

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, November 15. 2023

- Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:05 p.m. on Wednesday, November 15, 2023 by President Lisa Birkmeier
- Members present: Birkmeier, Green, Richards, Knox, Moses, Vendittelli
- Members absent: DeRoo
- Administrators Present: Phil Jankowski
- Call to Order and Pledge Allegiance**
- Student Congress Update** Angela Jaro, Student Board Representative, shared with the Board events in the schools getting ready for the holidays.
- Approval of Agenda** **Motion** by Mr. Moses to approve the agenda adding item #5 DECA Recognition And item # 6 Board Member Participation.
Support by Mr. Green
Vote: Ayes: Moses, Green, Birkmeier, Richards, Knox
Nays: None
Motion carried.
- DECA Students** Jacob Yono, advisor of the DECA chapter at the high school introduced students. Local chapters have recognized November as DECA month. The students shared how DECA has made a lasting impact on them. They asked that the Board recognize November as DECA month.
- Section 31aa Plan** Todd Rathbun, Assistant Superintendent presented the district's spending plan for Section 31aa Mental Health and School Safety. The legislation also requires that we present the expenditure plan for public comments on our plan. Districts have until September 30, 2024, to spend funds.
- Superintendent Update** Updated the Board on the Bond at the high school, phase I, and phase II is currently out to bid.
- 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.
- None
- Communications** None
- Consent Agenda** **Motion** by Mr. Moses to approve the 10-18-23 Regular and Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for October 2023.
Supported by Mr. Vendittelli

Vote: Ayes: Moses, Vendittelli, Birkmeier, Green, Richards, Knox
Nays: None
Motion carried.

**Summer Tax
Resolution**

Motion by Mr. Green to approve the summer tax collection resolution for the fiscal year 2023-2024 to be collected in the summer of 2024.

Support by Mr. Moses

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

Motion carried.

**Policy Second
Reading**

Motion by Ms. Knox to approve the policy updates items Home Schooling, Physical Examination and Screenings, Homebound Policy, Discrimination and Harassment, Performance Evaluations, Other matters of employment, Purchasing, Risk Management, Use of Electronic Signatures, School Safety, School Visitors, and Engaging with Outside Organizations.

Support by Mr. Moses

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

Motion carried.

Field Trip

Motion by Mr. Moses to approve the JROTC field trip to Dayton, Ohio and Nashville, Tennessee on March 15-19, 2024.

Support by Mr. Richards

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

Motion carried.

Volunteer Appeal

Motion by Mr. Moses to approve the volunteer appeal as presented.

Support by Ms. Knox

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

Motion carried.

DECA Recognition

Motion by Ms. Knox to approve recognizing November as DECA month.

Support by Mr. Moses

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

Motion carried.

**Board Member
Participation**

Motion by Mr. Green to direct the Board President to send Mr. DeRoo a letter sighting absenteeism specifically in the last 12 months in committee and board meetings monthly and ask him to increase his participation in committees and board meetings or that she would be willing to tender his resignation. Amended to add: Request that the Board President provides the board with attendance records for all the board members.

Support by Mr. Vendittelli

Mr. Vendittelli supports the amendment.

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

Motion carried.

Board Committee Update

Policy and Finance committees met.

Closed Session

Motion by Ms. Knox to move to closed session pursuant to Open Meetings Act section 8 (b) for student discipline.

Support by Mr. Moses

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

Motion carried.

Resume

Motion by Mr. Green to resume into general session.

Support by Mr. Moses

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

Motion carried.

Motion by Ms. Knox to expel student # 13592 for 180 days.

Support by Mr. Moses

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

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the October 18, 2023, Meeting of the Anchor Bay Board of Education.

Support by Ms. Knox

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

Motion carried.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,
Jill Knox
Jill Knox
Secretary, Board of Education