

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
May 19, 2014

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 7:06 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.

**PLEDGE OF ALLEGIANCE**

2. Approval of Agenda.

0911314 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.

Mr. Mark Bowersox: He feels the board is doing a great job.

4. Presentations/Discussions.

A. MASB Board Self-Evaluation Tool.

Mr. Franklin shared about the board self-assessment that was taken and showed the results.

B. MESSA Annual Report; Rates

Mr. Franklin shared renewal rates effective 07/01/2014.

C Work-Based Learning

Mr. Franklin shared updated forms and policies and aligns us with the Calhoun ISD.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0921314 Mrs. Brunner moved approval of the minutes of the April 21, 2014 Regular Meeting and Closed Session as presented.

Second: Mr. McClure.

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

B. Presentation of financial statements.

0931314 Mr. Chapman moved the Board of Education receive and place on file for audit the financial reports for the District for the period through April 30, 2014.

Second: Mr. Knowles.

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

6. Reports.

A. Board President.

Thank you John Knowles for helping him out recently.

B. Facilities/Planning Committee. None at this time.

C. Superintendent/Elementary Principal.

- Today was track and field day. It was a great day for it.
- Coming up:
  - Math Down
  - Spell Down
  - 5<sup>th</sup> Grade to 6<sup>th</sup> Grade
- Joe Huepenbecker, Rich Franklin and John Knowles were on the committee to review the custodial services bids.
- We are asking the board to pass the 80/20 resolution for health insurance.

D. High School Principal.

- May 23<sup>rd</sup> Seniors Last Day
- May 27<sup>th</sup> Scholarship Night
- May 28<sup>th</sup> 6<sup>th</sup> Grade Trip to Gilmore Car Museum
- May 29<sup>th</sup> Graduation
- May 30<sup>th</sup> Baseball/Softball Districts at Tekonsha
- June 3<sup>rd</sup> 6<sup>th</sup> Grade to Michigan Adventure
- June 5<sup>th</sup> Middle School awards at 7:30 a.m.
- June 5 & 6 Half day for students/High School exams

E. Athletic Director.

- Hosting volleyball, boys and girls basketball districts next year.
- Spring sports awards – June 11<sup>th</sup> in the evening.

F. Curriculum Director.

- Instituting a new program for kindergarten students entitled “Transition to Kindergarten”.
- Administrative guidelines for students that need to repeat a year in kindergarten.
- Providing summer tutoring for elementary students.
- Credit recovery for high school students will be provided again this summer. Colleen Swank will be supervising this program.
- Shared 2014 Strand Report, Part B

## 7. Old and New Business.

## A. Approval of Calhoun ISD Budget.

0941314 Mr. Fairchild moved that the Board of Education approve the Calhoun ISD budget as presented.

Second: Mr. Loew.

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

## B. Best Practices Resolution.

0951314 Mrs. Brunner moved that the Board of Education approve the attached Best Practices Resolution.

Second; Mr. Fairchild.

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

## C. Award Custodial Services Bid.

0961314 Mr. Knowles moved that the Board of Education award the custodial services contract for July 1, 2014 through June 30, 2017 to **Hi-Tec Building Services** as recommended by the Facilities Planning Committee and authorize the Superintendent to finalize and sign the agreement on behalf of he Board of Education.

Second: Mr. Fairchild.

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

## D. Approval of Responsibility Room Contract.

0971314 Mr. Loew moved that the Board of Education approve the attached Responsibility Room Contact.

Second: Mrs. Brunner.

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

## E. 80/20 Resolution on Medical Insurance Premium Share.

0981314 Mr. Chapman moved that the Board of Education approve the attached 80/20 resolution on medical insurance premium share.

Second: Mr. McClure.

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

## F. Work-Based Learning.

0991314 Mr. Knowles moved that the Board of Education approve the attached work-based learning agreement with the Calhoun ISD.

Second: Mr. Loew.

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

## 8. Public Comments. None.

BREAK 9:06 P.M.

9. Closed Session: Collective Bargaining.

A. Closed Session.

1001314 Mr. Loew moved that the Board of Education go into closed session for the purpose of collective bargaining.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:16 p.m.

ROLL CALL VOTE: Kacie Brunner-Yes; Joel Chapman-Yes; Craig Fairchild-Yes;  
John Knowles-Yes; Dan Loew-Yes; Eric McClure-Yes; Dennis Stanton-Yes

B. Return to Open Session.

1011314 Mr. Loew moved that the Board of Education return to open session.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed. Time: 10:14 p.m.

10. Adjournment.

1021314 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 10:18 p.m.

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