

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, April 23, 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, April 23, 2025 by President Patrick Green

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

Members absent: none

Administrators Present: Phil Jankowski, Todd Rathbun, Cori Wiley

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Mr. Vendittelli to approve the agenda with removal of personnel report from consent agenda to voted separate.
Support by Ms. Knox
Vote: Ayes: Vendittelli, Knox, Powers, Birkmeier, Green, Richards, Sonneberger
Nays: None
Motion carried

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.

Jamie Pietron- Anchor Bay football schedule B coach hiring
Cynthia Williams-Sandoval- Cell Phone ban
Maid Altwal- Lighthouse Elementary concerns
Stephanie Calihan- Lighthouse Elementary concerns
Kara Greenwell- Lighthouse Elementary staff issue
Tammy Matheney- Current Principal at Lighthouse
Angela Pitrago- Changes in her sons Kindergarten teachers this year

Consent Agenda **Motion** by Ms. Knox to approve the 3-12-25 Regular Meeting and 3-1-25 Workshop minutes, Financial report and Bills payable for February and March 2025.
Supported by Mr. Vendittelli
Vote: Ayes: Knox, Vendittelli, Sonneberger, Birkmeier, Powers, Richards, Green
Nays: None
Motion carried.

Personnel Report **Motion** by Mr. Powers to approve the Personnel Report as presented.

Supported by Ms. Knox

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

Nays: None

Motion carried.

Policy – First Reading The Board of Education received a revision for Policy 2006- Personal Electronic Devices for first reading.

Bond Series II Resolution

Motion by Mr. Vendittelli to approve the Bond Series II Resolution issuance of the second series of capital improvement bonds in the amount not to exceed \$54,365,000.

Support by Ms. Knox

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

Nays: None

Motion carried.

Resolution to Establish Capital Improvement Fund

Motion by Mr. Powers to approve the Capital Improvement Fund utilizing funds that were raised through levy of a mileage approved prior to the February 13, 2024 passage of the Public Act 10 of 2023 reinstating prevailing wages for state construction projects.

Support by Ms. Knox

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

Nays: None

Motion carried.

Sidewalk Assessment Settlement Proposal

Motion by Mr. Powers approve the sidewalk assessment proposal offer to pay 50% of the amount billed to the district in the amount of \$15,736.15.

Support by Mr. Richards

Vote: Ayes: Vendittelli

Nays: Knox, Richards, Birkmeier, Powers, Sonneberger

Abstain: Green

Motion fails.

Ten-minute break

Amend Agenda

Motion by Mr. Vendittelli to amend the agenda to move forward the High School Solar Project and the Technology award on the agenda.

Support by Ms. Knox

Vote: Ayes: Vendittelli, Sonneberger, Richards

Nays: Knox, Powers, Birkmeier, Green

Motion: Fails

Change Order #13 & #14

Motion by Ms. Knox to approve change order #13 Anchor Bay High School Phase I- Chiller Bundle Rework for 71,621.33 and change order #14 Anchor Bay Middle School South- Steel Out Building for 74,378.92

Support by Mr. Sonneberger

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

Motion carried.

Field Trips

Motion by Ms. Birkmeier to approve all field trips presented with a condition that the JV Field Cheer camp should have 3 chaperones.

Support by Ms. Knox

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

Nays: None

Motion carried.

DECA International Competition- Orlando Florida April 24-30, 2025

BPA National Leadership Conference-Orlando, Florida May 7-11, 2025

Volleyball Team Camp- Ferris State July16-18th, 2025

JV Cheer Camp- condition to add another chaperone (3)- Kalahari, Ohio, July 25-27, 2025

Band Cedar Point- Sandusky, Ohio May 16, 2025

Band- Florida 2026- Orlando, Florida March 13-17, 2026

High School Solar Project Presentation and Discussion

Volunteer Appeal

Motion by Ms. Birkmeier to approve the volunteer appeal.

Support by Ms. Knox

Vote: Ayes: Birkmeier, Knox, Richards, Sonneberger

Nays: Powers, Green, Vendittelli

Motion carried.

Award Recommendation

Motion by Ms. Knox to approve contracts with People Driven Technologies of Bryon Center, Michigan in the amount of \$203,737.00 for Low Voltage Cabling, and MOSS of Grand Rapids, Michigan in the amount of \$1,530,946.90 (Base bid, minus \$40, 788.54 for items not required/ requested) for UPS Units, Phone System and Clock/PA System to be paid for using funds from the 2022 bond proceeds.

Support by Mr. Vendittelli

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

Nays: None

Motion carried.

Closed Session

Motion by Ms. Knox 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. Vendittelli

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

Nays: None

Motion carried.

Resume

Motion by Ms. Knox to resume into general session.

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 April 23, 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 10:51 p.m.

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