

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

**Minutes of the Regular Meeting Held
Wednesday, January 26, 2005**

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:45 p.m. on Wednesday, January 26, 2005 by President Mittelstadt.

Members present: Bade, Bidlingmaier, LaFeve,
Mittelstadt, Osborne, Wallyn

Members absent: Bemis

Administrators Present: K. Anderson, G. Eckstein, K. Hill,
K. Krause, P. Rogers, L. Woodside,
T. Brisbois, J. McDonald, D.
Glassford, J. Stefanac, M. Dewitte

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 Ms. Bade to accept the Bills Payable for December 2004 as presented.

Second by Mr. Bidlingmaier.

Roll call vote: All ayes recorded.

Motion carried.

**Gypsy Moth Spray
Prevention**

The wooded area behind Great Oaks Elementary is infested with gypsy moths and needs to be sprayed in the spring. We have about 29 acres behind the school, and the cost will be approximately \$580. Mr. Woodside is recommending that the Board approve the spraying.

Motion by Mr. Osborne to approve the spraying for gypsy moths as presented.

Second by Ms. Wallyn.

Roll call vote: All ayes recorded.

Motion carried.

**Resolution Calling
Regular School Election**

Motion by Mrs. Bade to adopt the resolution calling for a Regular School Election to be held Tuesday, May 3, 2005.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

**Recommendation for
Supervisor, Business
Services**

Tracy Grix, the Accounting Supervisor for the Mt. Clemens School District since 1999, was chosen for the position of Supervisor of Financial Services. Ms. Grix has a bachelor's degree in accounting from Lake Superior State University, and will be a fine addition to the Anchor Bay team.

Motion by Mr. LaFeve to approve Tracy Grix for the position of Supervisor of Financial Services.

Second by Mr. Osborne.

Roll call vote: All ayes recorded.

Motion carried.

School Board Recognition

Ms. Judy Stefanac, Anchor Bay High School principal, thanked the Board for their dedication and hard work on behalf of the students and staff of Anchor Bay Schools. Ms. Stefanac presented the Board members with cards designed by the 12th grade art students, and poetry composed by the 12th grade AP English students. Anchor Bay High School students **Chelsey Hallendy** and **Lindsay Parrish** each donated a piece of artwork that will be displayed at Central Office. Prior to the meeting the culinary arts students, along with Chef Nathan Baron, provided cookies and pastries.

Mr. Woodside thanked Ms. Stefanac and the students for working together and doing a great job this evening. Mr. Woodside also commended the great staff throughout the district who always make sure our students come first.

Student Congress

Stephanie Johnston, Student Board Representative, reported the Student Congress did not have their monthly meeting for January as the elementary students are involved in MEAP testing. She reported that report cards will be distributed February 1st, and the annual teacher/student basketball game will be February 24th at Anchor Bay High School. The game provides scholarships for students. The canned food drives that were held during the holidays provided necessary supplies to over seventy families in the district.

**Sugarbush Elementary
Patriotic CD**

The students of Sugarbush Elementary produced a CD of patriotic songs that Mrs. DeWitte, principal of Sugarbush, and Mrs. Deb Root, music teacher, presented to the Board. Mrs. Root explained the project from its inception through the distribution, and how the students thoroughly enjoyed the process. Mrs. DeWitte then presented each board member and Mr. Woodside a copy of the CD.

**Anchor Bay High School
Course Descriptions**

Ken Krause, Director of Secondary Curriculum, presented a recommendation for the 2005-2006 course guide for Anchor Bay High School. The changes include the addition of German I, the elimination of Japanese, and the addition of a special education Study Skills course. The study skills course was added last year but did not appear in the guide. This has also been reviewed by the K-12 Curriculum Council and they recommend approval.

Motion by Mr. Osborne to approve the 2005-2006 Anchor Bay High School Course Guide as recommended.

Second by Mr. LaFeve.

Roll call vote: All ayes recorded.

Motion carried.

**Second Hearing
Secondary Textbook
Adoptions 2005/06
School Year**

SCIENCE **Grade 9** Physical Science: Glencoe *Physical Science* (2005 ed.); Applied Physical Science: Holt *Science and Technology – Physical Science* (2005 ed.). **Grade 10** Biology: Prentice Hall *Biology* (2004 ed.). Applied Biology: Glencoe *Life Science* (2005 ed.) **Grade 11** Chemistry: Prentice Hall *Chemistry* (2005 ed. Proficiency Science: Holt *Science Spectrum Balanced Approach Science* (2005 ed.) Environmental Science: Holt *Environmental Science* (2006 ed.) **Grade 12** Physics: Glencoe *Physics Principles and Problems* (2005 ed.) Human Physiology: Prentice Hall *Essentials of Anatomy and Physiology* (2003 ed.) **GERMAN** **Grades 9-12** German: Holt German *Komm Mit!* (2006 ed.) **MUSIC** **Grade 6** General Music: Glencoe *Essential Elements for Choir* (2002 ed.)

Motion by Mr. LaFeve to approve the textbook adoption as presented.

Second by Mr. Bidlingmaier

Roll call: All ayes recorded.

Motion carried.

**Sex Education
Law Mandate**

Mr. Krause asked for Board approval for a sex education advisory committee in accordance with State of Michigan legislation for PA 165 and 166. The law requires that a local sex education advisory committee be formed. Mr. Krause outlined the requirements to be fulfilled.

Motion by Mr. Osborne to approve formation of sex education advisor committee as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Mr. Mittelstadt requested more information so the Board can have a clear understanding of the selection process for the advisory committee.

Mr. Woodside assured the Board they would be provided with all the information regarding the advisory committee, selection process, and the members.

**Change Authorization
#46 - 1999 Bond**

Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Project Director, reviewed Change Authorization #46 from the 1999 Bond Issue in the amount of \$1,143.00.

Motion by Ms. Wallyn to approve CAR #46 in the amount of \$1,143.00 as presented.

Second by Ms. Bade.

Roll call: All ayes recorded.

Motion carried.

**Change Authorization
#5 - 2003 Bond**

Included in Change Authorization Request #5 is a Potential Change Order for Cortis Brothers Trucking and Excavating in the amount of \$101,795.00. This reflects the costs associated with undercutting the sub grade for the baseball parking lot and the ring road at Anchor Bay High School. Testing Engineers and Consultants tested the sub grade and identified areas with poor soil conditions, and have recommended the removal and replacement of the poor sub base materials. Andy Case and George Hamlin reviewed CAR #5 in the amount of \$104,517.00 and are recommending approval.

Motion by Ms. Wallyn to approve Change Authorization Request #5 in the amount of \$104,517.00 as presented.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Mr. LaFevé questioned the large amount of the change order and asked if Cortis bid incorrectly, and if the moorings were that far off. Andy Case replied the ground at the high school is in worse condition than originally thought, and until the area is cleared to finish the grade the contractor does not know the condition of the ground. This increase was part of the bid price per square foot.

Mr. Case updated the Board and community on projects in the district. The high school is enclosed for the winter and the twenty-classroom addition is on schedule. Hayman Center has been demolished and the addition to the Early Childhood Center has started. The expected completion date is June 1, 2005.

Technology Wiring Bid Package

Tim Sizemore, Technology Supervisor, and William O'Reilly, of Innovate Technology, accepted bids on behalf of the Anchor Bay School District for the installation of wiring computer/voice lines for the new additions at the High School, Early Childhood Center and Bloom Academy. Innovate Technology reviewed the bids and completed the post-bid interviews with the contractors.

Motion by Mr. Osborne to approve the award recommendation for Technology Wiring Bid Package for Anchor Bay High School, Early Childhood Center Additions and Bloom Academy renovations as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded

Motion carried.

Mr. Osborne asked if Advanced Integration Group, Inc. was the lowest bidder at \$62,227.87 and Mr. Case said yes.

Mr. O'Reilly told the Board AIG is very well qualified.

Consent Agenda

Motion by Mr. Osborne to approve the Consent Agenda (Minutes of the Working Meeting 12-8-04, Regular Meeting 12-15-04, Financial Report as presented).

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Mr. Mittelstadt commented that no state aid was received in September, our obligations were approximately \$3,000,000, the district received \$800,000, and the balance was covered through the fund equity.

Kyle Anderson, Director of Business Services, let the Board know the state aid payments are received around the 20th of each month.

Open Forum

At this point the public is invited to comment on any issue related to the schools. Comments about specific employees should be directed to them personally and should not be included in public forum.

No one came forward to address the Board.

Adjournment

Motion by Mr. Osborne to adjourn the meeting.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

The Regular Meeting of the Anchor Bay Board of Education was adjourned at 8:45 p.m. on Wednesday, January 26, 2005.

Respectfully submitted,
Laura Walllyn
Secretary, Anchor Bay Board of Education