

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar (School Library)**  
**February 12, 2020**  
**6:00 p.m.**

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

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

FCCLA students were present and gave the Board a presentation about Munch Bunch.

RESOLUTION 2020-2-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Abke seconded the motion to approve the minutes of January 8, 2020 (reorganizational meeting). Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2020-2-2 Approve Financial Items

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

- approve financial reports and expenditures for January 2020

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

Board members discussed the Grade Card Review.

RESOLUTION 2020-2-3

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

- Fairlawn Board of Education desires to voluntarily reside under the jurisdiction of membership in the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year
- approve an overnight trip for Sonya Phillips, students, and parents to travel to Milwaukee, Wisconsin on March 4, 5, 6, and 7, 2020 for ACDA Regional Conference ACDA Children's and JH Honor Choruses
- Mr. Brautigam proposed to adopt the calendar for the 2020-2021 school year

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

RESOLUTION 2020-2-4 Executive Session

Mrs. Abke moved and Mrs. Gilfillen seconded the motion to go into Executive Session at 7:09 p.m. to consider employment or compensation of an employee. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:49 p.m.

RESOLUTION 2020-2-5

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

- accept the donation of \$2,500 from Charles D. Caudill and Cindi J. Buell for the Baseball Field at Fairlawn
- accept the donation of \$5,000 from the Sidney Post 217 American Legion Baseball for the Fairlawn Baseball Field
- accept the resignation of Amber Poepelman as Head Golf Coach effective immediately as submitted
- employ the following persons as a substitute teacher at Fairlawn for the 2019-2020 school year at \$100 per day: Erin Leighty, Karinne Lotz, Hope Ruhenkamp

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

RESOLUTION 2020-2-6 Adjournment

Mr. Groves moved and Mr. Brautigam seconded the motion to adjourn the meeting at 7:51 p.m. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Wednesday, March 11, 2020 at 6:00 p.m. in The Workforce Hangar at Fairlawn Local Schools.

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Hope Abke, President

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Keith Doseck, Treasurer