

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 17, 2020

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 presented/amended.

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

3. Public Comments.

*Eric Roe: Raised enough money to start on girl's softball dugout and some touch up to the boys
Mr. Huepenbecker said thanks for the devious cookies and pie.*

4. Presentations/Discussions.

A. Revised Budget 1

Gruder review the R1 budget for us to consider tonight.

B. Auditor

Contract is up with Willis and Jurasek for our district. Consensus is to renew with them.

C. Election Dates

We will be looking to renew 2 of our sinking fund and operating millliages. August 4th voting date.

D. Construction Update

Good attendance at the Pre-bid meeting. Bids are due at 2:00 PM Wednesday February 19th. Then we will have post bid interview.

E. Superintendent Evaluation

Shared what the committee agreed to use MASB Supplies this and provides training.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the January 20, 2020 Regular and Special Meetings as presented.

Motion: Mr. Eric McClure.

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 January 31, 2020.

Motion: Mrs. Kacie Brunner.

Second: Mr. Dan Loew. Ayes: 7 Nays: 0.

Passed: X. Defeated: .

6. Reports.

A. Board President.

Mr. Stanton shared how Indiana parents have to pay for their student's books and materials.

B. Facilities/Planning Committee.

Mentioned in Construction update

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. Revised Budget 1

RECOMMENDED MOTION: Move that the Board of Education approve the revision 1 2019-20 budgets for the general fund and food service fund as presented by the business manager and recommended by the superintendent.

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

B. Auditor

RECOMMENDED MOTION: Move that the Board of Education approve the continued use of Willis and Jurasek as the districts audit firm for the 2019-2020 school year as recommended by the business manager and superintendent.

Motion: Mr. Dan Loew
Second: Mr. Jeff Penick Ayes: 7 Nays: 0
Passed: X Defeated _____

C. Election Date

RECOMMENDED MOTION: Move that the Board of Education approve the August 4, 2020 election date to seek voter approval to renew the Sinking Fund and Operating Millages.

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

D. Approval of New Superintendent Tool

RECOMMENDED MOTION: Move that the Board of Education approve the Michigan Association of School Boards Superintendent Evaluation, Amended Fall 2019, as recommended and presented by the committee and recommended by the superintendent.

Motion: Mr. John Knowles
Second: Mr. Eric McClure Ayes: 7 Nays: 0
Passed: X Defeated _____

March 10th at 5:30 PM Board Workshop.

8. Public Comments.

Kristin Loew: Lockers in kindergarten classrooms be changed. They are built in and will not be change.

9. Closed Session.

Out: 8:24 PM
In: 8:31 PM

A. Negotiations – Administrative Staff

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

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

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

Ayes: 7 Nays: 0.

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

Board President calls for the return to Open Session.

Time 9:00 p.m.

10. Administrative Compensation – If Needed

RECOMMENDED MOTION: Move that the Board of Education approve the presented compensation for the years 2019-2022 with the Athens Administrative team.

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: .

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 9:01 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: March 16, 2020 (date)