

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 16, 2018

REGULAR MEETING
Media Center
7:00 P.M.

East Leroy Elementary
4320 K Dr. S., East Leroy
TELEPHONE: 729-5414

1. Call to order, Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Stanton: X
Knowles: X Loew: X McClure: X Penick: X

A quorum is present.

Pledge of Allegiance

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Knowles.

Second: Brunner Ayes: 7 Nays: 0 .

Passed: X .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. New Teachers

Katherine Swartz, Erin Kucera

B. Cross Country Overnight Trip

There will be a trip planned.

C. School of Choice

In the future we will do this in April before Kindergarten Roundup.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the June 18, 2018 Regular Board Meeting and the June 18, 2018 Budget Hearing as presented.

Motion: McClure

Second: Penick Ayes: 7 Nays: 0 .

Passed: X .

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 ending June 30, 2018.

Motion: Brunner

Second: Knowles Ayes: 7 Nays: 0 .

Passed: X .

6. Reports.

A. Board President.

None at this time.

B. Facilities Planning Committee.

Joe shared current work progress and the minor changes to date.

C. High School Principal/Superintendent.

See Attached

Joe shared the ongoing process of using Oaklawn Hospital as third party contractor for a school nurse.

7. Action Items.

A. New Teacher Hire

1. Elementary - Katherine Swartz

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Katherine Swartz as a new elementary teacher.

Motion: Knowles
Second: McClure Ayes: 7 Nays: 0.
Passed: X.

2. Elementary - Erin Kucera

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Erin Kucera as a new elementary teacher.

Motion: Brunner
Second: Harvey Ayes: 7 Nays: 0.
Passed: X.

B. School 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 2018-2019 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.

Motion: McClure
Second: Penick Ayes: 7 Nays: 0.
Passed: X.

C. Cross Country Overnight Camp

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve the Cross Country Team going on a team retreat at a in statelocation.

Motion: Stanton
Second: Penick Ayes: 7 Nays: 0.
Passed: X.

8. Public Comment.

Thanked Joe for exploring and the board supporting avenues to keep the school program going in its current configuration.

Break: Out: 7:39PM In: 8:12PM

9. Closed Session.

A. Negotiations – Teacher Salary

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

Motion: Loew
Second: Knowles

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

Ayes: 7 Nays: .

Passed: X . Time: 8:12PM

Board President returns meeting to Open Session
Time: 8:41PM

10. A. Teacher Collective Bargaining Agreement on Compensation

RECOMMENDED MOTION: Move that the Board of Education approve as presented on wages for the years 2018-2019 with the Athens Educational Association as presented in the Tentative Agreement.

Motion: Knowles
Second: Penick Ayes: 6 Nays: 0 Abstain 1 .
Passed: 6 . Defeated: Abstain 1 .

B. Board Comments:

Eric shared that Joe has been formally invited to the ground breaking of a new greenhouse that FireKeeper’s Casino if financing on the reservation. It will supply fresh vegetable to the Firehub Restaurant and Athens Area Schools.

11. Adjournment.

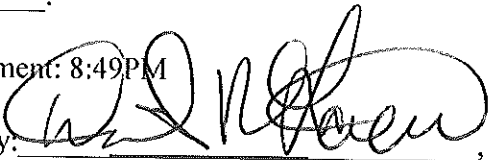
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles

Second: Brunner Ayes: 7. Nays: 0.

Passed: X.

Time of adjournment: 8:49PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker

Approved for publication by the Board: _____ (date)