

# Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

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[www.athensk12.org](http://www.athensk12.org)

## BOARD OF EDUCATION

### REGULAR MEETING

**Date:** June 20, 2016

**Location:** Athens Jr./Sr. 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 amended.

Motion: Mr. John Knowles.

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

Passed: 7. Defeated: 0.

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? "

4. **Presentations/Discussions.**

*None at this time*

**5. Routine Matters.**

**a. Presentation of minutes of prior meetings:**

RECOMMENDED MOTION: Move approval of the minutes of the May 16, 2016, Regular Meeting as presented.

Motion: Mr. Craig Fairchild.  
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.  
Passed: 7. 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 31, 2016.

Motion: Mrs. Kacie Brunner.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

**6. Reports.**

**a. Board President.**

*Mr. Dennis Stanton and Mr. Joe Huepenbecker went to Pow Wow Saturday morning and spoke with some people.*

**b. Superintendent/High School Principal**

*See Attached / all High School Reports finished*

**c. Elementary Principal/Curriculum Director**

*See Attached*

**d. Athletic Director**

*See Attached*

**e. Special Education/Assessment/Compliance Officer**

*See Attached / Summer School starts 6/21/16 K-5*

**7. Action Items:**

a. **Budget Revision (R2), 2015-16**

RECOMMENDED MOTION: Move that the Board of Education approve the revised 2015-16 budgets for the general fund and food service fund as presented by the business manager and recommended by the superintendent.

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

b. **Preliminary Budget, 2016-17**

RECOMMENDED MOTION: Move that the Board of Education approve the preliminary 2016-17 budgets for the general fund and food service fund as presented by the business manager and recommended by the superintendent.

Motion: Mr. Craig Fairchild.  
 Second: Mr. Eric McClure. Ayes: 7 Nays: 0.  
 Passed: X. Defeated: \_\_\_\_\_.

c. **Michigan Finance Authority Borrowing Resolution, 2016-17**

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Mrs. Kacie Brunner.  
 Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.  
 Passed: X. Defeated: \_\_\_\_\_.

d. **P.A. 152 Resolution**

RECOMMENDED MOTION: Move that the Board of Education approve the P.A. 152 resolution as presented, which will limit the district's contributions towards major medical insurance premiums for eligible employees to 80% of total cost.

Motion: Mr. Mike Harvey.  
 Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
 Passed: X. Defeated: \_\_\_\_\_.

e. **MHSAA Membership Resolution**

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

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

**f. Approval of Administrative Contracts**

RECOMMENDED MOTION: Move that the Board of Education approve the administrative contracts for the High School Principal/ Superintendent; Elementary Principal/Curriculum Director; Executive Assistant, Finance; Food Service Director; Title I Director; and Responsibility Room Supervisor, as presented; and authorize the Superintendent to execute a service agreement with Good Marks for Schools for the Director of Special Education, Assessment, and Compliance, as presented.

Motion: Mr. Eric McClure.  
Second: Mr. Dan Loew. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

**g. Para-Professional**

RECOMMENDED MOTION: Move that the Board of Education approve the layoff of two (2) paraprofessionals per board policy and AESPA Master Contract for reasons of financial exigency.

Motion: Mr. Craig Fairchild.  
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

**h. Special Education Certificate of Completion Curriculum**

RECOMMENDED MOTION: Move that the Board of Education approve the Special Education Certificate of Completion Curriculum as present at the May 16, 2016 meeting of the Athens Area Board of Education..

Motion: Mr. Dan Loew.  
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

**8. Public Comment.**

*Kelly Hulce: asked about phones for East Leroy  
Mr. Foster: asked about the hire of a new teacher*

**9. Board Comment.**

Break 7:42 PM

**10. Closed Session - Contract Negotiations.**

A. Closed Session – Collective Bargaining.

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of collective bargaining.

Motion: Mr. Dan Loew.  
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_. Time: 7:52 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

B. Return to Open Session.

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

Motion: Mr. Mike Harvey.  
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

C. Action (if needed). Move that the Board of Education approve the Master Contract with the Master Contract with the AEA/MEA for 2016-2019.

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

11. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Craig Fairchild. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.  
Time: 8:34 PM

Minutes signed by: \_\_\_\_\_, Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent’s Administrative Assistant

Approved for publication by the Board: 7/18/16 (date)