

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
January 31, 2011

SPECIAL MEETING

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

6:00 P.M.

1. The meeting was called to order by President Dennis Stanton at 6:10 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, John Knowles, Daniel Loew, Sr., Tomissa Smittendorf, and Dennis Stanton.
Absent: Kendra Falk.
Quorum: Present.

2. Approval of Agenda.

0701011 Mr. Knowles moved that the Board of Education approve the agenda as amended, moving Public Comments to the beginning of the meeting, # 2-1. Public Comments.

Second: Mr. Chapman

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

2-1. Public Comments.

A. Board.

Mrs. Smittendorf asked about evaluation forma for the Superintendent. Diane Casselman will email the forms or have them available for pickup.

B. Public.

Anna Oswalt: Passed out results of surveys that were handed out and gave a report on it.

Darcy Oswalt: Expressed views on block versus the traditional schedule. Addressed some concerns the staff had from a meeting with Administration. Shared some of her experiences as a teacher.

Lindsey Baker: Shared her like of the block schedule.

Will Fairchild: Shared is like of the block schedule.

Brandon Head: Likes block schedule; allows more time for his homework; became a better student on block.

3. Presentations/Discussions.

A. Bond Project Update.

John: Frederick Construction

- handout-design development
- budgetary report

- pre-bid budget is within 2% of budget
- hand 10 contractors show up for open house
- bids go out February 1, 2011
- bids due February 22, 2011, 4:00 p.m.
- March 7 – recommendation for contractors

4. Old and New Business.

A. Bid Resolutions.

1. School Building and Site Bonds.

0711011 Mr. Chapman moved that the Board of Education approve the attached bid resolution for general obligation bonds. (Read resolution in its entirety.)

Second: Mr. Loew.

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

2. Bid Package.

0711011 Mr. Knowles moved that the Board of Education approve to release the bid package as presented by TPTA.

Second: Mrs. Smittendorf.

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

5. Public Comments. Moved to Item # 2-1.

6. Adjournment.

0721011 Mr. Loew moved the meeting be adjourned.

Second: Mrs. Smittendorf.

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

Time of adjournment: 7:27 p.m.

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