

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
April 19, 2010

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 7:06 p.m.

a. membership count to determine quorum presence:

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

2. Approval of Agenda.

1030910 Mrs. Smittendorf moved that the Board of Education approve the agenda as presented.

Second: Mr. Loew.
Ayes: Five. Nays: None. Motion: Passed.

3. Routine Matters.

A. Presentation of minutes of prior meetings:

1040910 Mr. Loew moved approval of the minutes of the March 15, 2010 Regular Meeting as presented.

Second: Mr. Chapman.
Ayes: Five. Nays: None. Motion: Passed.

B. Presentation of financial statements.

1050910 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 March 31, 2010.

Second: Mrs. Weeks.
Ayes: Five. Nays: None. Motion: Passed.

4. Presentations.

A. TPTA

Shawn and Brent from TPTA presented:

- Assessment scores on all three buildings
- Cost of upgrades to each building against replacement
- Reviewed cost break down on 1-5 year plan and 6-10 year plan
- Set workshop date of April 29, 2010 at 6:00 p.m.

B. CCCA.

Angie Phillips presented:

- Provided handout booklet for 2009 and reviewed it.

C. NEOLA.

Superintendent Rich Franklin reviewed the second round of policy revisions.

D. CISD Budget Resolution.

Reviewed the proposed CISD budget.

5. Reports.

A. Superintendent's report.

- Technology consortium with neighboring districts is moving ahead.
- Retirement reforms passed the Michigan Senate last week.
- District will be required to develop plans that link teacher evaluation to student performance.

B. President's report. NONE.

C. Principals.

1. Elementary (Written report included)

- Received a call from neighboring district wanting to know how we are achieving such good results in reading.
- Kindergarten Round-Up: May 4, 5 and 6
- Awards assembly April 20 with a special award from the fire department to Mitch Pickford for saving his family during a recent fire. News media will also be present.

2. Middle (with Superintendent's Report)

3. High NONE.

D. Athletic Director. NONE.

Athletic Booster President Rhonda Wiler: Looking for a way to get more people involved in Athletic Boosters. People need to step up and help out. How can they get the word out?

E. IT Director. (written)

- Repaired damage from the April 5th storm.
- During Spring Break, Mrs. Bower's lab was ghosted with the last Open Office, Firefox, Google Earth
- New East Leroy lab; computers are being built for East Leroy; 22 of 34 are completed.

6. Old and New Business.

A. NEOLA Policy Revisions.

1060910 Mr. Chapman moved that the Board of Education approve the NEOLA policy revisions. (2nd Reading)

Policy #'s: 5136, 6320, 6321, 7540.03, 7540.04, 7542, 7543, 7545, 8315

Second: Mrs. Weeks.

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

B. Resolution: Calhoun ISD Budget.

1070910 Mr. Loew moved that the Board of Education approve the attached resolution of the Calhoun Intermediate School District budget.

Second: Mrs. Smittendorf.

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

7. Public Comments.

Rebecca Parks: Regarding MEAP scored

Rich Franklin: Reminder to vote on May 4.

8. Adjournment.

1080910 Mrs. Smittendorf moved the meeting be adjourned.

Second: Mrs. Weeks.

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

Time of Adjournment: 8:51 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education