

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
May 17, 2021

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

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

a. membership count to determine quorum presence:

Present: Kacie Brunner Dennis Stanton Mike Harvey
 John Knowles Dan Loew Eric McClure Jason Stanton

A quorum 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: Knowles.

Second: Stanton.

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

Ayes: 7 Nays: 0.

Passed: . Defeated: ____.

3. Public Comments.
None at this time.

4. Presentations/Discussions.

A. Paraprofessional Hire
Shared about Gwen Trautman to fill in the rest of the year.

- B. Kindergarten Round-Up Presentation
Went to Kids Time Day Care and met with parents. 32 kindergarten student so far. Has been meeting parents with appointments.
- C. CISD Delegate Selection Discussion
Richard Lindsey is the only candidate. Dan Loew will cast the ballot for Athens.
- D. Calendar Update
We have a calendar for next year.
- E. Construction Update
Calendar for the summer’s construction at East Leroy and High School.
- F. MHSAA Resolution Discussion
Annual renewal for to remain part of the MHSAA as our athletic governing body.
- G. Extended COVID Response Plan
No change.

5. Routine Matters.

- A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 19, 2021 Regular Meetings as presented/amended.

Motion: McClure.
Second: Harvey.

ROLL CALL VOTE: Kacie Brunner Dennis Stanton Mike Harvey
 John Knowles Dan Loew Eric McClure Jason Stanton
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 30, 2021.

Motion: Brunner.
Second: Loew.

ROLL CALL VOTE: Kacie Brunner Dennis Stanton Mike Harvey
 John Knowles Dan Loew Eric McClure Jason Stanton
Ayes: 7 . Nays: 0 .
Passed: X . Defeated: .

6. Reports.

- A. Board President.
Thanks to the 3 people that joined.
- B. Facilities/Planning Committee.
John- New walk in freezer at the elementary building.
- C. Superintendent/ High School Principal
See attached.
- D. Elementary Principal/Curriculum Director
See attached. Track and Field Day June 3.
- E. Athletic Director.
See attached. Track is West Division Champion. Softball won Saturday tournament.
- F. School Improvement, Assessment, and Compliance.
See Attached.

7. Action Items.

- A. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Gwen Trautman as a paraprofessional.

Motion: Harvey.

Second: Loew.

ROLL CALL VOTE: Kacie Brunner Dennis Stanton Mike Harvey
 John Knowles Dan Loew Eric McClure Jason Stanton
Ayes: Nays: 0
Passed: . Defeated: .

B. CISD Delegate Approval

RECOMMENDED MOTION: Move that the Board of Education appoint Dan Loew as the Board’s elector for the Calhoun Intermediate School District Board of Education with Eric McClure as alternate, and to cast a vote on the first ballot for Richard Lindsey Jr. in accordance with the attached materials and resolution.

Motion: Brunner.

Second: Loew.

ROLL CALL VOTE: ___X___ Kacie Brunner ___X___ Dennis Stanton ___X___ Mike Harvey
___X___ John Knowles ___X___ Dan Loew ___X___ Eric McClure ___X___ Jason Stanton
Ayes: ___7___ Nays: ___0___.
Passed: ___X___ Defeated: _____.

C. MHSAA Annual Membership

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

Motion: Knowles.

Second: Harvey.

ROLL CALL VOTE: ___X___ Kacie Brunner ___X___ Dennis Stanton ___X___ Mike Harvey
_____ John Knowles ___X___ Dan Loew ___X___ Eric McClure ___X___ Jason Stanton
Ayes: ___7___ Nays: ___0___.
Passed: ___0___ Defeated: _____.

8. Public Comment

None at this time.

Board Members Comments:

John: Thanks to everyone for this last little bit of the year.

Dennis: Thanks to our staff for pushing through this year.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.

Second: Harvey.

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

Ayes: 7 Nays: 0.

Passed: . Defeated: .

Time of adjournment: 7:59 PM.

Minutes signed by: , Acting/Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker Superintendent

Approved for publication by the Board: _____ (date)