

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 18, 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 is presence:

Present: Brunner: X Stanton: X Harvey: 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.

Not at this time

4. Presentations/Discussions.

A. Elementary Breakfast/Lunch Program

*Paul Yettaw shared about Elementary School to be possible be free lunch and breakfast.
Gave % use of lunch and breakfast and current reimbursement.*

B. Meal Magic Financial Institution

Way for us to except funds for meals electronically

C. CISD Budget

Mr. Huepenbecker shared CISD Budget for the 19/20 year

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the February 18, 2019 Regular Meeting as presented/amended.

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 February 28, 2019.

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

6. Reports.

A. Board President.

Hope new Supt. Evaluation will have a line for name.

B. Superintendent/ High School Principal

*See Attached
2 Board members receiving awards, Dan Loew and John Knowles.
ISD looking for candidates for their Board*

C. Elementary Principal/Curriculum Director

See Attached

D. Athletic Director.

*See Attached
Jordan Lloyd, Job Hall and Daniel Jacobs – all signing with colleges to play a sport for them*

E. School Improvement, Assessment, and Compliance

See Attached

7. Action Items:

a. Elementary Breakfast/Lunch Program

RECOMMENDED MOTION: Move that the Board of Education approve participating in the CEP School Food Service Program with the state for the elementary.

RECOMMENDED MOTION:

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

b. Approval of CISD Budget

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Calhoun Intermediate School District 2019-2020 budget.

Motion: Mr. Eric McClure.

Second: Mr. Dan Loew. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comments.

None at this time

Break Out 8:19 PM In 8:28 PM

9. Closed Session-Negotiation with the AEA - Teachers

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing Negotiations with the AEA.

Motion: Mr. Eric McClure.

Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____. Time: 8:29 PM.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

President moves the meeting be returned to Open Session Time: 9:06 pm.

10. Closed Session-Superintendent's Evaluation

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of completing the superintendent's annual evaluation.

Motion: Mr. Eric McClure.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: x. Defeated: . Time: 9:07.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

President moves the meeting be returned to Open Session Time: 9:53 pm.

Report: The Superintendent is given the rating of Effective.

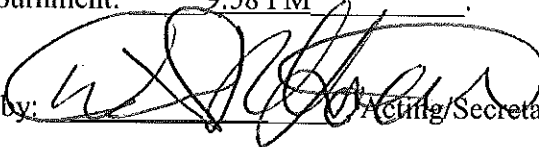
11. Board Comments.

Mr. John Knowles thanked for being allowed to coach basketball.

12. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 9:58 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: April 15, 2019 (date)