

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
December 14, 2009

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 7:00 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf and Dennis Stanton.
Absent: Amy Weeks.
Quorum: Present.

2. Approval of Agenda.

0690910 Mrs. Smittendorf moved that the Board of Education approve the agenda as amended, adding:

6. C. Great Start Readiness Program.

Second: Mrs. Falk.

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

3. Public Comments.

Brady Courtright: Eagle project update on the football press box upgrades and clean up. The paneling is up, trim, re-trimmed all rooms, carpet is down, put new doors in and rewired the speaker wiring.

4. Routine Matters.

A. Presentation of minutes of prior meetings:

0700910 Mrs. Falk moved approval of the minutes of the November 16, 2009 Regular Meeting as presented.

Second: Mr. Knowles.

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

B. Presentation of financial statements.

0710910 Mr. Knowles 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, 2009.

Second: Mrs. Smittendorf.

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

5. Reports.

A. Superintendent's report.

- Worked through weather related concerns
- Canceled girls Friday basketball game because of heat problem
- Tom Bean and Susan Zeeb from CISD Finance met with Mr. Franklin on Wednesday about savings of closing one building
- Governor announces last week that she is rescinding the pro-ration of the \$127 per pupil
- Friday night's basketball game with the Tekonsha Indians is a Chili Throw Down
- Met with all middle school grades about possible building closures and how they would be affected

B. President's report. NONE.

C. Principals.

Dubbeld: Christmas party is Thursday, December 17 at 2:15 p.m.
 Collected money for the Leukemia and Lymphoma Society during November
 Many staff and groups did bell ringing for the Salvation Army on December 5

D. Athletic Director. Coaching recommendations coming soon

E. Committee Reports.

1. Strategic Planning Committee. NONE.

F. IT Director. Moving forward with the newest version of Linux

6. Old and New Business.

A. Approval of Calendars.

0720910 Mr. Loew moved that the Board of Education approve the school calendars for the 2010-2011 and 2011-2012 school years.

Second: Mrs. Falk.

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

B. Graduation Requirements.

0730910 Mr. Knowles moved that the Board of Education approve the new graduation requirements as presented by the high school principal and counselor.

Second: Mr. Chapman.

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

C. GSRP (Great Start Readiness Program)

0740910 Mr. Loew moved that the Board of Education approve the attached participation resolution for the Great Start Readiness Program.

Second: Mrs. Falk.

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

Board Comment: Thanked Mr. & Mrs. Franklin for the Christmas party.

7. Adjournment.

0750910 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Knowles.

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

Time of Adjournment: 8:12 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education