

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

(269) 729-5427

www.athensk12.org

BOARD OF EDUCATION

REGULAR MEETING

Date: August 17, 2015

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

1. **Call to order**, Dennis Stanton presiding at 7:02 PM.

Membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X Mr. Craig Fairchild: X Mr. Michael Harvey: X
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis Stanton: 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: John Knowles _____.
Second: Craig Fairchild _____. Ayes: 7 Nays: 0 .
Passed: X . Defeated: _____.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

Discussion about changing the start time of 7/8 football games.

When is the Community Forum on changing athletic conference? Final date not set at that time.

4. **Presentations/Discussions.**

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 13, 2015 Special Meeting as presented/amended.

Motion: Craig Fairchild _____.
Second: Kacie Brunner _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

B. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 20, 2015 Special Meeting as presented/amended.

Motion: Kacie Brunner _____.
Second: John Knowles _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

C.

RECOMMENDED MOTION: Move approval of the minutes of the July 20, 2015 Regular Meeting as presented/amended.

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

D. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 28, 2015 Special Meeting as presented/amended.

Motion: Craig Fairchild _____.
Second: Mike Harvey _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

E. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 4, 2015 Special Meeting as presented/amended.

Motion: John Knowles _____.
Second: Craig Fairchild _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

F. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 6, 2015 Special Meeting as presented/amended.

Motion: Mike Harvey _____.
Second: Eric McClure _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

G. 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 July 31, 2015.

Motion: Kacie Brunner _____.
Second: Craig Fairchil _____. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

- A. **Board President.** We will announce the Athletic Conference Meeting next Board Meeting.
- B. **Superintendent/High School Principal.** See report.
- C. **Director of Curriculum, Assessment, and Compliance.** See report.
- D. **Athletic Director.** See report.

7. Action Items

a.

RECOMMENDED MOTION: Move that the Board of Education approve the presented contract for the new Superintendent, Joe Huepenbecker.

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

b.

RECOMMENDED MOTION: Move that the Board of Education approve the \$1500 stipend for the high school secretary for the additional duties they will be assigned by the superintendent.

Motion: John Knowles _____.

Second: Eric McClure _____ . Ayes: 7 Nays: 0 .

Passed: 7 . Defeated: 0 .

8. **Public Comment:** Travis Pennock-when do we make a decision about having JV Football.

9. **Board Comment:** Kacie Brunner- The signs have been ordered.
Dan Loew- It was interesting to see Mrs. Dubbeld's old teaching contracts.
Eric McClure- Thank you for coming.

10. **Adjournment.**

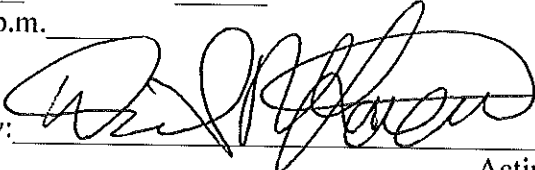
RECOMMENDED MOTION: Move the meeting be adjourned.

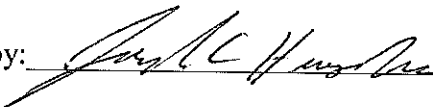
Motion: John Knowles _____.

Second: Craig Fairchild _____ . Ayes: 7 . Nays: 0 .

Passed: X . Defeated: _____ .

Time: 8:36p.m.

Minutes signed by:  _____, Secretary of the Board of Education
Acting Secretary of the Board of Education

Minutes prepared by:  _____

Approved for publication by the Board: 9/21/15(date)