

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
May 20, 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: 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. CISD Board Election Candidates Biography

*Kenneth Ponds, Durwood Booher and Lisa Hubbard*

B. Kindergarten Readiness Assessment

*Mr. Taylor presented the KRA Test that will be given to this year kindergarteners*

C. Board Goals

*Board President Mr. Dennis Stanton passed out a list of Board Goals that Board Members turned in.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 15, 2019 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Jeff Penick. 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 April 30, 2019.

Motion: Mrs Kacie Brunner.

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

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

6. Reports.

A. Board President.

*None*

B. Superintendent/ High School Principal

*See Attached*

C. Elementary Principal/Curriculum Director

*See Attached*

D. Athletic Director.

*See Attached*

F. School Improvement, Assessment, and Compliance.

*See Attached*

7. Action Items.

A. CISD Board Election Resolution

RECOMMENDED MOTION: Move that the Board of Education appoint Mr. Dan Loew as the Board's elector for the Calhoun Intermediate School District Board of Education with Mr. Eric McClure as alternate, and to cast a vote on the first ballot for Durwood Booher and Kenneth Ponds in accordance with the attached materials and resolution.

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

B. Board Goals

RECOMMENDED MOTION: Move that the Board of Education approved the following goal for the 2019-2020 school year: Goal #2

Strategic planning for the upcoming bus bond and sinking fund to facilitate accomplishing our district needs for our next 10-15 year road map.

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

8. Public Comments.

Break Out 8:45 PM In 8:58 PM

9. Closed Session-Negotiation with the AEA - Teachers

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. Dan Loew. Ayes: 6 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_. Time: 8:59 PM.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey  
Y John Knowles Y Dan Loew A Eric McClure Y Jeff Penick

Time: 9:42 PM Returned.

President moves the meeting be returned to Open Session

10. Board Comments.

*Invite to Damon Knowles Grad Party*

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Ayes: 6. Nays: 0.

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

Time of adjournment: 9:44 PM.

Minutes signed by: *Eric New*, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: June 17, 2019 (date)