

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Budget/Regular Meeting
Wednesday, June 26-2024

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, June 26, 2024 by President Patrick Green

Members present: Green, Knox, Richards, Birkmeier, DeRoo, Moses, Vendittelli

Members absent: none

Administrators Present: Phil Jankowski, Todd Rathbun, Robin Randazzo, Joe McDonald, Amanda DePape, Cori Wiley

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Ms. Knox to add to approve agenda as presented.
Support by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, DeRoo, Birkmeier, Vendittelli
Nays: none
Motion carried.

Superintendent Update Superintendent Jankowski presented an update on benchmarks, construction and the State budget.

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.

Jennifer Columbo and Tammy Rose- Basketball coach concerns.
Holly Allen- Bickering between board members.

SEMCO Rebate SEMCO representative presented the district with a check for \$134,737.87 for our recent energy efficiency accomplishment in the SEMCO EWR C&I program.

Budget Presentation Assistant Superintendent Rathbun, presented the 2023-2024 final budget.

ESSER Update Assistant Superintendent Rathbun presented an update on the ESSER fund spending and shared the website where his contact information can be found with any questions.

Consent Agenda **Motion** by Mr. Moses to approve the 5-22-24 regular meeting minutes the personnel report, financial report, and the bills payable for May 2024.
Supported by Ms. Knox
Vote: **Ayes:** Moses, Knox, Green, Birkmeier, Richards, DeRoo, Vendittelli
Nays: None
Motion carried.

Administrative Contracts

Motion by Mr. Moses to approve administrative contracts extension through June 30, 2026.

Supported by Mr. Vendittelli

Vote: Ayes: Moses, Vendittelli, Birkmeier, Green, Richards, Moses, DeRoo

Nays: None

Motion carried.

Assistant Superintendent Contract

Motion by Mr. Moses to approve the Assistant Superintendent contract extension through June 30, 2026.

Supported by Mr. Vendittelli

Vote: Ayes: Moses, Vendittelli, Birkmeier, Green, Richards, Moses, DeRoo

Nays: None

Motion carried.

Resolution- School Bond Loan Fund

Motion by Mr. Vendittelli to approve authorizing the payment of excess tax funds to the School Loan Revolving Fund in satisfaction of a portion of the district outstanding debt for the 2024-25 school year.

Supported by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Birkmeier, Green, Richards, DeRoo, Moses

Nays: None

Motion carried.

FY 2024-2025 Original Budget

Motion by Mr. Moses to approve the proposed revenue and expenditures for the fiscal year 2024-2025.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Green, Richards, Birkmeier, DeRoo, Vendittelli

Nays: None

Motion carried.

FY 2023-2024 Final Budget

Motion by Mr. Moses to approve the final budget amendments for 2023-2024 school year.

Supported by Mr. Vendittelli

Vote: **Ayes:** Moses, Vendittelli, Green, Richards, Birkmeier, DeRoo, Knox

Nays: None

Motion carried.

Field Trip- Cheer Camp

Motion by Ms. Knox to approve the Varsity, JV, and Freshman Cheer camps to Kalahari, Ohio July 25-26, 2024 and Alma, MI July 26-28, 2024 as presented.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Richards, DeRoo, Birkmeier, Vendittelli

Nays: none

Motion carried.

Policy First Reading

Board of Education has reviewed the proposed policy updates for a first reading. Adoption of Amendment of Bylaws and Policies Policy 1003 Conflict Between Policies and Administrative Regulations *NEW* Policy 1004 Cardiac Emergency Response Plan Policy 2007 Selection of Media Center/Library Materials Policy 3005 Parental Objections Policy 3006 Other Matters of Employment Policy 4005 Other Matters of Employment Policy 4005 Discrimination and Harassment Policy 8007 Digital Communication *NEW* Policy 8009 Safety and Security Policy 6002 Organization and Functioning of the Board Policy 1001 and Reimbursement of Business and Travel Expenses Policy 5009

Textbooks

Motion by Mr. Vendittelli to approve the purchase of Big Ideas math materials for 6.7.8th grade math material for 151,465.25.

Support by Mr. Moses

Vote: Ayes: Vendittelli, Moses, Knox, Birkmeier, Green, Richards, DeRoo

Nays: None

Motion carried.

**Non-Instructional Staff
Bonus**

Motion by Mr. Moses to approve bonuses for the support staff and administrators that did not receive compensation under the aforementioned grant.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Green, Birkmeier, Richards, DeRoo, Vendittelli

Nays: None

Motion carried.

**Award Recommendation
HS Varsity Baseball Field
Drainage**

Motion by Mr. Moses to award the high school field drainage as listed to Dura Edge in the amount of \$217,187.00.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Green, Birkmeier, Richards, DeRoo, Vendittelli

Nays: None

Motion carried.

Closed Session

Motion by Mr. Moses to move to closed session pursuant to Open Meetings Act section 8 (b) for student discipline and 8(h) to consider material exempt from disclosure by state or federal statute at 8:41 p.m.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Vendittelli, Birkmeier, Green, Richards, DeRoo

Nays: None

Motion carried.

Reconvene General Session

Motion by Ms. Knox to resume in the general session at 10:51 p.m.

Supported by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Vendittelli, DeRoo, Birkmeier, Richards

Nays: None

Motion carried.

Motion by Ms. Knox for a conditional reinstatement student # 02656 under the following conditions: Enroll in summer school as of 7/8/24 and complete a minimum of .5 credits. Enroll in after school credit recovery in the fall. Maintain regular and punctual attendance. Participate in the educational process by completing the majority of his assignments. He will communicate with school staff, teachers, counselors, social workers, administrators if he needs assistance with his academics and or social emotional well-being.

Support by Ms. Birkmeier

Vote: Ayes: Knox, Birkmeier, Moses, Green, Richards, DeRoo, Vendittelli

Nays: none

Motion carried.

Motion by Ms. Knox to permanently expel student #012075/

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Moses, Green, Richards, DeRoo, Birkmeier

Nays: none

Motion carried.

Adjournment

Motion by Mr. Moses to adjourn the June 26, 2024, Meeting of the Anchor Bay Board of Education at 10:53 p.m.

Supported by Mr. Knox

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 10:53p.m.

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