

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

(269) 729-5427

Richard P. Franklin, Superintendent

www.athensk12.org

BOARD OF EDUCATION

SPECIAL MEETING

Date: July 28, 2015

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

Time: 6:00 pm

1. **Call to order, _Mr. Stanton_ presiding at _7:00_ PM.**

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X Mr. Craig Fairchild: X Mr. Michael Harvey: X
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis Stanton: X

A quorum X is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda.

Motion: Mr. Knowles.

Second: Mrs. Brunner. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

3. **Public Comment:** The audience is reminded that 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?

Gary Rider: Shared instructions with the audience for the evening and reminded the board of their instructions. All 3 candidates will received the same questions.

4. **Presentations/Discussions.**

5. Interviews of Candidates for Superintendent.

Mr. Carl Sztuczko, Elementary Principal and Director of Special Education, St. Louis Public Schools, St. Louis, MI.

Board members ask preassigned questions to Mr. Sztuczko.
Mr Stanton asked questions from audience.

Ms. Debra Swartz, Former Jr./Sr. High Principal, Colon Community Schools, Colon, MI.

Board members ask preassigned questions to Ms. Swartz.
Mr Stanton asked questions from audience.

Mr. Joseph Huepenbecker, High School Principal/Transportation Supervisor, Athens Area Schools, Athens, MI.

Board members ask preassigned questions to Mr. Huepenbecker.
Mr Stanton asked questions from audience.

6. Board Discussion.

Board reviewed answers for the 3 candidates against the profile developed by the board.

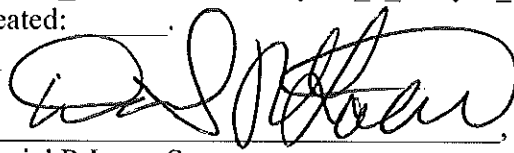
Move that the Board of Education invite Mr. Joseph Huepenbecker and Mr. Carl Sztuczko back for second round interviews.

Motion: Mr. Fairchild
Second: Mr. Harvey Ayes: 7 . Nays: 0 .
Passed: X . Defeated: _____.

7. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. McClure
Second: Mrs. Brunner Ayes: 7 . Nays: 0 .
Passed: X . Defeated: _____.
Time: 10:41 pm

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

Approved for publication by the Board: 8/17/15 (date)