

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

**Minutes of the Working Meeting Held
Wednesday, March 9, 2005**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, March 9, 2005 by President Mittelstadt.

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

Members absent: Wallyn

**Award Recommendations
Bid Package #5**

Barton Malow has accepted bids on behalf of the Anchor Bay School District for the additions to Ashley Elementary and Great Oaks Elementary and renovations to MacDonald Elementary. Barton Malow has reviewed the bids and completed post-bid interviews with contractors.

Motion by Mr. LaFeve to approve the award recommendation for Bid Package #5 – Additions to Ashley Elementary and Great Oaks Elementary and renovations to MacDonald Elementary. Transfer from MacDonald to Ashley. Transfer from Lighthouse to Ashley and Great Oaks.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

**Proposals for
Playground Equipment**

The building committee has reviewed proposals for the purchase of playground equipment at Ashley Elementary, Bloom Academy, and the Early Childhood Center. Feedback received from the committee was shared with program administrators and incorporated into new drawings. Bids will now be sent out. The Building Committee recommended the steering wheel (activity station) be moved to the center of the playground structure.

**Compressor Quote
Award**

Three quotes were received for the replacement of four (4) failed roof-top compressors; two at Maconce, one at MacDonald, and one at Great Oaks. *Vector Six Corporation, \$106,338.72; Controlled Temperature Incorporated, \$110,450.00; McQuay Services \$57,348.00*

Motion by Mr. Bidlingmaier to accept the McQuay Service quote in the amount of \$57,348.00 for the replacement of four (4) roof-top compressor units.

Second by Mr. Mittelstadt.

Roll call: All ayes recorded.

Motion carried.

Preventative Maintenance Quotes

Quotes were received for a preventative maintenance and inspection program for five (5) McQuay Chiller units, at Maconce, Great Oaks, MacDonald, and Anchor Bay High School. These prices are the annual costs to perform preventative maintenance. *McQuay Service, \$ 9,840; Controlled Temperature, Incorporated, \$12,506; Vector Six Corporation, \$14,784*

Motion by Mrs. Bade to accept the McQuay Service preventative maintenance proposal in the amount of \$9,840.00 annually for a three-year contract.

Second by Mr. Mittelstadt

Roll call: All ayes recorded.

Motion carried.

2005-2006 Budget Review

A powerpoint presentation was shown highlighting key points of the Spring 2005 Budget Update.

Review of Operating Millage Renewal

In the spring of 2005 the district will need to renew its Non-Principal Residence operating millage of 18 mills. The voters last approved the operating millage in 2002 for three years through 2004. Voters will be asked to renew the millage for a period of ten years. The Board will be shown a powerpoint presentation highlighting key areas. Mr. Kyle Anderson, Director of Business Services, reviewed a presentation with the Board on the Operating Millage.

Adjournment

Motion by Mr. Bemis to adjourn the Working Meeting of March 9, 2005.

Second by Mr. LaFève.

All ayes recorded.

Motion carried.

The Working Meeting of the Anchor Bay Schools Board of Education was adjourned at 8:30 p.m. on Wednesday, March 9, 2005.