

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 15, 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 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Fairchild: X Harvey: X
Knowles: X Loew: AB McClure: X Stanton: X

A quorum X is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.
Mr. Eric McClure temporary secretary

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

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None

4. Presentations/Discussions.

A. Discussion on the First Revised Budget of the Year
\$45,000 in add equity

See attached Resolution for Adoption

Rev.
+ tax levies
1. State revenues
2. Local income (fund. For grant)
+ Federal inc.

Exp.
+ HS (health cov)

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the January 25 2016 Special and Regular Meeting as presented/amended.

Motion: Mr. Craig Fairchild.
Second: Mr. John Knowles. Ayes: 6 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, 2016.

Motion: Mrs. Kacie Brunner.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

Committees – same as last year (Mr. John Knowles – off Strategic Planning, Mr. Craig Fairchild – off NEOLA Policy)

B. Facilities/Planning Committee.

Meeting on 2/8/16

Set up community forums at NHBP Reservation & ELE 2/23 7:00 PM

Re: moving forward with sinking fund proposal

- Construction in 3/5 years of sinking fund – Priorities
 1. Bleachers (in & out)
 2. Domestic Water
 3. Roofs, Parking Lots
- Will sum up results of community forums at next board meeting.

C. Superintendent/ High School Principal

- See Report Attached

D. Elementary Principal/Curriculum Director

- See Report Attached

E. Athletic Director.

- See Report Attached

F. School Improvement, Assessment, and Compliance.

- See Report & Packets Attached
- Supt. Evaluation
 1. Due to Mr. Dennis Stanton by 3/19
 2. Discuss at 3/21 Regular Board Meeting
- Paper and pencil state testing again this Spring 2016

7. Action Items.

- A. RECOMMENDED MOTION: Move that the Board of Education approve the revised 2015-16 budget for the general fund as prepared by the business manager and recommended by the superintendent.

Motion: Mrs. Kacie Brunner .

Second: Mr. John Knowles . Ayes: 6 Nays: 0 .

Passed: X . Defeated: _____ .

B. Resignation.

- RECOMMENDED MOTION: Move that the Board of Education accepts, with regret, the resignation of Sarah McClure bus driver and longtime transportation employee.

Motion: Mr. John Knowles .

Second: Mr. Craig Fairchild . Ayes: 6 Nays: 0 .

Passed: X . Defeated: _____ .

8. Public Comments.

None

*Break 9:03 PM
Return 9:06 PM

9. Closed Session – Collective Bargaining.

A. Closed Session – Collective Bargaining.

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

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 6 Nays: 0.
Passed: X. Defeated: . Time: 9:07 PM.

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

B. Return to Open Session.

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

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X Defeated: . Time: 10:26 PM

Board Comments – None

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 6 Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 10:27 PM.

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

Minutes prepared by: Angie Harris

Approved for publication by the Board: 3/21/2016 (date)