

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, August 27-2025**

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, August, 2025 by President Patrick Green

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

Members absent: none

Administrators Present: Phil Jankowski, Todd Rathbun, Amanda DePape

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Ms. Birkmeier to approve agenda with amendment to the consent agenda to vote on Personnel report separate and discuss exit interviews.
Support by Mr. Powers
Vote: Ayes: Birkmeier, Powers, Vendittelli, Knox, Green, Richards, Sonneberger
Nays: none
Motion carried.

Superintendent Update Superintendent Jankowski presented an update on building 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.

Christina Ross- Naldrett fence concern

. Consent Agenda **Motion** by Ms. Knox to approve the 6-25-25 regular/budget and special meeting minutes the financial report, and the bills payable for June and July 2025.
Supported by Mr. Vendittelli
Vote: **Ayes:** Knox, Vendittelli, Richards, Green, Birkmeier, Powers, Sonneberger
Nays: None
Motion carried.

Personnel Report **Motion** by Mr. Vendittelli to approve the personnel report as presented.
Supported by Mr. Powers
Vote: **Ayes:** Vendittelli, Powers, Knox, Richards, Green, Birkmeier, Sonneberger
Nays: None
Motion carried

Handbooks- Elementary

And Secondary

Motion by Ms. Knox to approve the Elementary and Secondary hanbooks for 2025/26 school year.

Supported by Mr. Vendittelli

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

Nays: Green

Motion carried

MASB 2025 Delegate Assembly

Motion by Mr. Powers to approve delegate Sonneberger and alternate Green to represent Anchor Bay School District.

Supported by Ms. Knox

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

Nays: Sonneberger

Motion carried

Armed Security Recommendation

Motion by Ms. Knox to approve the recommendation for the bid from Fortis Group with the contract.

Supported by Mr. Powers

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

Nays: None

Abstain: Green

Motion carried

Safety Supervisor Authorization

Motion by Mr. Powers to approve the district Supervisor of Security, Dan Chynoweth to carry a firearm in his official capacity as a district employee.

Supported by Ms. Knox

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

Nays: None

Motion carried

Curriculum Proposal for CI Classrooms

Motion by Ms. Knox to approve the purchase of the unique Learning System curriculum for the preschool – 12th grade MCI classrooms.

Supported by Ms. Birkmeier

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

Nays: None

Motion carried

Approval Wage Increase

Motion by Mr. Vendittelli to approve the increase as presented for the SACC and other non- affiliated employees.

Supported by Mr. Richards

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

Nays: None

Motion carried

2025 Energy Bond

Resolution

Motion by Mr. Vendittelli to approve the 2025 Energy Bond Ratifying Resolution.

Supported by Ms. Knox

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

Nays: Powers, Birkmeier

Motion carried

**Award- Concrete
Replacement**

Motion by Ms. Knox to award Fuerza Concrete the concrete replacement contract as stated in the specifications in the amount of \$108,600.00 as presented.

Supported by Mr. Vendittelli

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

Nays: Powers

Motion carried

**Award- Asphalt
Replacement**

Motion by Ms. Knox to award the Asphalt Specialists the Asphalt repair contract as stated in the specifications in the amount of \$58,400.00 as presented.

Supported by Mr. Vendittelli

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

Nays: None

Motion carried

Adjournment

Motion by Mr. to adjourn the August 27, 2025, Meeting of the Anchor Bay Board of Education at 10:27 p.m.

Supported by Mr.

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 10:27 pm.

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