

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
January 16, 2017

SPECIAL MEETING  
Media Center  
6:30 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 6:33 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X in 6:41  
Knowles: X Loew: X McClure: X Penick: X in 6:35

A quorum X is, \_\_\_ is not present.

2. Approval of Agenda.

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

Motion: Mr. John Knowles.

Second: Mr. Dan Loew.

Ayes: 5 Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None*

4. Appointment of Temporary Chairman.

RECOMMENDED MOTION: Move that Mr. Joe Huepenbecker be appointed temporary chairperson.

Motion: Mr. Dennis Stanton.

Second: Mr. Eric McClure.

Ayes: 5 Nay: 0

Passed: X. Defeated: \_\_\_\_\_.

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

1. Mrs. Kacie Brunner nominated Mr. Dennis Stanton.
2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton for the office of President.

Motion: Mr. Dan Loew  
 Second: Mrs. Kacie Brunner  
 Ayes: 5 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for President of the Board of Education.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
 Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. Dennis Stanton elected President of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

**The chairperson turns the meeting over to the newly elected president.**

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

1. Mrs. Kacie Brunner nominated Mr. John Knowles.
2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles for the office of Vice President.

Motion: Mr. Dennis Stanton  
 Second: Mr. Dan Loew  
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for Vice-President of the Board of Education.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. John Knowles elected Vice-President of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

1. Mr. John Knowles nominated Mr. Dan Loew.
2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dan Loew for the office of Secretary.

Motion: Mr. Dennis Stanton  
Second: MR. John Knowles  
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for Secretary of the Board of Education.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. Dan Loew elected Secretary of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

- 1. Mr. John Knowles nominated Mrs. Kacie Brunner.
- 2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mrs. Kacie Brunner for the office of Treasurer.

Motion: Mr. Dennis Stanton  
 Second: Mr. John Knowles  
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for Treasurer of the Board of Education.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
 Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mrs. Kacie Brunner elected Treasurer of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

- 1. Mr. Dennis Stanton nominated Mr. John Knowles.
- 2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles as the CASBMA representative.

Motion: Mr. Dennis Stanton  
 Second: Mr. Eric McClure  
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for the CASBMA representative.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. John Knowles elected CASBMA representative.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

1. Mr. Dennis Stanton nominated Mr. Eric McClure.
2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure as the alternate CASBMA representative.

Motion: Mr. Dennis Stanton  
Second: Mr. John Knowles  
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for the alternate CASBMA representative.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. Eric McClure elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

- 1. Mr. Dennis Stanton nominated Mr. Eric McClure.
- 2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure as the LRN representative.

Motion: Mr. Dennis Stanton  
 Second: Mrs. Kacie Brunner  
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for the LRN representative.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
 Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. Eric McClure elected LRN representative.

B. Nominations will be accepted for the position of alternate LRN Representative.

- 1. Mr. John Knowles nominated Mr. Dennis Stanton.
- 2. \_\_\_\_\_ nominated \_\_\_\_\_.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton as the alternate LRN representative.

Motion: Mr. Dennis Stanton  
 Second: Mr. John Knowles  
 Ayes: 7 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nay: \_\_\_\_\_

Votes cast and ballots counted for the alternate LRN representative.

Results: Nominee: \_\_\_\_\_ Count: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Count: \_\_\_\_\_

The Chair hereby declares Mr. Dennis Stanton elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move the Board of Education authorizes Shirley Dowd to sign purchase orders for General/Athletic Fund and the signing of General and Athletic Fund checks. Investment instruments will be signed by Mr. Joseph Huepenbecker, Superintendent, and/or Ginger Bushong, Finance Officer, and the Board Treasurer as occasions demand.

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


13. Public Comments.

*None*

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.  
Passed: \_\_\_\_\_ Defeated: \_\_\_\_\_.  
Time of adjournment: 6:44 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: 2/20/2017 (date)