

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

**Minutes of the Regular Meeting Held
Wednesday, March 22, 2006, 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, March 22, 2006 by President Mittelstadt.

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

Members absent: Bade

Administrators Present: K. Anderson, K. Hill, K. Krause, P.
Rogers, T. Brisbois

**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.

Oath of Office

Mr. Mittelstadt administered the Oath of Office to Charles Medley.

Appointment of Secretary

Motion by Mr. Osborne to approve the appointment of Paul Bemis to the position of School Board Secretary.

Second by Mr. Bidlingmaier.

Roll: All ayes recorded.

Motion carried.

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.

Teachers of the Year

Mr. Woodside introduced the 2006 Teachers of the Year from Anchor Bay Schools. Each honoree was presented with a plaque from Mr. Mittelstadt.

Elementary - Jeannie Kammer

- Earned her teaching degree from Michigan State University

- 15 years seniority in Anchor Bay
- Currently teaches third grade at Ashley Elementary
- Mrs. Kammer's classroom is an environment that projects respect, dignity, and caring for all of her students. Her dedication to her students is unparalleled. She consistently goes above and beyond the normal scope of the job. Her number one priority is to make sure that each and every student in her class finds success in academics as well as social areas. On a daily basis, Mrs. Kammer displays how much she cares about her students. She is someone to count on when jobs need to be done. Volunteering to help is also a strong trait that she possesses. Whenever there is a need for someone to participate on a committee, to lend support to an idea, or just to lend a pair of extra hands, Mrs. Kammer is there. She is strong in her convictions and dedicated to doing the best possible job she can. With her teaching experience and judgement, she chooses and integrates new ideas and concepts that improve her instruction and learning experiences for her students.

Middle School David Kleckner

- Earned his teaching degree from Wayne State University
- 16 years seniority in Anchor Bay
- Mr. Kleckner teaches four levels of band during the day, from beginning to advance. Mr. Kleckner is meticulous about preparing his students to achieve. He is constantly instilling in his students the importance of achieving and going on in the field of music as they approach High School. He is extremely passionate about the music he teaches as well as the expectations he sets for his students. He is very committed to the success of all his students, not only in band, but as they continue in life. Mr. Kleckner volunteers countless hours to the Anchor Bay Community Band, which he founded. He enjoys the professional challenge of working with and conducting a band comprised of persons of all ages and abilities.

High School Kathy Wilk

- Earned her degree from Ohio State University and has furthered her education at Oakland University
- 28 years seniority in Anchor Bay
- Mrs. Wilk was an exemplary Advanced Placement Calculus teacher. When a position opened in the Counseling Department, she applied for it and became one of three High School Counselors. Many of the skills that she used to relate with students and help them learn math are manifested in her work as a counselor. When dealing with students and staff, she is helpful, kind, and courteous. She is sincerely concerned with the individual success of each student. Daily, Mrs. Wilk faces difficult cases, gathers the necessary information, and works tirelessly to bring them to a successful conclusion. Her positive attitude makes her an asset to the

counseling department. Mrs. Wilk sits on the STAT committee, the NCA committee and is on the faculty council for National Honor Society.

Mr. Woodside congratulated the teachers, and said Anchor Bay is filled with outstanding educators and it's unfortunate only three can be chosen for the honor.

Student Congress Report Josh Miller, Student Board Representative, reported on building activities. Middle School North was having a teacher vs. student volleyball game tonight with proceeds going towards the purchase of a new defibrillator; Middle School South will host a teacher vs. student volleyball game on March 28, 2006, admission is \$1, and the proceeds will also go toward the purchase of a new defibrillator. The elementary music department will be having a Band-O-Rama for students on May 25. Mr. Miller also recapped the 2005-06 fall and winter sports standings, and stated there will be volleyball, basketball, soccer, and wrestling camps beginning at the end of June.

MEAP Update Karen Hill and Ken Krause updated the Board on the latest MEAP results. Overall Anchor Bay students scored very well in all areas of the MEAP. Testing has been moved from the winter to the fall. At the high school level, the State of Michigan will be changing over to the Michigan Merit Exam (MME). This will encompass the ACT (reading, writing, math, and science); Work Keys (math, reading), and Michigan Components (reading, writing, science, and social studies). The testing days will increase from five to seven and will begin the week of March 27.

Payroll Supervisor Renee Keller is a graduate of Richmond High School. She earned an Associates Degree at Macomb Community College and a Bachelor of Business at Walsh College. She has worked at Wayne County Community College and Mt. Clemens Community Schools. Renee will begin with Anchor Bay on Monday, March 27 and we look forward to having her with us.

Motion by Mr. LaFève to approve Renee Keller for the position of Payroll Supervisor.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Vocational Foods Program Elizabeth K. Reynolds was recommended for hire in the Vocational Foods program, replacing Anita Gillespie who recently resigned. Ms. Reynolds is a December 2005 graduate of Central Michigan University with secondary certifications in Health,

Consumer, and Family Science and Vocational Home Economics. She comes to Anchor Bay from a long-term substitute position at Waterford Mott, where she also served as an assistant varsity volleyball coach and lifeguard trainer while student teaching. She has been subbing in the foods position at Anchor Bay High School since February 27, 2006.

Motion by Mr. Osborne to approve the recommendation of Elizabeth K. Reynolds as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Bills Payable

Motion by Mr. Bidlingmaier to accept the Bills Payable for February 2006 as presented.

Second by Mr. LaFève.

Roll call: All ayes recorded.

Motion carried.

Mr. LaFève commented there was talk in Lansing of increasing the foundation allowance for next year. He asked Kyle Anderson, Director of Business Services, how that would relate to increases in retirement costs.

Mr. Anderson stated the governor was proposing a \$25 increase in the foundation allowance along with a \$60 equity payment. However, the retirement costs at 17.7% and an increase in insurance premiums more than wipes out any additional money districts will see. Also, the \$60 equity payment is not a permanent fixture.

Field Trips

Varsity Softball Field Trip

Len Perkins, varsity softball coach, is requesting board approval for the varsity softball team to travel to Lancaster, Ohio to participate in a softball tournament. Students will travel by cars driven by parents and will stay at the Hampton Inn in Lancaster. The trip is April 20-22 and they are scheduled to play April 21 and April 22. The trip is being paid for from fundraisers.

Middle School South - Earth Science Classes

The Board is being asked to approve a field trip for 43 students in the 8th grade Earth Science classes at Middle School South to Bluespring Caverns in Bedford, Indiana. Students will leave at 10:00 a.m. Friday, April 28th and will return Saturday, April 29th at 6:30 p.m. Five chaperones including Mrs. Durand, a middle school science teacher, will travel by bus

with Bianco Tours at a cost of \$110 per student. The field trip will provide a real experience that is reflected in the Earth Science curriculum and the state core science curriculum.

Motion by Mr. LaFevé to approve the varsity softball field trip to Lancaster, Ohio from April 20-22, 2006 and the Middle School South earth science field trip to Bedford, Indiana on April 28 and 29, 2006.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Monitoring Systems District Boilers

Motion by Mr. Osborne to table this item. The project will be sent out for bid.

Second by Mr. LaFevé.

Roll call: All ayes recorded.

Motion carried.

Refunding of 2002 Bonds

The Board was asked to consider a resolution that will allow the district to refund a portion of the 2002 bond issue (series III of the 1999 bond). The district will save taxpayers approximately \$1.3 million through this action. The business office has secured price quotes for the underwriter and financial advisor service fees. The recommendation is to adopt the attached delegating resolution and use Stauder Barch as the Financial Advisor and AG Edwards as the Underwriter.

Motion by Mr. LaFevé to vote each company individually.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Motion by Mr. Bidlingmaier to accept the recommendation to adopt the attached delegating resolution and use Stauder Barch as the Financial Advisor.

Second by Mr. LaFevé.

Roll call: All ayes recorded.

Motion carried.

Motion by Mr. LaFevé to accept the recommendation to adopt the attached delegating resolution and use AG Edwards as the Underwriter as presented.

Second by Mr. Osborne.

Roll call: Ayes: Bidlingmaier, LaFevé, Medley,
Mittelstadt, Osborne

Nays: None

Abstain: Bemis

Student Expulsion

Motion by Mr. Osborne to suspend Student #1030000725 for the remainder of the 2005-06 school year for violating the Student Code of Conduct, section “Students charged with gross misdemeanors” and persistent misbehavior.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

Mr. Woodside stated the district will work with the parents to enroll the student attend an alternative program.

**Award Recommendation
ABHS Signage Package
Phase II**

The proposals for interior and exterior signage fabrication and installation at Anchor Bay High School (ABHS) were opened on January 24, 2006 and are based on contract documents prepared by TMP Associates. This work includes the fabrication and installation of classroom, wayfinding, and directional signs for the classroom and athletic field additions at ABHS. MLS Sign Company provided the lowest base bid in the amount of \$16,356.50. Stamp-Rite Incorporated provided a voluntary alternate bid in the amount of \$16,130.00. The Stamp-Rite Incorporated voluntary alternate bid does not meet the specifications of the project. The recommendation is to accept the bid proposal from MLS Sign Company.

Motion Mr. Osborne to award ABHS signage package – phase II to MLS Sign Company in the amount of \$16,356.50 as presented.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Bid Package #10
M.S. North Additions
and Renovations**

Barton Malow has accepted bids on behalf of the Anchor Bay School District for the M.S. North Additions and Renovations project. Barton Malow has reviewed the bids and completed post-bid interviews with the contractors. Four remaining bid categories for Middle School North have been evaluated and were being presented for Board approval.

Motion by Mr. LaFeve to approve the award recommendation for Bid Package #10 – M.S. North Additions and Renovations in the amount of \$813,430 as presented.

Second by Mr. Bidlingmaier.

Roll Call: All ayes recorded.

Motion carried.

**Change Authorization
Request #15**

Change Authorization Request (CAR) #15 was presented to the Board of Education for approval. The following potential change orders (PCO's) are over \$18,345.00 and require special attention from the Board of Education.

Anchor Bay High School

Macomb Mechanical, Inc. – PCO #373 for \$39,950.00. The mechanical drawings for two air handling units were labeled incorrectly. This PCO reflects the costs associated with manufacturing and installing custom fittings and ductwork in order to reroute the supply and return air lines.

Cortis Brothers – PCO #376 for \$53,636.00. PCO #376 is related to PCO #377. In order to provide a construction access road for athletic field construction at ABHS, it was decided to install the base course of asphalt for the athletic fields' ring road in lieu of placing and maintaining crushed aggregate. The base course was damaged during construction activities. Testing Engineers and Consultants inspected the base course and recommended that it be removed and replaced. This PCO reflects the cost of removing the asphalt base course of the ring road.

Cortis Brothers – PCO #377 for \$48,760.00. PCO #377 is related to PCO #376. PCO #377 represents the cost associated with placing a new asphalt base course for the ring road at ABHS. As described in PCO #376, the base course of the ring road was used as a temporary construction access road in lieu of installing and maintaining crushed aggregate.

Potential change order's (PCO's) #373, #376, and #377 are included in Change Authorization Request #15.

Change Authorization Request #15 - 2003 Bond Issue

Andy Case, Bond Coordinator and George Hamlin, Barton Malow Senior Project Manager reviewed Change Authorization Request #15 (2003 Bond Issue). Change Authorization Request #15 is in the amount of \$177,189.00.

Motion by Mr. Osborne to approve Change Authorization Request #15 in the amount of \$177,189.00 as presented.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

Consent Agenda **Motion** by Mr. Bidlingmaier to approve Consent Agenda (Minutes of Regular Meeting of 2-15-06, Working Meeting of 3-11-06, and Financial Report) as presented.
Second by Mr. Osborne.
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.

Adjournment **Motion** by Mr. Osborne to adjourn the March 22, 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 8:35 p.m.

Respectfully submitted,
Paul Bemis
Secretary, Board of Education

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