

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, December 18, 2024

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:01 p.m. on Wednesday, December 18, 2024 by President Patrick Green

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

Members absent: none

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.

Board Member Appreciation

Mike Moses and Jon DeRoo were celebrated for their 6 years of service to the Anchor Bay Board of Education and students. Board President, Patrick Green presented them with a token of appreciation.

Approval of Agenda

Motion by Ms. Knox to approve the agenda as presented.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Birkmeier, Richards, DeRoo, Vendittelli
Nays: None

Motion carried.

Superintendent Update

Updated the Board on the next phase of 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.

Tea Lowran- parent concern on discipline.

Consent Agenda

Motion by Mr. Moses to approve the 11-20-24 Regular and Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for November 2024.

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Vendittelli, Birkmeier, Green, DeRoo, Richards
Nays: None

Motion carried.

- Policy First Reading** The following Miller Johnson Policy Updates were provided for the board for a first reading.
1. Curriculum language clarification for Title I Policy 3001
 2. Conditions of Employment – change in law Policy 4003
 3. Evaluation, Discipline and Discharge, Resignations -change in law Policy 4004
 4. Food Service meal charge update Policy 5008
 5. Budget Planning and Adoption – fund balance minimum Policy 5002
- Field Trip- Wrestling** **Motion** by Mr. DeRoo to approve the wrestling field trip to Grand Rapids, January 17th-18th, 2025 for an overnight tournament.
Support by Mr. Vendittelli
Vote: Ayes DeRoo, Vendittelli Richards. Birkmeier, Green, Moses, Knox
Nays: none
Motion carried.
- Field Trip- HOSA** **Motion** by Ms. Knox to approve HOSA travel for State Competition on April 16-19, 2025 to Grand Traverse Resort in Traverse City.
Support by Mr. DeRoo
Vote: Ayes Knox, DeRoo, Richards. Birkmeier, Green, Vendittelli, Moses
Nays: none
Motion carried.
- EPA- Clean Bus** **Motion** by Mr. DeRoo to approve the School Board Awareness Certification be signed by the Board secretary, Mr. Richards
Support by Mr. Vendittelli
Vote: Ayes DeRoo, Vendittelli, Knox, Richards. Birkmeier, Green, Moses
Nays: none
Motion carried.
- Closed Session** **Motion** by Mr. DeRoo to move to closed session pursuant to Open Meetings Act section 8(b) student discipline.
Support by Mr. Vendittelli
Vote: Ayes: DeRoo, Vendittelli, Knox, Birkmeier, Richards, Green, Moses
Nays: none
Motion carried.
- Resume** **Motion** by Mr. Vendittelli to resume into general session.
Support by Ms. Knox
Vote: Ayes: Vendittelli, Knox, Green, Birkmeier, Richards, DeRoo, Moses
Nays: none
Motion carried.
- Motion** by Ms. Knox to expel student #07977 for the remainder of the 2024/2025 school year with the following conditions 1.) to pursue and complete online course for the remainder of the school year. 2.) attend sensitivity trainings as provided by Anchor Bay. 3.) no interaction with law enforcement.
Support by Mr. Vendittelli
Vote: Ayes: Knox, Vendittelli, Green, Richards, DeRoo
Nays: none
Obstain: Moses, Birkmeier
Motion carried.
- Motion** by Ms. Knox to expel student #04950 for the remainder of the 2024/2025 school year with the following conditions 1.) to pursue and complete online course for the remainder of the school year. 2.) attend sensitivity trainings as provided by Anchor Bay. 3.) no interaction with law enforcement.
Support by Mr. Vendittelli
Vote: Ayes: Knox, Vendittelli, Green, Richards, DeRoo
Nays: none
Obstain: Moses, Birkmeier

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the December 18, 2024, Meeting of the Anchor Bay Board of Education.

Support by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards, Moses, DeRoo, Vendittelli
Nays: none

Motion carried.

The meeting was adjourned at 10:32 p.m.

Respectfully submitted,
Dennis Richards
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Secretary, Board of Education