

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 20, 2017

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 7:01 PM PM.

a. membership count to determine quorum 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.

None at this time

4. Presentations/Discussions.

A. Discussion On Auditor

Mr. Huepenbecker presented and will confirm a bid from Willis and Jurasek, P.C. for next months meeting.

B. Sinking Fund Update

Mr. Huepenbecker presented the new bid package for General Trades Public Bid opening April 4th, 2017

C. Peer-to-Peer Presentation

Mrs. Roach and Miss Loew presented the Links Program

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 20, 2017 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, 2017.

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

6. Reports.

A. Board President.

None at this time

B. Facilities/Planning Committee.

None at this time

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance

See Attached

8. Public Comments.

Miss Loew and Mrs. Roach thanked the board for allowing them to present.

9. Closed Session.

A. Negotiations – Teaching Staff

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

Motion: Mr. Dan Loew.

Second: Mr. John Knowles.

ROLL CALL VOTE:	<u> X </u> Kacie Brunner	<u> X </u> Dennis Stanton	<u> X </u> Mike Harvey
<u> X </u> John Knowles	<u> X </u> Dan Loew	<u> X </u> Eric McClure	<u> X </u> Jeff Penick

Ayes: 7 Nays: 0 .

Passed: X . Defeated: . Time: 8:36 PM .

2. Return to Open Session.

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

Motion: Mr. John Knowles .

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

Passed: X . Defeated: . Time: 9:20 PM .

10. Action if Needed – Teacher Collective Bargaining Agreement on Wages

RECOMMENDED MOTION: Move that the Board of Education approve as presented on wages for the years 2016-2017 with the Athens Educational Association as presented in the Tentative Agreement.

Motion: Mr. Eric McClure .

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

Passed: X . Defeated: .

11. 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. Dan Loew.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: . Time: 9:22 PM.

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

Ayes: 7 Nays: 0.

Passed: X. Defeated: . Time: 9:22 PM.

Return to Open Session

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

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 7 Nays: 0
Passed: X. Defeated: . Time: 9:56 PM.


Report: The Superintendent is given the rating of (Highly Effective, Effective, Partially Effective, Ineffective).

Board Comments: *John Knowles has made contact with Austin Hatch about speaking in Athens to students and Parents.*

12. 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: 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 17, 2017 (date)