

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, September 25 -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, September 25, 2024 by President Patrick Green

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

Members absent: none

Administrators Present: Phil Jankowski, Joe McDonald, Amanda DePape

Call to Order and Pledge Allegiance

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

Superintendent Update Superintendent Jankowski presented on the bond projects and the MLive student achievement report.

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.

Rachel Schornak- Revised Dress Code
Robert Schroeder- Football

Communications None

Consent Agenda **Motion** by Mr. Moses to approve the 8-28-24 Regular Meeting minutes the personnel report, financial report, and the bills payable for August 2024.
Supported by Mr. Vendittelli
Vote: **Ayes:** Moses, Vendittelli, Knox, Birkmeier, Green, Richards, DeRoo
Nays: None
Motion carried.

Policy- First Reading The Board received proposed update for Policy 1001- Board Compensation.

**Reserve Fund Balance
Resolution**

Motion by Ms. Knox to approve the Reserve Fund Balance Resolution to designate funds in the general fund balance as committed toward future capital projects.

Support by Mr. Vendittelli

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

Nays: None

Motion carried.

**Award Recommendation
High School Office Monitors**

Motion by Mr. Vendittelli to approve the recommendation to move forward with VSC for the display monitors to the newly constructed pathway and security office at the high school at a total cost of \$50,170.

Support by Ms. Knox

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

Nays: None

Motion carried

Closed Session

Motion by Knox to move into closed session for Student Discipline pursuant to Open Meetings Act 8 (b) and to consider the attorney-client privileged communication under Section 8(1)(h) of the Open Meetings Act.

Support by Mr. Moses

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

Nays: None

Motion carried

Resume

Motion by Mr. Moses to resume into general session.

Support by Mr. Vendittelli

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

Nays: None

Motion carried

Motion by Ms. Knox to permanently expel student # 014357 with the option to reapply after 90 days with the conditions of 2-way communication with a therapist, online classes, monthly check in with Mr. Latona and attend summer school.

Support by Mr. Moses

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

Nays: None

Motion carried

Motion by Ms. Birkmeier Where as on August 30th, 2024 Tammy Rose served the District a request under the freedom of information act (FOIA) MCL15.231 seeking "a digital copy of the report prepared by Thrun Law regarding issues in the Anchor Bay High School boys basketball program." On September 3, 2024 the district denied the FOIA request and on September 18, 2024 the requester appealed the denial. The Board effectively received the appeal at tonight's meeting and now has ten business days to make a decision whether to reverse the disclosure denial, uphold the disclosure denial, or reverse in part and deny in part. The Board has carefully considered the requester appeal tonight now

therefore let it be resolved that Ms. Rose FOIA appeal is denied and disclosure is upheld.

Support by Mr. Vendittelli

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

Motion carried

Adjournment

Motion by Ms. Knox to adjourn the September 25, 2024, Meeting of the Anchor Bay Board of Education at 10:07p.m.

Supported by Mr. Moses

Vote: Ayes: All ayes recorded.
Nays: none

Motion carried.

The meeting adjourned at 10:07 p.m.

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