

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 18, 2011

REGULAR MEETING
Media Center
7:00 P.M.

East Leroy Elementary School
4320 K Drive South
TELEPHONE: 729-5419

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, Kendra Falk, Craig Fairchild, John Knowles, Daniel Loew, Sr.,

and Dennis Stanton.

Quorum: Present.

2. Approval of Agenda.

0181112 Mr. Knowles moved that the Board of Education approve the agenda as amended, adding:
7. D. School Improvement Plans.

Second: Mrs. Falk.

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

3. Public Comments.

Lynn and Kim Prater: Bussing for special needs kids and location for their kids.

4. Presentations.

A. Bond Work Update.

Mike Frederick East Leroy: Majored home runs for electric in; ready for drops in classrooms
High School: Interior: Demo inside 90% complete; abatement complete; hydronic piping on track; spiral starting to go up in gym
Exterior: Bases for light poles in, footings and sub-concrete in, plans for corridor to be complete by school opening.
2 Buses have been ordered
Budget: Still on budget; still have full consistency

Brent McClure, TPTA TPTA has been in contact.

Bulletin #1 Changes from State regarding fire doors and roof connections.

Bulletin #2 Aluminum feeder instead of copper feeder for electrical

Working with electrical inspector and electrician about pre-existing electric issues.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0191112 Mr. Loew moved approval of the minutes of the June 20, 2011 Special and Regular Meetings and the July 11, 2011 Organizational Meeting as presented.

Second: Mr. Knowles

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

6. Reports.

A. Board President.

All committees need to be reformed. If interested in serving on one, contact Rich Franklin or Dennis Stanton.

B. Bond Committee. NONE.

C. Superintendent/Elementary Principal.

- Heard bond updates.
- Buses ordered.
- Looking forward to paperless board meeting with laptops provided for board members without one.
- Alumni dinner is in the middle school gym.
- Met the new Scouting director for our area.
- Barry is at a Novel Networking Conference in Utah. Only three Michigan education institutions: Davenport University, University of Michigan and Athens Area Schools.

D. High School Principal. NONE.

E. Athletic Director. NONE.

F. Technology Director. NONE.

G. Curriculum Director.

Information provided and review for the district summary reports (MME and MEAP)

7. Old and New Business.

A. Authorization.

1201112 Mr. Loew moved that the Board of Education authorize the superintendent to award the contract for installation of projectors and document cameras to the lowest responsible bidder on the currently posted RFP, pending formal board approval at the next meeting following such award.

Second: Mr. Knowles

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

B. Appointment – Audit Contact.

1211112 Mr. Knowles moved that the Board of Education appoint **Dennis Stanton** as the board member for the district's audit contact, per the auditor's request to have a designated board member.

Second: Mr. Chapman.

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

C. Coaching Recommendation

1221112 Mr. Chapman moved that the Board of Education approve **Darin Scriber** as the **Varsity Head Football Coach** for the 2011-2012 school year.

Second: Mr. Knowles.

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

D. School Improvement Plans.

1231112 Mr. Loew moved that the Board of Education accept and place on file the individual school improvement plans and district improvement plan.

Second: Mr. Knowles.

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

8. Adjournment.

1231112 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Brunner.

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

Time of adjournment: 9:00 p.m.