

# Athens Area Schools

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[www.athensk12.org](http://www.athensk12.org)

## BOARD OF EDUCATION

### REGULAR MEETING

**Date:** March 21, 2016

**Location:** Athens High School Media Center, 300 E. Holcomb St., Athens, MI 49011

**Time:** 7:00 pm

1. **Call to order, Mr. Dennis Stanton presiding at 7:00 PM.**

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X Mr. Craig Fairchild: X Mr. Michael Harvey: X  
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis Stanton: 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: \_\_\_\_.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

Rich Schroder: Was wondering about the 7<sup>th</sup> & 8<sup>th</sup> grade Middle School Football.

Would be willing to sell at a very discounted rate- equipment for 7<sup>th</sup> & 8<sup>th</sup> that they have, Only has one set of uniforms.

4. **Presentations/Discussions.**

a. Report on the Community Forum on the Sinking Fund

Mr. Huepenbecker shared a power point presentation on subject.

**5. Routine Matters.**

**a. Approval of minutes of prior meetings:**

RECOMMENDED MOTION: Move approval of the minutes of the February 15, 2016 Regular Meeting as presented/amended.

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 through March 1, 2016.

Motion: Mrs. Kacie Brunner .  
Second: Mr. Craig Fairchild . Ayes: 7 Nays: 0 .  
Passed: X . Defeated: \_\_\_\_\_ .

**6. Reports.**

**a. Board President.**

Email communication with Rich Schroder about school taking on 7<sup>th</sup> & 8<sup>th</sup> grade Middle School Football.

**b. High School Principal/Superintendent.**

See Attached

**c. Elementary School Principal/Curriculum.**

See Attached

**d. Athletic Director.**

See Attached

**e. School Improvement, Assessment, and Compliance.**

See Attached

7. Action Items

a. Varsity Track Coach

RECOMMENDED MOTION: Move that the Board of Education hire Walt Schafau as the Boys' Varsity Coach.

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

8. Public Comment.

Randy Fuller: Asked about the cost of the Athletic Dept. of Pittsford was \$210,000 and ours was \$156,000. Will ours be rising to this amount?

9. Closed Session--Negotiations

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing teacher contract negotiations.

Motion: Mr. Craig Fairchild .  
Second: Mr. John Knowles . Ayes: 7 Nays: 0 .  
Passed: X . Defeated: \_\_\_\_\_ . Time: 8:41 PM .

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

Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. John Knowles .  
Second: Mr. Dan Loew . Ayes: 7 Nays: 0 .  
Passed: X Defeated: \_\_\_\_\_ Time: 9:23 PM

10 Closed Session-Superintendent's Evaluation

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of completing the superintendent's annual evaluation.

Motion: Mrs. Kacie Brunner.  
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.  
Passed: X. Defeated:       . Time: 9:24 PM.

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

Return to Open Session

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Dan Loew.  
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0  
Passed: X. Defeated:       . Time: 10:01 PM.

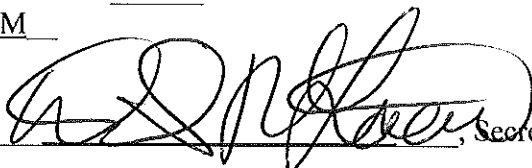
Report: The Superintendent is given the rating of (Highly Effective, Effective, Partially Effective, Ineffective).

Board Comments: Mr. Craig Fairchild will not be running for re-election.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Craig Fairchild. Ayes: 7. Nays: 0.  
Passed: X. Defeated:       .  
Time: 10:07 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, High School Secretary

Approved for publication by the Board: 04/18/2016 (date)