

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, April 24, 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, April 24, 2024 by President Patrick Green
- Members present: Knox, Richards, Moses, Birkmeier
- Members absent Green, Vendittelli, DeRoo
- Administrators Present: Phil Jankowski, Joe McDonald, Amanda DePape
- Student Congress Update** Angel Jaro, the student congress representative shared an update of the school activities in each of the buildings. Student Congress meets at MacDonald Elementary once a month with members from each school.
- DECA State Champions** Jacob Yono, introduced the DECA students who won the State Champion this year.
- Superintendent Update** Phil Jankowski, Superintendent gave a update where we are at with the state of the bond program.
- 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.
- Kelly Carne- High School student search
- Communications** Make a Difference award ceremony- Anchor Bay recipient this year is Ramona Kimmel **from** Naldrett Elementary.
- Consent Agenda** **Motion** by Mr. Moses to approve the 3-13-24 minutes, Personnel Report, Financial Report and Bills Payable for March 2024.
Supported by Mr. Richards
Vote: Ayes: Moses, Richards, Knox, Birkmeier
Nays: None
Motion carried.
- Policy- First Reading** The Board of Education reviewed policies 1001 Organization and Functioning of the Board (Reimbursement of Expenses and Indemnification) 2003 Educational Records, 2005 Communication, 4004 Evaluations, Discipline and Discharge, Resignations, 4005 Other Matters of Employment, 8001 Acceptable Use, and 8002 Americans with Disabilities Act (ADA) Section 504 of the Rehabilitation Act of 1973 (Section 504) for a first review.

Field Trips

Motion by Ms. Birkmeier to approve the DECA field trip (6 students and 2 chaperones) flying to Anaheim California on May 26th through June 1st for the DECA Nationals.

Support: Mr. Moses

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

Motion carried.

Motion by Ms. Birkmeier to approve the BPA field trip to Chicago, staying at the Palmer House Hotel, May 10th -14th, 2024 with one student and two chaperones flying Delta airlines.

Support: Mr. Moses

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

Motion carried.

**Award
Recommendation**

Motion by Mr. Richards to award the computer workstation purchase to Sehi in amount of \$108,150.00.

Support by Mr. Moses

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

Motion carried.

Motion by Ms. Birkmeier to approve the award to Anatomage table for \$105,490.00 as presented.

Support by Mr. Moses

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

Motion carried.

Motion by Ms. Birkmeier to award the High School Stadium Bleacher planks to Southern Bleacher Co. in the amount of \$45,850.00.

Support by Mr. Moses

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

Motion carried.

Motion by Ms. Birkmeier to award Metro Controls the MacDonald Temperature Control Upgrade in the amount of \$100,804.00

Support by Mr. Moses

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

Motion carried.

Motion by Ms. Birkmeier to award contracts with Amcomm Telecommunications of Brighton Michigan and Delta Network Services of Bloomfield Township, Michigan in the amount of \$659,017.13, which includes the mandatory warranty alternated for District Security renovations and a 10% contingency.

Support by Mr. Moses

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

Motion carried.

**Sugarbush
Resolution**

Motion by Mr. Richards to approve the Sugarbush Resolution as presented.

Support: Mr. Moses
Vote: Ayes: Richards, Moses, Knox, Birkmeier
Nays: none
Motion carried.

Volunteer Appeals

Motion by Mr. Richards to not approve the volunteer appeal for parent A.
Support: Mr. Moses
Vote: Ayes: Richards, Moses, Knox, Birkmeier
Nays: none
Motion carried.

Motion by Ms. Birkmeier to approve the volunteer appeal for parent B.
Support: Mr. Moses
Vote: Ayes: Birkmeier, Moses, Knox, Vendittelli
Nays:
Motion carried.

Points of Pride

Legislative Update Phil Jankowski, Superintendent updated the board on current legislature.

Board Committee Update

Policy and Finance met. Ms. Birkmeier updated on the policy committee and Mr. Richards on the finance committee.

Adjournment

Motion by Ms. Knox to adjourn the April 24th, 2024, Meeting of the Anchor Bay Board of Education.
Support by Ms. Birkmeier
Vote: Ayes: Knox, Birkmeier, Richards, Moses
Nays: none
Motion carried.

Respectfully submitted,
Dennis Richards
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Secretary, Board of Education