

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047
(586) 725-2861**

To:	Board Members	Place:	M.S. North Library
From:	Laura Wallyn	Date of Meeting:	Wednesday, January 11, 2006
Subject:	Working Meeting	Time:	7:30 p.m.

- I. Call to Order

- II. Field Trip Recommendation

- III. Central Office Relocation Update

- IV. Recommended Bond Budget Transfers

- V. Review of General Fund Budget Amendment

- VI. Adjournment

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52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Working Meeting Held
Wednesday, January 11, 2006**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:33 p.m. on Wednesday, January 11, 2006 by President Mittelstadt.

Members present: Bemis, LaFeve, Mittelstadt, Osborne, Wallyn

Members Absent: Bade, Bidlingmaier

**Field Trip
Recommendation**

M.S. North 6th Grade Social Studies Class - Paula VanHeusden and Terry McCain are requesting Board approval to take approximately sixty 6th graders and 10 chaperones to Amherstburg, Ontario to visit Fort Malden and The Park House Monday, March 6, 2006. The trip corresponds with the unit on the War of 1812 in their social studies classes. The cost is \$15 per person and includes transportation and admission to Fort Malden and The Park House. They will leave the middle school at 8:00 a.m. and return at approximately 4:00 p.m.

Motion by Mr. LaFeve to approve the M.S. North 6th Grade Social Studies class field trip to Amherstburg, Ontario on March 6, 2006

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

**Central Office
Relocation Update**

Craig Westrick of French Associates reviewed a draft copy of the proposed layout for the relocation of Central Administration at Middle School South with the Board.

Motion by Mr. Mittelstadt to approve the layout plans to include modifications.

Second by Mr. Bemis.

Roll call: All ayes recorded.

Motion carried.

**Athletic Code of
Conduct Follow Up**

Dave Boeskool, Athletic Director, reviewed the changes made to the Athletic Code of Conduct. A parent letter and a confrontation at an event initiated the meeting with parents and

coaches. The concerns have been addressed and changes have been made for the Board to review. Mr. Boeskool would like to distribute the Parent Guide in the spring to make parents aware of the expectations and the process of coming to a resolution should a problem arise. The Board will be asked to approve the Code of Conduct and Parent Guide at the February meeting.

**Recommended Bond
Budget Transfers**

The Board was asked to review and approve the list of 2003 Bond budget transfers. The purpose of the transfers is to fund contract awards for the elementary security camera bid.

Motion by Mr. Bemis to approve the 2003 Bond budget transfers as presented.

Second by Mr. LaFève.

Roll call: All ayes recorded.

Motion carried.

**Review of General
Fund Budget
Amendment**

The Board reviewed General Fund amendments prepared by Kyle Anderson, Director of Business Services. The Board will be asked to act on the amendment at the January 25, 2006 Regular Meeting.

Leonard Woodside also reviewed the 2005-06 budget. Mr. Woodside gave the Board a preview of the power point presentation that will be presented to district employees and the community in the coming months to educate staff and parents on possible reductions to the 2006-07 budget due to inadequate funding from the State of Michigan.

Adjourn

Motion by Mr. LaFève to adjourn the January 11, 2006 Working Meeting of the Anchor Bay Board of Education.

Second by Mr. Bemis.

All ayes recorded.

Motion carried.

The meeting adjourned at 8:46 p.m.

Respectfully submitted,
Laura Wallyn
Secretary, Board of Education