

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 16, 2023

REGULAR MEETING
Media Center/Virtual on Google
7:00 P.M.

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

1. Call to order, Mr. John Knowles presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Penick: X Setlak: X Harvey: X
Knowles: X Loew: X McClure: AB 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. Mike Harvey.

Second: Mr. Jason Stanton. Ayes: 6 Nays: 0.

Passed: X. Defeated: .

3. Public Comments.

Taylor and Tracy Albert: 2 students in district asking the board to review these incidents further (documentation is available)

4. Presentations/Discussions.

A. Board Appreciation Month

Mr. Huepenbecker passed out certificates and read resolution.

B. Middle School Progress

Fire alarm system 98% finished

Volunteers cleaning (saving district \$150,000 to \$180,000)

Abatement starts tomorrow (1/17/23)

Demo to start in next couple weeks (John, Jason, Jeff, Joel, Sam and Mike)

Mr. John Knowles and Mr. Huepenbecker explained why building was closed. Several items were recycled.

Mr. Mike Harvey asked what is the timeline going forward after demolition. Remodel restrooms, etc. Concerned about fire safety plans.

Freshen paint through corridor to gym (and bathrooms)

Note: it will be used for 7th & 8th grade competitions. Old kitchen will be restrooms and old storage will be concessions.

C. Assign Board Committees

Mr. Huepenbecker explained 4 committees

- *B/F: Mr. John Knowles, Mr. Eric McClure and Mr. Jason Stanton*
- *Policy: Mrs. Hilary Setlak, Mr. Jeff Penick and Mrs. Teri Loew*
- *F/P: Mr. John Knowles, Mr. Jason Stanton and Mr. Mike Harvey*
- *Strategic: Mr. Mike Harvey, Mr. Jeff Penick and Mrs. Hilary Setlak*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 19, 2022 Regular Meeting as amended.

Motion: Mr. Mike Harvey.

Second: Mr. Jason Stanton. Ayes: 6 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 December 31, 2022.

Motion: Mr. Mike Harvey.

Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

MASB emails. Contact Mr. Huepenbecker if board member is interested in taking a class.

B. Facilities/Planning Committee.

Already discussed previously (4B)

C. Superintendent/ High School Principal

Report attached

Pension taxes modified

Happy to be here with the people who are here

D. Elementary Principal/Curriculum Director

Report attached

E. Jr/Sr. High Principal.

Report attached

80-90% of teachers are engaged in their Smart Boards

F. Athletic Director.

Mr. Huepenbecker reported for Kathy Parlin. Thanked board for approving Pixelalot Camera System.

G. School Improvement, Assessment, and Compliance.

Mr. Dubbeld highlighted his report see attached.

7. Action Items.

None

8. Public Comments.

None

9. Board Comments.

Mr. Jeff Penick is happy to be back on the board.

We (superintendent) cannot comment on student discipline issue under FERPA law.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Jason Stanton.

Second: Mr. Mike Harvey. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 8:13 PM.

Minutes signed by: *Seri S. Loew*, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board : February 20, 2023 (date)