

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 21, 2019

SPECIAL MEETING
Media Center
6:30 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 6:35 PM.

a. membership count to determine quorum presence:

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

A quorum X is, ___ is not present.

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.

4. Appointment of Temporary Chairman.

RECOMMENDED MOTION: Move that Mr. Joe Huepenbecker be appointed temporary chairperson.

Motion: Mr. Eric McClure
Second: Mr. Dan Loew Ayes: 6 Nay: 0
Passed: X. Defeated: _____.

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

1. _____ nominated _____.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton for the office of President.

Motion: Mr. Dan Loew

Second: Mr. Jeff Penick

Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____

Second: _____

Ayes: _____ Nay: _____

Votes cast and ballots counted for President of the Board of Education.

Results: Nominee: _____ Count: _____

Nominee: _____ Count: _____

The Chair hereby declares Mr. Dennis Stanton elected President of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

The chairperson turns the meeting over to the newly elected president.

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

1. _____ nominated _____.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles for the office of Vice President.

Motion: Mr. Dennis Stanton

Second: Mr. Mike Harvey

Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for Vice-President of the Board of Education.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. John Knowles elected Vice-President of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

1. _____ nominated _____.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dan Loew for the office of Secretary.

Motion: Mr. Dennis Stanton
Second: Mr. Eric McClure
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for Secretary of the Board of Education.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. Dan Loew elected Secretary of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

1. _____ nominated _____.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mrs. Kacie Brunner for the office of Treasurer.

Motion: Mr. Dan Loew
Second: Mr. John Knowles
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for Treasurer of the Board of Education.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mrs. Kacie Brunner elected Treasurer of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

1. _____ nominated _____.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles as the CASBMA representative.

Motion: Mr. Dennis Stanton
Second: Mr. Jeff Penick
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for the CASBMA representative.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. John Knowles elected CASBMA representative.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

1. _____ nominated _____.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure as the alternate CASBMA representative.

Motion: Mr. Dennis Stanton
Second: Mr. John Knowles
Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for the alternate CASBMA representative.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. Eric McClure elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

- 1. _____ nominated _____.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton as the LRN representative.

Motion: Mr. John Knowles
 Second: Mr. Jeff Penick
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
 Second: _____
 Ayes: _____ Nay: _____

Votes cast and ballots counted for the LRN representative.

Results: Nominee: _____ Count: _____
 Nominee: _____ Count: _____

The Chair hereby declares Mr. Dennis Stanton elected LRN representative.

B. Nominations will be accepted for the position of alternate LRN Representative.

- 1. _____ nominated _____.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Jeff Penick as the alternate LRN representative.

Motion: Mr. Dennis Stanton
 Second: Mr. Eric McClure
 Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for the alternate LRN representative.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. Jeff Penick elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move the Board of Education authorizes Shirley Dowd to sign purchase orders for General/Athletic Fund and the signing of General and Athletic Fund checks. Investment instruments will be signed by Joseph Huepenbecker, Superintendent, and/or Ginger Bushong, Finance Officer, and the Board Treasurer as occasions demand.

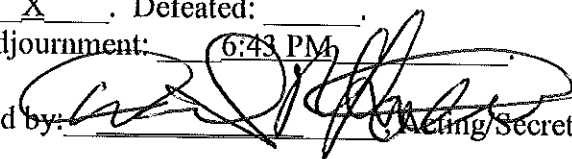
Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

13. Public Comments.

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.
Time of adjournment: 6:43 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: February 18, 2019 (date)