

# Athens Area Schools

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[www.athensk12.org](http://www.athensk12.org)

## BOARD OF EDUCATION

### SPECIAL MEETING

**Date:** June 26, 2017

**Location:** Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

**Time:** 7:00 pm

1. **Call to order**, Dennis Stanton presiding at 7:03 PM
  - a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner:   X   Mr. Dennis Stanton:   X   Mr. Michael Harvey:   X    
Mr. John Knowles:   X   Mr. Dan Loew:   X   Mr. Eric McClure:   X   Mr. Jeff Penick:   X  

A quorum is present.

### PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

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

Motion: John Knowles.

Second: Dan Loew. Ayes:7 Nays: 0.

Passed:   X  . Defeated:       .

3. **Public Comment:**

Walter gave out no papers to the Board!

4. **Presentations/Discussions.**

a. Revised Budgets: Joe Huepenbecker presented the 2016-2017 R-2 Budget

b. Preliminary Budgets: Joe Huepenbecker presented the 2017-2018 Preliminary Budget Budget based 525 FTE.

c. Michigan Finance Authority: Joe presented borrowing \$700,000 for the 2017-18 school year from the Michigan Finance Authority.

7. **Action Items:**

a. **Budget Revision (R2), 2016-17**

RECOMMENDED MOTION: Move that the Board of Education approve the revised 2016-17 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Kacie Brunner.

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

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

b. **Preliminary Budget, 2017-18**

RECOMMENDED MOTION: Move that the Board of Education approve the preliminary 2017-18 budgets for the general fund, food service fund and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Dan Loew.

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

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

c. **Michigan Finance Authority Borrowing Resolution, 2017-18**

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Eric McClure.

Second: Dan Loew. Ayes: 7 Nays: 0.

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

8. **Public Comment.** None

9. **Board Comment.** Thank Kelly for the treats.  
Eric McClure shared the Pow Wow was a great success. Great service from the students groups volunteering. Athens teachers, administration, and staff were in attendance.

11. **Adjournment.**

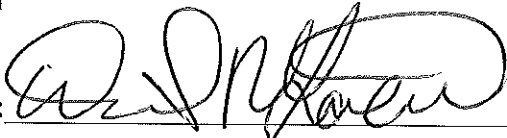
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: John Knowles.

Second: Mike Harvey. Ayes: 7. Nays: 0.

Passed:   X  . Defeated:       .

Time: 7:14 PM

Minutes signed by:  \_\_\_\_\_, Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: 7/17/2017 (date)