ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Regular Meeting Wednesday, March 12, 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, March 12, 2025 by President Patrick Green

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

Sonneberger

Members absent: none

Administrators Present: Phil Jankowski, Joe McDonald, Lora Gonzales

Call to Order and Pledge Allegiance

**Approval of Agenda Motion** by Mr. Vendittelli to approve the agenda as presented.

Support by Ms Knox

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

Sonneberger

Nays: None Motion carried

**Set Seg Education Excellence Award** 

Bridget Briggs and Tony Spisak represented Set Seg Foundation and Michigan

Association of School Boards to present Anchor Bay with the Education

Excellence Award for our Science Specials program. Anchor Bay was one of ten chosen from the State of Michigan. Anchor Bay received a \$2500.00 check, trophy and sign. Science teachers Kelly Cmarik and Nicole Wrobel were present.

Kaleidoscope Kaleidoscope winners were introduced and received a certificate for their winning

stories for 2024/25.

**Teacher of the Year** Teachers of the year were introduced and received an award.

High School- Anne Harms Middle School- Ryan Lombardo Elementary- Kelly Moore

**Student Congress** Nathan Farley updated the board on activities happening in the schools.

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.

None

**Consent Agenda** Motion by Mr. Sonneberger to approve the 2-26-25 Regular Meeting Minutes,

Personnel Report.

Supported by Me. Vendittelli

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

Green

Nays: None

Motion carried.

## **MISD Budget Review Delegate**

**Motion** by Ms. Knox to approve Ms. Birkmeier to represent the Anchor Bay School District at the MISD Budget Review on April 17, 2025 with Mr. Vendittelli as an alternate.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Richards. Powers, Sonneberger,

Green
Nays: Birkmeier

**Motion** carried

#### **Field Trips**

**Motion** by Ms. Knox to approve the Varsity Cheer camp July 25-27, 2025 traveling to the Kalahari Resort in Ohio with 3 chaperones and 26 students.

**Support** by Mr. Powers

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

Nays: Green

Motion carried.

**Motion** by Ms. Knox to approve the Junior Varsity Cheer camp July 14-16, 2025 traveling to the Bavarian Inn in Frankemuth, MI with 3 chaperones and 27 students.

**Support** by Mr. Powers

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

Nays: Green

Motion carried.

#### **Award Recommendation**

**Motion** by Ms. Knox to award NBS Commercial Interiors the contract to provide and install furniture as stated in the specifications in the amount of \$514,445.14 for the high school, phase III.

Support by Mr. Vendittelli

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

Green

Nays: None

Motion carried.

# **Closed Session**

**Motion** by Mr. Powers to move into closed session to review written opinion from legal counsel pursuant to 8(1)(h) of the Open Meetings Act. MCL.15.268 (1)(h).

**Support** by Mr. Sonneberger

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

Green Nays: None

Motion carried.

### Resume

**Motion** by Ms. Knox to resume into general session.

Regular Board Meeting March 12, 2025

**Support** by Mr. Vendittelli

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

Green Nays: None

Motion carried.

Adjournment

Motion by Ms. Knox to adjourn the March 12, 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 9:32 p.m.

Respectfully submitted,

Dennis Richards

Dennis Richards

Secretary, Board of Education