

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 20, 2023

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Mr. John Knowles presiding at 7:00 PM.

A. membership count to determine quorum presence:

Present: Penick: X Setlak: X Harvey: 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.

Motion: Mr. Mike Harvey.

Second: Mr. Jeff Penick.

Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

- *None*

4. Presentations/Discussions.

A. Revised 2022-2023 Budget

- *See attached R1 Budget narrative and budget.*
- *Est. \$931 revenue/expenditures in R1 budget (as of 2/20/23)*
 - *Majority of increase in expenditures is increase in retirement costs.*
- *Will have R2 budget in June, as we've done historically.*

B. Overnight Volleyball Trip

- *To Leeland, MI in August 2023*
- *Went last year as well*
- *Board approval since it's an overnight trip*

C. C.E.P. Analysis For School Lunch and Breakfast Program

- *See attached breakdown of CEP analysis*
- *Continuing current free breakfast and lunch programs for entire District*
- *Recommending to re-apply as individual buildings (vs as a district)*
 - *94% reimbursement rate at ELE*
 - *72% reimbursement rate at AHS*
- *Idea to survey/invoke students in some menu options*

D. Camera System

- *Utilizing \$50,000 in state funds earmarked for school safety to install a camera system in both ELE and AHS – indoor and around outside approaches.*

E. Middle School Bathroom Layout

- *See attached layout for former Middle School bathrooms (going in place of current kitchen set-up).*
 - *Will come before Board for approval in March.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the January 16, 2023 Regular and Special Meetings as presented.

Motion: Mr. Eric McClure.

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 through January 31, 2023.

Motion: Mr. Mike Harvey.

Second: Mr. Jason Stanton.

Ayes: 7 Nays: 0.

Passed: X Defeated: .

6. Reports.

A. Board President.

- *Update re: available MASB classes/trainings for both new and current board members.*
- *Nominating Dan Loew Sr. for CASBMA Citizens award.*

B. Facilities/Planning Committee.

- *Update re: former Middle School demolition work (on classroom part of building).*
- *Utilize current boiler and piping system for former Middle School building.*

C. Superintendent

- *See attached.*
- *Passed out MASB materials to Board.*
- *Shared update on Governor Whitmer's proposed budget.*

D. Elementary Principal/Curriculum Director

- *See attached.*
- *Highlighted professional learning opportunity for teachers and staff.*

E. Outreach Coordinator

- *See attached.*
- *Promoted blood drive on Wednesday, Feb. 22 7 AM – 2 PM*
- *10th graders annual visit to CACC on 2/6/23.*

F. Athletic Director.

- *See attached.*
- *Superintendent Mr. Huepenbecker shared board update*
- *Spring sports sign-ups look good.*

G. School Improvement, Assessment, and Compliance

- *See attached.*
- *Completed Annual Education Reports for last year. Have been posted to our website.*
- *Kudos to special education team for reporting/work.*

7. Action Items.

A. Revision 1 of 2022-2023 General Budget

RECOMMENDED MOTION: Move that the Board of Education approve the R1 2022-2023 General Fund Budget as presented and recommended by the superintendent.

Motion: Mr. Jeff Penick.

Second: Mr. Jason Stanton.

Ayes: 7 Nays: 0.

Passed: X. Defeated: .

B. Overnight Volleyball Trip

RECOMMENDED MOTION: Move that the Board of Education approves the Girls Volleyball Team staying overnight to participate in a tournament in Traverse City in August of 2023.

Motion: Mr. Mike Harvey.
Second: Mr. Jason Stanton.
Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

C. C.E.P. Analysis For School Lunch and Breakfast Program

RECOMMENDED MOTION: Move that the Board of Education approve applying for the C.E.P. program for each individual building through the M.D.E. to continue to provide free breakfasts and lunches for all Athens students.

Motion: Mr. Jason Stanton.
Second: Mrs. Hilary Setlak.
Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment

- *None.*

9. Board Comment

- *Mrs. Teri Loew – asked for pupil enrollment number from spring count day (not yet available).*

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Jason Stanton.
Second: Mr. Mike Harvey.
Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

Time of adjournment: 8:40 PM.

Minutes signed by: *Eiv Munn*, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board : March 20, 2023 (date)