

Athens Area Schools

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Richard P. Franklin, Superintendent

www.athensk12.org

BOARD OF EDUCATION

REGULAR MEETING

Date: April 20, 2015

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

1. **Call to order**, Mr. Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: Mr. Craig Fairchild: Mr. Michael Harvey:

Mr. John Knowles: Mr. Dan Loew: Mr. Eric McClure: Mr. Dennis Stanton:

A quorum is, is not present.

PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as **amended (deleting as New Business, (1), Calhoun ISD Board Election Resolution)**.

Motion: Knowles.

Second: Loew. Ayes: Nays: .

Passed: . Defeated: .

3. **Public Comment:** The audience is reminded that this meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time?

None

4. **Presentations/Discussions.**

BSA Troop 346: Derek Cheyne, Dexter Cheyne, Josh Vaden--looking for ideas for Eagle Scout projects; projects that offer opportunity for leadership and organization, as well as labor. Rec. min. 80 man hours. Bleacher repair and parking lot resealing were suggested

Kathleen Steinbock, Coordinator of the Athens/Tekonsha/Union City College Access Network: Shared presentation on what ATUCCAN is and what we do, as well as some data on

college attendance, persistence, completion, FAFSA completion, and which two- and four-year schools our students attend. Also emphasized that “college” for ATUCCAN’s purposes is not just traditional community college and university, but any post-secondary training that leads to a certificate or credential, as well.

Mail Call: CASBMA awards dinner reminder, MASB CBA (Certified Board Member), MHSAA moves team wrestling, NHBP Annual Report and April *Turtle Press*

Other: none

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the March 16, 2015, Regular Meeting as presented/amended.

Motion: Fairchild.

Second: Brunner. Ayes: 7 Nays: 0 .

Passed: x . Defeated: .

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through March 31, 2015.

Motion: Loew.

Second: Harvey. Ayes: 7 Nays: 0 .

Passed: x . Defeated: .

6. Reports.

A. Board President.

Put out request for volunteers for Strategic Planning Committee. Appoints Fairchild, McClure, Knowles. Charge: How to improve the district to increase enrollment; road-mapping. Supt. will schedule first meeting to identify key communicators and community leaders for special invitation to second (very public) meeting.

B. Facilities/Planning Committee.

Rich, Joe, and John walked the high school roof last Friday. TowerPinkster will be providing sketches and rough cost projections. Follow-up meeting to be scheduled with TP.

C. **Superintendent/Elementary Principal.**

Presented as attached.

D. **Jr./Sr. High School Principal.**

Presented as attached.

E. **Athletic Director.**

Letter from MIAAA recognizing Mr. Hobbs for five years service as AD. Principal's report included fact that we have put in for hosting volleyball and basketball districts for next year.

F. **Director of Curriculum, Assessment, and Compliance.**

Presented as attached.

7. **Action Items**

A. **Unfinished Business--none**

B. **New Business.**

1. Resolution to Approve Calhoun ISD General Fund Budget

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution in approval of the proposed Calhoun Intermediate School District general fund budget for 2015-2016.

Motion: Knowles.

Second: McClure. Ayes: 7 Nays: 0.

Passed: x. Defeated: _____.

2. Contract Addendum, Food Service Director

RECOMMENDED MOTION: Move that the Board of Education approve a 1.35% salary increase in addendum to the contract for the Food Service Director for the 2014-15 school year.

Motion: Brunner.

Second: Harvey. Ayes: 7 Nays: 0.

Passed: x. Defeated: _____.

3. Acceptance of Bus Bid and Purchase Approval

RECOMMENDED MOTION: Move that the Board of Education accept the bus bid from Midwest Transit and approve the purchase of two (2) school buses from funds generated by the sale of bus bonds, per the recommendation of the Transportation Director and as detailed in the specifications provided in the bid.

Motion: Fairchild.

Second: Loew. Ayes: __7__ Nays: __0__.

Passed: __x__. Defeated: _____.

8. **Public Comment.**

None

8.5 **Board Comment**

None

9. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.

Second: Fairchild. Ayes: __7__. Nays: _0__.

Passed: __x__. Defeated: _____.

Time: 9:26 pm

Minutes signed by: Dan R. Loew, Secretary of the Board of Education

Minutes prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: May 18, 2015