

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 18, 2010

REGULAR MEETING
Media Center
7:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5414

1. The meeting was called to order by President Dennis Stanton at 7:00 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf, Dennis Stanton
and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

0391011 Mr. Knowles moved that the Board of Education approve the agenda as amended, adding:
4. B. Hi-Tec Services

Second: Mrs. Smittendorf.

Ayes: Seven. Nays: None. Motion: Passed.

3. Public Comments.

Todd McDonald with CSM: Thanked the Board for allowing them to respond to the bond project. Also, he stated why their firm should be selected.

Craig Draheim: Transition from the middle school to the high school has gone smooth. Joe Huepenbecker has been a good fit and it's good to have Angie Harris back. He is concerned about going off the block schedule for the high school. Transportation costs for field trips seem to be very high.

4. Presentations/Discussions.

A. Changing Election Dates.

Discussion on August even-years versus May odd-years. Shared different term for both months and who's term would be extended. Only locks in election for board members.

B. Hi-Tec Services.

Kelly Shrauger came and presented. Old bid was \$104,000. New bid, option 1 is pricing with equipment. \$8,185.0 per month, which equals \$98,220 per year. Quote includes: All cleaning chemicals, supplies and tools will be provided by Hi-Tec. All cleaning equipment is the responsibility of Hi-Tec including maintenance. Hi-Tec will supply site supervisors. The pricing guaranteed for three years from the inception of a start up date. Staff will consist of 2 full time and 4 part time people.*

*Pulled from Kelly Shrauger's proposal (attached).

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0401011 Mrs. Falk moved approval of the minutes of the September 20, 2010 Regular Meeting as presented.

Second: Mrs. Weeks.

Ayes: Seven. Nays: None. Motion: Passed.

B. Presentation of financial statements.

0411011 Mr. Chapman moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending September 30, 2010.

Second: Mrs. Weeks.

Ayes: Seven. Nays: None. Motion: Passed.

Mr. Chapman had a question on rentals; was classroom for CISD from last year.

6. Reports.

A. Board President. NONE.

B. Superintendent/Elementary Principal.

Mr. Tim Flynn is substitute teaching the computer position.

Joe Huepenbecker and his team have interviewed a couple of solid candidates for the high school counselor.

Student count is down. Not sure what funding is going to be yet either for sure.

Still working on receiving quotes for installation of a radio bridge to greatly increase bandwidth for our internet and network purposes. We have one quote and need two more.

C. High School Principal.

Thanks to Mr. Draheim, Mrs. Hamilton, Mrs. Obey and Mr. Truex for 8th grade camp.

MEAP testing is ongoing.

Youth in Government distinguished themselves at Districts again.

Spencer Boyd received the Daughters of the American Revolution Good Citizenship Award

D. Athletic Director.

Senior parents' night for football and cross country was last Friday night.

Volleyball senior parents' night is October 26.

New wall signs being put up in the gym.

7th grade Big Eight volleyball tournament this Saturday at Athens Middle School.

Athens High School will be hosting the girls volleyball districts.

E. Technology Director.

Work with Barry to get competitive bid on bandwidth to East Leroy.

F. Curriculum Director.

Schedule of MEAP testing time and subjects.

MEAP and MI ACCESS test

New Criteria for qualifying a student for special education for specific disabilities.

Attending workshop on October 27 on a new evaluation process of teachers and administrators.

7. Old and New Business.

A. Hi-Tec Custodial Services.

0421011 Mrs. Falk moved that the Board of Education authorize the Superintendent to sign the agreement with **Hi-Tec** for custodial services.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

B. Construction Manager.

0431011 Mr. Knowles moved that the Board of Education approve **Frederick Construction** to be the construction manager for the bond project.

Second: Mrs. Smittendorf.

Ayes: Seven. Nays: None. Motion: Passed.

8. Adjournment.

0441011 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 8:35 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education