

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

**Minutes of the Special Meeting Held
Wednesday, June 8, 2005**

Call to Order

The Special Meeting of the Anchor Bay Board of Education was called to order at 6:33 p.m. on Wednesday, June 8, 2005 by President Steve Mittelstadt.

Members present: Bemis, LaFeve, Mittelstadt, Wallyn

Members absent: Bade, Bidlingmaier, Osborne

**Out of Country
Field Trip**

Mr. Harry Cruz, high school Spanish teacher, asked for Board approval for a seven-day field trip to Puerto Rico. Eleven students and eight chaperones will travel to Puerto Rico from June 13 - 19, 2005. Students will tour the island, speaking Spanish with the native Puerto Ricans, and experience the culture of the island. Because Puerto Rico is a United States territory, no passport is needed. Ken Krause is recommending the trip be approved.

Motion by Mr. Bemis to approve the trip to Puerto Rico as presented.

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

**Teacher Severance
Incentive**

In an effort to help reduce costs to the district, the Board of Education offered a teacher retirement incentive. Teachers had a 45 day window to make a decision, and at the end of that time they had another 7 days to withdraw.

Motion by Ms. Wallyn to approve the Teacher Severance Incentive as presented.

Second by Mr. LaFeve

Roll call: All ayes recorded

Motion carried.

Mr. Mittelstadt commented on the difficult financial times we are facing as a district and this was one way to help reduce costs.

Mr. Woodside agreed these are difficult times for schools. The Board will be reviewing the number of teachers the district will replace due to the current retirements.

**High School
Liaison Officer**

Mr. Woodside has met with the St. Clair County Sheriff and the St. Clair County Administrator and have come to an agreement regarding the liaison officer for Anchor Bay High School for the 2005-06 school year.

Motion by Mr. LaFevé to approve the contract for the liaison officer at Anchor Bay High School for the 2005-06 school year pending Gary Fletcher's review.

Second by Paul Bemis.

Roll call: All ayes recorded.

Motion carried.

Mr. Mittelstadt thanked Mr. Woodside for working to get the liaison officer for Anchor Bay High School, something that has been in the works for three years. He thanked Mr. Woodside for continuing to pursue having an officer placed.

Mr. Woodside remarked the district was working on placing a liaison officer since before the high school opened, so it will be great to have a sheriff in the building for the 2005-06 school year.

Interclean Agreement

The matter between Anchor Bay Schools and Interclean has been resolved.

Motion by Mr. Bemis to approve the Settlement Agreement with Interclean as presented.

Second by Mr. LaFevé.

Roll call: All ayes recorded.

Motion carried.

Mr. Woodside stated that Interclean is the company that installed the wash system at the transportation department. This agreement was settled for around \$6,000 and resolves the dispute with the company.

Adjournment

Motion by Mr. Bemis to adjourn the Special Meeting of June 8, 2005.

Second by Ms. Wallyn.

Roll: All ayes recorded.

Motion carried.

Anchor Bay Schools
Board of Education
Special Meeting of 6-8-05
Minutes

The Special Meeting of the Anchor Bay Board of Education was
adjourned at 6:44 p.m.

Respectfully submitted,

Laura Wallyn
Secretary, Board of Education