

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
December 16, 2019

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 if a quorum presence:

Present: Brunner: X Harvey: X Stanton: 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. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: ___.

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Construction Scope Presentation

Mr. Huepenbecker shared that the committee's had met and shared ideas. Mike Frederick shared what the 3rd series of work would involve.

B. Lunch Charge Discussion

Mr. Huepenbecker shared the start of an action plan for students with lunch charges.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the November 18, 2019 Regular Board Meeting.

Motion: Mr. Mike Harvey.
Second: Mr. Jeff Penick. 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 November 30, 2019.

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

6. Reports.

A. Board President.

B. Superintendent/High School Principal

See Attached

C. Elementary Principal/Curriculum Director

See Attached

D. Athletic Director.

See Attached

E. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Construction Design Approval:

RECOMMENDED MOTION: Move that the Board of Education approve the Construction Design as presented thereby allowing the superintendent to send the project out for bid.

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment.

Eric Roe: Shared a softball/baseball project update.

Mike Harvey: Shared about the upcoming Sinking Fund

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

Time of adjournment: 8:56 PM.

Minutes signed by: Eric McClure, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: January 20, 2020 (date)