

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 19, 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: X Stanton: X Harvey: X
Knowles: X Loew: X McClure: X 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 amended.

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

3. Public Comments.

None

4. Presentations/Discussions.

- A. CISD Pupil Services Contract
Same that has been in place as before - 3 years no increase in price
- B. Implication of Hard Cap vs 80/20 for Employee Health Insurance
Mr. Huepenbecker shared pros and cons of hard cap versus PO/20
- C. Administrative Contracts
Share hard cap language in admin contracts
- D. Budget Hearing and Special Board Meeting for June 26, 2017
Monday June 26, 2017 - R-2 Budget 2017-2018 Budget Borrowing money contract.

E. Hi-Tec Custodial Contract Expiration

1 year extension of current contract about \$3,600.00 increase over current

F. Policy Update – Seclusion and Restraint

Provided info in regards to update

G. WMHIP Resolution: *We will need to join by membership*

5. Routine Matters

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the May 15, 2017 Regular Meeting as presented.

Motion: Mr. Mike Harvey.

Second: Mr. Jeff Penick. 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 May 31, 2017.

Motion: Mrs. Kacie Brunner.

Second: Mr. John Knowles. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None

B. Facilities/Planning Committee.

Things are moving now. Bleachers are out of gym, outside bleachers are gone

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. CISD Pupil Services Contract

RECOMMENDED MOTION: Move that the Board of Education approve the State Reporting Services Agreement as presented, with the Calhoun Intermediate School District for the period of July, 1 2017 through June 30, 2020.

Motion: Mr. Eric McClure
Second: Mr. Jeff Penick Ayes: 7 Nays: 0
Passed: X Defeated _____

B. Hard Cap Resolution

RECOMMENDED MOTION: Move that the Board of Education approves changing from being an 80/20 employee contribution district under P.A. 152 to a Hard Cap District, with contribution levels that are set annually by the state.

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

C. Approval of Administrative Contracts

RECOMMENDED MOTION: Move that the Board of Education approve the administrative contracts for the High School Principal/ Superintendent; Elementary Principal/Curriculum Director; Title I Director; and Responsibility Room Supervisor, as presented; and authorize the Superintendent to execute a service agreement with Good Marks for Schools for the Director of Special Education, Assessment, and Compliance, as presented.

Motion: Mrs. Kacie Brunner.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

D. MHSAA Membership Resolution

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

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

E. Policy Update – Seclusion and Restasint

RECOMMENDED MOTION: Move that the Board of Education approve the presented Policy 5630.1 on Seclusion and Restraint as required by Michigan State Law.

Motion: Mr. Eric McClure.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

F. WMHIP Resolution

RECOMMENDED MOTION: Move that the Board of Education accept membership in the Western Michigan Health Insurance Pool.

Motion: Mr. Dan Loew.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

*Kelly Hulce: 4th grade took a trip to the reservation and had a wonderful time.
Mr. Eric McClure shared they received thank you letter from kids for the trip.*

Break Time Out 9:02 PM Time Back 9:31 PM

9. Closed Session.

A. Negotiations – Teaching Staff Insurance

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

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick.

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

Ayes: 7 Nays: 0.
Passed: X. Defeated: _____ Time: 9:32 PM.

2. Return to Open Session.

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

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: . Time: 9:52 PM.

10. Action if Needed – Teacher Collective Bargaining Agreement on Insurance

RECOMMENDED MOTION: Move that the Board of Education approve as presented on Insurance effective July 1, 2017 with the Athens Educational Association as presented in the Tentative Agreement.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: .

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 10:00 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: July 17, 2017 (date)