

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
December 13, 2010

REGULAR MEETING
Media Center
7:15 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 7:20 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.

0591011 Mr. Knowles moved that the Board of Education approve the agenda as amended, deleting
Item 7. B.

Second: Mrs. Smittendorf.
Ayes: Six. Nays: None. Motion: Passed.

3. Public Comments. NONE.

4. Presentations/Discussions.

A. TPTA/Frederick – Bond Work Update

Shawn and Brent from TPTA shared the design.
Mike & John from Frederick Construction shared the budget.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0601011 Mr. Loew moved approval of the minutes of the November 15, 2010 Regular Meeting as
presented.

Second: Mrs. Weeks.
Ayes: Six. Nays: None. Motion: Passed.

B. Presentation of financial statements.

0611011 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 November 30, 2010.

Second: Mr. Knowles.

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

6. Reports.

A. Board President. NONE.

B. Superintendent/Elementary Principal.

Mr. Franklin:

- Athens Area Schools achieved a certificate of excellence for 100% pass rate for school bus safety inspections.
- Hi-Tec Building Services will officially begin on Monday, December 20.
- Kudos to Walter Dubbeld for huge CRDC civil rights reporting.
- Welcome back to Pat Donato for stepping back in the food service directorship on a part-time basis.
- Bus drivers de-certified their union.
- Budget revision adjustments will be next meeting.

C. High School Principal.

Mr. Huepenbecker:

- Hi-Tec Building Services has been supplying sub-custodians at the high school.
- Middle School wrestling has been canceled due to lack of numbers.
- Competitive Cheerleading will have a squad again this year. Robin Waterstradt has volunteered to coach.
- Asked the Board to consider the need to change from our current high school daily structure of a block schedule to a traditional six or seven period schedule.

D. Athletic Director. NONE.

E. Technology Director.

Mr. Shackelford:

- Two volunteers at East Leroy Elementary School replaced 30 computers.
- Applied for a grant application with Google Chrome.
- Filing of Form 470

F. Curriculum Director.

Mr. Dubbeld:

- He and Mr. Huepenbecker met with the high school staff concerning going to a traditional schedule.
- Filed new report with the Office of Civil Rights and Data Collection.
- Filed new report entitled "Students Expected to Test".

7. Old and New Business.

A. Resolution: Change in Elections.

0621011 Mr. Knowles moved that the Board of Education approve the attached resolution to change the school elections.

Second: Mrs. Weeks.

ROLL CALL VOTE: Chapman-Yes; Knowles-Yes; Loew-Yes; Smittendorf-Yes; Stanton-Yes; Weeks-Yes.

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

B. ~~New Hire—Science Teacher~~ DELETED.

8. Adjournment.

0631011 Mrs. Smittendorf moved the meeting be adjourned.

Second: Mrs. Weeks.

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

Time of adjournment: 9:44 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education