

Athens Area Schools

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www.athensk12.org

BOARD OF EDUCATION SPECIAL MEETING ANNUAL BUDGET HEARING

Date: June 26 2017

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 6:30 pm

1. **Call to order**, Dennis Stanton presiding at 6:30 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: Absent – Arrived 6:35 Mr. Dennis Stanton: Mr. Michael Harvey:
Mr. John Knowles: Mr. Dan Loew: Mr. Eric McClure: Mr. Jeff Penick:

A quorum is present.

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: John Knowles.

Second: Mike Harvey. Ayes: 6 Nays: 0.

Passed: . Defeated: .

3. **Presentations/Discussions.**

a. Budget Revision, 2016-17 Presented by Ginger Bushong

R-2 General Fund Revisions discussed, Revisions to Food Service discussed, Summary of Sinking Fund discussed.

b. Budget Hearing, 2017-18 (preliminary) Presented by Ginger Bushong

Budget built on 525 FTE. Discussed Food Service, Capital Projects, and Sinking Fund

4. **Public Comment**

None.

5. **Board Comment**

None.

6. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: John Knowles.

Second: Kacie Brunner. Ayes: 7. Nays: 0.

Passed: X . Defeated: .

Time: 6:57 PM

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

Minutes prepared by: Joseph Huepenbecker, Superintendent.

Approved for publication by the Board: 07/17/2017 (date)