

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Regular Meeting**  
**Wednesday, May 22, 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: Green, Knox, Richards, Moses, Birkmeier, Vendittelli, DeRoo
- Members absent None
- Administrators Present: Phil Jankowski, Lora Gonzales
- Student Congress** Patrick Green, Board President presented Angela Jaro with a plaque and thanked her for her participation in the board meetings this year.
- Students Social Awareness Posters** Liz Van Nuck, teacher at the high school shared student's social awareness poster awards.
- Retiree Recognition** Ms. Gonzales, Human Resource Director presented each retiree this year with a red Yeti engraved with the Anchor Bay Logo and thanked each retiree for their hard work and dedication to the students of Anchor Bay.
- 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.
- John Gallagher- Athletic Program  
Julie Domey- Baseball  
Sean Blenkhorn- ABHS Hockey and Swim  
Kevin Krula- Football and Lacrosse  
Terri Pouttu- Athletic Program  
Emma LaPlante- Restructuring of Middle School levels.  
Kristine DeSmet- Concerns with proposed 5<sup>th</sup> 6<sup>th</sup>/ 7<sup>th</sup> 8<sup>th</sup> grade buildings.  
Melissa Larson- Matter of Middle School North turning into 5<sup>th</sup>/6<sup>th</sup> and Middle School South turning into 7<sup>th</sup>/8<sup>th</sup>.  
Sara Price- Express opinion against the reorganization of the middle school students.  
Sarah Weber- School Bond  
Cathy Neumann- Splitting 5<sup>th</sup>& 6<sup>th</sup> and 7<sup>th</sup> & 8<sup>th</sup> to the location of Middle School South  
Austin Barnes- Bond Vote- general comment  
Scott Neuman- Grade Restructuring  
Angela Fresh- Middle School reconfigure  
Abby Sandusky- Opposition of Bond and negative affects to students in regards to frequent changes.

- Communications** None
- Consent Agenda** **Motion** by Ms. Knox to approve the 4-24-24 minutes, Personnel Report, Financial Report and Bills Payable for April 2024.  
**Supported** by Mr. Moses  
**Vote:** Ayes: Knox, Moses, Birkmeier, Green, DeRoo, Vendittelli, Richards  
Nays: None  
**Motion** carried.
- MISD Budget Resolution** **Motion** by Mr. Moses to approve the MISD Budget resolution for the 2024/2025 school year.  
**Support** by Ms. Birkmeier  
**Vote:** Ayes: Moses, Birkmeier, Green, Knox, DeRoo, Vendittelli, Richards  
Nays: None  
**Motion** carried.
- Policy-Second Reading** **Motion** by Ms. Knox to approve policy updates for 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).  
**Support** by Mr. Moses  
**Vote:** Ayes: Knox, Moses, Birkmeier, Green, DeRoo, Vendittelli, Richards  
Nays: None  
**Motion** carried.
- Field Trip** **Motion** by Ms. Birkmeier to approve the HOSA International field trip to Houston, Texas on June 25<sup>th</sup>-30<sup>th</sup>, 2024.  
**Support:** by Mr. Moses  
**Vote:** Ayes: Birkmeier, Moses, Green, Knox, DeRoo, Vendittelli, Richards  
Nays: none  
**Motion** carried.
- Field Trip** **Motion** by Ms. Birkmeier to approve the ABHS Marching Band to travel to Central Michigan University for band camp July 29<sup>th</sup>- August 3<sup>rd</sup>, 2024.  
**Support:** by Mr. Vendittelli  
**Vote:** Ayes: Birkmeier, Vendittelli, Green, Knox, DeRoo, Moses, Richards  
Nays: none  
**Motion** carried.
- MHSAA 2024-25 Membership** **Motion** by Mr. Moses to approve the MHSAA Membership Resolution for the 2024-25 school year.  
**Support:** by Mr. Knox  
**Vote:** Ayes: Moses, Knox, DeRoo, Birkmeier, Vendittelli  
Nays: Green, Richards  
**Motion** carried.
- Award Recommendation** **Motion** by Ms. Moses to award NBS Commercial Interiors the contract to provides and install furniture as stated in the specifications in the amount of \$38,564.59.  
**Support:** by Ms. Birkmeier  
**Vote:** Ayes: Moses, Birkmeier, DeRoo, Vendittelli, Knox, Green, Richards  
Nays: none  
**Motion** carried.
- Grade Realignment** **Motion** by Ms. Vendittelli to approve the grade realignment of the middle schools whereas Middle School North will serve all students in grades 5 and 6 and Middle School South will serve all students in grades 7 and 8.

**Support:** by Ms. Moses  
**Discussion:** Point of Order, Motion on the floor.  
**Vote:** Ayes: Vendittelli, Moses, Birkmeier, Richards, **Knox**  
Nays: DeRoo, Green  
**Motion** carried.

**Volunteer  
Appeal**

**Motion** by Mr. DeRoo to approve the volunteer appeal for parent A.  
**Support:** Mr. Moses  
**Vote:** Ayes: DeRoo, Moses, Green, Birkmeier, Richards, Knox  
Nays: Vendittelli  
**Motion** carried.

**Legislative Update**

Phil Jankowski, Superintendent updated the board on current legislature.

**Board Committee  
Update**

None

**Adjournment**

**Motion** by Ms. Knox to adjourn the May 22nd, 2024, Meeting of the Anchor Bay Board of Education at 9:24 p.m.  
**Support** by Mr. Moses  
**Vote:** Ayes: Knox, Moses, Birkmeier, Green, Vendittelli, DeRoo, Richards  
Nays: none  
**Motion** carried.

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