

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
April 15, 2013

REGULAR MEETING
Media Center
Street, Athens
7:00 P.M.
5414

Athens High School
300 E. Holcomb

TELEPHONE: 729-

1. The meeting was called to order by Vice President John Knowles at 7:01 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Craig Fairchild, John Knowles, Eric McClure and Daniel Loew, Sr.

Absent: Joel Chapman and Dennis Stanton (IN 7:45 pm).

Quorum: Present.

2. Approval of Agenda.

1171213 Mr. Loew moved that the Board of Education approve the agenda as presented.

Second: Mrs. Brunner.

Ayes: Five. Nays: None. Motion: Passed.

3. Public Comments. NONE.

4. Presentations/Discussions.

Mr. Franklin presented the CISD Technology Services Agreement.

Option 1 (Current Status): 3-year agreement \$132,221.00

Option 2 (Extra Staffing): 3-year agreement \$170,000.00

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1181213 Mr. Fairchild moved approval of the minutes of the March 18, 2013 Regular Meeting and Closed Session and March 25, 2013 Special Meeting as presented.

Second: Mrs. Brunner.

Ayes: Five. Nays: None. Motion: Passed.

B. Presentation of financial statements.

1191213 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending March 31, 2013.

Second: Mr. McClure.

Ayes: Five. Nays: None. Motion: Passed.

6. Reports.

A. Board President. NONE.

B. Wish List Committee.

No meeting this last month. East Leroy project to start June 10th. Will follow up to make sure we are still on target.

C. Policy Committee.

Will need to set up a meeting date.

D. Superintendent/Elementary Principal.

- Dennis Stanton was honored at the CASBMA dinner meeting for 20 years of service as a school board member.
- School budget in full swing in both houses. The governor has asked for a budget by June 30.
- The second revision budget that the board passed last month keeps us on track to create a surplus.
- The recommendation to the board is to support Option 1 with CDOT.
- Board reached bargaining agreements with the AEA and AESPA.

E. High School Principal.

- Mobil dentist will be in Tuesday and Wednesday this week.
- Due to cold weather over spring break the band room capstone work was put on hold.
- Dereck Sly and the YAC received a \$1000 "Come Together Game Changers Grant Challenge" from the Detroit Pistons.
- May 18th at Bronson Battle Creek at the outpatient office, they will be providing sports physicals from 8:00 am to 4:00 pm. Appointments need to be scheduled with Mrs. Harris in the high school office.

F. Athletic Director.

- Attended MIAAA conference in Traverse City. Won a door prize and had football t-shirts made up to sell.
- Applied for District games next year.
- Showed the board football helmets.
- Baseball and softball districts are May 31st.

Mr. Stanton arrived at 7:45 p.m.

G. Curriculum Director.

- Kindergarten Round-Up is being held May 7-9.
- Adequately Yearly Progress (AYP) is a thing of the past.
- Discussion with CISD to add a half-time special education teacher due to caseloads.
- Currently in the process of completing the District Improvement Plan.

7. Old and New Business.

A. CDOT Contract Renewal/Extension.

1. Option 1

1201213 Mr. Knowles moved that the Board of Education approve the CDOT Contract Renewal/Extension – Option 1.

Second: Mr. Fairchild.

Ayes: Six. Nays: None. Motion: Passed.

8. Public Comments. NONE.

9. Closed Session – Superintendent's Evaluation.

A. Closed Session.

1211213 Mr. Knowles moved that the Board of Education go into closed session for the purpose of the Superintendent's evaluation.

Second: Mrs. Brunner.

Ayes: Six. Nays: None. Motion: Passed. Time: 8:48 p.m.

ROLL CALL VOTE: Brunner-Yes; Fairchild-Yes; Knowles-Yes; Loew-Yes; McClure-Yes; Stanton-Yes.

B. Return to Open Session.

1221213 Mr. Knowles moved that the Board of Education return to open session.

Second: Mr. Loew.

Ayes: Six. Nays: None. Motion: Passed. Time: 9:31 p.m.

10. Adjournment.

1231213 Mr. Knowles moved the meeting be adjourned.

Second: Mrs. Brunner.

Ayes: Six. Nays: None. Motion: Passed.

Time of adjournment: 9:32 p.m.

Respectfully by Daniel Loew, Sr., Secretary, Board of Education