

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
December 16, 2013

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. The meeting was called to order by President Dennis Stanton at 7:05 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Craig Fairchild, John Knowles, Daniel Loew, Sr.,
Eric McClure and Dennis Stanton.

Quorum: Present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

0361314 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. NONE.

4. Presentations/Discussions.

At the next board meeting (January 27, 2014), Hi-Tec will have a presentation.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0371314 Mr. Chapman moved approval of the minutes of the November 18, 2013 Regular Meeting as presented.

Second: Mr. McClure.

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

B. Presentation of financial statements.

0381314 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period through November 30, 2013.

Second: Mr. Fairchild.

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

6. Reports.

A. Board President.

- Asked when the meeting with the AEA will be.

B. Facilities/Planning Committee.

- Tile is being replaced over Christmas break.

C. Superintendent/Elementary Principal.

- East Leroy Elementary School experienced the Noro Virus last week.
- Mr. Ludlow will present the budget revision at the January meeting.
- Christmas parties will be Thursday.

D. High School Principal.

- Alumni basketball tournament will be December 26 & 27.
- Band Concert was December 5.
- Blood drive went well.
- Exams are January 16 & 17

E. Athletic Director.

- Mr. Hobbs is continuing to improve.

F. Curriculum Director.

- Approved for Smarter Balance next fall.
- Committee has been formed to look at handwriting instruction at the Elementary.
- Accountable students and test verification report is complete.
- Pre-ID for MME and material orders have been completed.

7. Old and New Business.

A. Partial Wage Restoration.

0391314 Mr. McClure moved that the Board of Education approve the partial restoration of voluntary pay cuts as follows: All employees who took a voluntary pay reduction for the 2012-13 school year and were restored half of that reduction in the 2012-13 school year will hereby have half of the remaining reduction restored to them in equal pays for the remainder of the 2013-2014 school year. (This equates to a 2.5% annual increase in salary or wages, all of which is to be paid over half of the fiscal year.) The superintendent will implement this change with the help of the executive assistant of finance and the business manager.

Second: Mr. Loew.

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

8. Public Comments.

Barry Phillips asked if the roof was taken care of last fall.

9. Adjournment.

0401314 Mrs. Brunner moved the meeting be adjourned.

Second: Mr. Chapman.

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

Adjournment: 8:12 p.m.

REMINDER: The January meeting will be the fourth Monday (January 27, 2014) due to Martin Luther King Jr. Day (and no school that day). January will be a little busier. We will need to do officers then, correct? We no longer do those in July, just paying agents, etc. as well as budget adjustments.