

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
April 15, 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. John Knowles presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: A 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. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.
None at this time

4. Presentations/Discussions.

A. School of Choice

Mr. Huepenbecker shared on School of Choice section 105 and 105C

5. Routine Matters.

A. Presentation of minutes of prior meetings:

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

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. 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 March 31, 2019.

Motion: Mrs. Kacie Brunner.

Second: Mr. Dan Loew. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time

Wants board goals for next month

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

7. Action Items.

A. School of Choice

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2019-2020 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. Ayes: 6. Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

None at this time

Mr. Harvey: Family that lives on Athens/Harper Creek line did research and decided on Athens

Break Out 7:45 PM In 7:51 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. Dan Loew.
Second: Mr. Eric McClure. Ayes: _____ Nays: _____.
Passed: _____. Defeated: _____. Time: _____.

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

Ayes: 6 Nays: 0.

Passed: X. Defeated: _____. Time: 7:52 pm.

President moves the meeting be returned to Open Session 8:42 PM

10. Adjournment.

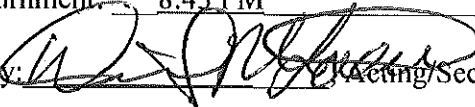
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mrs. Kacie Brunner.

Second: Mr. Mike Harvey. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 8:43 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: May 20, 2019 (date)