

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Room 122**  
**August 6, 2018**  
**6:30 p.m.**

Roll Call: Andy Brautigam, Rita Gilfillen, Bob Gold, and Mike Henman

The meeting was called to order by Mr. Andy Brautigam, President, and he led in the Pledge of Allegiance.

At this time, Mr. Brautigam asked for nominations for a board member to replace the position left vacant by Mrs. Shelly Ginter.

Mr. Henman nominated Hope Abke for board member.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2018-8-1 Close Nominations

Mr. Brautigam moved and Mr. Gold seconded the motion to close the nominations for board member. Ayes: Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 4-0.

The Treasurer called the roll:

Mr. Brautigam voted for Hope Abke.  
Mrs. Gilfillen voted for Hope Abke.  
Mr. Gold voted for Hope Abke.  
Mr. Henman voted for Hope Abke.

Mrs. Hope Abke was appointed the new board member.

Mrs. Abke then took the Oath of Office.

RESOLUTION 2018-8-2 Approval of Minutes

Mrs. Gilfillen moved and Mr. Gold seconded the motion to approve the minutes of July 9, 2018 (regular meeting). Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2018-8-3 Approve Financial Items

Mr. Brautigam moved and Mr. Henman seconded the motion to:

- approve financial reports and expenditures for July 2018
- approve a resolution for Fairlawn to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids for the purchase of a school bus for the FY18/19 school year

Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2018-8-4

Mr. Henman moved and Mrs. Gilfillen seconded the motion to:

- accept the donation of \$10,000 from Sidney Shelby Co. Workforce Partnership for equipment for the classroom
- accept the resignation of Gary Clark as an Aide as submitted
- employ Jaime Allen as an Aide for the 2018-2019 school year at \$12.00 per hour
- award a one-year, limited service contract to Danielle Poepelman for Yearbook Advisor for the 2018-2019 school year at \$3,490.67

Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2018-8-5 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 7:13 p.m.

Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Monday, September 10, 2018 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

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Andy Brautigam, President

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Keith Doseck, Treasurer