

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, May 28, 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, May 28, 2025 by President Patrick Green

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

Members absent: none

Administrators Present: Phil Jankowski, Lora Gonzales, Todd Rathbun, Cori Wiley

Call to Order and Pledge Allegiance

Student Congress Representative Recognition- Nathan Farley was presented with a plaque. The Board thanked him for keeping them updated with the school news.,

Support Staff Employee of the Year- Kathy Hazelton was awarded "Staff Employee of the Year"

Retiree Recognition The Board of Education honored retirees Cindy Bowman, Sue Weber, Kathy. Hazelton and Rebecca Erikson.

Short recess

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

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.

Terry Koch- Special Education and Elementary
Kelly Roe- Regarding Staff Conduct

Consent Agenda

Motion by Ms. Knox to approve the 4-23-25 Regular Meeting and 5-1-25 Special Meeting, Financial report and Bills payable for April 2025 and personnel report.

Supported by Mr. Vendittelli

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

Nays: None

Motion carried.

**MISD Budget
Resolution**

Motion by Mr. Vendittelli to approve the MISD Budget Resolution as presented.

Support by Ms. Knox

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

Nays: None

Motion carried.

**MISD Biennial
Election**

Motion by Ms. Knox to approve designation of Mr. Powers and alternate Mr. Vendittelli to vote on behalf of the Board of Education for Ian Colin McCain and Donald R. Hubler on June 2, 2025.

Support by Mr. Sonneberger

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

Nays: None

Motion carried.

**Policy – Second
Reading**

Motion by Mr. Vendittelli to approve the revision for Policy 2006- Personal electronic Devices.

Support by Mr. Powers

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

Nays: None

Motion carried.

Policy First Reading

Board of Education will review policy updates for a first reading:

5014- Supplement, Not Supplant (Perkins V)

6002- Safety & Security

6003- Firearms and other Weapons

6004- School Crisis, Response and Closure

8002- Americans with Disabilities Act (ADA) and Section 504 of the
Rehabilitation Act. (Section 504)

Field Trips

Motion by Mr. Vendittelli to approve the girls' basketball team camp June 27-29, 2025 to Northwood University with 8 students and 1 chaperone.

Support by Ms. Birkmeier

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

Nays: None

Motion carried.

Motion by Mr. Sonneberger to approve band camp travel to Central Michigan University July 27-August 1, 2025.

Support by Ms. Knox

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

Nays: None

Motion carried.

MHSAA 2025-26 Membership Resolution

Motion by Ms. Knox to approve the MHSAA Membership Resolution for the 2025-26 school year.

Support by Mr. Powers

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

Motion carried.

Award Recommendations:

Band Uniforms

Motion by Mr. Sonneberger to approve the purchase of new band uniforms for the ABHS Marching Band in the amount of \$144,468.52.

Support by Ms. Birkmeier

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

Nays: None

Motion carried.

School Technology Devices

Motion by Ms. Knox to approve the student technology devices award to People Driven Technologies for the purchase of new student devices at the high school as well as a computer refresh for teachers at the HS, Maconce, and Great Oaks in the amount of 1,018,203.94.

Support by Mr. Sonneberger

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

Nays: None

Motion carried

High School Weight Room Equipment

Motion by Mr. Knox to award Design 2 Wellness the contract to provide and install weight room equipment as stated in the specifications in the amount of \$110,587.00 as presented.

Support by Ms. Vendittelli

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

Nays: None

Motion carried

Solar at High School

Motion by Mr. Vendittelli to approve solar award for the bid submitted by Ecojiva for \$2,995,000. As presented.

Support by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Richards, Sonneberger

Nays: Green, Birkmeier, Powers

Motion carried

District Wide Teacher Chairs

Motion by Ms. Birkmeier to approve award to Office Express the contract to provide and install task chairs as stated in the specification in the amount of \$49,972.80 as presented.

Support by Mr. Powers

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

Nays: None

Motion carried

Gym Floor Resurfacing at South

Motion by Ms. Knox to approve award to All Court the contract to sand and refinish the gym floor as stated in the specifications in the amount of \$43,000.00.

Support by Mr. Vendittelli

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

Nays: None

Motion carried.

Preschool Furniture

Motion by Ms. Knox to approve the recommendation to award the Early Childhood furniture to NBS Commercial Interiors in the amount of \$223,656.59.

Support by Ms. Birkmeier

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

Nays: None

Motion carried

5th Grade Furniture

Motion by Ms. Knox to approve award NBS Commercial Interiors the contract to [provide and install furniture as stated in the specifications in the amount of \$267,486.50.

Support by Mr. Sonneberger

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

Nays: None

Motion carried

Pizza Bid

Motion by Mr. Powers to award the pizza bid for a 2-year contract to Little Caesars.

Support by Ms. Knox

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

Nays: Vendittelli, Richards

Motion carried

Classroom Interactive Displays

Motion by Ms. Knox the contract with Inacomp Technical Services Group of Southfield, Michigan in the amount of \$555,687.00 for Classroom Multimedia Systems (Base bid, plus \$30,855.00 for teacher stations) to be paid for using funds from the 2022 bond proceeds.

Support by Mr. Vendittelli

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

Nays: None

Motion carried

Bond Ratifying Resolution

Motion by Mr. Powers to approve the Bond Ratifying Resolution, its second series of bonds totaling \$54,365,000.

Support by Ms. Knox

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

Nays: None

Motion carried.

Student Reinstatement

Motion by Mr. Richards to except the student reinstatement with conditions.

Support by Mr. Sonneberger

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

Nays: Birkmeier, Powers

Motion carried.

Volunteer Appeal

Motion by Mr. Vendittelli to NOT approve the volunteer appeal.

Support by Mr. Powers

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

Nays: None

Motion carried.

Chesterfield Facility Use

Motion by Mr. Vendittelli to approve the Chesterfield Facility use for Great Oaks agreement as presented for 2025-2028.

Support by Mr. Richards

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

Nays: Richards, Birkmeier

Motion carried.

Administrator Agreement

Motion by Mr. Sonneberger to approve the separation agreement as presented.

Support by Mr. Powers

Vote: Ayes: Sonneberger, Powers, Birkmeier, Vendittelli, Richards, Knox,
Green
Nays: none
Motion carried.

Adjournment

Motion by Ms. Knox to adjourn the May 28, 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 p.m.

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