

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 21, 2022

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: X Arrived at 7:27 Kacie Brunner X Dennis Stanton X Mike Harvey
X John Knowles X Joel Chapman X Eric McClure X Jason Stanton

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. Jason Stanton.

Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

None

4. Presentations/Discussions.

A. Frederick Construction - Construction Manager Discussion

- *Following reassurance from Mike Fredericks, Facilities/Planning Committee recommends Frederick Construction as Construction Manager for current sinking fund project. Passed in 2020.*
- *Mike Frederick shared experience and last sinking fund.*

B. Schools of Choice

- *Annual acceptance of School of Choice Student; renew annually (this early due to kindergarten round-up)*

C. Paraprofessional Hire

- *Cammi Bard – worked at ELE as playground monitor through Edu staff.*

D. Election Coordinator Position

- *Recommendation for Eric McClure to fill Election Coordinator position for school elections (agree to every 4 years).*

E. CISD Budgets

- *Mr. Hupenbecker shared 2022-2023 CISD proposed budgets (see attached packet!)*
- *Board to vote on resolution.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the February 21, 2022 Regular Meeting as presented/amended.

Motion: Mr. Joel Chapman.

Second: Mr. John Knowles.

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 February 28, 2022.

Motion: Mrs. Kacie Brunner.

Second: Mr. Mike Harvey.

Ayes: 7. Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

- *Due to Mr. Dennis Stanton by April 13, 2022; select date between April 4-8 for MASB training on Superintendent Evaluation.*

B. Facilities/Planning Committee.

- *Shared update on “wish list” for sinking fund.*

C. Superintendent

- *See Attached Report*
- *Elementary has resumed using lockers; monitoring COVID-19 data as look to roll back additional protocols/measures.*
- *Mr. Huepenbecker shared awards/honors updates. Re: science Olympiad @ WMU competition.*

D. High School Administrator

- *See Attached Report*
- *Shared about YIG conference and 6th grade field trip to Maple Syrup shack.*

E. Elementary Principal/Curriculum Director

- *See Attached Report*
- *Thanked community for support through schoolstore.com*

F. Athletic Director.

- *See Attached Report*
- *Shared recap of winter sports and numbers for spring sports.*

G. School Improvement, Assessment, and Compliance.

- *See Attached Report*
- *Held another round of At-Risk Meetings.*
- *Shared letter from State Superintendent re: opting out of state assessments.*

7. Action Items.

A. Frederick Construction as Construction Management Selection

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools authorize the Superintendent to sign a contract hiring Frederick Construction as the Construction Manager for the current 2020 Sinking Fund Project contingent on final contract approval from district legal counsel.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

Ayes: 7 Nays: 0.

Passed: X. Defeated: .

B. Schools 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 2022-2023 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.

Time of adjournment: 8:24 PM.

Minutes signed by: *Eiv McNamee*, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: April 18, 2022 (date)