

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

**Minutes of the Regular Meeting Held
Wednesday, June 22, 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, June 22, 2005 by President Steve Mittelstadt who led the audience and Board in the Pledge of Allegiance.

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

Members absent: Bemis arrived 7:45 p.m.

Administrators Present: K. Anderson, G. Eckstein, K. Hill
P. Rogers, J. McDonald, A.
Berglund, M. DeWitte, K. Markel

Follow Through

Mr. Woodside had no follow through from the previous meeting

No one came forward to address the Board at this time.

Budget Hearing

The Budget Hearing began at 7:40 p.m. Mr. Mittelstadt stated the hearing was being held to conform to the State Legislation Amended Section 16 of the Uniform Budgeting and Accounting Act. The hearing was publicized in the local newspaper. Mr. Anderson discussed the part of the school district's obligations relative to Truth and Taxation and budget adoption: 2004 Taxable Value of Non-Homestead Non-Qualified Agricultural Properties is \$253,969,932 . Taxable Value of All Properties in the unit is \$1,190,874,981. Mills non-homestead: 18; Mills debt: 10.

Mr. Mittelstadt invited questions from the audience and announced there would be another opportunity for comments and questions later in the meeting. There were no questions from the audience.

Motion by Mr. LaFeve to accept the 18 mills Non-Homestead and 10 mills Debt Tax Levy for the year 2005.

Second by Mr. Osborne.

Roll call vote: All ayes recorded.

Motion carried.

**Approval of FY 2004-05
Budget Amendments**

Motion by Mr. LaFeve to approve the fiscal year 2004-05 budget amendments as presented.

Second by Mr. Bidlingmaier.

Roll call vote: All ayes recorded.

Motion carried.

**Budget Approval
FY 2005-06**

Motion by Mrs. Bade to accept the proposed 2005-06 budget as presented.

Second by Mr. Bidlingmaier.

Roll call vote: All ayes recorded.

Motion carried.

Mr. Mittelstadt commented there will be a deficit of about \$1 million in the General Fund next year.

Mr. Mittelstadt commented the district will receive a \$175 per pupil increase, however that will be offset by retirement and health care costs that will be \$215 per pupil. The emphasis for reductions in Anchor Bay has always been how can we have the least impact in the classrooms. Thanks to careful planning by the Board the district has had no significant layoffs and no significant cuts, however the fund equity will diminish significantly over the next two years unless a change is made to school funding.

Bills Payable

Motion by Mr. Bidlingmaier to accept the Bills Payable for May 2005 as presented.

Second by Ms. Wallyn.

Roll call vote: All ayes recorded.

Motion carried.

Superintendent Contract

Each year the Board of Education approves a contract extension to the current superintendent's agreement. This extension will carry through June 30, 2010.

Motion by Mrs. Bade to approve a contract extension for the Superintendent through June 30, 2010.

Second by Mr. Osborne.

Roll call vote: All ayes recorded.

Motion carried.

Personnel - Retirement

The following employees have submitted their letters of retirement. The Board would like to thank them for their years of service, and wish them health and happiness in the future. The

retirees have a combined total of 825 years experience in Anchor Bay Schools.

Instructional staff: Laurel Beauvais, 34 yrs; Martha Burke, 16 yrs; June Corder, 34 yrs; Larry Kalmar, 28 yrs; Mike Osadchuk, 34 yrs; Liz Vandevaegeaete, 21 yrs; Diana Woehler, 20 yrs; Carol Gorecki, 19 yrs; Charyl Zeh, 21 yrs; Shirley Hawk, 21 yrs; Jackie Kutney, 34 yrs; Gretel Bayly, 28 yrs; Sue Goodson, 33 yrs; Jim Pietrzak, 35 yrs; Karl Fahning, 27 yrs; Louise Knight, 35 yrs; Bob Randolph, 39 yrs; Rob Skvarce, 27 yrs; Janis Anderson, 29 yrs; Beverly Kaiser, 33 yrs; Marilyn Maher, 30 yrs; Linda Michlin, 21 yrs; Pat Palazuk, 33 yrs; and Marilyn Wagner, 26 yrs;

Custodians: Eva Knapp, 31 yrs; Betty Hutchins, 33 yrs; Rose Constantine, 22 yrs; Elmer Lomerson, 6 yrs; and Sonja Alexander, 28 yrs;

Paraprofessional: Toni Templin, 21 yrs.

Motion by Mr. Osborne to approve the teacher retirements as presented.

Second by Mrs. Bade.

Roll call vote: All ayes recorded.

Motion carried.

Mr. Woodside thanked everyone and told the retirees how much the district appreciated their hard work and dedication. It is a bittersweet situation - Anchor Bay has faced serious financial challenges over the last few years. The retirement incentive will help defray some of the reductions, but at the same time we are losing excellent teachers and support staff.

Mr. Mittelstadt commented how different the new school year will be, as in the past you could go into a building confident that certain people will always be there. On behalf of the Board he wished everyone all the best in their retirement.

Resignation

Ashley Batuyong, a special education teacher who has been on leave for one year and had requested a second year of leave, has submitted her resignation. Her husband has been transferred by General Motors to Indiana for 3 years.

Motion by Mr. Bidlingmaier to approve the resignation of Ashley Batuyong as presented.

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

MEAP Update

Karen Hill, Director of Elementary Curriculum, updated the Board on the MEAP findings with a powerpoint presentation. Anchor Bay scored above the state averages in all areas.

Mr. Mittelstadt was very encouraged with the middle school scores, as that shows the district has an excellent elementary foundation. Anchor Bay is not just teaching “to the MEAP”, and he credits the staff and the curriculum for helping students stay on track.

Mr. Woodside agreed with Mr. Mittelstadt and stated that we can see that Anchor Bay students exceeded state averages across the board due to the fine teaching in the district and to the various programs offered such as summer school and after school tutoring.

Sex Education

Mr. Joe McDonald, assistant principal at Middle School North and co-chair of the Sex Education Advisory Committed addressed the state mandates in Public Acts 165 and 166, and the Sex Education Advisory Committee presented two documents to the Board of Education - The district Sex Education Curriculum and the process index for addressing the components of the mandates. The Sex Education Curriculum included the materials and lessons that have been previously approved by the district. The lessons were previously taught in grades 5, 8 and in the high school Health course. Based upon the recommendations of the Advisory Committee, previously adopted lessons would also be taught in grades 6 and 7. Including lessons at these additional grade levels will foster continuity through the middle school grades addressing the different physical, emotional and social needs of the students.

The Sex Education Advisory Committee recommended the previously adopted curriculum and the components listed in the process index.

Motion by Mr. LaFeve to approve the recommendations as presented.

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

**Change Authorization
Request #48 - 1999 Bond**

Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Senior Project Manager, reviewed Change Authorization Request #48 (1999 Bond Issue).
Change Authorization Request #48 is a credit in the amount of \$5,770.00.

Motion by Mr. LaFeve to approve Change Authorization Request #48 in the amount of a credit of \$5,770.00 as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

**Change Authorization
Request #9 - 2003 Bond**

Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Senior Project Manager, reviewed Change Authorization Request #9 (2003 Bond Issue).

Change Authorization Request #9 is a credit in the amount of \$820.00.

Motion by Mrs. Bade to approve Change Authorization Request #9 in the amount of a credit of \$820.00 as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Furniture Bid Package
ABHS**

Motion by Mr. Osborne to approve the award recommendation for the teacher and student computer chairs for Anchor Bay High School in the amount of \$17,560.80.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Bid Package #5-0520-01**

Tim Sizemore, Technology Supervisor, and Ed Pryzwara of Innovate presented the Award Recommendation for Bid Package #5-0520-01. Innovate accepted bids on behalf of the Anchor Bay School District for the computers, server and Network Attached Storage (NAS) for Anchor Bay High School and Lighthouse Elementary. Innovate has reviewed the bids and completed post-bid interviews with the vendors.

Motion by Mr. Osborne to approve the award recommendation for Bid Package #5-0520-01 – Computers, Server and (NAS)

equipment for ABHS and Lighthouse Elementary as presented in the amount of \$159,897.41.

Second by Mr. Bidlingmaier.

Roll call: All ayes required.

Motion carried.

**Award Recommendation
Package #5-0520-02**

Tim Sizemore, Technology Supervisor, and Ed Pryzwara of **Bid Innovate**, presented the Award Recommendation for Bid Package #5-0520-02. Innovate has accepted bids on behalf of the Anchor Bay School District for the network electronics for the Anchor Bay High School additions and Lighthouse Elementary. Innovate has reviewed the bids and completed post-bid interviews with the vendors.

Motion by Mr. Osborne to approve the award recommendation for Bid Package #5-0520-02- Network electronics for the ABHS additions and Lighthouse Elementary as presented in the amount of 23,827.99.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Package #5-0520-03**

Tim Sizemore, Technology Supervisor, and Ed Pryzwara of **Bid Innovate**, presented the Award Recommendation for Bid Package #5-0520-03. Innovate has accepted bids on behalf of the Anchor Bay School District for Televisions, VCR/DVDs for the new additions at Anchor Bay High School and Early Childhood Center. Innovate has reviewed the bids and completed post-bid interviews with the vendors.

Motion by Mr. Osborne to approve the award recommendation for Bid Package #5-0520-3 – Televisions, VCR/DVDs at ABHS and Early Childhood Center as presented in the amount of \$17,911.22.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Consent Agenda

Motion by Mr. Osborne to approve Consent Agenda (Minutes Special Meeting of 5-25-05, and Regular Meeting of 5-25-05, Financial Report).

Second by Ms. Wallyn.

Roll call: 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.

Adjournment

Motion by Mr. Osborne to adjourn the June 22, 2005 Regular Meeting of the Anchor Bay Board of Education.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Laura Wallyn
Secretary, Board of Education