

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
April 16, 2012

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street
PHONE: 269.729.5414

1. The meeting was called to order by President Dennis Stanton at 7:10 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Kendra Falk, Craig Fairchild, John Knowles,
Daniel Loew, Sr. and Dennis Stanton.

Absent: None.

Quorum: Present.

2. Approval of Agenda.

1831112 Mr. Knowles moved that the Board of Education approve the agenda as amended., adding:

8. C. Approval of Track Coach.

Second: Mr. Fairchild.

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

3. Public Comments.

Randy Fuller: Reminded the board that there is a bathroom on the west end of the middle school gym, so there is no need for a porta-john at the baseball/softball fields.

4. Presentations.

A. Bond Update .

- Wish List Committee will need to meet to start to establish what we would like to do.
- Possible gym floor refinish.

B. Budget Revision.

Susan Zeeb and Rich Franklin reported on the 2011-2012 Budget Amendment. See attached three items.

5. Discussion.

A. Superintendent's Evaluation.

Mr. Franklin requested a closed session for his review at the next meeting on May 21. Evaluation forms are due to Mr. Stanton by May 14.

6. Routine Matters.

A. Presentation of minutes of prior meetings:

1841112 Mr. Loew moved approval of the minutes of the March 19, 2012 Regular Meeting as presented.

Second: Mrs. Falk.

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

B. Presentation of financial statements.

1851112 Mr. Chapman moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending March 31, 2012.

Second: Mrs. Brunner.

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

7. Reports.

A. Board President.

- Request for one more board member on the finance committee
- Announced Fund Raiser: Community Access Unlimited, which includes Athens, Tekonsha and Union City, will be on April 21 from 7:00-10:00 a.m.

B. Superintendent/Elementary Principal.

- Commencement: May 31, 7:30 p.m. Board arrives thirty (30) minutes earlier
- Calendar of events on the school website

C. High School Principal.

- 6th grade going to see a play at St. Cecilla Music Society
- Living History Tour – May 16
- Spring clean-up for community service – April 21
- Benefit spaghetti supper for the Beaudrie family – April 26

D. Athletic Director.

- Cracks in track and beginning to heave in spots
- Spring physicals are scheduled for May 19
- Spring baseball coaches meeting – May 30
- Spring softball coaches meeting – May 28
- Finalized opening football date with Climax for 2012-2013

E. Technology Director.

- Lost a couple of switches in the computer systems

F. Curriculum Director.

- Finishing up high school improvement plan this week
- District plan is due before July 1; individual school plans due before September 1

G. Policy Committee.

- Have not met, but we will meet soon
- We have policy to review and pass to replace contract language that comes out

H. Bargaining Committee.

- On hold at this point until we get a handle on budget details

I. CASBMA Representatives.

- Meeting April 25: Dennis (2), John (2), Kendra (2)

8. Old and New Business.

A. Budget Revision 1.

1861112 Mr. Knowles moved that the Board of Education approve the attached budget revision (1st revision).

Second: Mr. Chapman.

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

B. CISD Budget.

1871112 Mr. Chapman moved that the Board of Education approve the attached resolution in regard to the Calhoun Intermediate School District 2012-2013 budget.

Second: Mr. Loew.

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

Roll Call Vote: Brunner-Yes; Fairchild-Yes; Chapman-Yes; Knowles-Yes; Falk-Yes;
Loew-Yes; Stanton-Yes

C. Approval – Track Coach.

1881112 Mr. Knowles moved that the Board of Education approve Walt Schalau as the Varsity Track Coach for the 2011-2012 school year.

Second: Mr. Fairchild.

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

Board Comment: Kacie Brunner: Compliment Dan Casselman on the law care he is providing.

9. Adjournment.

1891112 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 9:03 p.m.

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