## ATHENS AREA SCHOOLS Board of Education Athens, Michigan 49011-9781 June 20, 2011

## SPECIAL MEETING

## 6:00 P.M.

High School Media Center 300 E. Holcomb Street TELEPHONE: 729-5419

- 1. The meeting was called to order by President Dennis Stanton at 6:03 p.m.
  - A. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Sr., Tomissa Smittendorf and Dennis Stanton
Ouorum: Present

- 2. Approval of Agenda.
- 1331011Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Loew. Ayes: Seven. Nays: None. Motion: Passed.

- 3. Old and New Business.
  - A. Revised 2010-2011 Budget.

Susan Zeeb from the CISD presented the revised budget.

\$7146 per pupil	Revenues – General Fund	\$5,706,623.00
624.19 students	Expenditures – General Fund	\$5,912,276.00
		(\$205,653.00)

B. 2011-2012 Budget Hearing.

Susan Zeeb from the CISD presented a preliminary budget.

Revenues – General Fund	\$5,433,079.00
Expenditures – General Fund	<u>\$5,490,137.00</u>
-	(\$57,058.00) includes step increases, .5% increase, hard
	cap health care (Students $- 618.94$ )

4. Other Comments:

A.	Public.	NONE.
В.	Board.	Comments from Board Members.

## 5. Adjournment.

1341011 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Knowles. Ayes: Seven. Nays: None. Motion: Passed. Time of Adjournment: 6:30 p.m.

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