

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, February 26, 2025

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, February 26, 2025 by President Patrick Green

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

Members absent: none

Administrators Present: Phil Jankowski, Sherry Kenward, Joe McDonald

Call to Order and Pledge Allegiance

Board Appreciation Director of Student Services, Sherry Kenward presented the board with gifts CTE students, Maconce and Middle School South students preformed for board appreciation month.

Approval of Agenda **Motion** by Ms. Knox to approve the agenda as presented.
Support by Mr. Powers
Vote: Ayes: Knox, Powers, Birkmeier, Green, Vendittelli, Richards, Sonneberger
Nays: None
Motion carried

Student Congress Nathan Farley updated the board on activities happening in the schools. Student Congress met at Central today and the students were able to take a tour of the HR department and the finger printing system.

CTE Student Recognition This year our outstanding CTE Outstanding students are Lilly Foster and Lily London. Lilly Foster represents the Business pathway, and Lily London represents the Graphic Arts pathway.

Superintendent Update Updated the Board on the next phase of the Bond construction.

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.

Erica Schafer, Amy Hanner, Megan Blenkhorn- Hockey game security concerns
Sarah Winderlich- ECC preschool availability

Consent Agenda **Motion** by Mr. Sonneberger to approve the 1- 22-25 Regular Meeting Minutes, Personnel Report, Financial Report and Bills Payable for January 2025.
Supported by Ms. Knox
Vote: Ayes: Sonneberger, Knox, Richards, Birkmeier, Powers, Vendittelli, Green
Nays: None
Motion carried.

Field Trips

Motion by Ms. Knox to approve the Forensics MSCI Spring Tournament field trip to Mackinac Island, May15-18th, 2025.

Support by Mr. Richards

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

Nays: None

Motion carried.

Motion by Mr. Venidttelli to approve the MDOT State Bridge Competition field trip April 9-10th, 2025.

Support by Ms. Knox

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

Nays: None

Motion carried.

Motion by Ms. Knox to approve the BPA (Business Professionals of America) field trip March 13th-18th, 2025.

Support by Mr. Vendittelli

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

Nays: None

Motion carried.

Motion by Mr. Richards to approve the DECA States field trip March 13-15, 2025.

Support by Mr. Powers

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

Nays: None

Motion carried.

Policy Second Reading

Motion by Ms. Knox to approve the proposed changes in trimester graduation requirements as presented.

Support by Mr. Powers

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

Nays: None

Motion carried

Motion by Ms. Knox to approve the Athletic Code of Conduct update as presented.

Support by Mr. Sonneberger

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

Nays: None

Motion carried

Award Recommendation

Motion by Mr. Powers to approve the award to Building Decommission Services the contract to provide asbestos abatement per specifications in the amount of \$143,100.00 as presented.

Support by Ms. Knox

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

Nays: none

Motion carried.

Recess

Motion by Mr. Sonneberger to take a 2-minute recess.

Support by Mr. Vendittelli

Vote: All ayes recorded

Motion carried

Award Recommendation

Motion by Ms. Knox to approve the contract with People Driven Technology of Wixom, Michigan in the amount of \$390,594.71 for network upgrades (network switching).

Support by Mr. Vendittelli

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

Nays: none

Motion carried.

MASB Board of Directors

2025 Election

Motion by Ms. Birkmeier for the Board of Education to cast a vote for Scott Wallace to fill Region 8, MASB Board of Directors seat.

Support by Mr. Vendittelli

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

Nays: None

Motion carried.

Volunteer Appeal

Motion by Mr. Powers to approve the volunteer appeal for parent A.

Support by Ms. Knox

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

Motion carried

Adjournment

Motion by Ms. Knox to adjourn the February 26, 2025, Meeting of the Anchor Bay Board of Education.

Support by Mr. Vendittelli

Vote: Ayes: all ayes recorded.
Nays: none

Motion carried.

The meeting was adjourned at 9:28 p.m.

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

