

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011  
October 17, 2016

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 7:03 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Fairchild: X  
Knowles: X Loew: X McClure: X Stanton: 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. Mike Harvey . Ayes: 7 Nays: \_\_\_\_\_.

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

3. Public Comments.

*None*

*Thanked Kelly Hulce for the cupcakes*

4. Presentations/Discussions.

A. Financial Auditors Annual Report

*Dave Benson presented*

*Audit for School from Willis and Juvasek*

B. School Resource Officer

*Grant App was accepted by the Federal Government and now we will be working with the tribe for final agreement.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 19, 2016 Regular Meeting as presented/amended.

Motion: Mr. Craig Fairchild.  
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 ending September 30, 2016.

Motion: Mrs. Kacie Brunner.  
Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*Athens had 2 team members on the Equestrian Team. Athens took sixth in the district.*

B. Facilities Planning Committee.

*The committee met today with Tower Pinkster and Fredrick Construction, Shawn Parshall with discussion of indoor bleachers.  
Frederick Construction replacement – Mike Frederick worked on timeline for process. Signed contract today for surveying to be done.*

C. Superintendent/ High School Principal.

*See Attached  
Environmental Club bought a new drinking fountain that fills water bottles.*

D. Elementary Principal/Curriculum Director.

*See Attached*

E. Athletic Director.

*Working on plan for when things need to be done for AD position.*

*Working on next falls schedule.*

*See Attached*

F. School Improvement/Compliance/Special Education Director.

*See Attached*

7. Old and New Business.

A. *None*

8. Public Comments.

*None*

Break: Out 8:31 In 8:41

9. Closed Session – AESPA Contract Negotiations

1, Closed Session – AESPA Contract Negotiations

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of collective bargaining.

Motion: Mr. Dan Loew.  
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.  
Passed: X. Defeated:       . Time: 8:42 PM.

ROLL CALL VOTE:       Y   Kacie Brunner       Y   Craig Fairchild       Y   Mike Harvey  
  Y   John Knowles       Y   Dan Loew       Y   Eric McClure       Y   Dennis Stanton

Passed: X. Defeated:       .

B. Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Dan Loew.  
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.  
Time: 9:07 PM

C. Action (if needed). Move that the Board of Education approve the Master Contract with the AESPA/MEA for 2016-2019.

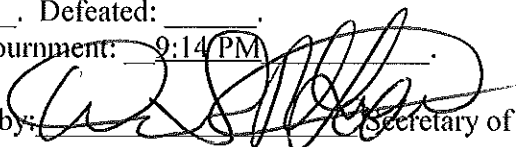
Motion: Mr. Dan Loew.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated:       .

Board Comments: John Knowles thanked Joe and Craig for their help at the Cross Country meet.

11. Adjournment

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.  
Passed: X. Defeated:       .  
Time of adjournment: 9:14 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: 11/21/16 (date)