

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051
(269) 729-5427
www.athensk12.org

BOARD OF EDUCATION REGULAR MEETING

Date: April 18, 2016

Location: Athens High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

1. Call to order, Mr. Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X Mr. Craig Fairchild: X Mr. Michael Harvey: X
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis 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.

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

None

4. Presentations/Discussions.

a. Report on the Community Forum on the Sinking Fund

April 11th was the final Community Forum. Mr. Huepenbecker went over things that were gone over and talked about.

b. Discussion of Sinking Fund and Operating Fund Millage Ballot paperwork

Mr. Huepenbecker shared about the 2 bond resolutions.

c. Discussion of TowerPinkster professional services proposal

Shawn Parshall from Tower Pinkster shared their proposal and fee's. Time and material not to exceed 7% of construction cost.

d. Discussion of Calhoun Intermediate Schools 2016-2017 Budget

Mr. Huepenbecker shared the CISD Proposed Budget.

5. Routine Matters.

a. Approval of Minutes of Prior Meetings:

RECOMMENDED MOTION: Move approval of the minutes both the March 21, Regular Meeting and the March 28, 2016 Special Meeting as presented/amended

Motion: Mr. Craig Fairchild.
Second: Mr. Mike Harvey. 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 April 1, 2016.

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

6. Reports.

a. Board President.

None

b. High School Principal/Superintendent.

See Attached

c. Elementary School Principal/Curriculum.

See Attached

d. Athletic Director.

See Attached

e. Special Education, Assessment, and Compliance.

See Attached

7. Action Items

a. Sinking Fund and Operational Millage Proposition:

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Sinking Fund and Operating Millage to be placed on the August 2, 2016 election ballot.

Motion: Mr. Craig Fairchild.

Second: Mr. John Knowles. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

b. Tower Pinkster Professional Services Agreement:

RECOMMENDED MOTION: Move that the Board of Education approve the Professional Services Agreement as presented from Tower Pinkster.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

c. Calhoun Intermediate School District Budget

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Calhoun Intermediate School District 2016-2017 budget.

Motion: Mrs. Kacie Brunner.

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

Passed: X. Defeated: _____.

8. Public Comment.

None

9. Closed Session--Negotiations

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

Motion: Mr. Dan Loew.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: . Time: 8:21 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

Return to Open Session.

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

Motion: Mr. Mike Harvey.
Second: Mr. Dan Loew. Ayes: 7 Nays: 0
Passed: X Defeated: Time: 8:55 PM

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.
Passed: X. Defeated: .
Time: 8:56 PM



Minutes signed by: Mr. Dan Loew, Secretary of the Board of Education
Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris.

Approved for publication by the Board: (date)