

Athens Area Schools

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Richard P. Franklin, Superintendent
www.athensk12.org

BOARD OF EDUCATION SPECIAL MEETING

Date: June 24, 2015

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

1. **Call to order**, Stanton presiding at 7:15 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: _____ Mr. Craig Fairchild: x Mr. Michael Harvey: x
Mr. John Knowles: x Mr. Dan Loew: x Mr. Eric McClure: x Mr. Dennis Stanton: x

A quorum x is, _____ is not present.

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Fairchild

Second: Loew Ayes: 6 Nays: 0 .

Passed: x . Defeated: _____.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

None

4. **Presentations/Discussions.**

a. MASB Board Self-Assessment Results—Reviewed graph of seven domains and discussed utilizing this, in comparison with last year's results, as a basis for board strategic planning, visioning, and goal setting with the new superintendent in the fall.

5. **Routine Matters.**

- a. **Presentation of minutes of prior meetings:** n.a.
- b. **Presentation of financial statements.** n.a.

6. Reports.

a. Board President.

Thanked Rich for years of service to the district.

b. Superintendent, Outgoing

Rich shared his thanks to the board, staff, and students of the district.

c. Interim Superintendent, Incoming

Last week we had our bus inspection. Two buses were red-tagged. One had a nail in the tire and one a broken air line while being inspected. New buses will be delivered in July. Joe shared his appreciation of working with Rich these last five years.

7. Action Items

- a. **Unfinished Business** (none)
- b. **New Business.**

(1) Budget Revision (R2), 2014-15

RECOMMENDED MOTION: Move that the Board of Education approve the revised 2014-15 budgets for the general fund and food service fund as presented by the business manager and recommended by the superintendent.

Motion: Knowles

Second: Harvey Ayes: 6 Nays: 0 .

Passed: x . Defeated: .

(2) Preliminary Budget, 2015-16

RECOMMENDED MOTION: Move that the Board of Education approve the preliminary 2015-16 budgets for the general fund and food service fund as presented by the business manager and recommended by the superintendent.

Motion: Loew

Second: Knowles Ayes: 6 Nays: 0 .

Passed: x . Defeated: .

(3) Cash Flow Borrowing Resolution, 2015-16

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Loew

Second: Knowles Ayes: 6 Nays: 0.

Passed: x. Defeated: _____.

8. Public Comment.

Walter Dubbeld shared comments and thanks for working with Rich. He also shared that reports are done and he is still working on M-STEP.

9. Board Comment

Mr. Knowles shared comments on working with Rich as they started together.

Mr. Fairchild thanked Rich for his leadership to the district and the quality of education his children received.

Mr. Harvey thanked Rich for his time and dedication to the district.

Mr. McClure shared comments on Rich's work here in Athens, including as his own principal.

Mr. Loew shared comments, including how his first working with Rich was at his son Mike's graduation in 2002.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles

Second: Fairchild Ayes: 6 Nays: 0.

Passed: x. Defeated: _____.

Time: 8:00 pm

Minutes signed by Daniel R. Loew, Secretary of the Board of Education

Minutes prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: 7/20/2015 (date)