

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

**Minutes of the Regular Meeting Held  
Wednesday, February 23, 2005**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:33 p.m. on Wednesday, February 23, 2005 by President Mittelstadt. The ROTC presented the colors and led the audience and Board in the Pledge of Allegiance.

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

Members absent: None

Administrators Present: K. Anderson, G. Eckstein, K. Hill, K. Krause, P. Rogers, L. 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.

**Student Congress Report**

Stephanie Johnston, Student Board Representative, gave a report from the Student Congress meeting held this morning. The students worked on lunch menus with Charlene Pizzimenti, Food Service Supervisor. Easter break is March 24 through April 3, 2005, with school resuming Monday, April 4, 2005.

**ROTC**

Master Sgt. Wratchford shared with the Board that this is one of the best years for the ROTC. Cadets are participating in numerous community services projects. He thanked the Board for giving Captain Werder and him the opportunity to work with such outstanding students. Cadet Rudy Novak shared with the Board that three cadets have received full scholarships - two to the University of Michigan and one to Texas A&M. Cadet Novak received a scholarship to the University of Michigan. Cadet John Miguel shared the cadets have competed in drill meets and have won ten individual medals. They will be traveling to Washington D.C. in March to participate in the Air Force National Drill Competition. Cadet Sherry Kendall shared that 50 people traveled

to Myrtle Beach and Fort Sumter in August. In November the cadets saw a play at U of M. While in Washington D.C. the cadets will have the opportunity to tour the Pentagon and will visit Annapolis. Cadet Amy Zolecki shared the cadets took a trip to New York City in February and were able to tour West Point. Friday, April 8 is the military ball, to be held at the Best Western Concorde Inn in Chesterfield.

Mr. Woodside thanked Sgt. Wratchford and told him the cadets have done a great job.

Ms. Wallyn stated she has attended six of the military balls, and every year she has a wonderful time and encourages all board members to attend. She also thanked the ROTC for going to MediLodge and spending time with the residents. Ms. Wallyn invited the group to return in the spring for an outdoor performance of their drills. She also congratulated those cadets awarded scholarships.

**Macomb Career Technical  
Education Awards  
Breakfast**

Gail Eckstein shared with the Board that on Friday, February 4, two Anchor Bay High School students were honored at the Macomb Career Technical Education Awards Breakfast. Allison Deeb and David Green, both seniors at the high school were honored for their dedication and hard work. Allison Deeb Allison received her award from her Child Care class. She is an excellent student who works diligently in class and with the Child Care program. Allison is very intuitive and never has to be told what to do. She is a self-starter. With her attention to detail and her positive attitude, Allison is most definitely a deserving candidate for the CTE award. She has been taking classes at Macomb Community College this past year and has already received 15 credits toward her degree. Allison plans on attending Eastern Michigan University in the fall to become an elementary teacher. David Green David Green has received an award from his Building Trades class. David is in his 2nd year of the Woods program. He has maintained a grade average of A. David's teachers describe him as considerate, hardworking, diligent and conscientious. David goes out of his way to assist the struggling student. He acts as a positive role model for underclassman, with encouragement and hands-on assistance. David plans to continue his studies at Macomb Community College in the fall.

Mrs. Eckstein told the Board each year a business person is also named, and this year Mary Ann Perzidkis of Bay Products in Chesterfield was named the Outstanding Business Person of the

year. Ms. Perzidkis has worked with Anchor Bay students for twenty years, and always has time to answer their questions.

**Bills Payable**

**Motion** by Mrs. Bade to accept the Bills Payable for January 2005 as presented.

**Second** by Mr. Osborne.

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

**Motion** carried.

Mr. Mittelstadt encouraged administration to keep their budgets in mind when ordering supplies, etc. He also noted the district needs to keep watch on the utilities and lights to save energy.

**Resolution Setting  
Matters to be Voted**

The Board was asked to approve the Resolution Setting Matters to be Voted Upon for the May 3, 2005 school election. Two board seats are up for election, with Mr. Osborne and Mr. Bidlingmaier running unopposed, and the public will be asked to renew the 18 mills that expired with the 2004 tax levy.

**Motion** by Mr. Bemis to approve the resolution as presented.

**Second** by Mrs. Bade.

**Roll** call: All ayes recorded.

**Motion** carried.

The 18 mill renewal is for non-homestead properties - businesses, vacant lots and second homes.

**Bus Bid Recommendation**

As part of the 2003 Bond Issue the district planned for the purchase of 13 new school buses with a total budget of \$1,040,000. The district again took part in the Michigan School Business Officials Aggregate Bus Purchase Program to satisfy the competitive bid requirements. The recommendation is to purchase one (1) 47-passenger special needs bus and three (3) 89-passenger buses from Hoekstra Transportation, Inc. in the amount of \$280,033.00.

**Motion** by Mr. LaFave to approve the bus recommendation as presented in the amount of \$280,033.00.

**Second** by Mr. Bidlingmaier

**Roll** call: All ayes recorded.

**Motion** carried.

Mr. Woodside stated this proposal goes along with the plan to purchase buses, and there was a little over \$400 difference on the

47-passenger bus and an \$1800 difference on the 89-passenger bus.

Mr. LaFevé remarked that based on the recommendation of Mary Delor, Transportation Supervisor, and the bus mechanics, Hoekstra is a better bus.

**Change Orders in Excess  
of \$17,000**

Change Authorization Request (CAR) #47 is presented to the Board of Education for approval. The following potential change order (PCO) is over \$17,932.00 and requires special attention from the Board of Education. *Anchor Bay High School Heights Heating and Cooling, Inc. – PCO #2021 for \$75,000.00.* This PCO reflects the costs associated with installing floor drains, sanitary, drain / waste / vent and related overhead / underground piping, not completely defined by TMP Associate's Bulletin #11. PCO #2021 is included in Change Authorization Request #47.

**Motion** Mr. LaFevé to approve PCO #2021 for Heights Heating and Cooling, Inc. in the amount of \$75,000.00 as presented.

**Second** by Mr. Osborne

**Roll call:** All ayes recorded.

**Motion** carried.

**Change Authorization  
Request #47  
1999 Bond Issue**

Andy Case, Bond Coordinator, and Steve Lorenzo, Barton Malow Project Director, reviewed Change Authorization Request #47 (1999 Bond Issue) in the amount of \$94,968.00.

**Motion** Mr. LaFevé to approve Change Authorization Request #47 in the amount of \$94,968.00 as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

**Change Authorization  
Request #6  
2003 Bond Issue**

Andy Case, Bond Coordinator, Steve Lorenzo, Barton Malow Project Director, and George Hamlin, Barton Malow Senior Project Manager, reviewed Change Authorization Request #6 (2003 Bond Issue). in the amount of \$10,189.00.

**Motion** Mr. LaFevé to approve Change Authorization Request #6 in the amount of \$10,189.00 as presented.

**Second** by Mr. Osborne.

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

**Motion** carried.

This Change Order is a compilation of the Lighthouse Elementary and Anchor Bay High School additions and renovations.

**Consent Agenda**

**Motion** by Mr. Osborne to approve Consent Agenda (Minutes Regular Meeting 1-26-05; Financial Report) as presented.

**Second** by Mr. Bidlingmaier

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

**Motion** carried.

**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 before the Board to speak.

**Comments**

Mr. LaFevé stated schools may get \$175 more per student.

Kyle Anderson, Director of Business Services, explained the state may give districts the \$175 per pupil, but increased retirement and health care costs amount to \$215 per pupil.

Mr. Mittelstadt spoke to the fact that Anchor Bay Schools has lost \$12 million in the last three years. The public needs to pressure Lansing to support schools. He said it is unacceptable to pull General Fund expenditures from the School Aid fund. He encourages people to contact their representatives.

**Executive Session**

**Motion** by Mrs. Bade to meet in Executive Session to discuss negotiations.

**Second** by Mr. Bemis.

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

**Motion** carried.

The Board moved to Executive Session at 8:03 p.m. to discuss contract negotiations.

**Reconvene**

The Board reconvened to General Session at 9:10 p.m.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the February 23, 2005 Regular Meeting of the Anchor Bay Board of Education.

**Second** by Mrs. Bade.

**All** ayes recorded.

**Motion** carried.

Anchor Bay Schools  
Regular Meeting - Board of Education  
February 23, 2005

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Laura Wallyn  
Secretary  
Anchor Bay Board of Education