

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

**Minutes of the Working Meeting Held
Wednesday, October 12, 2005**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:35 p.m. on Wednesday, October 12, 2005 by Vice President LaFeve.

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

Administrators Present: K. Anderson

Student Expulsion

Mr. Woodside recommended the student expulsion for violating the Anchor Bay Schools Code of Conduct infraction #28. The student will be placed in the Pathways Program.

Motion by Mr. Bidlingmaier to permanently expel student #1200744947 as presented.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Field Trip Requests

Captain Werder of the ROTC requested approval for two field trips for drill meets. The first is in Grafton, Ohio on November 5, 2005. Cadets will rent 12 passenger vans and will either do all travel in one day or make arrangements for an overnight stay at an Ohio Guard or Reserve facility in Ohio. Transportation and all other costs will be covered by booster club or student contributions. The second field trip is to Pensacola, Florida from November 29 through December 3, 2005 (Tues.to Saturday). Cadets will have a drill exhibition at the National Museum of Naval Aviation, Pensacola, NAS, followed by tours of surrounding military complexes and area museums, Mobile AL, battleship field, art museum, civil war sites, and Dauphin Island. The 127th Airlift Group at Selfridge ANGB will provide transportation aboard a C-130 cargo aircraft from Selfridge to Hurlburt Field, FL. Cadets will then rent passenger vans and will make arrangements for lodging in or near the Pensacola area. The Air Force and Department of Defense will provide assistance with transportation and lodging

costs and all other costs will be covered by booster club or student contributions.

Mr. Woodside is recommending approval of the two trips.

Motion by Ms. Wallyn to approve the field trips as presented.

Second by Mr. Bemis.

Roll call: All ayes recorded.

Motion carried.

MASB Delegate Assembly The Michigan Association of School Board's 2005 Delegate Assembly will begin Thursday, October 27, 2005 at 7:00 p.m. at the Lansing Center in Lansing. Every school district in Michigan is asked to choose a delegate(s) and alternate(s) in order to make a motion or to vote on issues.

Mr. Bemis will represent Anchor Bay School District.

**REVISED
Award Recommendation
ABHS Courtyard
Additions**

Bid proposals for Bid Package #9 - ABHS Courtyard Addition - were accepted by Barton Malow on behalf of the Anchor Bay School District. The first lowest bidder originally asked that their bid proposal be withdrawn due to a mistake in their bid. Barton Malow has secured a quote for the missing work scope item in the amount of \$5,485 from Esko Maintenance. It is in the best interest of the school district to award the masonry category to the lowest bidder, Silverado Construction, and award the aluminum coping work scope to Esko Maintenance. Mr. Case is recommending the lowest bidder for the courtyard work at Anchor Bay High School.

Motion by Mr. Bemis to approve the award recommendation for the ABHS courtyard additions in the amount of \$71,487.00 as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Review of Bond Budget Kyle Anderson, Director of Business Services, reviewed the 2003 and 1999 Bond budgets for the Board. The 1999 and 2003 bond costs are within projected budgets.

Review of District Budget Kyle Anderson reviewed the district budget and last school year's audit report. The district enrollment is lower than expected and budget revisions will be made. Mr. Woodside shared his concern with the 2005-06 school year budget. We will need to make cost reductions as the district did last school year. The district reduced last school year's budget by \$2.3 million and will need to continue

monitoring district finances due to the lagging Michigan economy. The district did see a \$175 increase per pupil, but the state also increased retirement costs which are estimated to cost Anchor Bay about \$100 per pupil. That increase, in cost alone along with energy and health care cost increases, are having a negative impact to the school district budget.

**Review Bond
Coordinator Contract**

Originally the Board of Education approved a 12-month contract with Andrew Case, C.C.S., Inc. to oversee coordination of the 1999 Bond and to continue with the 2003 Bond. Mr. Case has successfully completed his duties and Mr. Woodside is recommending the extension of his contract to July 1, 2008 to complete the 2003 Bond Project and punch list items.

Motion by Mrs. Bade to approve a contract extension to July 1, 2008 with C.C.S., Inc. to continue coordination of the 2003 Bond project and to oversee the completion of the 1999 Bond project.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Compass Pointe
Learning Center**

Craig Westrick of French Associates reviewed the options for the Compass Pointe building and central office. The Board requested another working meeting to review all options.

Adjournment

Motion by Mr. Bidlingmaier to adjourn the Working Meeting of 10-12-05.

Second by Mr. Bemis.

Roll call: All ayes recorded.

Motion carried.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Laura Wallyn
Secretary, Board of Education

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