

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
October 19, 2015

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Fairchild: X
Knowles: X Loew: X McClure: X Stanton: X

A quorum X is, is not present.

Pledge of Allegiance

2. Approval of Agenda.-Moment of silence for Becky Rocco

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Knowles
Second: Harvey. Ayes: 7 Nays: 0
Passed: X . Defeated: .

3. Public Comments.

- Jarek Jones: Time is important, enrollment, financial, public is waiting for an answer. Would like to see an answer at next board meeting.
- Mike Klein: His son would like to see something happen soon, he and his wife also.
- Nathan Keifer: Checking on clarification of that we are not making a decision tonight.
- Cal Quist: Also thinks we need to make a decision also. Share some examples of how college's also schedule for competition.

4. Presentations/Discussions.

A. Board Discussion on Athletic Conference Topic.

Dennis asked Craig Draheim about withdrawing from the Big 8. Have to give 1 yr. notice. Board would like to move this to a vote next month. Board members shared comments.

We will make it an action item Dec 21st.

B. Financial Auditors Annual Report.

Dave Benson of Willis & Jurasek P.C. review draft copy of last years audit.
Draft audit show \$25,930 increase in fund balance.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 21, 2015 Regular Meeting and the September 27, Special Board Meeting as presented/amended.

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

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period ending September 30, 2015.

Motion: Brunner.
Second: Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

Mr. Stanton met someone in Midland and would like to talk to us about increasing our internet bridge speed.

B. Facilities Planning Committee.

They met with Mike Fredrick's and one of his associates on things that need to be addressed a wish list was developed for figures to be est. on cost.

C. Superintendent/High School Principal.

See Attached

D. Curriculum Director/Elementary Principal.

See Attached

E. Athletic Director.

See Attached

F. School Improvement/Compliance/Special Education Director..

See Attached

7. Old and New Business.

A. New Hires.

1. Paraprofessional.

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Mrs. Tehanne Cooney as a paraprofessional for the district.

Motion: Harvey.

Second: McClure. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

B. Band Trip.

RECOMMENDED MOTION: Moved that the Board of Education approve the Band trip to Mackinac City.

Motion: Knowles.

Second: Brunner. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comments:

None

9. Closed Session

RECOMMENDED MOTION: Moved that the Board of Education go to closed session.

Motion: McClure.

Second: Fairchild. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____. 9:15 PM

Kacie Y, Dennis Y, Mike Y, Eric Y, Craig Y, John Y, Dan Y

A. Student Discipline Hearing

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Loew.

Second: Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____. Passed 9:41 PM

RECOMMENDED MOTION: Move that the Board of Education allow Matthew Taylor to return to school at the conclusion of his ten day suspension and be placed on a behavior contract to be signed with the high school principal.

Motion: Loew.
Second: Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

RECOMMENDED MOTION: Moved that the Board of Education go to closed session.

Motion: Loew .
Second: Knowles_____. Ayes: 7 Nays: 0____.
Passed: X. Defeated: _____. Passed 9:47 PM
Kacie Y, Dennis Y, Mike Y, Eric Y, Craig Y, John Y, Dan Y

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Loew.
Second: Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____. Passed 10:12 PM

RECOMMENDED MOTION: Move that the Board of Education allow Mia Minier to return to school at the conclusion of her ten day suspension and be placed on a behavior contract to be signed with the high school principal.

Motion: Loew.
Second: Kowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles .
Second: Brunner_____. Ayes: 7. Nays: 0____.
Passed: X____. Defeated: _____.
Time of adjournment: 10:19 PM.