

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

**Minutes of the Regular Meeting Held  
Wednesday, October 26, 2005**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:43 p.m. on Wednesday, October 26, 2005 by President Mittelstadt.

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

Members Absent: Bemis, LaFeve

Administrators Present: K. Anderson, Gail Eckstein, Karen Hill, Paul Rogers

**Pledge of Allegiance**

The Anchor Bay High School ROTC presented the colors and led the Board and audience in the Pledge of Allegiance.

**Student Representative  
Oath of Office**

The Student Representative to the Anchor Bay Board of Education is Joshua Miller. Joshua is a member of the Anchor Bay Marching Band and the Anchor Bay Choir. He is taking Advanced Placement Government. Mr. Mittelstadt, President of the Board of Education, administered the Oath of Office.

**Follow Through**

Mr. Woodside indicated there was no follow through from the previous meeting. No one came forward to address the Board.

**ROTC**

Four cadets attended the meeting: *C/LtCol. Cheri Fairman, C/Maj. Patty Blade, C/Capt. Nicole Losiowski, and C/Msgt. Sara Teets.* Over the past couple months the ROTC has helped at the regional swim meet, participated in the Ira Township Halloween festivities, and toured Selfridge. On November 6 cadets will participate in the Ohio drill meet. The cadets thanked the Board of Education for approving their outing to Florida in April.

**Elementary Art**

Karen Hill, Director of Elementary Curriculum, introduced Laura Thomas and Sue Michaels, elementary art teacher. Ms. Thomas gave a power point presentation and an overview of the elementary art program. Last year a student from Lottie Schmidt Elementary School designed the district Christmas card, and student art is displayed at central office and MacDonald Public Library.

**Bills Payable  
September 2005**

**Motion** by Mrs. Bade to accept the Bills Payable for September 2005 as presented.

**Second** by Ms. Wallyn.

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

**Motion** carried.

## **2004-05 Audit Review**

The fiscal year 2004-2005 audit was presented for Board approval. The audit was reviewed by the Finance Committee. Dionne Griffin of Yeo and Yeo presented the results and reported the district received an Unqualified rating, which is the best opinion.

Mr. Mittelstadt thanked the Business Office for doing a great job. This year's enrollment was lower than expected, so the district is challenged with the task of attracting new students.

Mr. Woodside stated with the state of the economy people are more hesitant to purchase new homes. Our backs are against the wall with a lower fund balance and when we have to borrow money it takes money away from staff and supplies. The district did receive an increase of \$175 per student, however the state also increased the retirement rate. As the school year progresses we will need to reduce costs again. We have been fortunate that we have not had to have massive reductions as others districts. The Board and administration will be working diligently in the next few months to assure our students receive the best services possible.

**Motion** by Mr. Osborne to approve the final fiscal year 2004-2005 audit as presented.

**Second** by Mr. Bidlingmaier.

**Roll** call: All ayes recorded.

**Motion** carried.

## **Culinary Arts**

Paul Rogers, Director of Human Resources, recommended Anita Gillespie for the Culinary Arts position at Anchor Bay High School. Ms. Gillespie has three years experience as a Bake Shop Paraprofessional L'Anse Creuse Public Schools and has worked in the culinary arts industry for 25 years. She is a member of American Culinary Federation. Ms. Gillespie is currently attending Macomb Community College

**Motion** by Ms. Wallyn to approve the hiring of Ms. Gillespie as presented.

**Second** by Mrs. Bade.

**Roll** call: All ayes recorded.

**Motion** carried.

## **School Funding**

Anchor Bay Board of Education supports a Resolution in Support of K - 16 Coalition assure adequate funding of public education.

**Motion** by Mrs. Bade to adopt the K-16 Coalition resolution as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

## **Change Authorization Request #12 2003 Bond Issue**

Andy Case, Bond Coordinator and George Hamlin, Barton Malow Senior Project Manager reviewed Change Authorization Request #12 (2003 Bond Issue). Change Authorization Request #12 is in the amount of \$116,859.00, and includes a potential change order (PCO) of \$18,345.00.

**Motion** by Mr. Bidlingmaier to approve Change Authorization Request #12 in the amount of \$116,859.00 as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

## **Change Order for Heating System at M.S. South**

M.S. South has undergone extensive renovations the last three years. During this time, HVAC systems have been upgraded. In addition, renovations and repairs have been completed on existing HVAC systems. This past summer the last phase of mechanical renovations was completed.

**Motion** by Mr. Osborne to approve change order for Watson Bros. Company in the amount of \$17,430.00 as presented.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

Mr. Mittelstadt stated the district's goal over the last ten years was to get all the buildings up to par. At this point all the elementary additions are ahead of schedule. The Middle School North project is in the planning stage and will be going out for bid in January 2006 with construction to begin in May or June 2006. Trees were planted this fall at the high school and that project should be complete.

## **Consent Agenda**

**Motion** by Mrs. Bade to approve Consent Agenda (Minutes Regular Meeting 9-28-05, Working Meeting 10-12-05, and Financial Report) as presented.

**Second** by Ms. Wallyn.

**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 personally and should not be included in public forum.

*April Franchy 53347 Lorina Ct., Chesterfield, MI 48047*

Mrs. Franchy came before the board inquiring about the extra classroom space at MacDonald Elementary and the possibility of renting the rooms to the MISD.

Mr. Woodside thanked Mrs. Franchy for coming forward and stated the first priority of the district is to see the needs of Anchor Bay students are met. He stated the district does provide classroom space for the ISD but at this time cannot commit for classrooms.

## **Executive Session**

The Board convened to Executive Session to discuss negotiations.

**Motion** by Mrs. Bade to convene to Executive Session at 8:40 p.m.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

## **Reconvene**

The Executive Session adjourned at 9:10 p.m.

## **Adjournment**

**Motion** by Mrs. Bade to adjourn the October 26, 2005 Regular Meeting of the Anchor Bay Board of Education.

**Second** by Mr. Bidlingmaier.

**All** ayes recorded.

The meeting adjourned at 9:11 p.m.

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