

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

**To: Board Members Place: AB Middle School North**  
**From: Laura Wallyn Date of Meeting: January 25, 2006**  
**Subject: Regular Board Meeting Time: 7:30 p.m.**

<b>SCHOOL BOARD RECOGNITION</b>
---------------------------------

- I. Call to Order and Pledge of Allegiance
- II. A. Follow Through: At this point on the agenda we will answer questions left open at previous meetings. Comments on the Agenda: At this point the public is invited to comment on any item that appears on the agenda. Communications related to the agenda will be read at this time.  
B. School Board Appreciation
- III. General Business
  - A. Student Expulsion
  - B. Bills Payable
  - C. General Fund Budget Amendments
  - D. Personnel
    1. Speech Pathologist Recommendation
- IV. Towards Greater Student Achievement
  - A. Student Congress Report
  - B. ROTC Field Trip Request
  - C. Early Childhood Program
- V. Planning for the Future
  - A. Change Authorization Request #14 - 2003 Bond Issue
  - B. Modified Central Office Recommendation
- VI. Consent Agenda: (Minutes Regular Meeting 12-14, 2005, Working Meeting 1-11-06, Financial Report)
- VII. 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.
- VIII. Adjournment

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

**Minutes of the Regular Meeting Held  
Wednesday, January 25, 2006**

**Call to Order**

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, January 25, 2006 by President Mittelstadt.

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

Administrators Present: K. Anderson, G. Eckstein, K. Hill, K. Krause, A. Berglund, M. DeWitte, K. Elias, S. Milton-Hoffman, T. Huber, K. Markel, C. Pennington

**Call to Order and  
Pledge of Allegiance**

Mr. Mittelstadt called the meeting to order and the ROTC cadets presented the colors and led the Board and audience in the Pledge of Allegiance.

Mr. Mittelstadt requested a moment of silence in honor of Joseph Harnish, the husband of Anchor Bay bus driver Kathy Harnish. Mr. Harnish passed away Wednesday, January 25, 2006.

**Follow Through**

At this point on the agenda we will answer questions left open at previous meetings. Comments on the Agenda: At this point the public is invited to comment on any item that appears on the agenda. Communications related to the agenda will be read at this time. No one came forward to address the Board.

**School Board  
Appreciation**

In recognition of the Board of Education's hard work and dedication to our students, family, and staff, representatives from each of our elementary schools read a piece from the book A Curious Glimpse of Michigan by Kevin Kammeraad. Those students were *Krystal Tolomei (Ashley)*, *Alexis Safadi (MacDonald)*, *Morgan Byrge (Naldrett)*, *Ashtyn Trombley (Sugarbush)*, *Jackie Novak (Lighthouse)*, *Brianna Failla (Lottie Schmidt)*, *Zachary Floyd (Maconce)*, and *Jenna Trubiano (Great Oaks)*. A copy of the book is being donated to each elementary library on behalf of the Board of Education.

Mr. Woodside thanked the teachers and principals for organizing the presentation and congratulated the students on a job well done. Members of the board, by their hard work and dedication, show they are committed to the students of Anchor Bay Schools.



**Motion** by Mrs. Bade to approve the recommendation for the Speech Pathologist as presented.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Student Congress Report**

Josh Miller, Student Board Representative, gave a report from the Student Congress meeting held this morning. The canned food drive held in December had a record number of donations. These donations filled an entire school bus and were distributed to local churches. The Toys for Tots campaign was just as successful, filling a full size van with toys and games. Last week the Anchor Bay High School Wind Ensemble was one of three high schools in Michigan to perform at the Michigan Music Conference in Grand Rapids. The ABHS Jazz Ensemble has a concert Thursday at the high school and will be playing again on Friday at the Chesterfield Lions Club. The Solo Ensemble will perform at Rochester High School on Saturday, and the MacDonald Elementary and Maconce Elementary bands have a concert on February 1<sup>st</sup>. Josh also extended the thanks of the Anchor Bay High School students and staff for all their hard work during the year.

### **ROTC Field Trip Request**

Captain Werder of the Anchor Bay Junior ROTC program requested permission to take the cadets to an out of state drill and curriculum-in-action field trip in Chicago, Illinois, with a drill meet in Bollingbrook, IL. The trip is scheduled for March 23-26, 2006 (Thursday through Friday). Thursday is a professional development day so students will only miss Friday classes. Transportation and all other costs will be provided by Air Force funds and booster club or student contributions. Tours are planned for the Museum of Science and Industry, Field Museum of Natural History, Art Institute of Chicago, Shedd Aquarium, an evening theater performance, and Great Lakes Naval Station (Navy's basic training).

**Motion** by Mr. Bemis to approve the ROTC field trip to Chicago, IL as presented.

**Second** by Mr. Osborne.

**Roll call:** All ayes recorded.

**Motion** carried.

### **Early Childhood Program**

Barb Healey, Early Childhood Supervisor, presented an overview of the programs currently available to the families in our district. A musical slideshow produced by Mary Chartrand highlighted the Points of Pride of the Preschool program and showed the development and operation of the new Early Childhood Center. Mrs. Healey began by thanking the Board for the opportunity to be at the meeting. The program is home to 450 preschoolers at the new Early Childhood Center, Naldrett Elementary, and Anchor

Bay High School; 75 KSACC children; and 400 SAC students at five out of the eight elementary schools. Mrs. Healey is also piloting the Teeny Tiny Toddler Tars program for children 16 months to kindergarten age. Each week the children leave with a book and additional classes will be added next year. The entire Early Childhood staff has begun the accreditation process and they participate in ongoing professional development opportunities. The 3- and 4-year-olds have a core curriculum, and a CA-60 is started for each student that will follow them to kindergarten. On February 20-21, 2006 there will be an open house for the 2006-07 school year. The open house will be held at the Early Childhood Center, Naldrett Elementary, and Anchor Bay High School.

Mr. Woodside thanked Mrs. Healey and the Early Childhood Staff for their hard work, and stated that Mary Chartrand covered a lot of ground with the video, taking the audience from the construction phase right up to the present day activities.

**Change Authorization  
Request #14 -  
2003 Bond Issue**

Andy Case, Bond Coordinator, and George Hamlin, Barton Malow Senior Project Manager, reviewed Change Authorization Request #14 (2003 Bond Issue) in the amount of \$11,620.00.

**Motion** by Mr. LaFeve to approve Change Authorization Request #14 in the amount of \$11,620.00 as presented.

**Second** by Ms Wallyn.

**Roll call:** All ayes recorded.

**Motion** carried.

Mr. LaFeve asked about the roof leak at Lighthouse Elementary.

Mr. Woodside stated the roof leaks when there is a freeze and then a thaw, but not when it rains. He understands this is very frustrating and the contractor and manufacturer have been out to the building and repairs and adjustments are being made.

**Central Office  
Relocation Update**

At the Working Board Meeting on January 11, 2006, the school board reviewed and approved a layout for Central Administration at Middle School South. The motion did request some minor modifications to the plan.

**Motion** by Mr. Osborne to approve the revised layout for Central Administration at Middle School South.

**Second** by Mr. Bidlingmaier.

**Roll call:** All ayes recorded.

**Consent Agenda**

**Motion** by Mrs. Bade to approve Consent Agenda (Minutes Regular Meeting 12-14-05, Working Meeting of 1-11-06, and Financial Report) as presented.

**Second** by Ms. Wallyn.

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

**Motion** carried.

**Student Expulsion**

**Motion** by Mr. LaFève to expel student #1498070661 for the remainder of the 2005-06 school year for violation of the Code of Conduct infractions #18 “Profanity and/or obscene gestures directed at staff”; Infraction #25 “Battery/Harmful striking of another person”, and Infraction # 26 “Assault/An offer or threat to do physical harm, with force or violence, and the apparent present means to carry out that threat.”

**Second** by Mr. Bemis.

**Roll** call: 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.

No one came forward to address the Board.

Mr. Mittelstadt commented on the Detroit Free Press article where Anchor Bay High School was compared to other high schools in the area and how low the costs were for Anchor Bay.

On behalf of the Marcola Family and everyone who was involved in the silent auction for the Keith Marcola Scholarship Fund, Mr. LaFève extended his thanks and deepest appreciation for everyone’s help. The goal was to raise \$25,000 in Keith’s name, and that goal was exceeded.

**Adjournment**

**Motion** by Mr. Osborne to adjourn the January 25, 2006 Regular Meeting of the Anchor Bay Board of Education.

**Second** by Mr. Bidlingmaier.

**Roll** call: All ayes recorded.

**Motion** carried.

The meeting adjourned at 8:20 p.m.

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