

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047
Minutes of the Special Meeting held
Wednesday, April 6, 2005**

The Special Meeting of the Anchor Bay Board of Education met at 7:00 p.m. in the conference room at Central Administration

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

Members Absent: None

Call to Order President Mittelstadt called the meeting to order at 7:07 p.m.

Bid Package #7 Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Senior Project Manager, presented Bid Package #7 with the building budget for construction to be worked out later. A recommendation was made to review the building construction budget at the next Building Committee meeting.

Motion by Mr. Bemis to approve the award recommendation for Bid Package #7 – Renovations to M.S. South and Lottie Schmidt Elementary.

Second by Mr. LaFeve

Roll call: Yes: Bemis, LaFeve, Bade, Bidlingmaier,
Mittelstadt, Wallyn

No: Osborne

Motion carried.

2005-06 Budget The Board of Education reviewed the 2005-06 school year budget. Due to economic/financial conditions in the state, the district must reduce costs. Even though the State of Michigan may increase per pupil funding by \$175, the state is also increasing retirement costs to the schools. Anchor Bay Schools will need to reduce the 2005/06 budget by over \$2 million.

Adjourn **Motion** by Mrs. Bade to adjourn the Special Meeting of the Anchor Bay Board of Education.

Second by Mr. Bidlingmaer.

All ayes recorded.

Motion carried.

The meeting adjourned at 8:35 p.m.

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