

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
March 18, 2013

REGULAR MEETING
Media Center
7:00 P.M.

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

1. The meeting was called to order by President Dennis Stanton at 7:00 p.m.

a. membership count to determine quorum presence:

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

2. Approval of Agenda.

1001213 Mr. Knowles moved that the Board of Education approve the agenda as amended, switching 4.A. and 4.B.

Second: Mr. Chapman.

Ayes: seven. Nays: None. Motion: Passed.

3. Public Comments. NONE.

4. Presentations/Discussions.

A. Budget: Revision 2.

Reviewed second revision.

General Fund:State Revenue: Deduction is special education busing.

Student overage in elementary school

Revision 2 shows \$58164 revenue over expenditures leaving a \$36,979 fund balance. 0.75% of budget

Food Service shows a \$60,456 ending fund balance.

B. CDOT Presentation.

CDOT Presenters: John Erback, Mike Oswald and Sam Lutgring

- Shared all things that have been done since September 1.
- Upgrade to Microsoft Windows 7 and Office 10
- 2012/2013 tech service agreement prorated to \$33,000
- Shared a proposed contract to be looked at next month

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1011213 Mr. Chapman moved approval of the minutes of the February 18, 2013 Regular Meeting as presented.

Second: Mr. Knowles.

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

B. Presentation of financial statements.

1021213 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending February 28, 2013.

Second: Mr. Loew.

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

6. Reports.

A. Board President. Closed session coming up tonight.

B. Wish List Committee.

- Projected start date if approved is June 10th with a 5-week completion.
- Post-bid interviews with bidders
- Recommendation to be voted on later tonight.

C. Policy Committee.

Mr. Fairchild reported on the superintendent's evaluation report. The consensus of the policy committee is that we evaluate Mr. Franklin as Superintendent only.

D. Superintendent/Elementary Principal.

- March is reading month. It's been very busy.
- Review secure entry vestibule entry for East Leroy Elementary
- Policy Committee
- Revision 2 budget

E. High School Principal.

- Marking period ending this week.
- Youth in Government did very well.
- Middle School Science Olympiad team made an excellent showing.
- Shared how Athens kids showed support of sportsmanship.

F. Athletic Director. NONE.

G. Curriculum Director.

- Meeting today for math recovery implementation.
- Shared MEAP quality points.
- Shared school process rubrics
- Graduation rate
- Schools of Choice

7. Old and New Business.

A. Budget: Revision 2.

1. General Fund.

1031213 Mr. Knowles moved that the Board of Education approve budget revision 2 for the general fund.

Second: Mr. Chapman.

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

2. Cafeteria Fund.

1041213 Mr. Chapman moved that the Board of Education approve budget revision 2 for the cafeteria fund.

Second: Mr. Loew.

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

B. Bid Pack Approval for Secure Entry to East Leroy Elementary.

1051213 Mr. Knowles moved that the Board of Education approve to release the bid package as presented by TPTA. (\$37,435.00)

Second: Mr. McClure.

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

C. Policy: Adopt New Superintendent's Evaluation Form.

1061213 Mr. Fairchild moved that the Board of Education approve the new superintendent's evaluation form with final document next month.

Second: Mrs. Brunner.

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

D. BCAMSC Field Trips Approval.

1071213 Mr. Loew moved that the Board of Education approve the attached field trips for the Battle Creek Area Mathematics and Science Center.

Second: Mr. Fairchild.

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

8. Public Comments.

Brian Butler: Comments about boys JV football and JV baseball teams. Concerns over 9th & 10th boys playing on varsity.

BREAK 9:39 p.m.

9. Closed Session – Collective Bargaining.

A. Closed Session.

1081213 Mr. Loew moved that the Board of Education go into closed session for the purpose of collective bargaining.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:49 p.m.

ROLL CALL VOTE: Brunner-Yes; Chapman-Yes; Fairchild-Yes; Knowles-Yes; Loew-Yes; McClure-Yes; Stanton-Yes.

B. Closed Session.

1091213 Mr. Knowles moved that the Board of Education return to open session.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed. Time: 11:33 p.m.

Board Comment: Mrs. Brunner: Good job bargaining team.

10. Adjournment.

1101213 Mr. Chapman moved the meeting be adjourned.

Second: Mr. McClure.

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

Time of adjournment: 11:34 p.m.

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