

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
October 5, 2023

SPECIAL MEETING  
High School Media Center  
5:00 P.M.

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

1. Call to order, Knowles presiding at 5:01 PM.

a. membership count to determine quorum presence:

Present: Stanton: \_\_P\_\_ Setlak: In at 6:01PM\_\_ Harvey: \_\_P\_\_ Knowles: \_\_P\_\_  
McClure: \_\_P\_\_ Loew: \_\_P\_\_ Penick: \_\_P\_\_

A quorum is present.

**PLEDGE OF ALLEGIANCE**

2. Approval of Agenda.

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

Motion: Loew.

Second: Penick.

Ayes: \_\_6\_\_ Nays: \_\_0\_\_.

Passed: \_\_X\_\_. Defeated: \_\_\_\_\_.

3. Public Comments.

None.

4. Presentations/Discussions.

A. Application Review Process

Closed session is allowed under the Open Meetings Act if it has been requested by the candidates to maintain confidentiality that they are seeking employment. It was so noted in each of the applicant's documents for the position.

5. Closed Session.

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of reviewing and selecting applicants for the open position of superintendent.

Motion: Stanton.

Second: Harvey.

Roll Call Vote: Stanton: Y Setlak: Abs Harvey: Y Knowles: Y  
McClure: Y Loew: Y Penick: Y  
Ayes: 6 Nays: 0  
Passed: X Defeated:      Time: 5:04 PM

President Moves the Board Back to Open Session.

Time: 6:29 PM.

6. Selection of Applicant.

RECOMMENDED MOTION: Move that the Board of Education select candidates by their number for interview for the position of Superintendent of Athens Area Schools: 2, 5, and 7.

Motion: McClure.

Second: Penick.

Ayes: 7 Nays: 0

Passed: X Defeated:     

7. Public Comment.

First Round Interviews:

October 18 at 6:00 PM. – Swan and 7:30 PM Harnish.

October 19 at 6:00 PM. – Beaudoin.

8. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Stanton.

Second: Penick.

Ayes: 7 Nays:     

Passed: X Defeated:     

Time of adjournment: 7:20 PM.

Minutes signed by: Eli N. McClure, Acting Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: 10/16/2023 (date)