

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, October 23rd -2024

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, October 23, 2024 by President Patrick Green

Members present: Green, Knox, Richards, Birkmeier, Moses, Vendittelli

Members absent: DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun, Robyn Randazzo

Call to Order and Pledge Allegiance

Student Congress
Oath of Office President Green presented our student council representative, Nathan Farley with the Oath of Office for the school year 2024/25.

Student Congress Update Nathan gave an update for the Board. The first student congress meeting was held a MacDonald Elementary today.

Audit Presentation Included in the independent auditor's report is a clean or unmodified opinion, which is the highest level of assurance possible for the district's financial statements.

Approval of Agenda **Motion** by Mr. Mose to approve agenda as presented.
Support by Mr. Vendittelli
Vote: Ayes: All ayes recorded.
Motion carried.

Superintendent Update Superintendent Jankowski presented updates on the 2022 Bond projects.

Open Forum At this point the public is invited to comment on the Board of Education agenda. 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.

none

Consent Agenda **Motion** by Mr. Moses to approve the 9-25-24 Regular Meeting minutes the personnel report, financial report, and the bills payable for September 2024.
Supported by Mr. Vendittelli
Vote: **Ayes:** Moses, Vendittelli, Birkmeier, Richards, Knox, Green
Nays: None
Motion carried.

Audit Approval **Motion** by Mr. Moses to approve the 2023/2024 audit as presented by a representative from Rehmann Auditors.
Support by Ms. Knox

Vote: **Ayes:** Moses, Knox, Birkmeier, Vendittelli Richards, Green
Nays: None
Motion carried.

Policy- Second Reading

Motion by Mr. Vendittelli to approve the new language under Board of Education Policy 1001- to qualify for compensation, board members must attend 75% of the scheduled meetings they are expected to [participate in.
Support by Ms. Birkmeier
Vote: **Ayes:** Vendittelli, Birkmeier, Richards, Knox, Moses, Green
Nays: None
Motion carried

Principal Appreciation Resolution

Motion by Ms. Knox to approve the Principal Appreciation Resolution for recognizing the month of October as Principal Appreciation month.
Support by Mr. Moses
Vote: **Ayes:** Knox, Moses, Birkmeier, Vendittelli, Richards, Green
Nays: None
Motion carried

Parent Advisory Committee

Motion by Ms. Knox to approve Matka Berry as the district's representative to the MISD Parent Advisory Committee (PAC).
Support by Mr. Moses
Vote: **Ayes:** Knox, Moses, Vendittelli, Birkmeier, Richards, Green
Nays: None
Motion carried

Field Trips

Motion by Ms. Knox to approve the DECA State Leadership Conference at Michigan State on November 7th and 8th, 2024.
Support by Mr. Moses
Vote: **Ayes:** Knox, Moses, Vendittelli, Birkmeier, Richards, Green
Nays: None
Motion carried

Motion by Ms. Birkmeier to approve the DECA Education and Career Pathway Conference in Charlotte North Carolina on November 13th-17th, 2024.
Support by Mr. Moses
Vote: **Ayes:** Birkmeier, Moses, Knox, Vendittelli, Richards, Green
Nays: None
Motion carried.

Award Recommendation- Time and Attendance

Motion by Mr. Vendittelli to approve the recommendation to move forward with UKG for the Time and Attendance and related implementation services for a five-year commitment of \$155,702.00
Support by Ms. Knox
Vote: **Ayes:** Vendittelli, Knox, Birkmeier, Richards, Moses, Green
Nays: None
Motion carried

Award Recommendation- Auto Shop Equipment

Motion by Ms. Birkmeier to approve the Equipment Distributor's the contract to provide and install auto shop equipment as stated in the amount of \$191,930.15 as presented.
Support by Ms. Knox
Vote: **Ayes:** Birkmeier, Knox, Vendittelli, Moses, Richards
Nays: Green
Motion carried

Award Recommendation- Change Order #10 Welding

Booths

Motion by Mr. Moses to approve external change order #10 in the amount of \$78,546.66 as presented.

Support by Mr. Richards

Vote: Ayes: Moses, Richards, Vendittelli, Knox, Birkmeier
Green

Nays: None

Motion carried

Volunteer Appeal

Motion by Mr. Moses to approve the volunteer appeal for parent A.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Richards, Vendittelli, Birkmeier
Green

Nays: None

Motion carried

Closed Session

Motion by Mr. Moses to move into closed session to consider the attorney-client privileged communication under Section 8(1)(h) of the Open Meetings Act.

Support by Mr. Vendittelli

Vote: Ayes: Moses, Vendittelli, Birkmeier, Richards, Vendittelli,
Green

Nays: None

Motion carried

Resume

Motion by Mr. Vendittelli to resume into general session.

Support by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Moses, Birkmeier, Richards,
Green

Nays: None

Motion carried

Adjournment

Motion by Mr. Vendittelli to adjourn the October 23 2024, Meeting of the Anchor Bay Board of Education at 9:31p.m.

Supported by Mr. Moses

Vote: Ayes: All ayes recorded.

Nays: none

Motion carried.

The meeting adjourned at 9:31p.m.

Respectfully submitted,
Dennis Richards
Dennis Richards
Secretary, Board of Education