ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Regular Meeting Wednesday, November 12th -2025

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order

at 7:26 p.m. on Wednesday, November 12, 2025 by President Patrick Green

Members present: Green, Knox, Richards, Vendittelli, Birkmeier, Powers,

Sonneberger

Members absent: None

Administrators Present: Phil Jankowski, Todd Rathbun

Call to Order and Pledge Allegiance

Student Congress Update Madison gave an update for all the school activities getting ready for the

holidays.

Approval of Agenda Motion by Ms. Knox to approve agenda with amendment to add items

under New Business, #4 Superintendent Evaluation and #5

Superintendent Contract and decision on 31aa funding after the closed

session.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Richards, Powers, Birkmeier, Green,

Sonneberger **Nays**: None

Motion carried.

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.

Richard Malik- Michigan Health Education Standards Framework

. Consent Agenda Motion by Ms. Knox to approve the 10-22-25 regular meeting minutes

and the personnel report. **Supported** by Mr. Powers

Vote: Ayes: Knox, Powers, Vendittelli, Birkmeier, Richards,

Sonneberger, Green

Nays: None

Motion carried.

Summer Tax Resolution

Motion by Mr. Powers approve the summer tax collection resolution for the fiscal year 2025-2026 to be collected in the summer of 2026.

Support by Ms. Knox

Vote: Ayes: Powers, Knox, Birkmeier, Richards, Sonneberger,

Vendittelli, Green Nays: None

Motion carried

Field Trip- Wrestling

Motion by Ms. Knox to approve the wrestling team tournament on January 2nd-4rh of 2026. The team will be traveling to Petoskey, MI via Anchor Bay School bus. The team will read the code of conduct before attending the trip.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Richards, Green, Powers, Birkmeier,

Sonneberger Nays: None

Motion carried

Change Order- Ga-Ga Pits

Motion by Ms. Knox to approve the additional Ga Ga Ball Pits to Sinclair

Recreation as stated in the amount of \$34,037.00 as presented.

Support by Mr. Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Powers, Birkmeier, Richards

Nays: Sonneberger, Green

Motion carried

Superintendent Evaluation

Motion by Ms. Knox to approve the Superintendent evaluation as it has

been presented tonight. **Support** by Mr. Powers

Vote: Aves: Knox, Powers, Sonneberger, Birkmeier, Vendittelli,

Richards, Green Nays: None

Motion carried

Superintendent Contract

Motion by Mr. Vendittelli to extend the Superintendents contract an additional year from which it currently sits. The reason for one year is the rating of effective which is the highest achievable rating according to the Superintendent Evaluation Instrument

Support by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Sonneberger, Birkmeier, Powers,

Richards, Green Nays: None

Motion carried

Closed Session

Motion by Ms. Knox to move into closed session to review from legal opinion pursuant to 8(1)(h) of the Open Meetings CT, MCL 15.268(1)(H) AT 8:53 P.M.

Support by Mr. Richards

Vote: Ayes: Knox, Richards, Sonneberger, Powers, Birkmeier,

Vendittelli, Green Nays: None

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Motion carried

Resume

Motion by Ms. Knox to resume in general session at 9:39 p.m.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Powers, Birkmeier,

Richards, Green Nays: None Motion carried

Mr. Green, Board President read into record a 31aa Resolution.

Motion by Mr. Powers to adopt the 31aa resolution as presented.

Support by Ms. Knox

Vote: Ayes: Powers, Knox, Sonneberger, Birkmeier, Vendittelli,

Richards, Green

Nays: None

Motion carried

Mr. Powers stated that he wanted to make sure the public is aware that by opting out of this and not excepting the funds it will not impact our ability to fund school security, we will not spend one dime less on the security operations of our district by not taking this money.

Adjournment

Motion by Mr. Powers to adjourn the November 12, 2025, Meeting of the Anchor Bay Board of Education at 9:58p.m.

Supported by Ms. Knox

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 9:58

Respectfully submitted,

Dennis Richards

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Secretary, Board of Education