

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

**Minutes of the Regular Meeting Held  
Wednesday, May 25, 2005**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:38 p.m. on Wednesday, May 25, 2005 by President Steve Mittelstadt who led the audience and Board in the Pledge of Allegiance.

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

Members absent: Bade

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

**Follow Through**

Mr. Woodside had 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, reported Student Congress had their last meeting today, and there are only 3 weeks left of school. Stephanie also thanked the Board for giving her the opportunity to serve as the student representative for the past two years.

**Student Board Representative**

Stephanie Johnston, a senior at Anchor Bay High School, has served two years as the representative for the Board of Education. In appreciation of her time and contribution on behalf of the student body of Anchor Bay Schools, the Board presented Stephanie with a plaque.

Mr. Mittelstadt thanked Stephanie for doing an outstanding job and said the plaque was well deserved.

Mr. Woodside remarked that Stephanie did a great job conveying the ideas of the student body to the Board of Education, and that Stephanie is mature beyond her years. Stephanie plans on attending Michigan State University in the fall. On behalf of the Board of Education Mr. Woodside thanked Stephanie for a job well done.

## **Second Hearing - Textbooks**

Ken Krause, Director of Secondary Curriculum recommended the following textbooks for the second hearing: **Secondary:** Grade 8, General Science, Title - Science and Technology: Earth Science, Publisher - Holt, Reinhart and Winston (ISBN 0-03-066478-), Copyright 2005. **Elementary:** K-5 Language Arts, MacMillan/MacGraw Companies, Inc, Copyright 2005, and K-5 Spelling, Title - Scholastic Spelling, Teacher Resource Books, Publisher - Scholastic, Copyright 1998.

**Motion** by Mr. Osborne to accept the textbook recommendations as presented.

**Second** by Ms. Wallyn.

**Roll call:** All ayes recorded.

**Motion** carried.

## **Summer School Plans Transitioning Plans**

Gail Eckstein, Director of Student Services, discussed the plans for summer school, and the transition program for students going from 5<sup>th</sup> to 6<sup>th</sup> grade and from 8<sup>th</sup> to 9<sup>th</sup> grade.

The summer school program will be offered to elementary and middle school students from July 18 - August 11, 2005 from 8:30-11:30 a.m. Monday through Thursday at Lighthouse Elementary. Classes being offered are Language Arts, Math, and a combination Language Arts/Math. Transportation will be provided for elementary students and tuition assistance is available.

The objective of the Transition Program is to assist students leaving one level of education and going to the next level, allowing them to become acclimated to the middle school and high school. The transition program will run from August 9 - August 25, 2005 on Tuesday through Thursday from 9:00 a.m. to 12:00 p.m. There is no cost for this program and transportation will be provided. Letters will be sent home next week inviting students to participate in the program.

Mr. Woodside commented that survey results taken after the program is completed show how beneficial summer school and the transition programs are to students.

## **Video Streaming**

Gail Eckstein introduced Kathy Vredevoogd who did a demonstration on United Streaming Video (USV), a web based digital video-on-demand series currently available to staff through a subscription from the MISD. The subscription is free of charge

to any school district in Macomb County with the stipulation that the service be used by classroom teachers on a regular basis. The program began in January 2005 and there are over 2500 uses with a library of over 4000 educational or professional development activities.

Mr. Woodside remarked on what a great learning tool this is for students.

Mr. Mittelstadt said it was good to see we are able to utilize all the technology that is in place in the classroom.

### **Bills Payable**

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

**Second** by Ms. Wallyn.

**Roll** call vote: Yes: Bidlingmaier, LaFeve,  
Mittelstadt, Osborne, Wallyn

Abstain: Bemis

**Motion** carried.

### **Request for Leave**

Paul Rogers, Director of Human Resources, is recommending the approval of a second year of leave for Ashley Batuyong. Mrs. Batuyong is expecting to return to Michigan when her husband is transferred back from Arizona at the end of this year.

**Motion** by Mr. Bemis to approve a second year of leave for Ashley Batuyong as recommended.

**Second** by Mr. Osborne.

**Roll** call: All ayes recorded.

**Motion** carried.

### **MHSAA Resolution**

Each school district that wishes one or more schools to participate in MHSAA tournaments and benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the MHSAA Membership Resolution. While it is not a prerequisite to conducting an interscholastic athletic program, MHSAA membership is required for all school districts that wish their high schools to participate in MHSAA post-season tournaments. If the Membership Resolution is not signed and returned by the fourth Friday after Labor Day (September 30, 2005) the district's schools may not enter MHSAA post-season tournaments during 2005-06.

**Motion** by Mr. Osborne to approve the signing of the Membership Resolution for MHSAA as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

**Sex Education Parent  
Advisory Committee  
Update**

Ken Krause updated the Board on the recommendations of the Sex Education Parent Advisory Committee and the work that has been done to address the mandates in Public Acts 165 and 166. The final report and curriculum changes will be presented at the June Board of Education meeting. Mr. Krause stated the parents have many insightful comments and have recommended more continuity through the middle school grades. Currently educators are drafting a document for the subject to be addressed through the physical education or health classes. Members of the committee will be attending the June board meeting and will have their recommendations at that time.

**Change Authorization  
Request #8  
2003 Bond Issue**

Change Authorization Request (CAR) #8 is presented to the Board of Education for approval. The following potential change order (PCO) is over \$18,345.00 and requires special attention from the Board of Education. *Middle School South* - Great Lakes Power and Lighting – PCO #223 for \$32,000.00. This PCO reflects the costs associated with replacing an existing transformer at M.S. South. This work is requested due to code requirements and compliance with the state electrical inspector. PCO #223 is included in Change Authorization Request #8. Andy Case, Bond Coordinator, Steve Lorenzo, Barton Malow Project Director, and George Hamlin, Barton Malow Senior Project Manager reviewed Change Authorization Request #8 (2003 Bond Issue) in the amount of \$66,945.00.

**Motion** Mr. Bidlingmaier to approve Change Authorization Request #8 in the amount of \$66,945.00 as presented.

**Second** by Mr. LaFeve.

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

**Motion** carried.

**2003 Bond Issue  
Construction Schedule**

Andy Case identified the timelines for the projects remaining in the 2003 Bond Issue with the exception of the Middle School North project, and has reviewed the construction schedule with George Hamlin, Barton Malow Senior Project Manager, and Ahmed Beasley, Barton Malow Project Manager.

**Motion** by Mr. Osborne to approve the construction schedule for the 2003 Bond Issue as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

The high school project is ongoing and will be completed by summer, as will the Early Childhood Center. Bloom Academy is receiving a new playground and technology and electrical upgrades. The parking lot upgrades at Lottie Schmidt Elementary are still being reviewed by the Building Committee. The elementary additions will be completed on June 5, 2006.

Mr. Woodside asked if a construction supervisor would be at each site until the completion date in June and he was assured by George Hamlin, Barton Malow Project Manager that they would be on site every day.

#### **Consent Agenda**

**Motion** by Mr. Osborne to approve Consent Agenda (Minutes Special Meeting 4-6-05, Regular Meeting 4-20-05, Working Meeting 5-11-05, 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.

*Jill Moore, 29073 Merrimade Lane, Chesterfield, MI 48047*  
Mrs. Moore approached the Board with a concern regarding transportation.

Mr. Woodside assured Mrs. Moore he would investigate her concerns and would call her the next day.

#### **Adjournment**

**Motion** by Mr. Osborne to adjourn the May 25, 2005 Regular Meeting of the Anchor Bay Board of Education.

**Second** by Ms. Wallyn.

**All** ayes recorded.

**Motion** carried.

The meeting was adjourned at 8:25 p.m.

Anchor Bay Schools  
Board of Education Regular Meeting  
Minutes of 5-25-05

Respectfully submitted,  
*Laura Wallyn*  
Secretary, Board of Education