

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 16, 2020

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 7:00 PM.

A. membership count to determine if a quorum is presence:

Present: Brunner: X Stanton: X Harvey: X
Knowles: X Loew: X McClure: A Penick: X

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: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. School of Choice

School of choice will be in March now

B. CISD Budget

Mr. Huepenbecker shared CISD budget for us to approve

C. Operating Millage Renewal

We need to renew of 18 mill operating on non-homestead.

D. Sinking Fund Renewal

This will also be on the ballot for renewal this year.

E. Coronavirus Update

3/12/20 10:41 PM Governor cancelled school for 3 weeks starting 3/16/20

F. Concrete Bid Package 3.3

*We review timeline for work if school year gets extended for day of shut down.
Due to errors in post bid tabs we will need to rescind concrete bid package 3.3*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the February 17, Regular Meeting and the March 03, 2020 Special Board Meeting as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Jeff Penick. 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 February 29, 2020.

Motion: Mrs. Kacie Brunner.

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

Passed: X. Defeated: .

6. Reports.

A. Board President.

Mr. Stanton made sure he arrived early and used Lysol wipes to disinfect tables & chairs & doors.

B. Superintendent/ High School Principal

See Attached

C. Elementary Principal/Curriculum Director

See Attached

D. Athletic Director.

See Attached

E. School Improvement, Assessment, and Compliance

See Attached

7. Action Items:

A. School of Choice

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2020-2021 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

RECOMMENDED MOTION:

Motion: Mr. Jeff Penick.

Second: Mr. John Knowles. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

B. Approval of CISD Budget

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Calhoun Intermediate School District 2020-2021 budget.

Motion: Mr. Dan Loew.

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

Passed: X. Defeated: _____.

C. Operating Millage Renewal

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Operating Millage to be placed on the August 4, 2020 election ballot.

Motion: Mr. Mike Harvey.

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

Passed: X. Defeated: _____.

D. Sinking Fund Renewal

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution for the Sinking Fund Millage to be placed on the August 4, 2020 election ballot.

Motion: Mr. Mike Harvey.

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

Passed: X. Defeated: _____.

E. Concrete Package 3.3

RECOMMENDED MOTION: Move that the Board of Education rescind the approval of the awarding of Bid Package 3.3 Concrete and Polished Concrete Floors including the Alternate #1 to Burgess Concrete Construction at the bid price of \$37,290.

Motion: Mr. John Knowles.

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

Passed: _____. Defeated: _____.

8. Public Comments.

None

9. Board Comments.

*Mrs. Kacie Brunner: Athens Fire Auxiliary is looking into making sure our elderly has enough food.
Mr. Huepenbecker: Shared how proud of the staff and the way they handled the Friday 3/13/20.*

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

Time of adjournment: 8:33 PM.

Minutes signed by:  Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant.

Approved for publication by the Board: April 20, 2020 (date)