

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
August 19, 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 7:04 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.

2. Approval of Agenda.

0141314 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Loew.

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

3. Public Comments.

Dave Hamilton: Now the President of the Athens Athletic Booster Club.

Mike VanSickle, Athens Head Football Coach, introduced himself to the board. He thanked the board for their support. The first game is August 29 vs Climax-Scotts.

4. Presentations/Discussions. NONE.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0151314 Mr. Chapman moved approval of the minutes of the July 15, 2013 Special Meeting, the July 15, 2013 Regular Meeting and Closed Session as presented.

Second: Mrs. Brunner.

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

6. Reports.

A. Board President. NONE.

B. Wish List Committee.

Things are moving along well at the elementary school. Hopefully the job will be completed this week.

C. Superintendent/Elementary Principal.

- Auditors completed their work August 7th.
- Work on the pipeline has been stated.
- Work progress on entry.
- Had a nice time on vacation.
- Took a short side trip to Sandy Hoof and Newtown.
- Welcome back breakfast is next Monday.
- Tuesday is training on the new Skyward student services system.

D. High School Principal.

- High School is working through our CM. The capstone is back but still has some issues that need to be addressed.
- Teachers will be starting the year with a new student management software program.

E. Athletic Director. NONE.

F. Curriculum Director.

- Have been dealing with placement of a special education student for the fall.
- Consumable textbooks have been ordered and have arrived.
- Included the MME and ACT
- Quality Points for this last spring
- Finished the annual education report for the district and both schools.

7. Old and New Business.

A. Extension of Hi-Tec Contract.

0161314 Mr. Knowles moved that the Board of Education authorize the superintendent to extend the current contract with Hi-Tec Building Services for custodial and maintenance at current rates through June 30, 2014 (an extension of six months to complete the school and fiscal years).

Second: Mr. Chapman.

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

8. Public Comments. NONE.

Board Comments:

- John Knowles was in Nevada for four days and they were talking about making teacher evaluations public.
- Craig Fairchild received a letter from a neighboring school asking them to look at their school for his children.

9. Adjournment.

0171314 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 8:18 p.m.

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