

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
August 16, 2010

REGULAR MEETING
Media Center
7:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5414

1. The meeting was called to order by President Dennis Stanton at 7:08 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, John Knowles, Dan Loew, Tomissa Smittendorf, Dennis Stanton
and Amy Weeks.

Absent: Kendra Falk.

Quorum: Present.

2. Approval of Agenda.

0231011 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Loew.

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

3. Public Comments.

Sara Stanton: Update on the Anti-Drug Committee, named A²C². May bring a proposal to the board. Would like the board to consider moving out-of-school suspension to in-school suspension so kids don't fall further behind. "Drug free community starts with me." Meeting date, September 22. Open House, August 31.

4. Presentations.

A. Hi-Tec Building Services, Custodial Attrition Plan

Presented by Kelly Schrauger & Holly Taylor. They service 27 districts in Michigan, specializing in small and rural districts. Looking at a attrition program. They need 30 days to get a program up and running.

B. Children's Internet Protection Act (CIPA) Hearing

Update on what we do to keep our kids safe on the Internet.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0241011 Mrs. Smittendorf moved approval of the minutes of the July 19, 2010 Regular Meeting as presented.

Second: Mr. Knowles.

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

6. Reports.

A. Board President. NONE.

B. Superintendent/Elementary Principal.

Rich Franklin: Pleased to report bond passed on August 3rd with 60% of the vote. Audit was preformed the first week of August with a hopeful presentation for the September meeting. Teaching position currently open: high school math, high school science, high school counselor, computer teacher and kindergarten.

C. High School Principal.

Joe Huepenbecker: We have been working on scheduling. Also started the process of filling the counselor and math positions that just opened up in the last five days.

D. Athletic Director.

Chuck Hobbs: New equipment for football and volleyball; new track equipment arrived that was damaged by the spring storm.

E. Technology Director. NONE.

F. Curriculum Director.

Walter Dubbeld: Annual reposts for the district, elementary and high schools are all completed and posted on the website. Report given on MME scores.

7. Old and New Business.

A. High School Principal.

0251011 Mr. Loew moved that the Board of Education approve the administrative contract for Mr. Joseph Heupenbecker as high school principal, as presented, along with the administrative consortium agreement with Tekonsha Community Schools.

Second: Mrs. Smittendorf.

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

B. Director of Maintenance.

0261011 Mr. Knowles moved that the Board of Education approve the administrative contract with Mr. Raymond Fike for director of maintenance, as presented.

Second: Mrs. Smittendorf.

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

C. MISEC Inter-Local Agreement.

0271011 Mr. Loew moved that the Board of Education approve the amendment to the MISEC inter-local agreement, as attached.

Second: Mr. Knowles.

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

Board Comments: Dan Loew: Setting of election date to odd year.
John Knowles: Glad bond passed.

8. Adjournment.

0281011 Mrs. Weeks moved the meeting be adjourned.

Second: Mrs. Smittendorf.

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

Time of Adjournment: 9:25 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education