

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
May 31, 2023

SPECIAL MEETING
Media Center
6:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. John Knowles presiding at 6:02 PM.

A. membership count to determine quorum presence:

Present: Penick: X out@7:38pm Setlak: X Harvey: AB Knowles: X
Loew: X McClure: X 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. Jeff Penick.
Second: Mrs. Hillary Setlak.
Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None

4. Presentations/Discussions.

A. Presentation- Michigan Leadership Institute

- *Dave Killips of MLI gave a presentation on MLI's superintendent search process.*
- *Provides 1 year of "Mentorship" for new superintendent.*
- *Recommendation to send current superintendent contract to legal firm for review/updates.*

5. Action Items.

A. Approving a Contract with a Superintendent Search Firm

RECOMMENDED MOTION: Move that the Board of Education authorize the superintendent to sign a contract selecting Dave Killips of Michigan Leadership Institute to provide superintendent search services for Athens Area Schools.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick.
Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

6. Public Comment

None.

7. Board Comment

None.

8. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Jason Stanton.
Second: Mrs. Hillary Setlak.
Ayes: 5 Nays: _____.
Passed: X. Defeated: _____.
Time of adjournment: 7:49 PM

Minutes signed by: Jeri S. Loew Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: June 19, 2023 (date)