

ATHENS AREA SCHOOLS
Board of Education Meeting
304 East South Street
Athens, Michigan
January 28, 2013

SPECIAL MEETING

ATHENS HIGH SCHOOL
Media Center
Telephone: 729-5414

6:00 p.m.

1. The meeting was called to order by President Dennis Stanton at 6:35 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.

Quorum: Present.

2. Approval of Agenda.

0691213 Mr. Knowles moved approval of agenda as presented.

Second: Mr. Chapman.

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

3. Public Comments. Not at this time.

4. Appointment of temporary chairperson.

0701213 Mr. Fairchild moved that Richard Franklin be appointed temporary chairperson.

Second: Mrs. Brunner.

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

5. Election of the President of the Board.

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

1. Joel Chapman nominated Dennis Stanton.

0711213 Mr. Loew moved that the nominations be closed and a unanimous ballot be cast for Dennis Stanton for the office of President.

Second: Mrs. Brunner.

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

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

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. Craig Fairchild nominated John Knowles.

0721213 Mr. Loew moved that the nominations be closed and a unanimous ballot be cast for John Knowles for the office of Vice President.

Second: Mr. Chapman.

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

The Chair hereby declares **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. Joel Chapman nominated Dan Loew.

0731213 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Dan Loew for the office of Secretary.

Second: Mrs. Brunner.

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

The Chair hereby declares **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. Joel Chapman nominated Kacie Brunner.

0741213 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Kacie Brunner for the office of Treasurer.

Second: Mr. Chapman.

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

The Chair hereby declares **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. Craig Fairchild nominated Joel Chapman.

0751213 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Joel Chapman as the CASBMA representative.

Second: Mr. Knowles.

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

The Chair hereby declares **Joel Chapman** elected **CASBMA representative**.

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

1. Mr. Stanton nominated John Knowles

0761213 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for John Knowles as the alternate CASBMA representative.

Second: Mr. Fairchild.

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

The Chair hereby declares **John Knowles** 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. Dennis Stanton nominated Dan Loew.
2. Kacie Brunner nominated Eric McClure.

0771213 Mr. Stanton moved that the nominations be closed.

Second: Mrs. Brunner.

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

Votes cast and ballots counted for the LRN representative.

Results: Nominee: Dan Loew	Count: 5
Nominee: Eric McClure	Count: 2

The Chair hereby declares **Dan Loew** elected **LRN representative**.

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

1. Craig Fairchild nominated Eric McClure.

0781213 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Eric McClure as the alternate LRN representative.

Second: Mr. Fairchild.

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

The Chair hereby declares **Eric McClure** elected **alternate LRN representative**.

12. Adjournment.

0791213 Mr. Knowles moved that the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 6:49 p.m.

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