

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
May 20, 2013

REGULAR MEETING
Media Center
7:00 P.M.

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

1. The meeting was called to order by President Dennis Stanton at 7:02 p.m

a. membership count to determine quorum presence:

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

Quorum: Present.

2. Approval of Agenda.

1241213 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

3. Public Comments.

Tim Kinney: Concerns with some discipline with students and how things are handled with the discipline.
He would like to see consistency, excused and unexcused absences.

Mr. Franklin: Share that on the news tonight was new about a tornado in Oklahoma and possible elementary
students trapped in one or two schools.

4. Presentations/Discussions.

A. Michigan Committee for Employer Support of the Guard and Reserve (ESGR)

Lt. Coronel Hill: Shared about the Employer Support for Guard and Reserve. Dennis Stanton signed for
Athens Area Schools of their support with a statement of support.

B. ATTUCAN Presentation (Judi Henckel)

Judi Henckel: Share a presentation about ATTUCAN; what it is; who's involved; and how it's going
including Athens, Tekonsha and Union City students. She shared statistics on the three schools.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1251213 Mr. Fairchild moved approval of the minutes of the April 15, 2013 Regular Meeting and Closed Session as presented.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

B. Presentation of financial statements.

1261213 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 April 30, 2013.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion; Passed.

6. Reports.

A. Board President. NONE.

B. Wish List Committee.

- Nothing new at this time. Mr. Franklin is to call Shawn Parshall at TPTA.

C. Policy Committee.

- Mr. Franklin met with the NEOLA representative on new revision for the coming year.
- The policy committee will meet and review and make recommendations to the board.

D. Superintendent/Elementary Principal.

- Policy Committee will meet prior to the next monthly meeting.
- Recommending that the board renew its resolution to share medical insurance premiums to 80% for board and 20% for employees.
- Presented budget and election resolutions for the CISD.
- Offered administrative contract and authorizations for board approval.
- Annual budget hearing will be held prior to the regular business meeting of the board on June 17.

E. High School Principal.

- Senior prom was early this month and went well.
- NHS and academic awards programs went well last week.
- The last Red Cross blood drive of the year was April 26.
- May 23rd is the Spring Concert.
- May 24th is Graduation

- BOE0520.13M
- June 5th is a half day of school
- June 6th is a half day and the last day of school

F. Athletic Director.

- Last home games tomorrow for JV baseball and softball.
- Full shipment of football helmets
- Hosting baseball and softball districts on June 1, with a pre-district game on May 28th at 12:00 noon.
- Two boys and two girls are going to the State track meet.

G. Curriculum Director.

- Kindergarten round-up was May 7 and 8. There are twenty-eight (28) new kindergarten students.
- Athens High School ranked as BRONZE; 83 out of 826 schools
- Athens placed second in the Big 8 with MEAP quality points 2012
- The problem with special education dropout rates for this year has been resolved. The information supplied by the State was incorrect.

7. Old and New Business.

A. Approve 80/20 Medical Premium Share for All Employees.

1271213 Mr. Knowles moved that the Board of Education approve the 80/20 medical premium share for all employees.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

B. ISD Budget Resolution.

1281213 Mr. Chapman moved that the Board of Education approve the CISD Budget Resolution as presented.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

C. ISD Election Resolution.

1291213 Mr. Loew moved that the Board of Education approve the CISD Election Resolution as presented.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

D. Superintendent's Contract.

1301213 Mrs. Brunner moved that the Board of Education approve the administrative contract between the Athens Area Schools Board of Education and Superintendent Mr. Richard P. Franklin.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

E. Administrative Team Contracts.

1. Diana Casselman

1311213 Mr. Knowles moved that the Board of Education approve the 2013-14 contract for Diana Casselman as the Administrative Assistant.

Second: Mr. Fairchild.

Ayes: Seven. Nays: None. Motion: Passed.

2. Shirley Dowd

1321213 Mr. Chapman moved that the Board of Education approve the 2013-14 contract for Shirley Dowd as the Executive Assistant of Finance.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

3. Joe Huepenbecker.

1331213 Mr. Loew moved that the Board of Education approve the 2013-14 contract for Joe Huepenbecker as the High School Principal/Transportation Supervisor.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

4. Pat Donato.

1341213 Mr. Fairchild moved that the Board of Education approve the 2013-14 contract for Pat Donato as the Food Service Director.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

5. Colleen Swank.

1351213 Mrs. Brunner moved that the Board of Education approve the 2013-14 contract for Colleen Swank as the Title I Director only.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

6. GMS Service Agreement.

1361213 Mr. Knowles that the Board of Education approve the 2013-14 Good Marks Service Agreement for Walter Dubbeld and Judy Knowles.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

8. Public Comments.

Tim Kinney: Just wants everyone to be accountable.

Craig Fairchild: Thanks all administrators and teachers for their preparation of his son William for the next level of his education.

Eric McClure: Thanks the administrators and teachers also. Thanked the board for working with the Youth in Government.

9. Adjournment.

1371213 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 9:26 p.m.

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