

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
March 19, 2018

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 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X  
Knowles: X Loew: X McClure: X Penick: 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. Jeff Penick. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None at this time.*

4. Presentations/Discussions.

A. Bus Bond

*With bids and carryover we should be able to buy a 7<sup>th</sup> bus maybe this fall.*

B. Athletic Conference- Addition of Will Carleton Academy

*Will Carleton Academy has asked to join the Athletic Conference. AD's recommend not allowing to join.*

C. Bus Bids

*Sent RFP to 3 companies for bid of 2 buses. Received bid from Midwest Transit Equip.*

*#1 \$86,262.00 has diagnostic software*

*#2 \$83,648.00*

*Total \$169,910.00*

D. Asbestos Bids

*Received bids from 4 companies. Recommended going with HBC Contracting Total \$14,311.00 - \$500.00 for Dry Ice = \$13,811.00*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the February 19, 2018 Regular Meeting as presented.

Motion: Mr. Eric McClure.  
Second: Mr. John Knowles. Ayes: 7 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 February 28, 2018.

Motion: Mrs. Kacie Brunner.  
Second: Mr. Dan Loew. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*Request for bond & sinking fund committee. Mr McClure, Mr. Penick and Mr. Harvey*

B. Facilities/Planning Committee.

*Will have quotes on polished concrete over tile next month.*

C. Superintendent/ High School Principal

*See Attached*

D. Elementary Principal/Curriculum Director

*See Attached*

E. Athletic Director.

*See Attached*

F. School Improvement, Assessment, and Compliance

*See Attached*

7. Action Items:

a. Bus Bond Sale Authorization

RECOMMENDED MOTION: Move that the Board of Education approve the bus bond sale resolution as prepared by financial counsel and recommended by the superintendent.

RECOMMENDED MOTION:

Motion: Mr. Dan Loew.

Second: Mr. Eric McClure. Ayes: 6 Nays: 0. Brunner absent for vote.

Passed: X. Defeated: \_\_\_\_\_.

b. Will Carleton Academy Induction Vote

RECOMMENDED MOTION: Move that the Board of Education vote to deny Will Carleton Academy membership in the Southern Central Athletic Association as a league school as recommended.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Ayes: 6 Nays: 0. Brunner absent for vote.

Passed: X. Defeated: \_\_\_\_\_.

c. Bus Purchase

RECOMMENDED MOTION: Move that the Board of Education accepts the recommended bids for two new school busses to be purchased from Midwest Transit for \$86,262.00 and \$83,648.00 respectively.

Motion: Mr Dan Loew.

Second: Mr. John Knowles. Ayes: 6 Nays: 0. Brunner absent for vote.

Passed: X. Defeated: \_\_\_\_\_.

d. Asbestos Contract Approval

RECOMMENDED MOTION: Move that the Board of Education accepts the recommended bid for asbestos abatement from HBC Specialized Contracting for \$13,811.00.

Motion: Mr. Eric McClure.

Second: Mr. Jeff Penick. Ayes: 6 Nays: 0. Brunner absent for vote.

Passed: X. Defeated: \_\_\_\_\_.

8. Public Comments.

*Mr. Draheim: Nice compliments from and to Gull Lake Schools for hosting the quarter finals. Thanked Mr. Knowles and Mr. Penick for sponsoring the pep bus.*

9. Board/Other Comments.

*Mr. Huepenbecker shared notice that Mr. Stanton has served 25 years as a School Board Member and will be honored at CASBA April 25<sup>th</sup> in Harper Creek.*

*Mr. Penick: Shared how girls basketball lost to eventual state champs.*

*Mr. Knowles: Thanked the Board, Mr. Draheim and Mr. Huepenbecker for allowing him to coach.*

*Mrs. Brunner: Fire Dept. Golf Outing June 3<sup>rd</sup>*

10. Closed Session-Superintendent's Evaluation

Break Out 8:19 PM In 8:24 PM

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of completing the superintendent's annual evaluation.

Motion: Mr. Dennis Stanton.

Second: Mr. Eric McClure. Ayes: 7 Nays: 0.

Passed: X. Defeated:       . Time: 8:25 PM.

ROLL CALL VOTE:	<u>Y</u> Kacie Brunner	<u>Y</u> Dennis Stanton	<u>Y</u> Mike Harvey
<u>Y</u> John Knowles	<u>Y</u> Dan Loew	<u>Y</u> Eric McClure	<u>Y</u> Jeff Penick

President moves the meeting be returned to Open Session 9:37 PM

Report: The Superintendent is given the rating of: Effective

10. Adjournment.

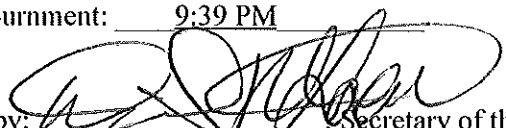
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated:       .

Time of adjournment: 9:39 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant.

Approved for publication by the Board: April 16, 2018 (date)