

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Budget/Regular Meeting
Wednesday, August 23, 2023

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, August 23, 2023 by President Lisa Birkmeier

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

Members absent: DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun

Call to Order and Pledge Allegiance

Approval of Agenda

Motion by Ms. Knox to add to approve agenda as presented.

Support by Mr. Green

Vote: Ayes: Knox, Green, Birkmeier, Richards, DeRoo, Vendittelli
Nays: none

Motion carried.

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

ESSER Grant Update

Mr. Todd Rathbun, Assistant Superintendent updated the Board of Education the ESSER Grant allocations and if any questions please email him at trathbun@abs.misd.net or refer to the website. No public comments.

Superintendent Update

Mr. Jankowski updated the Board on enrollment for this year stating that enrollment is up. He also shared that with universal meals this year that parents still needed to fill out the free and reduced forms. Mr. Jankowski also shared that the job fair is tomorrow.

Consent Agenda

Motion by Mr. Moses to approve the 6-21-23 Regular meeting minutes and 6-21-23 Special meeting minutes and 8-2-23 Special meeting minutes, the personnel report, financial report, and the bills payable for June and July 2023.

Supported by Ms. Knox

Vote: **Ayes:** Moses, Knox, Birkmeier, Green, Richards, Vendittelli
Nays: None

Motion carried.

MASB Delegate Assembly

Motion by Mr. Green to approve delegate Jill Knox and alternate Lisa Birkmeier for the MASB Delegate assembly on Thursday, November 9th at the Learning Center in Lansing

Support by Mr. Vendittelli

Vote: Ayes: Green, Vendittelli Birkmeier, Moses, Richards, Knox
Nays: none

Motion carried.

**Board of Education
Meeting Change**

Motion by Ms. Knox to move the October meetings from October 25th to October 18th.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Vendittelli Birkmeier, Richards
Nays: none

Motion carried.

**New Baltimore Security
Resource Officer**

Motion by Mr. Moses to approve the New Baltimore Security Resource Officer contract as presented.

Support by Mr. Vendittelli

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

Motion carried.

**St. Clair County Security
Resource Officer**

Motion by Ms. Knox to approve the St. Clair County Security Resource Officer contract as presented.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Vendittelli, Birkmeier, Richards
Nays: none

Motion carried.

Head Start- St. Clair County

Motion by Mr. Moses to approve the St. Clair County HeadStart program at MacDonald Elementary for the 2023-2024 school year.

Support by Mr. Green

Vote: Ayes: Moses, Green, Vendittelli, Birkmeier, Richards, Knox
Nays: none

Motion carried.

**MISD Parent Advisory
Committee Representative**

Motion by Mr. Vendittelli to approve Kristin Bajoka as the districts representative to the MISD Parent Advisory Committee (PAC) .

Support Mr. Green

Vote: Ayes: Vendittelli, Green, Birkmeier, Moses, Richards, Knox
Nays: none

Motion carried.

**Michigan Schools Energy
Cooperative (MISEC)
Resolution**

Motion by Mr. Moses to approve that MISEC, as Agent on behalf of the district enter into a 15-year Power Purchase Agreement for 100 % of the district's annual electricity usage with NorthStar Clean Energy at a \$0.075/kWh for the generation and delivery of solar electricity, with commercial operation expected to start June 2025.

Support by Mr. Vendittelli

Vote: Ayes: Moses, Vendittelli, Birkmeier, Green, Richards, Knox
Nays: none

Motion carried.

**Field Trip
Dance Team Nationals**

Motion by Mr. Moses approves the Dance Team 2024 National Championship travel to Orlando, FL, February 9-11, 2024.

Support by Mr. Richards

Vote: Ayes: Moses, Richards, Birkmeier, Green, Vendittelli, Knox
Nays: none

Motion carried.

**Award Recommendation
Pole Barn**

Motion by Ms. Knox to award the construction of Building A to ELM Construction in the amount of \$73,785.00.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Green, Vendittelli Birkmeier, Richards
Nays: none

Motion carried.

**Award Recommendation
High School Additions
Sitework**

Motion by Mr. Moses to approve Simone Construction Services for \$582,000.00 and Project Contingency amount of \$58,200.00 the total award for package of \$640, 200.00 for high school additions sitework.

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Vendittelli, Richards
Nays: none

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the August 23, 2023, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Knox

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Jill Knox
Jill Knox
Secretary, Board of Education