

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 25, 2016

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 6:32 PM.

a. membership count to determine quorum presence:

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

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. Eric McClure. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None

4. Appointment of Temporary Chairman.

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

Motion: Mr. Dennis Stanton
Second: Mr. Craig Fairchild
Ayes: 5 Nay: 0

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. John Knowles
Second: Mrs. Kacie Brunner
Ayes: 5 Nay: 0

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. Mr. Craig Fairchild 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: Mrs. Kacie Brunner
Ayes: 5 Nay: 0

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. Dennis Stanton 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: 5 Nay: 0

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. John Knowles

Second: Mr. Craig Fairchild

Ayes: 5 Nay: 0

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. Craig Fairchild nominated Mr. Mike Harvey.

2. _____ nominated _____.

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

Motion: Mr. John Knowles

Second: Mrs. Kacie Brunner

Ayes: 5 Nay: 0

The Chair hereby declares Mr. Mike Harvey elected CASBMA representative.

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

1. Mr. John Knowles 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. John Knowles
Second: Mr. Craig Fairchild
Ayes: 5 Nay: 0

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. Mrs. Kacie Brunner 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. John Knowles
Second: Mrs. Kacie Brunner
Ayes: 5 Nay: 0

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. Mike Harvey.
2. _____ nominated _____.

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

Motion: Mr. John Knowles
Second: Mr. Craig Fairchild
Ayes: 5 Nay: 0

The Chair hereby declares Mr. Mike Harvey 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 Mark Ludlow, Finance Officer, and the Board Treasurer as occasions demand. (No changes for 2015 year)

Motion: Mr. Craig Fairchild.

Second: Mr. John Knowles. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

13. Public Comments.

None

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Craig Fairchild. Ayes: 5. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 6:43 PM.

Minutes prepared by: Mrs. Harris

Minutes signed by: _____, Temporary Secretary of the Board of Education on February 15, 2016.