

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 03, 2020

SPECIAL 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: 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. Jeff Penick. Ayes: 5 Nays: 0
Passed: X. Defeated: _____.

3. Public Comments.

Loretta Drake: First Board meeting she's attended

4. Presentations/Discussions.

A. Construction Bids Results

Mr. Huepenbecker turned it over to Mike Frederick

5. Construction Bid Results.

A. Construction Bid Approvals.

1. 2.8 ACM Tile Removal

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 2.8 ACM Tile Removal to Abatement & Demo Services at the bid price of \$39,021.

Motion: Mr. John Knowles.
Second: Mr. Dan Loew. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

2. 3.3 Concrete and Polished Concrete Floors

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 3.3 Concrete and Polished Concrete Floors including the Alternate #1 to Burgess Concrete Construction at the bid price of \$37,290.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

3. 7.5-A Membrane Roofing at the Elementary

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 7.5-A Membrane Roofing including the Alternate #3 at the Elementary to Sherriff Goslin at the bid price of \$372,200.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

4. 7.5-b Membrane Roofing at the High School

RECOMMENDED MOTION: Move to award the bid for package 7.5-b Membrane Roofing at the High School including the Alternate #4 to Hoekstra at the bid price of \$426,800.

Motion: Mr. John Knowles.
Second: Mr. Dennis Stanton. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

5. 9.3 Resilient Flooring

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.3 Resilient Flooring to Central Tile at the bid price of \$73,604.

Motion: Mr. John Knowles.
Second: Mr. Dan Loew. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

6. Elementary Lockers

RECOMMENDED MOTION: Move that the Board of Education accept the bid for new lockers for the Elementary from Brainard Enterprises Inc. for \$26,100.

Motion: Mr. John Knowles.
Second: Mr. Dennis Stanton. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

6. Public Comments.

None at this time

7. Board Comments.

*Mr. Knowles: Fund process to go through and post bid interviews went well.
Superintendent Eval Training: March 18th or April 22nd, 23rd 2020*

8. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 5. Nays: 0.
Passed: 5. Defeated: _____.
Time of adjournment: 7:30 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: March 16, 2020 (date)