

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 18, 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 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X
Knowles: X Loew: X McClure: X 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: 7 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Snow Day Impact

We have missed 10 days and 1 fog delay. Allowed 6 days by state.

B. Grief Support Presentation

CISM – Mr. Huepenbecker shared a Power Point on services that are offered through the ISD

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the January 21, 2019 Regular and Special Meetings as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. Ayes: 7 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 January 31, 2019.

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

6. Reports.

A. Board President.

Received email with Supt Eval. tonight need back by March 16th. Committee to update Supt. Eval: Mr. Loew, Mrs. Brunner and Mr. McClure

B. Facilities/Planning Committee.

Received final billing on current project

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

6. Action Items.

A.

RECOMMENDED MOTION:

8. Public Comments.

Kelly Hulce: Do seniors count for our student count toward our daily attendance

9. Closed Session.

Break : 8:05 PM In: 8:12 PM

A. Negotiations – Teaching Staff

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing negotiations with the AEA.

Motion: Mr. Eric McClure.

Second: Mr. Dan Loew.

ROLL CALL VOTE: Brunner: Y Stanton: Y Harvey: Y
Knowles: Y Loew: Y McClure: Y Penick: Y

Ayes: 7 Nays: 0.

Passed: X. Defeated: . Time: 8:13.

Board President calls for the return to Open Session.

Time 9:45 p.m.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 9:46.

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

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