

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
December 18, 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 7:03 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X
Knowles: ABS Loew: X McClure: ABS 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. Dan Loew.
Second: Mr. Jeff Penick. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Michelle Jerome: In regards to the new cleaning company – will there be staff on hand during school times and will they be background checked?

4. Presentations/Discussions.

A. Construction Bid Results

Mr. Huepenbecker reviewed the bid proposals. Review all who bid and total cost with alternates. Frederick Construction and Mr. Huepenbecker recommend proceeding with recommended contractor including all alternates.

B. Technology Improvements

- *Shared about wireless access points*
- *Shared cost to add capacity to our radio bridge*
- *Shared cost to add 240 Chrome Books and carts add 120 in each building*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the November 20, 2017 Regular Meeting as presented.

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 5 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 November 30, 2017.

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

6. Reports.

A. Board President.

Mr. Stanton thanked the Board for thoughts and prayers.

B. Facilities/Planning Committee.

No more at this time.

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

Mr. Huepenbecker shared Mr. Draheim's report in his absence. See attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Construction Bid Approvals.

a. 2.4 Demolition

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 2.4 Demolition to Extreme Demolition for \$12,075.00.

Motion: Mr. Dan Loew.
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

b. 4.2 Masonry

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 4.2 to Bracy Jahr, including alternates, at the total bid price of \$42,553.00.

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

c. 9.2 Metal Studs, Drywall, Ceilings, Door Frames, Hardware, Interior Painting, Toilet Partitions accessories, and Solid Surface Countertops

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.2, including alternates to Cook Jackson at the bid price of \$84,033.60.

Motion: Mr. Dan Loew.
Second: Mr. Mike Harvey. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

d. 9.3 Ceramic Tiling

RECOMMENDED MOTION: Move to award the bid for package 9.3, including alternates, to Central Tile and Terrazzo at the bid price of \$66,000.00.

Motion: Mr. Dan Loew.
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

e. 22.2 Mechanical

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 22.2 Mechanical to R.W LaPine, including alternates 1-6, at the bid price of \$264,000.00.

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

e. 26.1 Electrical and Fire Alarm

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 26.1 Electrical to J & L Electric, including alternates, at the bid price of \$29,375.00.

Motion: Mr. Dan Loew.
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

B. Technology Upgrades.

a. Wireless Access Points

RECOMMENDED MOTION: Move that the Board of Education accept the bid form Avalon Technologies for 27 wireless access points for the elementary and high school.

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

b. Chromebooks

RECOMMENDED MOTION: Move that the Board of Education purchase the recommended 240 Chromebooks with licenses and the 8 carts for an amount not to exceed \$69,173.60.

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

c. Radio Bridge Upgrade

RECOMMENDED MOTION: Move that the Board of Education accept the bid form DMCI Broadcasting for the radio bridge at a cost not to exceed &5,548.35.

Motion: Mr. Jeff Penick.
Second: Mr. Dan Loew. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Michelle Jerome: Shared about flooring ways to leveling gym floor after tile is removed. Are we looking to bid the flooring in halls of buildings?

In adding Chrome Books are/do we have a tech plan to handle it.

Concerns with athletic scheduling in January and February on days off.

Marvin Taylor: Thanked the Board for our foresight and actions tonight.

Shawn Parshall: Share TP thanks for being able to work with Athens for a number of years.

Mike Harvey: Thanked everyone for their prayers and thoughts for his mom Sue Harvey in her health issue.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Mike Harvey.
Second: Mr. Jeff Penick. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.
Time of adjournment: 8:36 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant.

Approved for publication by the Board: January 15, 2018 (date)