

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

**Minutes of the Regular Meeting Held  
Wednesday, August 25, 2004**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:36 p.m. on Wednesday, August 25, 2004 by President Mittelstadt.

Members present: Bemis, Holland, LaFevé, Mittelstadt,  
Osborne, Wallyn

Members absent: Bade

Administrators present: Woodside, K. Anderson, K. Hill,  
P. Rogers, G. Eckstein, K. Krause

**Pledge of Allegiance**

Mr. Mittelstadt led the Board and audience in the Pledge of Allegiance.

**Follow Through**

Mr. Woodside indicated there was no follow through from the previous meeting.

**MASB Board of  
Directors**

**Motion** by Mr. Bemis to vote for Ralph Nodwell for the MASB Board of Directors.

**Second** by Mr. Osborne.

**Roll call vote:** All ayes recorded.

**Motion** carried

**School Bond Loan Fund**

A resolution is required to borrow from the School Bond Loan Fund to meet debt requirements for the 2004-2005 school year. Based on current information the district anticipates borrowing \$3,726,156 to meet November 2004 and May 2005 debt service payments. (Attachment A)

**Motion** by Mr. Holland to adopt the School Bond Loan preliminary loan application as presented.

**Second** by Mr Osborne.

**Roll call vote:** All ayes recorded.

**Motion** carried.

**Bills Payable**

**Motion** by Mr. Osborne to accept the Bills Payable for July 2004 as presented.

**Second** by Mr. Holland.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**Hosted Education Suite Agreement**

The original agreement for the Hosted Education Suite was for a trial period of one year, and this renewal is a three-year agreement for an annual cost of \$3,600. The total cost for the three-year agreement is \$10,800.

To summarize, the system allows job applicants to apply for positions on-line from a link on the Anchor Bay main web page. The applications are then sorted by classification and evaluated by credentials for interviews. Since applicants apply on-line we have seen an increase in the volume of applications. This has also saved clerical time with regard to filling applications and purging information each year. Utica, Chippewa, and L'Anse Cruese schools also use this system.

**Motion** by Mr. Osborne to approve three-year agreement with ASTI for the Job Applicant Module for a total cost of \$10,800 as presented.

**Second** by Mr. Holland.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**New Hire Recommendations**

The following teachers are being recommended for hire for the 2004-05 school year. In each case they are replacing a teacher who has resigned to go to another district. The new hires are: *John Samonie, Michael Schneider, Saba Malouf, Brian Clifford, and Teresa Duncan.*

**Motion** by Mr. LaFève to accept the recommendations for new hires as presented.

**Second** by Mr. Bemis.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**Enrollment Update**

Mr. Woodside reported that school districts continue to be challenged as it is always difficult to predict enrollment. Changes are seen up to and including the first day of school as new families move into the area. As of today Anchor Bay Schools has an increase of 150 students. The class sizes are good and we are prepared for the first day of school. The district is on target

financially. Funding from the State of Michigan will not be available until late September.

**Executive Session**

**Motion** by Mr. Holland to go into Executive Session to discuss negotiations and property acquisition.

**Second** by Mr. Osborne.

**All** ayes recorded.

**Motion** carried.

Retired to Executive Session at 7:51 p.m.

**Reconvene**

The Board reconvened at 8:25 p.m.

**Motion** by Mr. LaFève to approve the tentative agreement with the Anchor Bay Education Association.

**Second** by Mr. Holland.

**Roll** call vote: All ayes recorded.

**Motion** carried.

Mr. Mittelstadt commented that ratification is tomorrow and he is gratified that both sides could come to an agreement and work out the issues to meet the objectives. The Board appreciates all the hard work from both sides.

Mr. Jeff Graham, ABEA President, stated he has spent a number of years working on a cooperative basis with the district and for this he credits Mr. Woodside and the Central Administration staff. During both good times and bad both sides have worked together. He thanked the Board of Education and was looking forward to ratification.

**Change Authorization  
Request #41**

Andy Case, Bond Coordinator, and Steve Lorenzo, Barton Malow Project Director, reviewed Change Authorization Request #41 for the 1999 Bond Issue in the amount of \$142,947.00. This also includes a potential change order (PCO) for \$29,337.00 to Heights Heating and Cooling.

**Motion** by Mr. Holland to approve Change Authorization Request #41 for the 1999 Bond Issue in the amount of \$142,947.00 as presented.

**Second** by Mr. Osborne.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**Change Authorization  
Request #1**

Andy Case, Bond Coordinator, and Steve Lorenzo, Barton Malow Project Director, reviewed Change Authorization Request #1 for the 2003 Bond Issue in the amount of \$13,946.00.

**Motion** by Mr. Holland to approve Change Authorization Request #1 for the 2003 Bond Issue in the amount of \$13,946.00 as presented.

**Second** by Mr. Osborne.

**Roll** call vote: All ayes recorded.

**Motion** carried

Mr. Case gave the Board an update on the district-wide construction/renovation projects. The renovations at Middle School South and Lighthouse Elementary are coming to an end. The contractors have finished and the custodians are cleaning up. The buildings will be ready for the start of school. Construction at Anchor Bay High School continues with the addition of four classrooms in the front of the building and one classroom in the back of the building. Once the shell is done the areas will be sealed off from staff and students. The number one goal is to have the least amount of disruption possible.

The Building Committee met prior to the meeting this evening and discussed the classroom additions at Sugarbush (4 classrooms) and Naldrett (6 classrooms). The recommendation is to bid out 4 of the 6 classrooms at Naldrett and the 2 remaining will be alternates; the 4 classrooms at Sugarbush will be in two separate wings instead of a block formation.

**Motion** by Mr. Holland to bid on 4 of the 6 classrooms at Naldrett with 2 to be alternates.

**Second** by Mr. Osborne.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**Consent Agenda**

**Motion** by Mr. LaFeve to approve the Consent Agenda (Organizational Meeting of 7-9-04 and Working Meeting of 8-11-04 and the Financial Report) as presented.

**Second** by Mr. Osborne.

**Roll** call vote: All ayes recorded.

**Motion** carried.

**Open Forum**

No one from the audience came forward to address the Board.

Mr. Mittelstadt commented that teachers will start back to school on Monday with students beginning Tuesday. He commended Mr. Skip Ziehmer, Maintenance Supervisor, and his crews for doing an excellent job on preparing the buildings for the opening of school.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the August 25, 2004 Regular Meeting of the Anchor Bay Board of Education.

**Second** by Mr. Bemis.

**All** ayes recorded.

**Motion** carried.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Laura Wallyn  
Secretary, Board of Education