

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
July 17, 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 7:02 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Stanton: X  
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: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None*  
*Thanks for bread.*

4. Presentations/Discussions.

A. EDUStaff Substitute Services

B. Hi-Tec Custodial Contract 6 Month Renewal

C. School of Choice

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the June 19, 2017 Regular Board Meeting, June 26, 2017 Budget Hearing, and the June 26, 2017 Special Board Meeting.

Motion: Mr. Mike Harvey.  
Second: Mr. Eric McClure. Ayes: 7 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 ending June 30, 2017.

Motion: Mr. Kacie Brunner.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*None*

B. Facilities Planning Committee.

C. High School Principal/Superintendent.

7. Action Items.

A. Hi-Tec Custodial Contract 6 Month Renewal

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve the Hi-Tec Service Custodial Contract for six months to be reviewed no later than October 31, 2017.

Motion: Mr. Dan Loew.  
Second: Mr. John Knowles. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

B. School of Choice

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2017-2018 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

Motion: Mr. Jeff Penick.  
Second: Mr. Eric McClure. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

C. Cross Country Overnight Camp

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve the Cross Country Team going on a team retreat from August 10<sup>th</sup>-12<sup>th</sup> at Cornwell's Turkey Farm.

Motion: Mr. John Knowles.  
Second: Mr. Mike Harvey. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

8. Public Comment.

9. Board Comment – Adrianna Holmquist, Cora Hamilton and Aubrey Brunner

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Mike Harvey. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

Time of adjournment: 8:02 PM.

Minutes signed by: [Signature], Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: August 21, 2017 (date)