

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
May 15, 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 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. Mike Harvey.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*Kelly Hulce: 4<sup>th</sup> graders going to the reservation June 1<sup>st</sup> 9:00-12:30. Board and administration are invited.*

*Colleen Swank: Kids Time celebration May 20<sup>th</sup> 20<sup>th</sup> years 11:00-3:00*

4. Presentations/Discussions.

A. Summer Book Bag Program

*Mrs Colleen Swank: shared the Family involved Summer Reading & Writing Program every Tuesday – 2 sessions 4:30-6:00 and 6:00-7:30*

B. CISD Board Election Candidates Biography

*Allyn Miller and JoAnne Miller*

C. MESSA Rates

*14-15% Increase 60,000 Increase to Premium*

D. Schedule Budget Hearing and Special Board Meeting for June 26, 2017

*Starting 6:30 Budget Hearing, 7:00 Special Board Meeting*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 17, 2017 Regular Meeting as presented/amended.

Motion: Mr. John Knowles.  
Second: Mr. Jeff Penick. 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 April 30, 2017.

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

6. Reports.

A. Board President.

*Project for Board will be notified*

B. Facilities/Planning Committee.

*8,500 savings for not having to demo old bleachers  
John: General trades bid 10,000 savings from 1<sup>st</sup> bid*

C. Superintendent/ High School Principal

*Mr. Huepenbecker shared prelim budget for R-2  
See Attached  
U.S. News and Report Athens High School go a bronze report*

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 Board Election Resolution

RECOMMENDED MOTION: Move that the Board of Education appoint Mr. Dan Loew as the Board's elector for the Calhoun Intermediate School District Board of Education and to cast a vote on the first ballot for JoAnne Miller and Allyn Miller in accordance with the attached materials and resolution.

Motion: Mr. John Knowles  
Second: Mr. Eric McClure Ayes: 7 Nays: 0  
Passed: X Defeated \_\_\_\_\_

B. Budget Hearing Change and Call for Special Meeting for Budget Approval

RECOMMENDED MOTION: Move that the Board of Education move the annual budget hearing from June 19, 2017 at 6:30 pm, as scheduled, to Monday, June 26, 2017, at 6:30 pm, to be followed by a special meeting of the board, the agenda for which is to include the approval of the final revision budget for 2016-17 and the preliminary budget for 2017-18.

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

8. Public Comments.

*None*

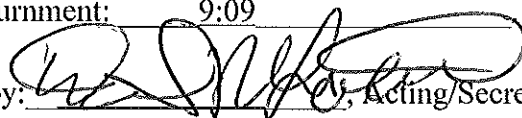
9. Board Comments.

*John Knowles – Thanked Mike Harvey for helping with MS track.  
Eric McClure – Set in on Tribal meeting today and their excited about 4<sup>th</sup> grade coming out.  
Kacie Brunner- Sunday June 4<sup>th</sup> Gold Outing Turtle Creek Athens Fire Dept. Hosted by Athens Fire Department Auxiliary*

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles  
Second: Mr. Mike Harvey Ayes: 7 Nays: 0  
Passed: X Defeated: \_\_\_\_\_  
Time of adjournment: 9:09

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: \_\_\_\_\_ (date)