

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011
December 19, 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 7:07 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.
Strike 7: A

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

3. Public Comments:

Kristin Loew: Reminded everyone to eat the food from Kristin Loew and Kelly Hulce.

4. Presentations/Discussions:

A. Construction Design Presentation

Ryan from Frederick Construction gave us a timeline for bids and construction.

Mr. Huepenbecker presented a layout design for the indoor bleacher setup. Shared thoughts and ideas on football press box.

B. Paraprofessional Position

Meredith O'Connor who has been a sub-para is now recommended for full time hire.

Routine Matters:

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the November 21, 2016 Regular Meeting as presented/amended.

Motion: Mr. Crag 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 November 30, 2016.

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

6. Reports.

A. Board President:

None

B. Superintendent/ High School Principal:

See Attached

C. Elementary Principal/Curriculum Director:

See Attached

D. Athletic Director:

See Attached

E. School Improvement/Compliance/Special Education Director:

See Attached

7. Action Items:

B. Paraprofessional Hire:

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Meredith O'Connor as the split time Special Education/Title Paraprofessional.

Motion: Mr. John Knowles.

Second: Mr. Eric McClure. Ayes: 7 Nays: 0.

Passed: X. Defeated: .

8. Public Comments:

None

9. Board Members Comments:

Mr. Craig Fairchild: Thank Board and Welcomed new board member.

Mr. John Knowles: Thankful for the opportunity to work with Mr. Fairchild.

Board members thanked Mr. Fairchild for his service

Break: Out 8:27 PM In 8:36 PM

9. Closed Session:

A. Closed Session – Contract Negotiations

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing contract negotiations.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: X Nays: 0.
Passed: X. Defeated: . Time: 8:37 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

A. Return to Open Session:

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

Motion: Mr. Dan Loew.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: . Time: 9:49 PM.

11. Adjournment

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Craig Fairchild.
Second: Mr. John Knowles. Ayes: 7. Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 9:50 PM

Minutes signed by:  Acting/Secretary of the Board of Education.

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: January 16, 2017 (date)