

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
June 18, 2007

REGULAR MEETING

High School Media Center  
300 E. Holcomb Street  
TELEPHONE: 729-5419

7:00 P.M.

1. The meeting was called to order by President Dennis Stanton at 7:00 p.m.

a. membership count to determine quorum presence:

Present: Kendra Falk, Shirley Frederick, David Ganther, Daniel Loew, Dennis Stanton and Eric Tobin  
Absent: Brenda Turpin  
Quorum: Present

2. Approval of Agenda.

1620607 Mr. Ganther moved that the Board of Education approve the agenda as presented.

Second: Mr. Tobin.

Ayes: Six. Nays: None. Motion: Passed.

3. Public Comments. NONE

4. Presentations and Communications.

A. Bond Update.

- Changing room is in compliance at the Middle School.
- Middle School bus circle
- East Leroy roof issue to be discussed with Frederick Construction

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1630607 Mr. Ganther moved approval of the minutes of the June 4, 2007 Work Session/Regular Meeting as presented.

Second: Mr. Tobin.

Ayes: Six. Nays: None. Motion: Passed.

B. Presentation of financial statements.

1640607 Mr. Ganther moved that the Board of Education accept and place on file for audit the financial reports for the Athletic, Debt Retirement, General and Hot Lunch funds for the period ending May 31, 2007.

Second: Mr. Loew.

Ayes: Six. Nays: None. Motion: Passed.

6. Reports.

A. Superintendent's report.

- Avenue B extension – still under consideration
- Vicki Rivera's resignation
- Budget discussion

B. President's report.

C. Principals.

- Joe Chambers: Reported no problems at the end of school year
- Rich Franklin: Update on room changes
- Walter Dubbeld: Class size change

D. Athletic Director.

E. Committee Reports.

F. Business Manager.

G. Director of Operations.

H. Technology Director.

7. Old and New Business.

A. 2007-2008 Budget.

1650607 Mr. Ganther moved that the Board of Education approve the budget for the 2007-2008 school year.

Second: Mr. Tobin.

Ayes: Six. Nays: None. Motion: Passed.

B. MHSAA Resolution of Participation.

1660607 Mr. Loew moved that the Board of Education approve the attached MHSAA (Michigan High School Athletic Association) membership resolution for the 2007-2008 school year.

Second: Mrs. Falk.

Ayes: Six. Nays: One. Motion: Passed.

C. Coaching Contract Renewals.

1670607 Mr. Loew moved that the Board of Education approve the following coaches for the 2007-2008 school year:

Tim Van Wormer	Varsity Football-Head Coach
Jim Oswalt	Golf
Melissa Hamilton	Cross Country
Tina Rozel & Robin Waterstradt	Cheerleading-HS
Gene Pensari	Varsity Volleyball-Head Coach
Calvin Quist	Varsity Basketball-Girls-Head Coach
Major Harris	Varsity Basketball-Boys-Head Coach
Tim Moore	Varsity Wrestling-Head Coach
Robert Moore	Varsity Track-Boys
Cathy Payne	Varsity Track-Girls
Darlene Smith	Varsity Softball
OPEN	Varsity Baseball

Second: Mr. Ganther.

Ayes: Five. Nays: One (Falk). Motion: Passed.

D. Special Meeting.

1680607 Mr. Loew moved that the Board of Education call for a special meeting. The date of the meeting will be Tuesday, June 26, 2007 at 6:30 p.m. for the purpose of a fact finding presentation from the Southern Central Athletic Association.

Second: Mrs. Falk.

Ayes: Six. Nays: None. Motion: Passed.

8. Closed Session – Contract Negotiations.

A. Closed Session.

1690607 Mr. Ganther moved that the Board of Education go into closed session for the purpose of contract negotiations.

Second: Mrs. Falk.

Ayes: Six. Nays: None. Motion: Passed. Time: 8:46 p.m.

Dennis Stanton-Yes; Eric Tobin-Yes

B. Return to Open Session.

1700607 Mr. Ganther moved that the Board of Education return to open session.

Second: Mr. Tobin.

Ayes: Six. Nays: None. Motion: Passed. Time: 9:31 p.m.

9. Adjournment.

1710607 Mr. Ganther moved the meeting be adjourned.

Second: Mrs. Falk.

Ayes: Six. Nays: None. Motion: Passed.

Time of adjournment: 9:32 p.m.

Respectfully submitted by Shirley Frederick, Secretary, Board of Education