

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

(269) 729-5427

www.athensk12.org

BOARD OF EDUCATION REGULAR MEETING

Date: May 16, 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. Dan Loew. 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. Bus Bids

Received 2 Bids

Midwest Transit Equipment – Bus 1 \$82,224.00, Bus 2 \$82,774.00

Holland Bus Company \$90,812.00 per bus

b. Certificate of Completion for Students with IEPs

Mr. Walt Dubbeld reviewed a handout

c. Calhoun Intermediate School District Millage Update

Mr. Joe Huepenbecker shared that CISD has decided to delay their Special Education Millage increase.

5. Routine Matters.

a. **Approval of Minutes of Prior Meetings:**

RECOMMENDED MOTION: Move approval of the minutes of the April 18, 2016 Regular 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 May 1, 2016.

Motion: Mrs. Kacie Harvey.
Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

a. **Board President.**

Discussion on Middle School Football. Board doesn't feel we could pick this up at this time.

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. Bus Bids:

RECOMMENDED MOTION: Move that the Board of Education accepts the recommended bids for two new school busses to be purchased from Midwest Transit Equipment for \$ 82,224.00 and \$ 82,774.00 respectively.

Motion: Mr. Dan Loew.

Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

b. Basketball Coach:

RECOMMENDED MOTION: Move that the Board of Education approve the recommendation to hire Justin Dennett as the Varsity Boys Basketball coach.

Motion: Mr. Craig Fairchild.

Second: Mr. Mike Harvey. Ayes: 6 Nays: 1.

Passed: X. Defeated: _____.

8. Public Comment.

Kelly Hulce: May 23rd Senior Walk, May 23rd 2:45 PM at East Leroy Elementary Seniors will walk halls in Caps and Gowns.

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. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: . Time: 8:44 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

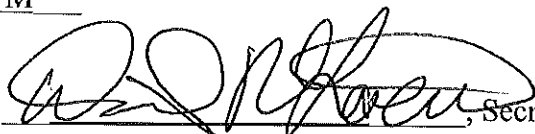
RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Dan Loew.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0
Passed: X Defeated: Time: 10:10 PM

10. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mrs. Kacie Brunner.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: .
Time: 10:11 PM

Minutes signed by:  Secretary of the Board of Education.

Minutes prepared by: Mrs. Angie Harris.

Approved for publication by the Board: 6/20/16 (date).