

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 21, 2021

REGULAR MEETING
Media Center
7:00 P.M.

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

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

a. membership count to determine quorum presence:

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

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.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 6 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Revised Budget 2 2020-21

*Ginger Obermeyer - FTE Superblend 512.9 \$8,111 Foundation Allowance
26% Final Balance. Revised Revision 1 See Attached*

B. Preliminary Budget for 2021-22

Ginger Obermeyer - Blended FTE 489.34 - 23% Ending Balance. Foundation Allowance \$8,311

C. Michigan Finance Authority Borrowing

Money borrowed fir cash flows \$150,000 is all we need this year.

D. Teacher Candidates

*Lisa Jenkins: New elementary teacher 18 years teaching
Lynne Wood: New High School Special Ed Teacher 20 years experience.*

E. Elementary School Kitchen Renovation

Stand alone Freezer, want new dishwasher unit, 2 warming tables 2 well & 3 well.

F. Administrative Contracts

*Shirley Dowd, Walter Dubbeld, Colleen Swank, Marvin Taylor, Joe Huepenbecker, Eric VerHey and
Kathy Parlin.*

G. Appreciation for Response to COVID

Board to adapt

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the May 17, 2021 Regular Meetings as presented/amended.

Motion: Mr. John Knowles.

Second: Mrs. Kacie Brunner.

ROLL CALL VOTE:	<u>Y</u> Kacie Brunner	<u>Y</u> Dennis Stanton	<u>A</u> Mike Harvey
<u>Y</u> John Knowles	<u>Y</u> Dan Loew	<u>Y</u> Eric McClure	<u>Y</u> Jason Stanton

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 May 31, 2021.

Motion: Mrs. Kacie Brunner .
Second: Mr. Dan Loew .

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

Ayes: 6 Nays: 0
Passed: X Defeated: 0

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6. Reports.

A. Board President.

We will miss Ginger Obeymeyer as she takes a new position elsewhere.

B. Facilities/Planning Committee.

*Elementary - all tile & base has been removed and are letting it cure 2 weeks.
High School - Concrete polishing going on & abatement happening now also. Roofing starting in July. Black top work for student parking lot*

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.

RECOMMENDED MOTION: Move that the Board of Education approve the Amended the Agenda and add 7G. Outreach Coordinator Requirements and Responsibilities.

Motion: Mr. Dan Loew
Second: Mr. John Knowles

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

Ayes: 6 Nays: 0
Passed: X Defeated: 0

A. Revised 1 Budget 2020-21

RECOMMENDED MOTION: Move that the Board of Education approve the revision 1 2020-21 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mrs. Kacie Brunner
Second: Mr. Jason Stanton.

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

Ayes: 6 Nays: 0
Passed: X Defeated: _____.

B. Preliminary Budget, 2021-22

RECOMMENDED MOTION: Move that the Board of Education approve the 2021-22 budgets for the general fund, food service fund, activities, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mr. Dan Loew
Second: Mrs. Kacie Brunner

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

Ayes: 6 Nays: 0
Passed: X Defeated: _____.

C. Michigan Finance Authority Borrowing Resolution, 2020-21

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: Mr. Jason Stanton
Second: Mr. Dan Loew.

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

Ayes: 6 Nays: 0
Passed: X Defeated: _____.

D. New Teacher Hire

1. Elementary School – Lisa Jenkins

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Lisa Jenkins as the new elementary teacher.

Motion: Mr. John Knowles.

Second: Mr. Eric McClure

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

Ayes: 6 Nays: 0

Passed: X Defeated: _____

2. High School – Lynne Wood

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Lynne Wood as a new high school special education teacher.

Motion: Mr. Jason Stanton.

Second: Mr. Dan Loew

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

Ayes: 6 Nays: 0

Passed: X Defeated: _____

E. 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; Athletic Director; and Title I Director, Food Service Director, Academic Intervention Room Supervisor, as presented; and authorize the Superintendent to execute a service agreement with EduStaff for the Director of Special Education, Assessment, and Compliance.

Motion: Mr. Eric McClure.

Second: Mr. Dan Loew

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

Ayes: 6 Nays: 0

Passed: X Defeated: _____

F. Resolution of Appreciation

RECOMMENDED MOTION: Move that the Board of Education approve the resolution formalizing their deep appreciation for all the people involved in making the 2021 school year a success beyond all expectation given the COVID Pandemic.

Motion: Mrs. Kacie Brunner

Second: Mr. Dan Loew.

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

Ayes: 6 Nays: 0 .

Passed: X . Defeated: .

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8. Board Comment

Mr. Dan Loew relayed message from CISD Bi Annual Election and Comments on how well Athens Leadership and staff

Mr. John Knowles: Thank all staff for the education of his 2 kids that went through district.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles .

Second: Mr. Jason Stanton .

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

Ayes: 6 Nays: 0 .

Passed: X . Defeated: .

Time of adjournment: 8:15 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: July 19, 2021 (date)