

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
November 20, 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. John Knowles presiding at 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: X Stanton: A
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. Eric McClure.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Jerry Qualls: Thanked the Board and staff at East Leroy Elementary for the Veteran's Day breakfast and program.

Kristin Loew thanked everyone for their being part of the Pennies for Cancer Board members and staff and administration.

4. Presentations/Discussions.

A. Construction Design Presentation

Superintendent Mr. Huepenbecker shared about project.

Shawn Parshall from TPTA shared about project scope.

Mike Frederick shared a project budget at this point estimate show's about 64k over what we have on hand.

B. Custodial Service RFP Discussion

*Superintendent Mr. Huepenbecker shared about the RFP that was put out and the return bids.
Community recommends DM Burr Group*

C. Band Trip – Spring 2018

Mrs. Bagley presented proposed Band trip to Chicago, IL May 13-14, 2018. Shared what inclusions are included. 40 people on bus. 7th – 12th grade band members.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the October 16, 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 October 31, 2017.

Motion: Mr. Jeff Penick.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None

B. Facilities Planning Committee.

No move at this time

C. Superintendent/High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

Marvin read a thank you for a veteran that attended the program

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Construction Design Approval:

RECOMMENDED MOTION: Move that the Board of Education approve the Construction Design as presented thereby allowing the superintendent to send the project out for bid.

Motion: Mr. Dan Loew.

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

Passed: X. Defeated: _____.

B. Custodial Services RFP Approval

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools accept DM Burr Group proposal for custodial services from January 1, 2018 until December 31, 2020 and thereby authorize the superintendent to sign the contract for said services.

Motion: Mr. Mike Harvey.

Second: Mrs. Kacie Brunner. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

C. Band Trip – 2018

RECOMMENDED MOTION: Move that the Board of Education approve the Athens Band Trip as presented for the Spring of 2018.

Motion: Mr. Eric McClure.

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

Passed: X. Defeated: _____.

8. Public Comment.
None at this time

Break: 8:42 PM

In: 8:48 PM

9. Closed Session – Student Discipline

A. Student Discipline Hearing

1, Closed Session – Student Discipline Hearing

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

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure. Ayes: 6 Nays: 0.
Passed: X. Defeated: . Time: 8:50 PM.

ROLL CALL VOTE: Y Brunner Y Harvey Y McClure
Y Penick Y Knowles Y Loew A Stanton

2. Return to Open Session.

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

Motion: Mr. Dan Loew.
Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.
Passed: X. Defeated: . Time: 10:14 PM.

RECOMMENDED MOTION: (if needed).

Move that the Board of Education expel Faith Sansone for the remainder of the 2017-2018 school year. Which June 13, 2018, 2018 or last day of school if day need to be made up.

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

10. Board Comments:

Mr. Dan Loew mentioned that we sent Memory cards to Larry Wagaman and Jim Spoor in the loss of their loved ones.

Mr. Mike Harvey mentioned the need of using facilities in keeping kids busy with activities.

Mr. John Knowles – we talked about 2 months ago about naming the gym after Curt Knowles. Thanked everyone for support in naming him basketball coach.

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Mike Harvey.

Second: Mrs. Kacie Brunner. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 10:31 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: December 18, 2018 (date)