ANCHOR BAY SCHOOL DISTRICT
5201 County Line Road, Suite 100
Casco, MI 48064

Minutes of the Regular Meeting Held
Wednesday, March 22, 2017

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 6:35 p.m. on Wednesday, March 22, 2017 by President Hendershot

Members present:	Accivatti Hendershot, Caldwell, DeWitte, Karas, Mittelstadt
Members Absent:	Bade, Vaillancourt
Administrators Present:	L. Woodside, K. Anderson, T. Wedge, P. Rogers, T. Sizemore, S. Milton-Hoffman, A. Berglund, P. Latona, S. Youngert, R. Stanton, H. Stephenson, Y. White, R. Medley, J. McDonald, S. Kenward

Kaleidoscope

The Board of Education congratulated the students who had their stories published in Kaleidoscope Magazine: Kyla Cori-Ashley Elementary, Lily Natushko- Naldrett Elementary, Alyssa Kermizian- Great Oaks Elementary, Miguel Dealca- Lighthouse Elementary, Lilly Foster- Lottie Schmidt Elementary. Lilliana Tundo- Maconce Elementary, Kennedy Rafferty- Sugarbush Elementary, Matthew Mitchell- Middle School North and Jacob Johnstone-Middle School South. Mrs. Hendershot presented each student with a certificate of congratulations.

Mrs. Hendershot called for a short break at 6:41 p.m.

Reconvene

The Board reconvened to General Session at 6:50 p.m.

Open Forum

At this point the public is invited to comment to the Board of Education. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

Sherri Hoffman- 7857 Kendall Rd.,Columbus, Matt and Janel Firestein- 53289 Baker, Chesterfield, Ron and Michelle Demick-35826 Windridge Dr., New Baltimore, Richard and Michelle Downs- 48955 Sugarbush, Chesterfield – Host families shared how positive the program was and would host again.

Student Congress

Dunja Blagnojevic shared with the Board activities taking place in the schools. It was a busy month for all the buildings. Hoops for Heart, Spirit Week, Book Fairs, Relay for Life fundraisers, Dodgeball, High School Oscars and getting ready for Leadership States.

Closed Session

Motion by Mr. Karas to move into Closed Session at 6:59 p.m. resumed at 7:12 p.m.
Supported by Mrs. Caldwell
Vote: All ayes recorded
Motion carried

Enrollment Update Kyle Anderson, Assistant Superintendent updated the board on current and future enrollment projections.

CTE Update Sherry Kenward, Director of Student Service update the board on CTE upcoming events.

Foreign Exchange Joe McDonald Director of Secondary Education and Terry Wedge Director of Elementary Education gave a presentation on the foreign exchange program for 2017/18. Host families from last year, Sherri Hoffman, Matt and Janel Firestein, Ron and Michelle Demick, Richard and Michelle Downs, Charles and Bridget Baumgarten all shared the great experience and benefits to Anchor Bay students and China students.

Bills Payable **Motion** by Mrs. Caldwell to accept the Bills Payable for February 2017 as presented.
Supported by Mrs. DeWitte
Vote: All ayes recorded.
Motion carried.

Bloom Lease **Motion** by Mr. Mittelstadt to accept the lease of Bloom Academy as presented.
Supported by Mrs. DeWitte
Vote: All ayes recorded
Motion- carried.

Bid **Motion** by Mrs. Hendershot to accept the Award Recommendation for new plow and salting truck as presented.
Supported by Mrs. DeWitte
Vote: All ayes recorded
Motion –carried

Architectural Service Contract **Motion** by Mr. Mittelstadt to approve the contract with French Associates and authorize Mr. Woodside to execute agreement as presented.
Supported by Mrs. Caldwell
Vote: All ayes recorded
Motion: - carried

Consent Agenda **Motion** by Mrs. Hendershot to approve the Consent Agenda (minutes of the Regular Meeting of February 22, 2017 and Financial Report) as presented.
Supported by Mrs. DeWitte
Vote: All ayes recorded.
Motion carried.

Adjournment **Motion** by Mrs. Caldwell to adjourn the March 22, 2017 Regular Meeting of the Anchor Bay Board of Education.
Supported by Mrs. DeWitte.
Vote: All ayes recorded.
Motion carried.

The meeting adjourned at 8:01 p.m.

Respectfully submitted,

Steve Mittelstadt
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Secretary, Board of Education