

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Regular Meeting**  
**Wednesday, November 20, 2024**

**Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:05 p.m. on Wednesday, November 20, 2024 by President Patrick Green

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

Members absent: DeRoo, Moses

Administrators Present: Phil Jankowski, Todd Rathbun

**Call to Order and Pledge Allegiance**

**Student Congress Update**

Nathan Farley, Student Board Representative, shared with the Board events in the schools getting ready for the holidays.

**Approval of Agenda**

**Motion** by Mr. to approve the agenda adding item #5 DECA Recognition And item # 6 Board Member Participation.

**Support** by Mr. Green

**Vote:** Ayes: Green, Birkmeier, Richards, Knox

Nays: None

**Motion** carried.

**Superintendent Update**

Updated the Board on the Bond construction.

**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.

Julie Domey- Football coach support

Gerry Hanson- Football player coach support

Dominica Johnston- Football community request

Charles Penti- Football coach support

Robert Schroeder- Interim head coach in support for coach

**Consent Agenda**

**Motion** by Ms. Knox to approve the 10-23-24 Regular and Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for October 2024.

**Supported** by Mr. Vendittelli

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

Nays: None

**Motion** carried.

**Summer Tax Resolution**

**Motion** by Mr. Richards to approve the summer tax collection resolution for the fiscal year 2024-2025 to be collected in the summer of 2025.

**Support** by Ms. Knox

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

Nays: None

**Motion** carried.

**Field Trip- Band**

**Motion** by Mr. Vendittelli to approve the Jazz band travel to Central Michigan University on February 6th and 7<sup>th</sup>, 2025 for Jazz Weekend.

**Support** by Mr. Richards

**Vote:** Ayes Vendittelli Richards. Birkmeier, Green, Knox

Nays: none

**Motion** carried.

**Field Trip- DECA**

**Motion** by Ms. Knox to approve the DECA field trip to Orlando Florida January 30<sup>th</sup>-February 2<sup>nd</sup>, 2025 for the Sports and Entertainment Marketing Conference.

**Support** by Mr. Richards

**Vote:** Ayes Knox, Richards. Birkmeier, Green, Vendittelli

Nays: none

**Motion** carried.

**Award Recommendation**

**Motion** by Ms. Knox to award the Equipment Distributors the contract to provide auto shop equipment per specifications in the amount of \$51,984.37 as presented.

**Auto Shop**

**Support** by Ms. Birkmeier

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

Nays: none

**Motion** carried.

**Award Recommendation**

**Motion** by Mr. Richards to award the total award amount for the Phase III- Middle School Construction bid package of \$11,247,679.30.

**Phase III**

**Support** by Ms. Knox

**Vote:** Ayes Richards. Knox, Birkmeier, Green, Vendittelli

Nays: none

**Motion** carried.

**Energy Bond Owners Rep**

**Motion** by Mr. Vendittelli to approve the recommendation of administration that the Board approve the Energy Bond Owner's Rep Agreement.

**Support** by Ms. Knox

**Vote:** Ayes Vendittelli, Knox, Richards. Birkmeier, Green

Nays: none

**Motion** carried.

**Superintendent**

**Motion** by Mr. Vendittelli the Superintendent has been rated effective on his most recent evaluation, and pursuant to his contract the board approves and extension to his contract to June 30, 2028. The board authorizes the executive committee to meet with the superintend to update his contract pursuant to recent changes in the law.

**Contract**

**Support** by Ms. Knox

**Vote:** Ayes Vendittelli, Knox, Richards. Birkmeier, Green

Nays: none

**Motion** carried.

**Closed Session**

**Motion** by Ms. Knox to move to closed session pursuant to Open Meetings Act section 8 (1) (h) opinion from legal counsel.

**Support** by Mr.

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

Nays: none

**Motion** carried.

**Resume**

**Motion** by Mr. Green to resume into general session.

**Support** by Mr.

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

**Adjournment**

**Motion** by Mr. Green to adjourn the November 20, 2024, Meeting of the Anchor Bay Board of Education.

**Support** by Ms. Knox

**Vote:** Ayes: Green, Knox, Birkmeier, Richards, Moses  
Nays: none

**Motion** carried.

The meeting was adjourned at 9:24 p.m.

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