mr. Mittelstadt commented that the district has an excellent self sustaining food department due to the management of the program.
- Personnel** **Motion** by Mrs. Bade to approve the tenure and probationary recommendations as presented.³
Second by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.
- Motion** by Mr. Osborne to approve the contracts for the Annual/Temporary Vocational employees as recommended.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.
- Motion** by Mrs. Vaillancourt to extend the contracts of administrators through June, 2001 as presented.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.
- MISD Budget
Resolution** **Motion** by Mrs. Vaillancourt to approve the MISD Budget Resolution as presented.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.
- Bond Coordinator** **Motion** by Mr. Osborne to approve a contract extension to July 1, 2010 with C.C.S., Inc. to continue coordination of the 2003 Bond project and to oversee the completion of the 1999 Bond project.
Second by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.
- Field Trips** **Motion** by Mrs. Bade to approve the Cedar Point trip on May 26, 2009 for the Student Council and DECA students.
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.
- Marcy Lape, 47853 Forbes, Chesterfield, MI came forward and addressed the Board regarding a scholarship fund set up by Local 1688, and fundraising activities for Relay for Life.

Consent Agenda **Motion** by Mrs. Bade to approve the Consent Agenda (minutes of the Regular Meeting of March 25, 2009 and Financial Report) as presented.
Support by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.

Executive Session **Motion** by Mr. Osborne to convene to Executive Session to discuss future properties.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.

The Board convened to Executive Session at 8:51 p.m.

Reconvene The Board returned to General Session at 9:21 p.m.

Adjournment **Motion** by Mrs. Bade to adjourn the April 29, 2009 Regular Meeting of the Anchor Bay Board of Education.
Second by Mrs. Vaillancourt.
Roll call: All ayes recorded.
Motion carried.

The Regular Meeting of the Anchor Bay Board of Education adjourned at 9:22 p.m.

Respectfully submitted,

Ron Osborne
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Vice President, Board of Education