

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 15, 2018

SPECIAL MEETING
Media Center
6:30 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 6:30 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: A in at 6:40
Knowles: X Loew: X McClure: X Penick: X

A quorum X is, ___ is not present.

2. Approval of Agenda.

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

Motion: Mr. John Knowles.
Second: Mr. Eric McClure. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Not at this time

4. Appointment of Temporary Chairman.

RECOMMENDED MOTION: Move that Mr. Joseph Huepenbecker be appointed temporary chairperson.

Motion: Mr. Eric McClure
Second: Mr. Dennis Stanton
Ayes: 6 Nay: 0
Passed: X. Defeated: _____.

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

1. Mrs. Kacie Brunner nominated Mr. Dennis Stanton.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton for the office of President.

Motion: Mr. Dan Loew

Second: Mr. Eric McClure

Ayes: 6 Nay: 0

Passed: X. Defeated: _____.

Mr. Mike Harvey in

The Chair hereby declares Mr. Dennis Stanton elected President of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

The chairperson turns the meeting over to the newly elected president.

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

1. Mr. Dennis Stanton nominated Mr. John Knowles.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles for the office of Vice President.

Motion: Mr. Dennis Stanton

Second: Mr. Eric McClure

Ayes: 7 Nay: 0

Passed: X. Defeated: _____.

The Chair hereby declares Mr. John Knowles elected Vice-President of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

- 1. Mrs. Kacie Brunner nominated Mr. Dan Loew.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dan Loew for the office of Secretary.

Motion: Mr. Dennis Stanton
 Second: Mrs. Kacie Brunner
 Ayes: 7 Nay: 0
 Passed: X. Defeated: _____.

The Chair hereby declares Mr. Dan Loew elected Secretary of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

- 1. Mr. Eric McClure nominated Mrs. Kacie Brunner.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mrs. Kacie Brunner for the office of Treasurer.

Motion: Mr. Dennis Stanton
 Second: Mr. Jeff Penick
 Ayes: 7 Nay: 0
 Passed: X. Defeated: _____.

The Chair hereby declares Mrs. Kacie Brunner elected Treasurer of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

1. Mr. Dennis Stanton nominated Mr. John Knowles.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles as the CASBMA representative.

Motion: Mr. Dennis Stanton
Second: Mrs. Kacie Brunner
Ayes: 7 Nay: 0
Passed: X. Defeated: _____.

The Chair hereby declares Mr. John Knowles elected CASBMA representative.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

1. Mr. Dennis Stanton nominated Mr. Eric McClure.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure as the alternate CASBMA representative.

Motion: Mr. Dennis Stanton
Second: Mr. John Knowles
Ayes: 7 Nay: 0
Passed: X. Defeated: _____.

The Chair hereby declares Mr. Eric McClure elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

- 1. Mr. John Knowles nominated Mr. Dennis Stanton.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton as the LRN representative.

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

The Chair hereby declares Mr. Dennis Stanton elected LRN representative.

B. Nominations will be accepted for the position of alternate LRN Representative.

- 1. Mr. Dennis Stanton nominated Mr. Dan Loew.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dan Loew as the alternate LRN representative.

Motion: Mr. Dennis Stanton
 Second: Mr. John Knowles
 Ayes: 7 Nay: 0
 Passed: X. Defeated: _____.

The Chair hereby declares Mr. Dan Loew elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move the Board of Education authorizes Shirley Dowd to sign purchase orders for General/Athletic Fund and the signing of General and Athletic Fund checks. Investment instruments will be signed by Mr. Joseph Huepenbecker, Superintendent, and/or Ginger Bushong, Finance Officer, and the Board Treasurer as occasions demand.

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

13. Public Comments.

None at this time

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles

Second: Mrs. Kacie Brunner. Ayes: 7. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 6:41 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: February 19, 2018 (date)