

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
April 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 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: A-arrived 7:32 pm 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: 5 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None

4. Presentations/Discussions.

A. General Trades Bid Results

Superintendent Mr. Huepenbecker shared results of the rebid and recommended we accept

B. Auditor

Extra auditing outside of contract not to exceed \$2,000.00

C. Calhoun ISD Budget Presentation

Superintendent Mr. Huepenbecker recommended approving the CISD budget proposal

D. Calhoun ISD Board Election Resolution

We will vote at the next meeting and Mr. Dan Loew will represent Athens Board

E. Memorandum of Understanding for the School Resource Officer

Superintendent Huepenbecker shared on the memorandum that he recommends we approve tonight

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 20, 2017 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles. 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 March 31, 2017.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time

B. Facilities/Planning Committee.

A community member has agreed to remove the outside bleachers. There will be no lettering on the indoor north side bleachers

Mrs. Kacie Brunner in at 7:33 PM

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached
Baseball and softball both won the Mendon Tournament

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Construction Bid Approvals.

a. 6.1 General Trades

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 6.1 General Trades to Ritsema Construction at the bid price of \$ 76,429.00. Alt 1 9,494.00. Alt2 6,226.00 for a total \$92,149.00.

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

B. 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. Dan Loew.
Second: Mrs. Kacie Brunner. Ayes: 6. Nays: 0.
Passed: X. Defeated: _____.

C. MOU for School Resource Officer

RECOMMENDED MOTION: Move that the Board of Education approve the Memorandum of Understanding with the NBHP for a School Resource Officer.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles. Ayes: 6. Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

None

Board Comments: We may have a Board Project after the baseball, softball season – electric to the fields

9. Adjournment.

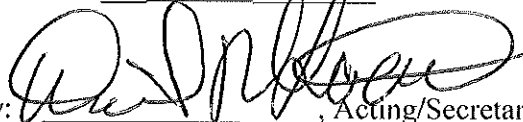
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

Time of adjournment: 9:03 PM.

Minutes signed by:  Acting/Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: May 15, 2017 (date)