

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

**Minutes of the Organizational Meeting Held  
Thursday, July 7, 2005**

**Call to Order**

The Organizational Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Thursday, July 7, 2005 by President Mittelstadt.

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

Members Absent: Bemis

Administrators Present: K. Anderson

**Oath of Office**

Mr. Mittelstadt administered the Oath of Office to Mr. Bidlingmaier and Mr. Osborne.

**Chairperson Pro-Tem**

Mr. Mittelstadt stated that if there were no objections he would preside over the meeting until the election of new officers. There were no objections. He went on to declare the offices of the board vacant and asked for nominations.

**Motion** by Mr. LaFeve to nominate the following slate of officers: President - Steve Mittelstadt; Vice-President - Mike LaFeve; Secretary - Laura Wallyn; and Treasurer - Ron Osborne.

**Second** by Mrs. Bade.

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

**Motion** carried.

**Motion** by Mr. LaFeve to declare nominations closed and to elect the slate presented.

**Second** by Mrs. Bade.

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

**Motion** carried.

**Student Suspension**

A recommendation for suspension for 45 days has been made regarding Anchor Bay High School student #1507406682 for having in his possession a knife with a blade measuring 3.75 inches. This is in violation of section #28, "Possession of firearms or items that could be used as weapons on school district premises". The suspension began on August 29, 2005 and the student will return to school on November 7, 2005.

**Motion** by Mr. Osborne to approve the suspension of Student #1507406682 as presented.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

**Reauthorization Motions**

**Motion** by Ms. Wallyn to reauthorize the Bylaws, Election Authority, Signature Authorization, Designation of Depositories, Policy for Automated Clearing House (ACH) and Electronic Transactions of Funds, School Attorney, and Auditing firm for the 2005-06 school year as presented.

**Second** by Ms. Bade.

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

**Motion** carried.

**Establishment of Meeting Dates**

The fourth Wednesday of the month has been the date of Regular/Curriculum Board of Education meetings. Following is a list of meeting dates for the 2005-06 school year based on the fourth Wednesday format: August 24, September 28, October 26, November 30, December 14, January 25, 2006, February 15, March 22, April 26, May 24, and June 28.

**Motion** by Ms. Wallyn to approve the Regular/Curriculum Board Meeting schedule as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

**Working Board Meeting Dates**

Working Board meetings are held on the second or third Wednesday of the month at 7:30 p.m. at Middle School North. Following is a list of tentative meeting dates for the 2005-06 school year: August 10; October 12; January 11, 2006; and May 10.

**Motion** by Ms. Wallyn to approve the Working Board meetings as presented.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

**Establishment of Board and Legislative Committee Members**

The following are standing committees: Building, Curriculum Executive, Finance, Policy, and Technology. Mr. Mittelstadt asked Board members to decide on which committees they would like to serve. The Board will be sharing the duties of Legislative representative.

**Award Recommendation  
Bread Bid**

Charlene Pizzimenti, Supervisor of the Food Services Department, is recommending Perfection Bakery as the preferred bid for the 2005-06 school year. Perfection Bakery had multiple lower priced items than other bakeries and offers the majority of products requested on the original bid.

**Motion** by Mr. Osborne to accept the bread bid as recommended.

**Second** by Mr. LaFeve.

**Roll call:** All ayes recorded.

**Motion** carried.

**Lunch and Breakfast  
Prices Review**

Charlene Pizzimenti, Food Services Supervisor, is recommending a \$.25 increase in the elementary and secondary lunch prices, and a \$.20 increase in breakfast prices. The last time Anchor Bay had an increase was in 1997. Ms. Pizzimenti will review the recommendation with the Board. Recommendations for 2005/06 are Elementary lunch - \$2.00, Secondary lunch - \$2.25, and Breakfast - \$1.20.

**Motion** by Mr. LaFeve to approve the lunch price increase for the 2005/06 school year as presented.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

There was a lengthy discussion regarding increasing the prices.

Mr. Mittelstadt stated the breakfast program is a very positive program in the district.

**District Review**

The Board reviewed the district's Goals and Organizational Chart.

Mr. Woodside said administration will be working on updating the goals, and if anyone would like to see the job descriptions they are available in his office.

**Parent Involvement Plan**

Public Act 107 was enacted by the State Legislature in 2004 and is designed to encourage parent involvement in schools. The law requires a Board of Education to adopt and implement the Act to encourage parental participation. The plan must be provided to parents or legal guardians of each student in the district.

The plan is recommended by NEOLA and has been reviewed by Paul Rogers, Director of Human Resources, Karen Hill, Director of

Elementary Education, and Ken Krause, Director of Secondary Education, and was recommended to the Board for adoption.

**Motion** by Mr. LaFève to approve adoption of the parent involvement plan as presented.

**Second** by Ms. Wallyn.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Student Handbook**

After reviewing the Student Handbooks at the middle school and high school levels and the suggested language submitted by NEOLA, changes are recommended to the Board of Education for adoption in the 2005-06 school year.

**Motion** by Mr. Osborne to accept the changes to the secondary level handbooks as presented.

**Second** by Mrs. Bade.

**Roll call:** All ayes recorded.

**Motion** carried.

Mr. Mittelstadt commented that a better job needs to be done with enforcing the dress code.

Mr. Woodside remarked the dress code helps prepare students for college, the workplace, and a place in society. The biggest challenge is getting teachers to enforce the dress code, and he will be working with high school administration to develop a plan for better enforcement.

### **Middle School North Design Recommendation**

The Building Committee has been meeting regularly to review the designs for the Middle School North renovation.

**Motion** by Mr. Bidlingmaier to approve Option 1-C (main commons design) for Middle School North Design as presented, with the Building Committee and TMP working on alternate to keep the project within budget.

**Second** by Mr. LaFève.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Award Recommendation Furniture Bid Package Anchor Bay High School**

**Motion** by Mr. Osborne to approve the award recommendation for the cafeteria tables for Anchor Bay High School in the amount of \$10,174.50.

**Second** by Mr. Bidlingmaier.

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

**Motion** carried.

Mr. Mittelstadt stated that seating would be more comfortable at square tables rather than round tables.

**Consent Agenda**

Minutes of Special Meeting of 6-8-05 and Regular Board Meeting of 6-22-05.

**Motion** by Ms. Wallyn to approve the Consent Agenda as presented.

**Second** by Mr. Bidlingmaier.

**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 directly and should not be included in the public forum.

No one came forward to address the Board.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the July 7, 2005 Meeting of the Anchor Bay Board of Education at 9:05 p.m.

**Second** by Mrs. Bade.

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

**Motion** carried.

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



