

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 16, 2017

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 7:01 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: A Harvey: X Stanton: 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.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Kristen Loew: Get shirts for Whip Cancer Event

4. Presentations/Discussions.

A. Financial Auditors Annual Report

Audit Presented by Dave Benson from Willis & Jurasek

B. Custodial Contract Discussion

Mr. Huepenbecker has prepared an RFP for Bid's on Custodial Contract

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 18, 2017 Regular Board Meeting.

Motion: Mr Mike Harvey.
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 September 30, 2017.

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

6. Reports.

A. Board President.

None

B. Facilities Planning Committee.

Review some prints of tile design and floor colors for bathrooms. Reviewed carry over from this years project

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. Custodial Contract RFP

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools authorize the superintendent to release a Request For Purchase for custodial services for Athens Area Schools.

Motion: Mr. John Knowles.

Second: Mr. Eric McClure. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

B. Varsity Basketball Coach

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools hire John Knowles as Boys Varsity Basketball coach.

Motion: Mr. Jeff Penick.

Second: Mr. Mike Harvey. Ayes: 5. Nays: 0.

Abstained 1 Mr. John Knowles

Passed: X. Defeated: _____.

8. Public Comment.

Kelly Hulce: Looking for set max lunch charges we may need to look at the Elementary and High School differently.

9. Adjournment.

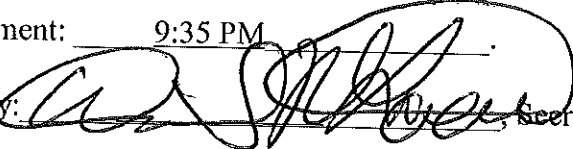
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

Time of adjournment: 9:35 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: November 20, 2017 (date)