

Athens Area Schools

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Richard P. Franklin, Superintendent

www.athensk12.org

BOARD OF EDUCATION SPECIAL WORKSHOP MEETING

Date: June 2, 2015

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

Time: 6:00 pm

1. **Call to order**, Stanton presiding at 6:05 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 presented/amended.

Motion: Knowles.

Second: Loew. Ayes: 7 Nays: 0.

Passed: . Defeated: .

3. **Public Comment:** "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.**

- a. Superintendent Search Process and Timeline (Gary Rider, MLI)
- b. Interim Superintendent Considerations (Board)

5. **Routine Matters.**

A. **Presentation of minutes of prior meetings:**

RECOMMENDED MOTION: Move approval of the minutes of the May 27, 2015 Special Meeting as presented/amended.

Motion: Fairchild.

Second: Brunner. Ayes: 7 Nays: 0 .

Passed: x . Defeated: .

B. **Presentation of financial statements.**

None

6. **Reports.**

Superintendent: Please be sure to complete MASB Board Self-Assessment ASAP. Strategic Planning Committee, let's set a date before leaving tonight (McClure suggested later doing this with interim supt.)

7. **Action Items**

A. **Unfinished Business**

1. **Interim Superintendent**

RECOMMENDED MOTION: **Move that the Board of Education take from the table the motion to approve Mr. Joe Huepenbecker as interim superintendent.** (Original Motion: Move that the Board of Education appoint Joe Huepenbecker as Interim Superintendent of Schools, commencing July 1, 2015, and continuing until a permanent superintendent shall be approved by the Board and take office as same. Terms of compensation are to be negotiated by the president and secretary of the board and presented for approval at the next regular meeting of the board. Made by Stanton, Seconded by Knowles) (Motion to table made by Fairchild, Seconded by Knowles, to lay on table till next meeting. Carried 4-2.)

Motion: Brunner.

Second: McClure. Ayes: 7 Nays: 0 .

Passed: x . Defeated: .

MAIN MOTION: Move that the Board of Education appoint Joe Huepenbecker as Interim Superintendent of Schools, commencing July 1, 2015, and continuing until a permanent superintendent shall be approved by the Board and take office as same. Terms of compensation are to be negotiated by the president and secretary of the board and presented for approval at the next regular meeting of the board.

Motion: Stanton
Second: Knowles
Discussion
Ayes: 6
Nays: 1
Passed __x__ Defeated _____

B. New Business.

1. Approval of Service Agreement, MLI (Superintendent Search)

RECOMMENDED MOTION: Move that the Board of Education approve the service agreement with MLI for superintendent search services, Full Search Option, in the amount of \$5,500.00 plus expenses, not to exceed \$800.00, as presented.

Motion: Loew.
Second: Fairchild. Ayes: __7__ Nays: __0__.
Passed: __x__. Defeated: _____.

8. **Public Comment.**

None

9. **Board Comment**

Loew: In CISD board election Monday night, Geogia Marsh was re-elected, and Al Miller unanimously confirmed to fill Jim Davis's term.

10. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.
Second: Fairchild. Ayes: _7____. Nays: __0__.
Passed: __x__. Defeated: _____.
Time: 9:43 pm

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

Minutes prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: June 15, 2015 (date)