

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Special Meeting
Wednesday, August 7, 2024

Call to Order The Special Meeting of the Anchor Bay Board of Education was called to order at 6:08 p.m. on Wednesday, August 7, 2024 by President Patrick Green

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

Members absent: Knox, DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun

Pledge of Allegiance

Approval of Agenda

Motion by Mr. Vendittelli to add to approve agenda as presented.

Support by Mr. Moses

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

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

Consent Agenda

Motion by Mr. Moses to approve the minutes from 6-26-24 and the personnel report as presented.

Supported by Mr. Vendittelli

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

Nays: None

Motion carried.

Award Recommendation

Motion by Mr. Moses to award the bid to Gold Star Products for \$123,200.45 the lowest bidder. All vendor totals include freight and installation charges. All equipment items are on the MDE Pre-approved Food Service Equipment List.

Supported by Ms. Birkmeier

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

Nays: None

Motion carried.

Adjournment

Motion by Mr. Moses to adjourn the Special Meeting August 7, 2024, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Vendittelli

Vote: Ayes: All ayes recorded.

Nays: None

Motion carried.

The meeting adjourned at 6:15p.m.

Respectfully submitted,
Dennis Richards

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Dennis Richards
Secretary, Board of Education