

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 18, 2021

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 7:01 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton, D: X Harvey: X
Knowles: X Loew: X McClure: X Stanton, J: 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: 7 Nays: 0.
Passed: X. Defeated: _____.

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

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Athens Area Community Foundation Presentation

Anna Oswald – shared information about AACF

B. Construction Bid Results

Mr. Huepenbecker shared Frederick Construction Bid Package Summary.

C. MHSAA Wavier Discussion

Mr. Huepenbecker shared MHSAA waver for students passing of classes for the previous semesters grades.

D. Board Appreciation Month

Mr. Huepenbecker shared Resolution from CISD

E. Extended COVID Response Plan

No changes at this time.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 21, 2020 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7 Nays: 0.
Passed: Y. 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 December 31, 2020.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7 Nays: 0.
Passed: Y. Defeated: _____.

6. Reports.

A. Board President.

Welcome Jason Stanton as new Board Member

B. Facilities/Planning Committee.

Previously shared in presentation.

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Construction Bid Approvals.

1. 2.8 ACM Tile Removal

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 2.8 ACM Tile Removal to Midwest Environmental at the bid price of \$58,000.

Motion: Mr. John Knowles.

Second: Mr. Jason Stanton.

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

Ayes: 7 Nays: 0.

Passed: Y. Defeated: _____.

2. 3.3 Concrete and Polished Concrete Floors

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 3.3 Concrete and Polished Concrete Floors including the Alternate #1 to Shawn Ciampa Concrete at the base bid price of \$50,573.82 which if Alternate 1# applies becomes \$45,173.82.

Motion: Mr. John Knowles.

Second: Mr. Dan Loew.

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

Ayes: 7 Nays: 0.

Passed: Y. Defeated: _____.

3. 7.5 Membrane Roofing at the High School

RECOMMENDED MOTION: Move to award the bid for package 7.5 Membrane Roofing at the High School to Hoekstra at the bid price of \$227,160.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7 Nays: 0.
Passed: Y. Defeated: _____.

5. 9.6 Flooring

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 9.6 Flooring to Migala Carpet One at the bid price of \$55,954.

Motion: Mr. John Knowles.
Second: Mr. Dan Loew.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7 Nays: 0.
Passed: Y. Defeated: _____.

8. Public Comments.

None at this time.

9. Board Comments.

Mr. Knowles – a lot of meetings with Mr. Huepenbecker and Mr. Taylor. Welcome Mr. Jason Stanton to the Board. Thank you to all the teachers.

Mr. Dennis Stanton – Glad teachers will be able to get students back.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.
Time of adjournment: 8:08 PM.

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

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: February 15, 2021 (date)