

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
December 9, 2020
6:00 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Groves, and Sarah Huelskamp

The meeting was called to order by Mrs. Hope Abke, President, and she led in the Pledge of Allegiance.

RESOLUTION 2020-12-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the minutes of November 11, 2020 (regular meeting). Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2020-12-2 Approve Financial Items

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to:

- approve financial reports and expenditures for November 2020
- approval to increase appropriation: Fund 499 - \$32,662

Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

Board members discussed the Grade Card Goals Review.

RESOLUTION 2020-12-3 Set Time, Date, and Location for Reorganizational Meeting for 2021 and Approval of New Policies

Mrs. Huelskamp moved and Mr. Groves seconded the motion to:

- set the date of Wednesday, January 13, 2021 at 6:00 p.m. for the reorganizational meeting for 2021
- approve Policy AC – Nondiscrimination
- approve Policy ACA – Nondiscrimination on the Basis of Sex
- approve Policy ACAA Sexual Harassment
- approve Policy ACAA-R Sexual Harassment Grievance

Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

At this time, Mrs. Abke asked for nominations for President Pro Tempore for the reorganizational meeting for 2021.

Mr. Brautigam nominated Mrs. Abke.

RESOLUTION 2020-12-4 Close Nominations for President Pro Tempore

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to close nominations for President Pro Tempore for the reorganizational board meeting for 2021. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The roll was called:

Mr. Brautigam voted for Mrs. Abke.
Mrs. Gilfillen voted for Mrs. Abke.
Mr. Groves voted for Mrs. Abke
Mrs. Huelskamp voted for Mrs. Abke
Mrs. Abke abstained.

Mrs. Abke was declared President Pro Tempore for the reorganizational meeting for 2021.

RESOLUTION 2020-12-5 Executive Session

Mrs. Huelskamp moved and Mr. Brautigam seconded the motion to go into executive session at 6:39 p.m. to consider employment or compensation of an employee and to consider specialize details of security arrangements. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:43 p.m.

RESOLUTION 2020-12-6

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

- award a one-year, limited service contract to Jaimi Sparks as Junior High Cheerleading Advisor for the 2020-2021 school year at \$1,452.55
- award a one-year, limited service contract to Elizabeth Maxson as Fall Drama Production Advisor for the 2020-2021 school year at \$1,252.82
- award a one-year, limited service contract to Ken Peters as Freshman Boys' Basketball Coach for the 2020-2021 school year at \$2,178.82
- award a one-year, limited contract to Gail Denning as an Aide at the hourly wage of \$13.39
- approve the classified salary schedule effective 1-1-2021
- accept the donation of \$250 from Bart and Jennie Rogers to the Seth Rogers Scholarship Fund

Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2020-12-7 Adjournment

Mrs. Huelskamp moved and Mrs. Gilfillen seconded the motion to adjourn the meeting at 7:50 p.m. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Wednesday, January 13, 2021 at 6:00 p.m. at Fairlawn Local Schools. This will be the reorganizational meeting for 2021.

Hope Abke, President

Keith Doseck, Treasurer