

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
September 21, 2009

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 7:08 p.m.

a. membership count to determine quorum presence:

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

Quorum: Present.

2. Approval of Agenda.

0360910 Mrs. Smittendorf moved that the Board of Education approve the agenda as amended, adding:

4. B. Eagle Scout Presentation Request.

Second: Mrs. Weeks.

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

3. Public Comments. NONE.

4. Discussion.

A. Fiscal Year 2008-2009 Audit Report

Report on audit from Osbourne, March, Condon & Co., P.C. given by Donna Hecht, CPA. Susan Zeeb from the CISD financial department was also present.

B. Eagle Scout Presentation Request Project

Brady Courtright: Upgrade interior of press box at the football field.

0370910 Mrs. Smittendorf moved that the Board of Education approve the proposal to upgrade the football field press box.

Second: Mr. Knowles.

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

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0380910 Mr. Loew moved approval of the minutes of the August 15, 2009 Special Meeting and the August 17, 2009 Regular Meeting and Closed Session minutes as presented.

Second: Mrs. Falk.

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

6. Reports.

A. Superintendent's report.

September 16th vandalism at the high school; State budget still in process with no answers yet; Soup-r-Bowl week September 28-October 2; Administrative Guideline for student photographs on web; Opt-out design for use; Continuing to expand and update new website(athensareaschoolsweebly.com); Greg Garlets retiring after 37 years.

B. President's report. NONE.

C. Principals.

Middle School: Dual role has been working ok; look for suggestions for adjustment; 5th graders adjusting to routing well.

Joe Chambers: New students coming in this year seem to be better students for the most part; vandalism at the high school; school year off to a quiet start; homecoming starts this week.

Walter Dubbeld: Sam's Club donated \$1000.00 to teachers to spend in their classrooms; Athens scored 294 quality points for 2008 – 2nd place.

D. Athletic Director.

Policy for transfers following violations of a school's student athletic code.

E. Committee Reports.

Strategic Planning Committee: Next meeting at the Huron Pottawatomie community center on September 28, 6:00-8:00 p.m. Good decision but need to move forward.

F. IT Director.

We have had server problems.

7. Old and New Business.

A. Call for Special Meeting.

0390910 Mrs. Smittendorf moved that the Board of Education call for a special meeting for the purpose of student reinstatement and contract negotiations on October 5, 2009 at 7:00 p.m.

Second: Mrs. Falk.

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

B. Winter Athletic Coaches.

0400910 Mr. Knowles moved that the Board of Education approve the following winter coaches as recommended by Mr. Joe Chambers, Athletic Director:

Varsity Boys Basketball	Gene Pensari
Varsity Girls Basketball	Calvin Quist

Second: Mr. Loew.

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

8. Adjournment.

0410910 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 9:00 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education