

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
February 20, 2017

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: A  
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. Dan Loew. Ayes: X Nays: \_\_\_\_.  
Passed: 6. Defeated: 0.

3. Public Comments.

*None at this time*

4. Presentations/Discussions.

A. Paraprofessional Position  
*Laura Martinez*

B. Introduction of School Resource Officer- Frank Rugg  
*Superintendent Joe Huepenbecker introduced Officer Rugg and he shared his background with us.*

C. Construction Bids Results  
*Superintendent Joe Huepenbecker shared bid Tab Break Down Provided by Frederick Constuction.*

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 16, 2017 Regular and Special Meetings as presented/amended.

Motion: Mr. Eric McClure.  
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 through January 31, 2017.

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

6. Reports.

A. Board President.

*Mrs. Kacie Brunner to fill the vacancy on Tribal Committee*

B. Facilities/Planning Committee.

*Nothing more*

C. Superintendent/ High School Principal

*See Attached*

D. Elementary Principal/Curriculum Director

*See Attached*

E. Athletic Director.

*See Attached*

*Hunter Bowersox and Jake Roberts advanced to State Ind Finals*

F. School Improvement, Assessment, and Compliance.

*See Attached*

G. Board Members Time

*Nothing at this time*

7. Action Items.

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Laura Martinez as the split time Special Education/Title Paraprofessional.

Motion: Mr. Dan Loew.

Second: Mr. Eric McClure. Ayes: 6 Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

B. Construction Bid Approvals.

a. 6.1 General Trades

RECOMMENDED MOTION: Move that the Board of Education re-post for bid the General Trades component of the project.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: \_\_\_\_\_.

b. 9.9 Painting

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.9 Painting to West Michigan Painting at the bid price of \$ 15,000.00.

Motion: Mr. John Knowles.

Second: Mr. Dan Loew. Ayes: 6. Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

c. 12.1A Gymnasium Bleachers

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 12.1A Gymnasium Bleachers to Interkal at the bid price of \$ 80,888.00.

Motion: Mr. John Knowles.

Second: Mr. Dan Loew. Ayes: 6. Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

d. 12.1B Grand Stand Bleachers

RECOMMENDED MOTION: Move to award the bid for package 12.1B Grand Stand Bleachers to Southern Bleachers at the bid price of \$ 108,875.00.

Motion: Mr. John Knowles.  
Second: Mr. Dan Loew. Ayes: 6. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

e. 26.1 Electrical

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 26.1 Electrical to J & L Electric at the bid price of \$ 30,632.00.

Motion: Mr. John Knowles.  
Second: Mr. Dan Loew. Ayes: 6. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

8. Public Comments.

*None at this time*

Break Out 9:01 PM In 9:12 PM

9. Closed Session.

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. John Knowles.  
Second: Mr. Jeff Penick.

ROLL CALL VOTE: Brunner: X Stanton: X Harvey: A  
Knowles: X Loew: X McClure: X Penick: X

Ayes: 6 Nays: 0.

Passed: X. Defeated: \_\_\_\_\_. Time: 9:12 PM.

2. Return to Open Session.

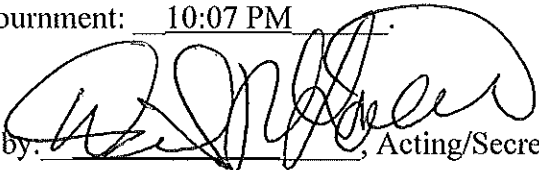
RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. John Knowles.  
Second: Mr. Dan Loew. Ayes: 6 Nays: 0.  
Passed: X. Defeated:     . Time: 10:06 PM.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.  
Passed: X. Defeated:     .  
Time of adjournment: 10:07 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: 3/20/2017 (date)