

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 21, 2019

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 7:01 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: X Stanton: X
Knowles: X Loew: X McClure: A Penick: 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 presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Financial Auditors Annual Report

Christine Kratazer from Willis & Jurasek

B. New Coaches

Jesse Thrasher – JV boy's basketball

Jeff Stanton – 8th grade boy's basketball

Shaun Slater – 7th grade boy's basketball

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 16, 2019 Regular and September 30, 2019 Special Board Meetings.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles. 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 ending September 30, 2019.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time

B. Strategic Planning Committee

Later

C. Superintendent/High School Principal

See Attached

Mr. Huepenbecker thanked the BOE, staff and community for their support in his father passing

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

No

8. Public Comment.

Kristin Loew – Pennies for Cancer Pie Throw October 25th & November 27th

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mrs. Kacie Brunner. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 7:46 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: November 18, 2019 (date)