

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
April 16, 2018

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 7:04 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.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Construction Update

Mr. Huepenbecker shared final Pre-Construction Budget. Appears we will be about \$37,926.19 short and will look at a short term loan for the balance.

B. Calhoun ISD Budget Presentation

Shared that CISD Proposed Budget continues to Project 85% Special Ed Reimbursement for 18-19 school year.

C. Practice Test

Mr. Taylor walked us through the sample test.

D. Strategic Panning

Mr. Huepenbecker shared the Schools vision & Mission Statement for a Guide for the Strategic Planning Baseline and shared they were from the minutes for 11/30/15 meeting.

E. Bus Bond Bids

Share two bids for bus bonds. \$220,000.00

Interest Bids

3.078259 CFC Capital

3.147719 Huntington Public Capital

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the March 16, 2018 Regular Meeting as presented.

Motion: Mr. John Knowles.

Second: Mr. Eric McClure. 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 March 31, 2018.

Motion: Mrs. Kacie Brunner.

Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

Question on Golf Outing June 3rd

B. Facilities/Planning Committee.

Shared Pre Construction Pricing

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

7. Action Items.

A. Calhoun ISD Budget.

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Calhoun Intermediate School District 2017-2018 budget.

Motion: Mr. Eric McClure.
Second: Mr. John Knowles. Ayes: 6. Nays: 0.
Passed: X. Defeated: _____.

B. Bus Bond Resolution

RECOMMENDED MOTION: Move that the Board approve the resolution on the Bus Bond sales to CFC Capitol as prepared by legal counsel and as recommended by the superintendent.

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

8. Public Comments.

None

9. Board Comments.

*Wondering about Matt Harvey.
Thanked Jeff Penick for helping at the track meet*

10. 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: 9:09 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant
Approved for publication by the Board: May 21, 2018 (date)