

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
May 21, 2018

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: A

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: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Strategic Planning Committee

Committee shared notes from meeting on 5/14/18 1. Communication 2. Marketing 3. Election strategy as main topics.

B. Europe Trip

Kelly Taunt – shared cost of trip using EF Educational Tours

C. Computer Bids

Share bids from 2nd Gear Refurbished 150 desktop and monitors \$37,800.00

D. Move June and July Board Meeting to East Leroy

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Construction at High School with no water

E. Student Suspension Checklist

Marvin Taylor shared a new form for disciplinary factors MCL 380.131od

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 16, 2018 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.
Second: Mr. Eric McClure. Ayes: 6 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 April 30, 2018.

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

6. Reports.

A. Board President.

Mr. Huepenbecker, Mr. Taylor, Mr. Stanton and Mr. Loew went to a session on School Law with Thrun

B. Facilities/Planning Committee.

None at this time

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. Approve Europe Trip

RECOMMENDED MOTION: Move that the Board of Education approve Mrs. Kelly Taunt pursuing organizing a trip to Europe for students to expand their study of the Holocaust if there is sufficient student support to warrant the trip.

Motion: Mr. Mike Harvey
Second: Mr. Eric McClure Ayes: 6 Nays: 0
Passed: X Defeated: _____

B. Computer Bid

RECOMMENDED MOTION: Move that the Board of Education accepts the recommended bids for 150 computers and monitors from 2NDGEAR for \$39,600.00.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

C. Move the Location of the June and July Board Meetings to East Leroy

RECOMMENDED MOTION: Move that the Board of Education votes to change the location of the June 18, and July 16, 2018 School Board Meetings from Athens Area High School to East Leroy Elementary because the high school building will have no domestic water.

Motion: Mr. Eric McClure.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Thanked Kelly Hulce for the treats

Break Out 8:25 PM In 8:31 PM

9. Closed Session.

A. Negotiations – Teaching Staff

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

Motion: Mr. Dan Loew.

Second: Mr. John Knowles.

ROLL CALL VOTE: Brunner: Y Stanton: Y Harvey: Y
Knowles: Y Loew: Y McClure: Y Penick: A

Ayes: 6 Nays: 0.

Passed: X. Defeated: . Time: 8:31 PM.

Board President returns meeting to Open Session

Back to open 9:30 PM

10. 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: 9:31 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: June 18, 2018 (date)