

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

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

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:35 p.m. on Wednesday, March 23, 2005 by President Mittelstadt. Cadets VanLoon, Crandall, Fairman, and Lowioski of the ROTC presented the colors and led the audience and Board in the Pledge of Allegiance.

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

Members absent: Bade

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

Follow Through

Mr. Woodside gave a powerpoint presentation and talked about the upcoming millage renewal election on May 3, 2005.

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, and said there will be nine new chicken entrees on the menu. Most of the elementary schools were having spirit week. The students/staff basketball game at Middle School North ended in a tie score of 65-65. Eleventh graders have been taking the MEAP test. All five Anchor Bay bands scored in the first division at festival, and the chorale had a first division, and the concert choir scored in the second division.

Teachers of the Year

Mr. Ken Krause introduced Anchor Bay Schools' Teachers of the Year for 2005: *June Corder, Anchor Bay High School chemistry and math teacher; Sarah Studaker-Kessel, Middle School South 7th grade science teacher; and Rae Eovaldi, third grade at Great Oaks Elementary.* Mr. Krause said it has been a pleasure and an honor to work alongside all three.

Mr. Mittelstadt congratulated the Teachers of the Year, and thanked all the Anchor Bay staff for going above and beyond in their efforts with our students.

**Michigan Reading
Association Awards**

On Sunday, March 13, 2005, MacDonald Elementary Principal Sherri Milton-Hoffman received the Michigan Reading Association's Educator's Award in Grand Rapids. This award recognizes administrators who have demonstrated outstanding leadership in the area of reading and literacy. Mrs. Hoffman was nominated by staff members at MacDonald and selected from other administrative candidates from around the state.

During the conference, five Anchor Bay elementary students were also honored for their writing. These students were invited to a luncheon in their honor in Grand Rapids, will have their work published in the MRA's annual Kaleidoscope book, and will be honored at the Macomb Reading Council's Young Author's Celebration on May 17, 2005. *Drew Bohn, Naldrett Elementary, Grade 3; Emily Bradley-Kosanke, Ashley Elementary, Grade 5; Samantha Costanza, Maconce Elementary, Grade 5; Brendan Foster, MacDonald Elementary, Grade 1; Brandee Nelson, Sugarbush Elementary, Grade 5; and Joseph Sieg, Lighthouse Elementary, Grade 5.*

Mr. Woodside congratulated Mrs. Hoffman and said it was a great honor and wonderful compliment to be nominated by her staff for being a great leader.

Mr. Mittelstadt commented it bolsters the Board of Education to see the staff supporting their principal and building, and he thanked the MacDonald staff for attending tonight's meeting.

**Human Growth and
Development Committee**

Mr. Ken Krause presented the Board with the names of the committee members, which is comprised of 14 people; two administrators, four teachers, six parents and two students. Recommendations were solicited through articles in the *Bay Voice* newspaper and the parent newsletters published by Anchor Bay Schools. Recommendations were made by building principals and reviewed by the Director of Elementary Education and the Director of Secondary Education.

Bills Payable

Motion by Mr. Osborne to accept the Bills Payable for January 2005 as presented.

Second by Ms. Wallyn.

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

Motion carried.

**Severance Incentive
Resolution**

In order to reduce costs and continue to provide the highest educational standards, the Board of Education is offering a severance incentive plan for teachers.

Motion by Mr. LaFeve to approve the severance incentive resolution as presented.

Second by Mr. Osborne

Roll call: All ayes recorded.

Motion carried.

Mr. Woodside commented the incentive is being offered to help reduce costs in the district, and even though the foundation allowance may be increased to \$175 per student, rising costs in health care and retirement will have a significant impact on the increase. The district will be facing budget cuts even with the incentive, and we are facing a \$3 million shortfall next year. The incentive plan needs 30 participants to be implemented.

Mr. Mittelstadt stated the incentive plan will have significant long term savings, however the first and second years will give the district the opportunity to replenish our savings. Hopefully the state will increase funding. In the situation we are facing right now the district has no choice but to offer the incentive, as other districts are doing the same.

**Change Authorization
Request #7
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 #7 (2003 Bond Issue). Change Authorization Request #7 is in the amount of \$9,890.00.

Motion by Mr. LaFeve to approve Change Authorization Request #7 in the amount of \$9,890.00 as presented.

Second by Mr. Bidlingmaier

Roll call: All ayes recorded

Motion carried.

**Change Order
Anchor Bay High School
Macomb Mechanical**

Mr. Case presented a quote from Macomb Mechanical for TMP Associates field order #7 pertaining to the building additions at Anchor Bay High School. Field order #7 pertains to upgrading the acid waste and vent piping for the new science labs at ABHS per the requirements of the Office of Fire Safety.

Motion by Mr. LaFeve to approve change order for Macomb Mechanical in the amount of \$80,490.00 as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Bid Package #6**

Barton Malow has accepted bids on behalf of the Anchor Bay School District for the additions to Sugarbush Elementary and Naldrett Elementary and renovations to Maconce Elementary. Barton Malow has reviewed the bids and completed post-bid interviews with contractors. The Building Committee reviewed a summary of project costs, project budgets, and budget proposals.

Motion by Mr. LaFeve to approve the award recommendation for Bid Package #6 – Plan A minus the site work, and accept Alternate #5 in the amount of \$2,747,588.00.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Mr. Mittelstadt commented the public approved classroom additions to Ashley, Great Oaks, Sugarbush and Naldrett Elementary Schools in a past bond issue.

Consent Agenda

Motion by Mr. Osborne to approve Consent Agenda (Minutes Working Meeting 2-9-05, Regular Meeting 2-23-05; Accident Fund Recommendation; Financial Report) as presented.

Second by Ms. Wallyn.

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 forward to address the board.

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Adjournment

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

Second by Mr. Bidlingmaier

Roll call vote: All ayes recorded.

Motion carried.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Laura Wallyn
Secretary
Anchor Bay Board of Education