

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

**Minutes of the Working Meeting Held  
Wednesday, May 11, 2005**

**Call to Order**

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:29 p.m. on Wednesday, May 11, 2005 by President Mittelstadt.

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

Members absent: Wallyn

**Award Recommendations  
Bid Package #6 - Site Work**

The Board reviewed bids for site work at Dean A. Naldrett and Sugarbush Elementary Schools. The Board also reviewed the recommendation from Barton Malow.

**Motion** by Mr. Bidlingmaier to award Bid Package #6 Site Work at Naldrett and Sugarbush Elementary Schools to the low bidder, Peake Contracting.

**Second** by Mrs. Bade.

**Roll call:** Yes: Bade, Bidlingmaier, Mittelstadt, Osborne  
No: Bemis, LaFeve

**Motion** carried.

**Award Recommendation  
Furniture Bid Package  
Classroom Additions  
Anchor Bay High School**

The Board reviewed furniture bids for Anchor Bay High School.

**Motion** by Mr. LaFeve to approve the award recommendation for the furniture bid package for the classroom additions at Anchor Bay High School.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

**Award Recommendation  
Office Furniture Bid Proposal #1  
Lighthouse Elementary and  
Early Childhood Center**

The Board reviewed bids for furniture for Lighthouse Elementary School and the Early Childhood Center.

**Motion** by Mr. Bemis to approve office furniture bid proposal #1 for Lighthouse Elementary and the Early Childhood Center as presented.

**Second** by Mrs. Bade.

**Roll call:** All ayes recorded.

**Motion** carried.

**Review Revised Site Plan  
Early Childhood Center  
by Road Commission for  
Macomb County**

The Board reviewed the revised site plans for the Early Childhood Center as set for by the Road Commission for Macomb County.

**Motion** by Mr. Bemis to approve the revised site plans for the Early Childhood Center as set forth by the Road Commission of Macomb County as presented.

**Second** by Mr. LaFave.

**Roll call:** All ayes recorded.

**Motion** carried.

**Award Recommendation  
Black/White Printers  
Elementary Buildings and  
Middle School North**

Innovate has accepted and reviewed bids and completed post-bid interviews with the contractors on behalf of the Anchor Bay School District for the laser printers for the Elementary Buildings and Middle School North.

**Motion** by Mrs. Bade to approve the award recommendation for Bid Package #5 – laser black/white printers for the elementary schools and Middle School North as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

**Anchor Bay High School  
Athletic Record Boards**

Dave Boeskool, Athletic Director, made a recommendation for athletic records boards. The Athletic Director will work with the Business Office to bid out the recommendations. Trophy cases and a hallway of pictures for athletics will be completed by August 1, along with a records board.

**Fundraising - Athletics**

Dave Boeskool reviewed the current fundraising practices and procedures for athletics. Mr. Boeskool will make a follow up recommendation once surveys are completed.

**MISD Budget Resolution**

At the April 7, 2005 annual meeting of the Macomb County School Boards, the MISD budget was unanimously

approved. Under new ISD legislation, the general fund operating budget must be approved by each individual Board. The deadline for the resolution is June 1, 2005.

**Motion** by Mr. Bemis to approve the MISD Budget Resolution as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

Mr. Mittelstadt expressed concerns on the transferring of funds in special education to administrative funds.

### **Anchor Bay High School / Guardian Electric Agreement**

The Board reviewed the Guardian Electric agreement for work at Anchor Bay High School.

**Motion** by Mr. Osborne to approve the Guardian Electric agreement as presented.

**Second** by Mrs. Bade.

**Roll** call: All ayes recorded.

**Motion** carried.

### **2005-06 Budget Review**

The Board reviewed and approved the recommendations for the 2005-06 budget. Liaison officers will be funded through grant money and will be reviewed each year. The Board also approved the plan for retire/rehire.

**Motion** by Mr. Osborne to approve the 2005-06 budget recommendations as presented.

**Second** by Mr. LaFève.

**Roll** call: All ayes recorded.

**Motion** carried.

### **Adjournment**

**Motion** by Mr. Bemis to adjourn the May 11, 2005 Working Meeting of the Anchor Bay Board of Education.

**Second** by Mr. Bidlingmaier.

**All** ayes recorded.

**Motion** carried.

Respectfully submitted,  
*Ron Osborne*  
Treasure, Board of Education