

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

**Minutes of the Regular Meeting Held
Wednesday, August 24, 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, August 24, 2005 by President Mittelstadt.

Members present: Bemis, LaFeve, Mittelstadt, Osborne

Members Absent: Bade, Bidlingmaier, Wallyn

Administrators Present: K. Anderson, Gail Eckstein, Ken Krause, Paul Rogers

Pledge of Allegiance

Mr. Mittelstadt led the Board and audience in the Pledge of Allegiance.

Follow Through

Mr. Woodside indicated there was no follow through from the previous meeting.

MASB Board of Directors

Motion by Mr. Mittelstadt to vote for Ralph Nodwell for the MASB Board of Directors.

Second by Mr. Bemis.

Roll call vote: All ayes recorded.

Motion carried

School Bond Loan Fund

A resolution is required to borrow from the School Bond Loan Fund to meet debt requirements for the 2005-06 school year. Based on current information the district anticipates borrowing \$4,890,876 to meet November 2005 and May 2006 debt service payments. (Attachment A)

Motion by Mr. Bemis to adopt the School Bond Loan preliminary loan application as presented.

Second by Mr LaFeve.

Roll call vote: All ayes recorded.

Motion carried.

**Amendment
Cafeteria Plan, Medical
Expense Reimbursement
Plan, Dependent Care
Assistance Plan**

The amendment addresses the grace period participants have to receive reimbursement for out-of-pocket expenses for the above plans, which are effective from October 1 to September 30 of each year. The grace period has been extended to December 15. Participants can now be reimbursed for expenses incurred between

October 1 and December 15, where in the past all monies were forfeited if not used by October 1.

Motion by Mr. LaFeve to adopt the amendment as presented.

Second by Mr. Bemis.

Roll call: All ayes recorded

Motion carried.

**Bills Payable
June/July 2005**

Motion by Mr. LaFeve to accept the Bills Payable for June and July, 2005 as presented.

Second by Mr. Bemis.

Roll call vote: All ayes recorded.

Motion carried.

**New Hire
Recommendations**

The following teachers are being recommended to you for hire for the 2005-06 school year.

Carrie Berglund	3 rd grade / MacDonald Elementary
Molly Dee	ABHS / Instrumental Music
Lisa Dowling	ABHS / German & English
Jeff Fowler	Math / High School
Wendy Gahm	Sugarbush / Art
Amy Hertel	ABHS / Spanish
Debbie Lawrence	2 nd grade / Ashley
Laurie Lozen-Smith	1 st grade / Great Oaks
Bryan Mittelstadt	ABHS / Business
Kristin Palmgren	ABHS / Math
Rachel Parzynski	ABHS / Math
Philip Ricci	ABHS / Math & Science
Cheri Schmidt	½ time Kdg / Lighthouse
Michael Seaton	MS North / English & Social Studies
Jennifer Thomas	MS North / English & Social Studies
Michael Vallier	Building Trades / High School
Marie Wickware	Special Education

Motion by Mr. Osborne to accept the new teacher recommendations as presented.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

Mr. Woodside welcomed the new teachers and said he is excited about the start of the school year. He commented there were a number of candidates for the positions and he's confident the best were chosen.

Enrollment Update

Mr. Woodside presented the Board with updated enrollment figures. As of today Anchor Bay enrolled 120 additional students,

which is lower than the anticipated projection of 200. Areas of concern are class sizes at Lighthouse Elementary and Great Oaks Elementary. Elementary class assignments will be posted on building doors Friday afternoon.

**Change Authorization
Request #10
2003 Bond Issue**

Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Senior Project Manager reviewed Change Authorization Request #10 (2003 Bond Issue) in the amount of \$32,328.00.

Motion by Mr. LaFève to approve Change Authorization Request #10 in the amount of \$32,328.00 as presented.

Second by Mr. Bemis.

Roll call: All ayes recorded.

**Change Order in
Excess of \$18,345.00**

The following potential change order (PCO) is over \$18,345.00 and requires special attention from the Board of Education.

Anchor Bay High School - Curtis Glass Company – PCO #255 for \$26,427.00. This PCO reflects the costs associated with providing and installing aluminum frames and FRP doors on the baseball dugouts in lieu of hollow metal frames and doors. This cost is partially offset by the \$12,000.00 credit received in PCO #252 for the hollow metal frames and doors. The net increase for this change is \$14,427.00 PCO #255 is included in Change Authorization Request #10.

Motion by Mr. LaFève to approve PCO #255 for Curtis Glass Company in the amount of \$26,427.00 as presented.

Second by Mr. Bemis.

Roll call: All ayes recorded.

Motion carried.

**Recommendation Loose
Equipment Bid Package
2003 Bond**

Competitive bids were taken for loose equipment purchases as part of the 2003 bond issue. The bid packages are summarized below.

Bid Package F	Instrument Storage Lockers	\$12,260.00
	<i>(oversize lockers for tubas - ABHS)</i>	
Bid Package G	Wood Storage Racks	\$ 2,600.00
Bid Package H	Food Service Equipment	\$26,055.71
	<i>(district-wide)</i>	
	TOTAL:	\$40,915.71

Motion by Mr. Bemis to approve loose equipment as presented in the amount of \$40,915.71.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Mr. Case updated the Board on ongoing projects and stated loose ends were being tied up and he was visiting each site to be sure buildings and grounds are safe and secure for students and staff. All elementary classrooms are scheduled to open. Middle School South gym has been completely renovated and looks great.

Consent Agenda

Motion by Mr. Osborne to approve the Consent Agenda which includes the Minutes of the Organizational Meeting of 7-7-05 and Financial Report as presented.

Second by Mr. Bemis.

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 public forum.

No one came forward to address the Board.

Comments

Mr. Bemis invited everyone to attend the first varsity football game of the season Friday night at Port Huron. The first varsity home game is Thursday, September 1st. He also remarked the marching band is sounding fabulous.

Mr. LaFevé took a trip to Central Michigan University to visit band camp and said our students were awesome - people would stop to listen and watch when Anchor Bay was playing. Great job!

Adjournment

Motion by Mr. Osborne to adjourn the August 24, 2005 Regular Meeting of the Anchor Bay Board of Education.

Second by Mr. Bemis.

Roll call vote:

Motion carried.

Respectfully submitted,

Ron Osborne

Treasurer

Anchor Bay Board of Education