

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
May 16, 2011

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 Vice-President Kendra Falk at 7:03 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Daniel Loew, Sr. and Rebecca Parks.

Absent: Tomissa Smittendorf and Dennis Stanton

Quorum: Present.

2. Approval of Agenda.

1201011 Mr. Knowles moved that the Board of Education approve the agenda as amended, changing 4. B. to E. and 4. E. to B.

Second: Mr. Chapman.

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

3. Public Comments. NONE.

4. Presentations/Discussions.

A. Bond Work Update.

Mike Frederick, Ryan Collins: Ryan will be our new project manager. Contracts have been issued. We are still within the budget. May need to start looking at alternates.

B. Continued Discussion: 2011-2012 Budget

Discussed different options on adjust the budget to reduce projected budget.

C. Special Education Transportation Consortium

Group of eight local districts to join a special education transportation consortium with the CISD. This would be a three-year agreement.

D. CISD Biennial Election

Dan Loew will cast the Athens vote on June 6.

E. Band Trip to Florida - 2012

Mrs. Bagley presented on the band trip to Orlando, Florida on May 10-14, 2012.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1211011 Mr. Knowles moved approval of the minutes of the April 18, 2011 Regular Meeting and Closed Session and the May 2, 2011 Special Meeting Board Workshop as presented.

Second: Mr. Loew.

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

B. Presentation of financial statements.

1221011 Mr. Chapman 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, 2011.

Second: Mr. Knowles.

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

6. Reports.

A. Board President. NONE.

B. Bond Committee. NONE.

C. Superintendent/Elementary Principal.

- LSRB is meeting Friday at 9:30 a.m.
- Presented the 2011-2012 budget.
- Next year's calendar is on the website.
- Thanked the people for volunteering to clean up the school grounds and other areas.

D. High School Principal.

- SADD held an 'X the Text' assembly on May 5.
- Michael Wickemeyer is one of 25 students in the State of Michigan invited to YIG conference.
- Prom was successful this year.
- Science Department would like to recommend some adjustments to our curriculum.

E. Athletic Director.

- Audrey Oswalt set a new record in the pole vault.
- Presented shared wrestling cooperative with Climax-Scotts

F. Technology Director.

- Point to Point Radio Bridge has approval to proceed with bridge on the Athens water tower.
- Computers from the pickup in Huntsville, Alabama have been deployed.

G. Curriculum Director.

- Presented Athens Area School curriculum plan.

7. Old and New Business.

A. Band Trip to Florida.

1231011 Mr. Loew moved that the Board of Education approve the band trip to Florida in 2012 as presented by Band Director Stachia Bagley.

Second: Mr. Knowles.

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

B. Resolution: Special Education Transportation Consortium.

1241011 Mr. Chapman moved that the Board of Education approve the attached Special Education Transportation Consortium resolution.

Second: Mr. Knowles.

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

C. Resolution: CISD Biennial Election.

1251011 Mr. Knowles moved that the Board of Education approve the attached CISD Biennial Board Election resolution.

Second: Mr. Chapman.

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

D. Handbook Changes.

1261011 Mr. Loew moved that the Board of Education approve the attached changes for the East Leroy Elementary School handbook.

Second: Mr. Knowles.

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

E. Sex Education Curriculum.

1271011 Mr. Chapman moved that the Board of Education approve the District sex education curriculum as presented and attached, in accordance with State law and rules.

Second: Mr. Loew.

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

F. Cooperative Wrestling Program.

1281011 Mr. Knowles moved that the Board of Education approve the cooperative program in wrestling with Climax-Scotts High School for the 2011-2012 school year, per the attached MHSAA resolution.

Second: Mr. Loew.

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

8. Disciplinary Hearing.

A. Closed Session (Brian Johnson – Assault).

NOTE: Only if parents request a closed session. Otherwise, conduct hearing in open session.

1291011 Mr. Loew moved that the Board of Education go into closed session for the purpose of a student disciplinary hearing.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed. Time: 10:33 p.m.

ROLL CALL VOTE: Joel Chapman-Yes; Kendra Falk-Yes; John Knowles-Yes; Dan Loew-Yes; Rebecca Parks-Yes.

B. Return to Open Session.

1301011 Mr. Loew moved that the Board of Education return to open session.

Second: Mr. Knowles.

Ayes: Five. Nays: None. Motion: Passed. Time: 11:07 p.m.

C. Action.

1311011 Mr. Loew moved that the Board of Education permanently expel Brian Johnson for the assault on an employee, in accordance with MCL 380-131a.

Second: Mr. Knowles.

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

8. Adjournment.

1321011 Mr. Loew moved the meeting be adjourned.

Second: Mrs. Falk.

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

Time of adjournment: 11:09 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education