

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Working Meeting Held
Wednesday, August 11, 2004**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:35 p.m. on Wednesday, August 11, 2004 by President Mittelstadt.

Members present: Bemis, LaFeve, Mittelstadt, Osborne

Members Absent: Bade, Holland, LaFeve

Administrators Present: K. Anderson

**Concept Sketches of
Middle School North**

The Board reviewed the most recent concept sketches and will move to have Barton Malow provide cost estimates for future review. (Attachment A)

Motion by Mr. Osborne to go forward with the concept sketches as presented by TMP.

Second by Mr. Bemis.

Roll call vote: All ayes recorded.

Motion carried.

**Early Childhood Center
Work Scope and Estimate**

The estimate for the Early Childhood Center totals \$996,475. The estimate for alternate #1 totals \$84,759. Alternate #1 calls for the renovation of two existing classrooms. These renovations include adding toilet rooms, new doors and frames, ceiling systems, flooring, casework, and miscellaneous electrical and mechanical work. The budget for the early childhood center is approximately \$914,820. Alternate #2 is comprised of alternate #1 without the new toilet rooms and ceiling. The estimate for alternate #2 is approximately \$32,840. (Attachment B)

Motion by Mr. Osborne to go for base bids Alternates #1&2, with only the floor and casework from Alternate #2, with Alternate #3 on the signage.

Second by Mr. LaFeve.

Roll call vote: All ayes recorded.

Motion carried.

**Review Layout of
Great Oaks**

Feedback regarding this layout centered on the proximity of the dumpster enclosure to the new addition. French Associates

reviewed the issue. French Associates recommended Concept #2 to resolve the dumpster enclosure issue. French Associates has jogged the corridor in the same manner as they did for the addition for Ashley Elementary. This moves the addition away from the dumpster enclosure roughly 20 feet. Andy Case and Craig Westrick will follow-up with the principal regarding the third office space. (Attachment C)

Motion by Mr. LaFeve to approve the layout as presented.

Second by Mr. Bemis.

Roll call vote: All ayes recorded.

Motion carried.

**Proposals for Additions
Sugarbush/Naldrett**

The original proposals for both elementary schools were reviewed at a previous working board meeting. Feedback regarding the layouts focused on the classroom distribution and location. French Associates and Barton Malow were instructed to prepare drawings and an estimate for all four proposals. (Attachment D)

Motion by Mr. LaFeve to go forward with Concept "A" for both Sugarbush and Naldrett Elementary Schools

Second by Mr. Bemis.

Roll call vote: All ayes recorded.

Motion carried.

**Lighting Estimate for
Lottie M. Schmidt**

The Board reviewed the estimate for the proposed lighting improvements for the parking area at Lottie Schmidt Elementary totals \$14,720. This estimate does not include the costs of striping, concrete curbs, or asphalt repair, if necessary. (Attachment E)

**Water Tapping Fee
Naldrett Elementary**

Chesterfield Township has reviewed the plans for the new water service for Dean A. Naldrett Elementary School. Chesterfield Township DPW calculated the charges based on the township's water and sewer ordinance. A letter from the township states that the water-tapping fee for Naldrett Elementary is \$18,125.00. (Attachment F)

Motion by Mr. Bemis to approve payment to Chesterfield Township for the water-tapping fee for Dean A. Naldrett Elementary School in the amount of \$18,125.00.

Second by Mr. LaFeve.

Roll call vote:

Motion carried.

**Naldrett Elementary
Water Service Installation**

The Board reviewed the quote from Cortis Brothers Trucking and Excavating, Inc. for water supply repair/replacement. The work scope includes furnishing and installing approximately 230 feet of new iron water main; furnishing and installing tapping sleeve valve and well; pressure testing and chlorinating new pipe; tapping for water supply at existing main and attaching to existing water pipe near the school; removing excess dirt from site; removing and replacing concrete walks damaged by installation; and re-grading, adding topsoil, seed and mulch to the disturbed areas. The cost is \$20,150.00. (Attachment G)

Motion by Mr. Bemis to accept the quote as presented.

Second by Mr. Osborne.

Roll call vote: All ayes recorded

Motion carried.

Milk Pricing

No action was taking at this time regarding the price of milk. This will be re-visited next year.

**School Age Child Care
Renewal of Resolution**

Each year by Sept. 1st the Board of Education must renew the School Age Child Care exemption for the next school year. This resolution must then be submitted to the MISD by September 1st. (Attachment H)

Motion by Mr. LaFevé to renew the School Age Child Care Resolution for school year 2004-2005.

Second by Mr. Osborne.

Roll call vote: All ayes recorded

Motion carried.

**Athletic Equipment Bid
1999 Bond**

A recommendation was made to award a total of \$33,991.68 for athletic equipment under the 1999 Bond Loose Package Equipment budget. (Attachment I)

Motion by Mr. Bemis to approve the bid recommendation for the purchase of athletic equipment totaling \$33,991.68 as presented.

Second by Mr. LaFevé.

Roll call vote: All ayes recorded.

Motion carried.

Executive Session

Motion by Mr. Bemis to adjourn to Executive Session to discuss negotiations.

Second by Mr. LaFevé.

All ayes recorded.

Motion carried.

Adjourned to Executive Session at 9:20 p.m.

Reconvene

The Board of Education reconvened at 9:50 p.m.

Adjourn

Motion by Mr. Bemis to adjourn the working meeting of the Anchor Bay Board of Education.

Second by Mr. Osborne.

All ayes recorded.

Motion carried.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Ron Osborne
Treasurer, Board of Education