

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, August 28-2024**

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:01 p.m. on Wednesday, August 28, 2024 by President Patrick Green

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

Members absent: Richards (excused), DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Ms. Knox to approve agenda as presented.
Support by Mr. Vendittelli
Vote: Ayes: All ayes recorded.
Nays: none
Motion carried.

Chesterfield Township Presentation

Jefferson Pathway Easement through school property.

Superintendent Update Superintendent Jankowski presented an on the 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.

Holli Alen- Good stewards of money.

Communications Audit Engagement Letter

Consent Agenda **Motion** by Mr. Moses to approve the 8-7-24 Special Meeting minutes the personnel report, financial report, and the bills payable for June and July 2024.
Supported by Ms. Knox
Vote: **Ayes:** Moses, Knox, Vendittelli, Birkmeier, Green
Nays: None
Motion carried.

Chesterfield Easement Resolution

Motion by Ms. Knox to approve the resolution authorizing the Superintendent or his designee to negotiate and enter into an agreement to allow an easement for Chesterfield Twp. to construct a walking/bike path along the south side of Middle School South's property.
Support by Mr. Moses
Vote: Ayes: Moses, Knox, Vendittelli, Birkmeier, Green
Nays:
Motion carried

**Head Start-
St. Clair County**

Motion by Mr. Vendittellii to approve the St. Clair County Head Start program at MacDonald Elementary for the 2024-25 school year.

Support by Mr. Moses

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

Motion carried

Preschool Lease

Motion by Mr. Moses to approve the agreement between Anchor Bay School District and Chesterfield Twp. to lease back space at Sugarbush Elementary for three (3) GSRP classrooms.

Support by Mr. Vendittelli

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

Motion carried

Policy Second Reading

Motion by Knox to approve and adopt the following policy updates: Adoption of Amendment of Bylaws and Policies Policy 1003 Conflict Between Policies and Administrative Regulations *NEW* Policy 1004 Cardiac Emergency Response Plan Policy 2007 Selection of Media Center/Library Materials Policy 3005 Parental Objections Policy 3006 Other Matters of Employment Policy 4005 Other Matters of Employment Policy 4005 Discrimination and Harassment Policy 8007 Digital Communication *NEW* Policy 8009 Safety and Security Policy 6002 Organization and Functioning of the Board Policy 1001 and Reimbursement of Business and Travel Expenses Policy 5009.

Support by Birkmeier

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

Motion carried.

**Elementary/Secondary
Handbooks**

Motion by Ms. Knox to approve the Elementary handbook and Secondary Code of Conduct as presented.

Support by Mr. Vendittelli

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

Motion carried

MASB 2024 Delegate

Motion by Ms. Knox to approve delegate Mr. Green and alternate Ms. Knox for the 2024 MASB Delegate Assembly.

Support by Mr. Moses

Vote: Ayes: All ayes recorded.
Nays: none

Motion carried

Field Trip- Dance

Motion by Mr. Moses to approve the Dance Team to travel to Orlando Florida for the Dance Team Union competition, February 13th- February 17th, 2025.

Support by Ms. Birkmeier

Vote: Ayes: All ayes recorded.
Nays: none

Motion carried.

Field Trip- Cedar Point

Motion by Mr. Moses to approve the Cedar Point field trip for Middle School North on June 6th, 2025 and Middle School South on May 22, 2025.

Support by Ms. Birkmeier

Vote: Ayes: All ayes recorded.

Nays: none

Motion carried.

**Award Recommendation
Phase III- High School**

Motion by Mr. Moses award the Phase III bid package of \$3,267,821.70 as presented.

Support by Ms. Knox

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

Nays: None

Motion carried.

Adjournment

Motion by Moses to adjourn the August 28, 2024, Meeting of the Anchor Bay Board of Education at 8:38 p.m.

Supported by Vendittelli

Vote: Ayes: All ayes recorded.

Nays: none

Motion carried.

The meeting adjourned at 8:38 p.m.

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