

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 15, 2024

SPECIAL MEETING
Media Center
6:30 P.M.

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

1. Call to order, Knowles presiding at 6:30 P.M.

A. membership count to determine quorum presence:

Present: Stanton: P Setlak: P Harvey: P Knowles: P
McClure: P Loew: P Penick: P

A quorum is present.

2. Approval of Agenda.

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

Motion: Penick.

Second: Harvey.

Ayes: 7 Nays: 0 .

Passed: X . Defeated: .

3. Public Comments.

None.

4. Appointment of Temporary Chairperson.

RECOMMENDED MOTION: Move that Kipp Beaudoin be appointed temporary chairperson.

Motion: Knowles.

Second: Penick.

Ayes: 7 Nays: 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. McClure nominated Knowles.
2. _____ nominated _____.

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

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

The Chair hereby declares Knowles 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. Harvey nominated Stanton.
2. _____ nominated _____.

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

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

The Chair hereby declares Stanton 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. Penick nominated McClure.
2. _____ nominated _____.

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

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

The Chair hereby declares McClure 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. Stanton nominated Harvey.
- 2. _____ nominated _____.

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

Motion: McClure.
Second: Stanton.
Ayes: 7 Nays: _____.
Passed: X . Defeated: _____.

The Chair hereby declares Harvey 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. Stanton nominated Loew.
- 2. _____ nominated _____.

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

Motion: Stanton.
Second: Harvey.
Ayes: 7 Nays: 0 .
Passed: X . Defeated: _____.

The Chair hereby declares Loew elected CASBMA representative.

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

1. Loew nominated Setlak.
2. _____ nominated _____.

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

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

The Chair hereby declares Setlak elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Legislative Relations Network (LRN) representative and alternate.

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

1. Penick nominated McClure.
2. _____ nominated _____.

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

Motion: Penick.
Second: Harvey.
Ayes: 7 Nays: 0 .
Passed: X . Defeated: _____.

The Chair hereby declares McClure elected LRN representative.

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

1. Stanton nominated Penick.
2. _____ nominated _____.

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

Motion: Stanton.
Second: Harvey.
Ayes: 7 Nays: 0 .
Passed: X . Defeated: _____.

The Chair hereby declares Penick elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move the Board of Education authorizes the Business Manager and Superintendent to sign purchase orders for General/Athletic Fund and the signing of General and Athletic Fund checks. Investment instruments will be signed by the Superintendent, and/or Business Manager as well as the Board Treasurer as occasions demand.

Motion: Setlak.

Second: McClure.

Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

13. Public Comments.

None.

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Stanton.

Second: Harvey.

Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 6:39 P.M.

Minutes signed by: _____, Acting/Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker.

Approved for publication by the Board: February 19, 2024 (date)