

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 18, 2018

REGULAR MEETING
Media Center
7:00 P.M.

East Leroy Elelmentary
4320 K Dr. S, East Leroy
TELEPHONE: 729-5414

1. Call to order, Stanton presiding at 7:00PM.

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: Knowles.

Second: Penick. Ayes: 7 Nays: 0 .

Passed: X . Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Revised Budget 2 2017-2018

See attached

B. Preliminary Budget for 2018-19

See attached

C. Michigan Finance Authority Borrowing

We will borrow \$700,000 this year to maintain cash flow to offset Sate Aid payments not starting until October.

D. Tax Anticipatory Note

We will borrow \$100,000 against next year's Sinking Fund Revenue to make sure we are able offset any possible unexpected construction cost this summer

E. Administrative Contracts

Renewal of Dowd, Huepenbecker, Taylor, Dubbeld, Swank, and Draheim administrative contracts.

F. MHSAA Membership

Yearly renewal of our membership in the MHSAA for athletics.

G. Bus Bids

Received a bid from Midwest Transit for a new bus at a cost of \$84,663.00. This will be our 7th new bus on our bus bond. This is one more bus than we anticipated being able to purchase with those proceeds.

5. Routine Matters

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the May 21, 2018 Regular Meeting as presented.

Motion: Harvey.

Second: McClure. 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 May 31, 2018.

Motion: Brunner.

Second: Loew. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time.

B. Facilities/Planning Committee.

Knowles talked about feeding the weight room with a new one inch supply line.

Demolition started today.

- C. Superintendent/ High School Principal
See attached.
Elementary internet Radio Bridge was completed today.
- D. Elementary Principal/Curriculum Director
See attached.
- E. Athletic Director.
See attached plus 9 girls and 6 boys made State Track Finals. Melissa Hamilton was Regional Track Coach of the Year.
- F. School Improvement, Assessment, and Compliance.
See attached.

7. Action Items.

A. Revised 2 Budget 2017-18

RECOMMENDED MOTION: Move that the Board of Education approve the revised 2017-18 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Brunner
Second: Harvey Ayes: 7 Nays: 0
Passed: X Defeated: _____

B. Preliminary Budget, 2018-19

RECOMMENDED MOTION: Move that the Board of Education approve the 2018-19 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Loew.
Second: McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

C. Michigan Finance Authority Borrowing Resolution, 2018-19

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Loew.
Second: Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

D. Tax Anticipatory Note

RECOMMENDED MOTION: Move that the Board of Education approve the cash Tax Anticipatory Note borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: McClure.

Second: Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

E. Approval of Administrative Contracts

RECOMMENDED MOTION: Move that the Board of Education approve the administrative contracts for the High School Principal/ Superintendent; Elementary Principal/Curriculum Director; Executive Assistant, Finance; Athletic Director; and Title I Director, as presented; and authorize the Superintendent to execute a service agreement with EduStaff for the Director of Special Education, Assessment, and Compliance, as presented.

Motion: McClure.

Second: Knowles. Ayes: 7 Nays: 0.

Passed: 7. Defeated: _____.

F. MHSAA Membership Resolution

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

Motion: Knowles.

Second: Brunner. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

G. Bus Purchase

RECOMMENDED MOTION: Move that the Board of Education accepts the recommended bid for the new school bus to be purchased from Midwest Transit for \$84,633.00.

Motion: Loew.

Second: Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comments.

Mindy Tomlim: suggested having additional parts to the graduation ceremony.

Craig Draheim: thanked the Board for the donation in memory of his father.

Clair Parlin: thanked Mr. Huepenbecker for his leadership.

Board Comments.

John Knowles: thanked Craig Draheim for his leadership as AD.

Kacie Brunner: asked about the policy on dedications is coming.

John Knowles: thanked Marvin, Walter, Joe and staff for another great year.

Eric McClure: thanked Joe, Craig, Melody for getting kids signed up for the Pow Wow this year.

Break Out 8:48 PM In 8:57 PM

9. Closed Session.

A. Negotiations – AEA

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing negotiations with the AEA.

Motion: Penick

Second: McClure.

ROLL CALL VOTE:	<input checked="" type="checkbox"/> Kacie Brunner	<input checked="" type="checkbox"/> Dennis Stanton	<input checked="" type="checkbox"/> Mike Harvey
<input checked="" type="checkbox"/> John Knowles	<input checked="" type="checkbox"/> Dan Loew	<input checked="" type="checkbox"/> Eric McClure	<input checked="" type="checkbox"/> Jeff Penick

Ayes: 7 Nays: 0.

Passed: . Defeated: . Time: 8:58.

Board President Returned the Meeting to Open Session: Time 9:41 PM

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.

Second: Havey. Ayes: 7. Nays: 0.

Passed: . Defeated: .

Time of adjournment: 10:13 PM.

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

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: 07/10/18 (date)