

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
May 03, 2023

SPECIAL MEETING  
Media Center  
6:00 P.M.

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

1. Call to order, Mr. John Knowles presiding at 6:01 PM.

a. membership count to determine quorum presence:

Present: Penick: X Setlak: AB Harvey: X Knowles: X  
Loew: X McClure: X Stanton: AB

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.

Motion: Mr. Jeff Penick.  
Second: Mr. Mike Harvey.  
Ayes: 5 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None*

4. Presentations/Discussions.

A. Construction Bid Results  
*Superintendent Mr. Huepenbecker shared results for 6 bid packages.  
See attached list  
Roofing alternate not included in this bid.*

5. Action Items.

A. Construction Bid Approvals.

a. Bid Package 4.2 - Masonry

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 4.2 Masonry to Bracey Jahr at the bid price of \$74,600.

Motion: Mr. Mike Harvey.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

b. Bid Package 7.5 - Roofing

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 7.5 Roofing, not including the alternate, to Lyster Roofing at the bid price of \$228,850.

Motion: Mr. Mike Harvey.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

c. Bid Package 9.2 - Acoustical Ceilings & Miscellaneous Architectural Items

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.2 Acoustical Ceilings & Miscellaneous Architectural Items to Cook Jackson at the bid price of \$110,541.00.

Motion: Mr. Eric McClure.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

d. Bid Package 9.9 - Painting

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.9 Painting to West Michigan Painting at the bid price of \$6,880.

Motion: Mr. Mike Harvey.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

e. Bid Package 23.1 - Mechanical

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 23.1 Mechanical to RW LaPine at the bid price of \$362,900.

Motion: Mr. Mike Harvey.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

f. Bid Package 26.1 - Electrical

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 26.1 Electrical to J&L Electric at the bid price of \$35,500.

Motion: Mr. Mike Harvey.  
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

6. Public Comment

*None*

7. Board Comment

*Mr. Mike Harvey – once we pass these tonight, how soon until work begins?*

8. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Mike Harvey.  
Second: Mrs. Teri Loew.  
Ayes: 5 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.  
Time of adjournment: 6:52 PM.

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board : May 15, 2023 ( date)