

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

**Minutes of the Regular Meeting Held  
Wednesday, November 10, 2004**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:35 p.m. on Wednesday, November 10, 2004 by President Mittelstadt.

Members present: Bemis, Mittelstadt, Osborne, Wallyn

Members Absent: Bade, LaFeve

Administrators Present: K. Anderson, G. Eckstein, K. Krause, P. Rogers, L. Woodside  
Doug Glassford, Faith Novak

**Oath of Office**

President Mittelstadt administered the Oath of Office to newly appointed Board member Robert Bidlingmaier.

Mr. Mittelstadt stated five candidates were interviewed. Mr. Bidlingmaier was welcomed to the Board of Education by Mr. Mittelstadt and Mr. Woodside.

**Follow Through**

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

No one came forward to address the Board at this time.

**Bills Payable**

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

**Second** by Ms. Wallyn.

**Roll** call vote: Yes: Bidlingmaier, Mittelstadt, Osborne, Wallyn  
Abstain: Bemis

**Motion** carried.

**Summer Tax Collection**

Each year the Board is required to sign an ongoing resolution requesting that each city and/or township collect the summer tax levy. This will continue from year to year until specifically revoked by the Board. The Business Office is recommending approval of the attached resolution, which provides for collection of one-half of the operating millage (9 mills) and one-half of the debt retirement millage (5 mills) for the fiscal year 2005/2006 to

be collected in the summer of 2005.

**Motion** by Mr. Bemis to approve the attached summer tax collection resolution for the fiscal year 2005/2006 to be collected the summer of 2005.

**Second** by Ms. Wallyn.

**Roll call:** All ayes recorded

**Motion** carried.

### **Impact Aid Resolution**

Adoption of this resolution will authorize the Superintendent to apply for Federal Impact Aid (PL-874) in accordance with the rules and regulations promulgated by the Department of Education Impact Aid Program covering the fiscal year 2004-2005, and to disburse funds in accordance with provisions cited in the application.

**Motion** by Mr. Bemis to accept the resolution to authorize the Superintendent to apply for Federal Impact Aid covering the fiscal year 2004-2005.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Election Resolution**

The Consolidated Election Law enacted in December of 2003 requires the Board to determine a regular election date. The Board is required to give notice of a public hearing and must adopt a resolution establishing the date between September 1, 2004 and December 31, 2004.

The Board has tentatively established the May regular election date in both even and odd years as the regular election date on an annual basis.

The hearing of the public will be held in the Anchor Bay Middle School North Library at 7:30 p.m. on December 15, 2004.

**Motion** by Ms. Wallyn to approve the resolution as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Michigan School Readiness Program**

The Michigan Department of Education requires this participating resolution annually to receive funding for the Michigan School Readiness Program. The Anchor Bay School District is eligible to receive an allocation of \$105,600 for fiscal year 2004-2005.

**Motion** by Mr. Osborne to accept the Michigan School Readiness Program resolution for the 2004-2005 school year as presented.

**Second** by Ms. Wallyn

**Roll call:** All ayes recorded

**Motion** carried.

**Student Congress**

Stephanie Johnston, Student Board Representative, reported on the various activities taking place at the schools in Anchor Bay. All the elementary schools are doing fundraising, Toys 4 Tots, food drives, mitten drives, for the holidays. Maconce Elementary is raising money to help the two families who lost their possessions in house fires. The Student Congress group will be doing community service work, starting with a food drive on December 15, and a visit to Presbyterian Village in February. The Anchor Bay High School play will be November 17-19, and the band and choir have concerts coming up in December.

**Middle School South -  
Mock Election**

Ryan Zerkel, social studies teacher at Middle School South, used a Power Point presentation to describe the mock election program in which 7<sup>th</sup> and 8<sup>th</sup> grade students participated in his U.S. History classes. Their curriculum covers the U.S. Constitution and students learned the duties of the president, the electoral vote process, and were able to cast their vote for president. It was a great experience for the students and brought the real world into the classroom.

Mr. Woodside commented that quite a few schools in Macomb County participated in the mock election process, and said Mr. Zerkel did a great job with his very interesting presentation.

**Student Services  
Elementary  
Workers Social**

At Anchor Bay we have four elementary social workers, Mark Patyi, Mona Kimmel, Sarah Selaty and Sheila Smith. Each are involved with students, staff, and parents at two buildings, and work with both special and regular education students daily. They are involved with running groups, classroom presentations, crisis situations, crisis prevention, Positive Behavior Support Programs, bullying programs, parent intervention and numerous other activities. The social workers presented a Power Point Presentation showing the different aspects of what they do on a daily basis.

Mrs. Eckstein stated the goal is to educate the whole child so they are mentally healthy and feel safe in the school environment.

Ms. Wallyn remarked that she hopes with future budget reductions these programs are not affected. Even though funding decreases, the percentage of at-risk students does not.

Mr. Mittelstadt stated the presentation was concise and relayed a lot of good information on the role of the social worker.

**Grade Level Expectations** Karen Hill and Ken Krause described the upcoming changes in the state assessment program and the work being done to insure the Grade Level Content Expectations published by the Michigan Department of Education are being addressed in the Anchor Bay curriculum and classroom instruction for grades 3-8.

**Anchor Bay High School Site Update** Andy Case, Bond Coordinator, gave the community an update on the site plan for Anchor Bay High School. Foresite Design is a consultant for TMP that created the plans and specifications for the athletic fields. They have recommended that no fields be played on for a year following construction in order to let the fields mature. Therefore, the soccer fields will be ready for play by next spring; construction of the varsity softball and baseball fields will be completed in the spring 2005, with the anticipation of student use in the Spring 2006, and the remaining baseball and softball fields' construction will be completed in the summer of 2005 with an anticipated play date of fall 2006.

Mr. Bemis applauds TMP Associates, Barton Malow, and Andy Case regarding the additions and everyone's efforts in the construction process. The design of the building blends so well it is almost impossible to distinguish between the old and the new construction. Anchor Bay High School is recognized as one of the nicest buildings state and nationwide. Mr. Bemis thanked the Anchor Bay community and citizens for one of the best buildings in the state.

**Change Authorization Request #44  
1999 Bond Issue** Andy Case, Bond Coordinator, and Steve Lorenzo, Barton Malow Project Director, reviewed Change Authorization Request #44 (1999 Bond Issue). Change Authorization Request #44 is in the amount of \$38,002.00.

**Motion** by Mr. Osborne to approve Change Authorization Request #44 in the amount of \$38,002.00 as presented.

**Second** by Mr. Bemis.

**Roll call:** All ayes recorded.

**Motion** carried.

**Early Childhood/Bloom  
Academy Award  
Recommendations**

Barton Malow accepted bids on behalf of the Anchor Bay School District for the Early Childhood Center additions and Bloom Academy renovations. Barton Malow reviewed the bids and completed post-bid interviews with contractors. The Building Committee was contacted and is making the recommendation for approval.

**Motion** by Mr. Bemis to approve the award recommendation for Bid Package #4 – Early Childhood Center additions and Bloom Academy renovations as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

To update the community, Mr. Mittelstadt explained that Bloom Academy is undergoing renovation, and the Early Childhood Center on Washington will have an additional six classrooms. The metal building in front of ECC will be demolished. Costs are running slightly over budget, however it is within the scope of the budget and will be covered using contingency funds.

**Consent Agenda**

Mr. Mittelstadt had an addition to the Minutes from the Working Meeting of 10-06-04. The Board voted 6-1 in favor of the easement at Great Oaks. Mr. Mittlestadt cast the no vote, stating he felt we should be requesting a larger easement from the MDQ than we are currently requesting, and additional property from Maconce Elementary could have been exchanged.

**Motion** by Mr. Osborne to approve additions to Consent Agenda.

**Second** by Ms. Wallyn.

**Roll call:** All ayes recorded.

**Motion** carried.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the Regular Meeting of November 10, 2004 of the Anchor Bay Board of Education.

**Second** by Mr. Bemis

**All ayes recorded.**

**Motion** carried.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Laura Wallyn  
Secretary

