

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

**Minutes of the Organizational Meeting Held
Thursday, July 28, 2005**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:03 a.m. on Thursday, July 28, 2005 by President Mittelstadt.

Members present: Bade, Bidlingmaier, Mittelstadt, Wallyn
Bemis, LaFave arrived 7:15

Members Absent: Osborne

Administrators Present: K. Anderson

Severance Agreement

Motion by Mr. Bidlingmaier to approve severance agreement reviewed and drafted by school attorney.

Second by Ms. Wallyn

Roll call: All ayes recorded.

Motion carried.

**Personnel Services
Agreement**

Motion by Mrs. Bade to approve the Personnel Services Agreement with Temporary School Staff, Inc.

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

**Security Camera Bids
and Recommendation**

Innovate Technology presented an award recommendation for installing security cameras in buildings throughout the school district. The bid proposal was reviewed.

Motion by Mr. Mittelstadt to accept the security camera bid for Anchor Bay High School only.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Loose Equipment
Recommendation
2003 Bond**

Motion by Mr. LaFave to approve loose equipment as presented in the amount of \$102,425.25.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Bid package included changes requested by the Board when Dave Boeskool presented these at a previous working meeting.

**Middle School North
Alternates**

TMP presented to the Board the Middle School North alternates for the renovation and addition work. The Building Committee requested three alternates for the Middle School North project and TMP is to provide a set of design development drawings showing the alternates to the school board.

**Middle School
North and South Track**

The Board reviewed the scope of work and the cost of the tracks at Middle School North and South. The Board reviewed the bid package. Due to a lack of competitive bids and the cost, this project was deferred. It was decided that the bid package would be re-bid in January 2006 in hopes of receiving greater number of competitive bids and a lower cost.

Adjournment

Motion by Mr. Mittelstadt to adjourn the Working Meeting of 7-28-05.

Second by Ms Wallyn.

Roll call: All ayes recorded.

Motion carried.

The meeting was adjourned at 7:22 a.m.

Respectfully submitted,
Laura Wallyn
Secretary, Board of Education

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