

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
April 19, 2021

REGULAR MEETING  
Media Center  
7:00 P.M.

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

1. Call to order, Dennis Stanton presiding at 7:01 PM.

a. membership count to determine quorum presence:

Present:  Kacie Brunner  Dennis Stanton  Mike Harvey  
 John Knowles  Dan Loew  Eric McClure  Jason Stanton In @ 7:12PM

A quorum  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: John Knowles.  
Second: Mike Harvey.

ROLL CALL VOTE:  Kacie Brunner  Dennis Stanton  Mike Harvey  
 John Knowles  Dan Loew  Eric McClure  Jason Stanton  
Ayes: 5 Nays: 0.  
Passed: . Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. CISD Budget Discussion

Special Education reimbursement still 87%. Showed CISD budget.

B. CISD Technology Agreement Discussion

The agreement is up. New contract is 5 years at 3% increase per year.

C. CISD Delegate Selection Discussion

Discussed biannual election coming in June. Discussed needing delegate and alternate.

D. Most Recent Emergency Order Impact

New order requires 2-4 year olds to wear masks. Yearend activities will be impacted again this year.

E. Construction Update

Plan for high school floor detail presented. Update on ongoing Central Tile dispute resolution.

F. Extended COVID Learning Plan

No changes.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the March 15, 2021 Regular Meetings as presented/amended.

Motion: Mike Harvey.  
Second: John Knowles.

ROLL CALL VOTE:      Kacie Brunner      Dennis Stanton      Mike Harvey  
 John Knowles      Dan Loew      Abs Eric McClure      Jason Stanton  
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 through March 31, 2021.

Motion: Kacie Brunner.  
Second: Dan Loew.

ROLL CALL VOTE:      Kacie Brunner      Dennis Stanton      Mike Harvey  
 John Knowles      Dan Loew      Abs Eric McClure      Jason Stanton  
Ayes:   6  .     Nays:   0  .  
Passed:   X  .     Defeated:       .

6. Reports.

A. Board President.

This is the third Monday of the month and he is present.

B. Facilities/Planning Committee.

No more to report.

C. Superintendent/ High School Principal

3.7% increase to the health insurance hard cap. 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. CISD Budget Approval

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Calhoun Intermediate School District 2021-2022 budget.

Motion: John Knowles.

Second: Mike Harvey.

ROLL CALL VOTE:      Kacie Brunner      Dennis Stanton      Mike Harvey  
 John Knowles      Dan Loew      Abs      Eric McClure      Jason Stanton  
Ayes:   6   Nays:   0  .  
Passed:   X  . Defeated:       .

B. CISD Delegate Approval

RECOMMENDED MOTION: Move that the Board of Education appoint Dan Loew as the Board’s elector for the Calhoun Intermediate School District Board of Education with Eric McClure as alternate.

Motion: John Knowles.

Second: Dan Loew.

ROLL CALL VOTE:         Kacie Brunner         Dennis Stanton         Mike Harvey  
 John Knowles         Dan Loew         Abs Eric McClure         Jason Stanton  
Ayes:   6   Nays:   0  .  
Passed: . Defeated: .

C. CISD Technology Agreement

RECOMMENDED MOTION: Move the Board authorizes the superintendent enter in the contract with the CISD for Technologic services for the 5 years stipulated at an annual increase of 3% per year.

Motion: Kacie Brunner.

Second: Mike Harvey.

ROLL CALL VOTE:         Kacie Brunner         Dennis Stanton         Mike Harvey  
 John Knowles         Dan Loew         Abs Eric McClure         Jason Stanton  
Ayes:        Nays:       .  
Passed:       . Defeated:       .

8. Public Comment

None at this time.

Board Comments:

Knowles: Thank you to all teachers, paras, drivers, cooks, and custodians for all they have been doing to make this year a success for the students!

John about kids being tested so they can participate in sports.

Loew: CISD election is June 7. There is 1 open seat. Currently Richard Lyndsay is only candidate. Candidates have until May 10<sup>th</sup> to file.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: John Knowles.  
Second: Jason Stanton.

ROLL CALL VOTE:      Kacie Brunner      Dennis Stanton      Mike Harvey  
 John Knowles      Dan Loew      Abs Eric McClure      Jason Stanton  
Ayes: 6 Nays: 0.  
Passed: . Defeated: .  
Time of adjournment: 8:12PM.

Minutes signed by:  , Acting/Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: 05/17/2021 (date)