

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 15, 2018

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X
Knowles: X Loew: X McClure: X Penick: X

A quorum X is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Kelly Hulce: Thanked the Board for their service to the school and community.

Kristin Loew: Thanked the Board and said enjoy the cookies.

4. Presentations/Discussions.

A. Social Studies Curriculum Presentation

Donna Martin, Winifred Mackaluso and Marvin Taylor share on addressing Social Studies curricular materials.

B. Discussion on the First Revised Budget of the Year

Ginger Bushang and Mr. Joe Huepenbecker presented R1 Budget – see attached

C. Board Appreciation Month

Mr. Joe Huepenbecker read the CISD Board of Education Recognition Resolution

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 18, 2017 Regular Meeting as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through December 31, 2017.

Motion: Mrs. Kacie Brunner.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

*Thanked people for being here at the meeting tonight.
Thanked the Social Studies group for their work also.*

B. Facilities/Planning Committee.

Met with a company about Elementary gym/cafeteria for replacing the flooring and different types. Also reported on getting a Bond or Loan for this next sinking fund project.

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

RECOMMENDED MOTION: Move that the Board of Education approve the revised 2017-18 budget for the general fund as prepared by the business manager and recommended by the superintendent.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Michelle Jerome: Thanked Board for new Technology & think about possibly hiring a teacher for technology which will give existing teachers more time to teach curriculum also maybe start technology

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.
Time of adjournment: 8:23 PM.

Minutes signed by:  Acting/Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: February 19, 2018 (date)