

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
March 21, 2011

REGULAR MEETING
Media Center
7:00 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 7:03 PM.

a. membership count to determine quorum presence:

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

Quorum: Present.

Welcome Rebecca Parks.

2. Approval of Agenda.

0801011 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Chapman.

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

3. Public Comments.

Steve Calwell: Response for the electrical contractors union for our area.

Kevin Converse: Like to see us use one of the union shops that bid the electrical

Josh Dicker: Electrician that is from the area would like to see the work come to them

Joe Mickalizzi: Plumbers Union Hall

Welcome students of Eric Tobin's class.

4. Presentations/Discussions.

A. Bond Work Update.

John (Frederick Construction): Met with winning bidders of the 14 bid packages in post-bid interviews to review bid and scope of work. All contractors have met all classifications

B. 18 Mill Renewal.

State allows the district to levy 18 mills on non-homestead property. Most like the date will be August 7, 2012.

C. CISD Biennial Election.

Vote at May board meeting for Dan Loew to go and cast the vote for Athens Area Schools.

D. 2011-2012 Calendar.

Memorandum of Understanding: Revised calendar 2011-2012; 177 student days and 179 teacher days

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0811011 Mrs. Smittendorf moved approval of the minutes of the February 28, 2011 Regular Meeting as presented.

Second: Mrs. Falk.

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

B. Presentation of financial statements.

0821011 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 February 28, 2011.

Second: Mr. Loew.

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

6. Reports.

A. Board President. NONE.

B. Bond Committee.

Mr. Stanton: We had met with TPTA and low bidders for the meeting two days.

C. Superintendent/Elementary Principal.

McEducator night was down some from last year, but overall it was successful.
Kate Segal was there for March Reading Month.

D. High School Principal.

Junior class took MME this month.

Recommendation for graduation requirements.

Requesting board approval for the Youth In Government trip.

E. Athletic Director.

Jack Pearls Sports picked up 24 helmets and 12 sets of shoulder pads for reconditioning.
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Big 8 still looking at cross football game with the Cascade Conference for the last game.

F. Technology Director.

Radio Bridge: Waiting for engineers report on water tower, then finish the project.

Looking for more computers to pick up.

We are the first school in Michigan to go into the Cloud. This is starting to replace our file saving servers.

G. Curriculum Director.

Barry mapped Walter's files to the Cloud and now he can access them from anywhere.

Presented a certificate of achievement for students receiving special education services in lieu of diploma.

Recommendation for sex education advisory board.

East Leroy participated in St. Jude Math-a-thon again this year, raising \$2,391.00. The total for 13 years is \$36003.34. Sue Harvey and Scott Thurman helped with St. Jude.

7. Old and New Business.

A. Sex Education Advisory Board.

0831011 Mr. Falk moved that the Board of Education appoint the following people to the Sex Education Advisory Board for this school year and the 2011-2012 school year:

Co-Chairs:	Walter Dubbeld and Pastor Marvin Savola
Staff Members:	Steve Harris, Lloyd Service and Jamie Tenney
Parents:	Jill Case, Margaret Fairchild and Jennifer Knowles

Content for this advisory board is detailed on the attached recommendation.

Second: Mr. Loew.

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

B. Certificate of Achievement.

0841011 Mr. Chapman moved that the Board of Education approve the attached recommendation with regard to graduation.

Second: Mr. Knowles.

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

C. Graduation Credits.

0851011 Mr. Loew moved that the Board of Education approve the following change in credits required for graduation:	Class of 2011	27 credits
	Class of 2012 and thereafter	29 credits

Second: Mrs. Falk.

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

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D. Youth in Government Overnight Trip.

0861011 Mr. Chapman moved that the Board of Education approve the overnight trip for the Youth in Government students from March 30 through April 2, 2011.

Second: Mrs. Smittendorf.

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

E. Coaching Recommendations.

0871011 Mrs. Falk moved that the Board of Education approve the following coaches for the 2011 fall sports season:

Jacy Nay	Varsity Volleyball
Melissa Hamilton	Cross Country

Second: Mr. Knowles.

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

F. Awarding of Bids for the Bond.

1. 3.1 Concrete

0881011 Mr. Knowles moved that the Board of Education award the bid for package **3.1 Concrete** to **Monohan/Summit** at the bid price of **\$62,718.00**.

Second: Mrs. Smittendorf.

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

2. 4.2 Masonry

0891011 Mr. Knowles moved that the Board of Education award the bid for package **4.2 Masonry** to **Monohan/Summit** at the bid price of **\$186,520.00**.

Second: Mr. Loew.

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

3. 5.1 Structural & Miscellaneous Steel

0901011 Mr. Knowles moved that the Board of Education award the bid for package **5.1 Structural & Miscellaneous Steel** to **OIK Industries** at the bid price of **\$83,690.00**.

Second: Mrs. Smittendorf.

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

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4. 6.1 General Trades

0911011 Mr. Knowles moved to award the bid for package **6.1 General Trades** to **Laux Construction** at the bid price of **\$91,200.00**.

Second: Mr. Loew.

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

5. 7.5 Membrane Roofing

0921011 Mr. Knowles moved that the Board of Education award the bid for package **7.5 Membrane Roofing** to **Tichenor, Inc.** at the bid price of **\$48,300.00.**

Second: Mrs. Smitendorf.

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

6. 8.1 Doors, Frames & Hardware

0931011 Mr. Knowles moved that the Board of Education award the bid for package **8.1 Doors, Frames & Hardware** to **SA Morman** at the bid price of **\$15,073.00.**

Second: Mr. Loew.

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

7. 8.8 Glazing & Metal Wall Panels

0941011 Mr. Knowles moved that the Board of Education award the bid for package **8.8 Glazing & Metal Wall Panels** to **Battle Creek Glass** at the bid price of **\$133,147.00.**

Second: Mrs. Smittendorf.

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

8. 9.2 Metal Stud, Drywall & Acoustical

0951011 Mr. Knowles moved that the Board of Education award the bid for package **9.2 Metal Stud, Drywall & Acoustical** to **Bouma Betten** at the bid price of **\$45,809.00.**

Second: Mr. Loew.

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

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9. 9.6 Floor Covering

0961011 Mr. Knowles moved that the Board of Education award the bid for package **9.6 Floor Covering** to **DF Flooring** at the bid price of **\$11,675.00.**

Second: Mrs. Smittendorf.

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

10. 9.9 Painting

0971011 Mr. Knowles moved that the Board of Education award the bid for package **9.9 Painting** to **West Michigan Painting** at the bid price of **\$23,380.00.**

Second: Mr. Loew.

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

11. 22.2 Mechanical

0981011 Mr. Knowles moved that the Board of Education award the bid for package **22.2 Mechanical** to **Hunter Prell** at the bid price of **\$627,433.00**.

Second: Mrs. Smittendorf.

Ayes: Six. Nays: None. Abstain: One (Falk). Motion: Passed.

12. 23.9 Building Controls

0991011 Mr. Knowles moved that the Board of Education award the bid for package **23.9 Building Controls** to **Control Resource** at the bid price of **\$79,439.00**.

Second: Mr. Loew.

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

13. 26.1 Electrical

1001011 Mr. Knowles moved that the Board of Education award the bid for package **26.1 Electrical** to **J & L Electric** at the bid price of **\$334,000.00**.

Second: Mr. Loew.

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

14. 31.1 Excavation

1011011 Mr. Knowles moved that the Board of Education award the bid for package **31.1 Excavation** to **Monohan/Summit** at the bid price of **\$42,568.00**.

Second: Mrs. Smittendorf.

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

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G. 2011-2012 Calendar.

1021011 Mr. Loew moved that the Board of Education authorize the Board President, Board Secretary and Superintendent to sign a memo of understanding with the Athens Education Area regarding the 2011-2012 calendar.

Second: Mrs. Smittendorf.

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

8. Closed Session – Superintendent’s Evaluation.

A. Closed Session.

1031011 Mrs. Falk moved that the Board of Education go into closed session for the purpose of the Superintendent’s Evaluation.

Second: Mr. Loew.

Ayes: Seven. Nays: None. Motion: Passed. Time: 8:15 p.m.

ROLL CALL VOTE: Chapman-Yes; Falk-Yes; Knowles-Yes; Loew-Yes; Parks-Yes; Smittendorf-Yes; Stanton-Yes

B. Return to Open Session.

1041011 Mrs. Smittendorf moved that the Board of Education return to open session.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:21 p.m.

C. Superintendent's Evaluation.

1051011 Mr. Knowles moved that the Board of Education accept the Superintendent's evaluation.

Second: Mrs. Smittendorf.

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

8. Adjournment.

1061011 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 9:24 p.m.

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