

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 26, 2015

SPECIAL MEETING
Media Center
6:30 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Stanton presiding at 6:31 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: x Mr. Craig Fairchild: absent Mr. Michael Harvey: x
Mr. John Knowles: x Mr. Dan Loew: x Mr. Eric McClure: x Mr. Dennis Stanton: x

A quorum x is, is not present.

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented.

Motion: Mr. Knowles
Second: Mr. Loew Ayes: 6 Nays: 0
Passed: x . Defeated: .

3. Public Comments.

None

4. Appointment of Temporary Chairman.

RECOMMENDED MOTION: Move that Mr. Franklin be appointed temporary chairperson.

Motion: Mr. Knowles
Second: Mr. Loew
Ayes: 6 Nay: 0
Motion passed.

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

1. Mr. Loew nominated Mr. Stanton.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Stanton for the office of President.

Motion: Mr. Loew

Second: Mr. McClure

Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____

Second: _____

Ayes: _____ Nay: _____

Votes cast and ballots counted for President of the Board of Education.

Results: Nominee: _____ Count: _____

Nominee: _____ Count: _____

The Chair hereby declares Mr. Dennis Stanton elected President of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

The chairperson turns the meeting over to the newly elected president.

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

1. Mrs. Brunner nominated Mr. Knowles.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Knowles for the office of Vice President.

Motion: Mr. Stanton

Second: Mr. Loew

Ayes: 6 Nay: 0

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for Vice-President of the Board of Education.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. John Knowles elected Vice-President of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

1. Mr. Knowles nominated Mr. Loew.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Loew for the office of Secretary.

Motion: Mr. Stanton
Second: Mr. Knowles
Ayes: ___6___ Nay: ___0___

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for Secretary of the Board of Education.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. Dan Loew elected Secretary of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

1. Mr. Knowles nominated Mrs. Brunner.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Kacie Brunner for the office of Treasurer.

Motion: Mr. Stanton

Second: Mr. Loew

Ayes: ___6___ Nay: ___0___

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____

Second: _____

Ayes: _____ Nay: _____

Votes cast and ballots counted for Treasurer of the Board of Education.

Results: Nominee: _____ Count: _____

Nominee: _____ Count: _____

The Chair hereby declares Mrs. Kacie Brunner elected Treasurer of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

1. Mr. Stanton nominated Mr. Knowles.

2. Mrs. Brunner nominated Mr. McClure & Mr. Harvey.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for _____ as the CASBMA representative.

Motion: _____

Second: _____

Ayes: _____ Nay: _____

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: Mr. Stanton

Second: Mr. McClure

Ayes: __6__ Nay: __0__

Votes cast and ballots counted for the CASBMA representative.

Results: Nominee: Mr. Knowles Count: __6__
Nominee: _____ Count: _____

The Chair hereby declares Mr. John Knowles elected CASBMA representative.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

- 1. Mr. Knowles nominated Mr. McClure.
- 2. Mr. Knowles nominated Mr. Harvey.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for _____ as the alternate CASBMA representative.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

< OR >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: Mr. Stanton

Second: Mrs. Brunner

Ayes: __6__ Nay: __0__

Votes cast and ballots counted for the alternate CASBMA representative.

Results: Nominee: Mr. McClure Count: __5__
Nominee: Mr. Harvey Count: __1__

The Chair hereby declares Mr. Eric McClure elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

1. Mr. Knowles nominated Mr. Stanton.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Stanton as the LRN representative.

Motion: Mr. Stanton

Second: Mr. Knowles

Ayes: 6 Nay: 0

< **OR** >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____

Second: _____

Ayes: _____ Nay: _____

Votes cast and ballots counted for the LRN representative.

Results: Nominee: _____ Count: _____

Nominee: _____ Count: _____

The Chair hereby declares Mr. Dennis Stanton elected LRN representative.

B. Nominations will be accepted for the position of alternate LRN Representative.

1. Mr. Knowles nominated Mr. Harvey.

2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Harvey as the alternate LRN representative.

Motion: Mr. Stanton

Second: Mr. McClure

Ayes: 6 Nay: 0

< **OR** >

RECOMMENDED MOTION: Move that the nominations be closed.

Motion: _____
Second: _____
Ayes: _____ Nay: _____

Votes cast and ballots counted for the alternate LRN representative.

Results: Nominee: _____ Count: _____
Nominee: _____ Count: _____

The Chair hereby declares Mr. Michael Harvey elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move that the Board of Education rescind authorization of Diana Casselman, in view of her retirement, to sign purchase orders for General/Athletic fund and the signing of General and Athletic Fund checks. These duties are hereby assigned to Shirley Dowd. Investment instruments will be signed by Mr. Richard Franklin, Superintendent, and/or Mark Ludlow, Finance Officer, and the Board Treasurer as occasions demand.

Motion: Mr. Knowles
Second: Mr. Loew Ayes: 6 Nays: 0.
Passed: x. Defeated: _____.

13. Public Comments.

None

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Knowles
Second: Mrs. Brunner Ayes: 6. Nays: 0.
Passed: x. Defeated: _____.
Time of adjournment: 6:47 pm_____.