

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 19, 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 7:04 p.m.

a. membership count to determine quorum presence:

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

Kacie Brunner appointed acting secretary for this meeting.

2. Approval of Agenda.

1791112 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Fairchild.

Ayes: Six. Nays: None. Motion: Passed.

3. Public Comments.

Randy Fuller: Youth Basketball 3rd-6th grades was successful. Grateful to Joe and Rich.

4. Presentations.

A. Bond Update .

- Mr. Franklin and Ryan (Frederick Construction) working on wish list money.
- Waiting for final bill to firm up how much money we will have left over.
- All occupancy permits have been acquired.
- New permit pulled for computer lab.
- Light near/at new marquee sign needs attention.

5. Discussion.

A. Review: Athletic Eligibility Policy.

- See attached report.
- Mr. Huepenbecker recapped last meetings topics: A very substantial number of student athletes would be affected by the new rules/standards. Do we have the staffing available to provide

tutoring to the number of kids that will be coming? No, we do not. Mr. Huepenbecker and Mr. Franklin will look into this.

6. Routine Matters.

A. Presentation of minutes of prior meetings:

1801112 Mr. Knowles moved approval of the minutes of the February 20, 2012 Closed Session and Regular Meeting as presented/amended.

Second: Mr. Fairchild.

Ayes: Six. Nays: None. Motion: Passed.

B. Presentation of financial statements.

1811112 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 February 29, 2012.

Second: Mr. Knowles.

Ayes: Six. Nays: None. Motion: Passed.

7. Reports.

A. Board President. NONE.

B. Superintendent/Elementary Principal.

- Lots of support from all over for girls basketball
- See attached memo from Mr. Franklin
- Summary of District's financial health.
- Band Booster night was a success!
- School website
- Mr. Stanton will be appointing 2-3 board members to a finance committee, which will also be comprised of administrators.

C. High School Principal.

- See attached report
- Track coach change around
- Computer lab coming along well.

D. Athletic Director. Not present.

E. Technology Director. Not present.

F. Curriculum Director.

- No summer school
- Working on school improvement plans
- Presented several graphs on MEAP; score compared with other districts
- Presented math-a-thon graphs
- Report submitted

G. Policy Committee. Athletic eligibility.

H. Bargaining Committee.

- Did not meet with custodians; postponed
- Working on contract language with other unions; progressing well on language
- Mr. Stanton want to get a better idea of money before moving ahead with monetary negotiations with teachers.

I. CASBMA Representatives.

- Mr. Knowles and Mr. Fairchild attended.
- Had a good meal
- Now to 2015, Athens is in good with Special Education funding
- Next CASBMA meeting is April 25th, 6:00 p.m. at Lakeview High School

The Board wishes Bill Loew a speedy recovery.

8. Adjournment.

1821112 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Knowles.

Ayes: Six. Nays: None. Motion: Passed.

Time of Adjournment: 9:49 p.m.

Respectfully submitted by Kacie Brunner, Acting Secretary, Board of Education