

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011
November 21, 2016

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 7:08 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: A Fairchild: X
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. John Knowles .

Second: Mr. Craig Fairchild . Ayes: 6 Nays: 0 .

Passed: X . Defeated: _____ .

3. Public Comments.

Kristin Loew: Kelly and Kristin thanked Mrs. Kacie Brunner. Mr. John Knowles and Mr. Dan Loew for volunteering in the Pennies for Patience. Superintendent Mr. Huepenbecker also will be pied.

4. Presentations/Discussions.

A. Sinking Fund Project Presentation

Shawn Parshall: Presented for Tower Pinkster – presented indoor bleacher layout and press box at the football field and will supply bleacher layout in the future. 22 on visitor and 24 each home, 870 total

B. Construction Management Fee Proposal Discussion

Mike Frederick of Frederick Construction presented a proposal for all 5 yr of our sinking fund.

C. CASBMA Distinguished Service Award

Superintendent Huepenbecker recommended that we nominate Curt Knowles for the 2016 Professional Distinguished Service Award.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the October 17, 2016 Regular Meeting as presented/amended.

Motion: Mr. Craig Fairchild .

Second: Mr. Eric McClure . 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 ending October 31, 2016.

Motion: Mrs. Kacie Brunner .

Second: Mr. Dan Loew . Ayes: 6 Nays: 0 .

Passed: X . Defeated: _____ .

6. Reports.

A. Board President.

Thanked Kelly Hulce for the treats.

Congratulated the 2 incumbents and one new board member elected.

B. Superintendent/ High School Principal.

See Attached

C. Elementary Principal/Curriculum Director.

See Attached

D. Athletic Director.

See Attached

E. School Improvement/Compliance/Special Education Director.

See Attached

7. Action Items.

A. Construction Management Fee Proposal Approval

RECOMMENDED MOTION: Move that the Board of Education approve the Construction Management Fee Proposal as presented by Mike Frederick with Frederick Construction, thereby allowing the superintendent to sign the contract when it is completed by the attorney.

Motion: Mr. Craig Fairchild.

Second: Mr. John Knowles. Ayes: 6 Nays: 0.

Passed: . Defeated: .

B. CASBMA Distinguished Service Award Nomination

RECOMMENDED MOTION: Move that the Board of Education nominate Curt Knowles as a candidate for the 2016 Professional Distinguished Service Award.

Motion: Mr. John Knowles.

Second: Mr. Craig Fairchild. Ayes: 6 Nays: 0.

Passed: X. Defeated: .

8. Public Comments.

None

Break: Out 8:45 PM In 8:55 PM

9. Closed Session – Student Discipline

A. Student Discipline Hearing

1, Closed Session – Student Discipline Hearing – Chase Dailey.

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of the student disciplinary hearing of Chase Dailey.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: . Time: 8:56 PM.

ROLL CALL VOTE: X Brunner A Harvey X McClure
 X Fairchild X Knowles X Loew X Stanton

2. Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: . Time: 9:34 PM.

RECOMMENDED MOTION: (if needed). Moved that the Board of Education allow Chase Dailey to return to school Tuesday, November 22nd. He will be required to sign a behavior contract with Mr. Huepenbecker and must complete missed school work in a timely manner, failure to do so will require Chase to come back before the Board of Education.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: .

10. Adjournment

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles

Second: Mr. Craig Fairchild . Ayes: 6 . Nays: 0 .

Passed: X . Defeated: .

Time of adjournment: 9:45 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: December 19, 2016 (date)