

FAIRLAWN LOCAL SCHOOL DISTRICT
Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
January 13, 2021
6:00 p.m.
Regular Meeting/Reorganizational Meeting

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

Members recited the Pledge of Allegiance.

The meeting was conducted by Mrs. Hope Abke, President Pro Tempore, through the election of the new president.

At this time, Mrs. Abke reviewed the procedures for electing officers and asked for nominations for President for 2021.

Mr. Brautigam nominated Mrs. Huelskamp.

Mrs. Abke asked for further nominations. There were none.

RESOLUTION 2021-1-1 Close Nominations for President for 2021
Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for President for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Huelskamp was declared President for 2021.

At this time, Mrs. Huelskamp asked for nominations for Vice-President. For 2021.
Mr. Brautigam nominated Mr. Groves.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2021-1-2 Close Nominations for Vice-President for 2021

Mr. Brautigam moved and Mrs. Abke seconded the motion to close nominations for Vice-President for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none.

The roll was called:

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

Mr. Groves was elected Vice-President for 2021.

Mrs. Huelskamp asked for nominations for Legislative Liaison for 2021.

Mrs. Huelskamp nominated Mrs. Abke.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2021-1-3 Close Nominations for Legislative Liaison for 2021

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for Legislative Liaison. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke abstained.
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 was elected Legislative Liaison for 2021.

Mrs. Huelskamp then asked for nominations for Student Achievement Liaison for 2021.

Mrs. Abke nominated Mr. Brautigam.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2021-1-4 Close Nominations for Student Achievement Liaison for 2021

Mr. Brautigam moved and Mrs. Abke seconded the motion to close the nominations for Student Achievement Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Brautigam was elected Student Achievement Liaison for 2021.

Mrs. Huelskamp then asked for nominations for Facilities Liaison for 2021.

Mrs. Gilfillen nominated Mr. Groves.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2021-1-5 Close Nominations for Facilities Liaison for 2021

Mr. Brautigam moved and Mrs. Abke seconded the motion to close the nominations for Facilities Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Groves was elected Facilities Liaison for 2021.

Mrs. Huelskamp then asked for nominations for Athletic Council Liaison for 2021.

Mr. Groves nominated Mr. Brautigam.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2021-1-6 Close Nominations for Athletic Council Liaison for 2021.

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for Athletic Council Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mr. Brautigam.

Mr. Brautigam abstained.

Mrs. Gilfillen voted for Mr. Brautigam.

Mr. Groves voted for Mr. Brautigam.

Mrs. Huelskamp voted for Mr. Brautigam.

Mr. Brautigam was elected Athletic Council Liaison for 2021.

Mrs. Huelskamp then asked for nominations for Board of Education Scholarship Committee for 2021.

Mr. Brautigam nominated Mrs. Gilfillen and Mrs. Abke.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2021-1-7 Close Nominations for Board of Education Scholarship Committee for 2021

Mr. Brautigam moved and Mrs. Abke seconded the motion to close nominations for Board of Education Scholarship Committee for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Gilfillen and Mrs. Abke were elected for the Board of Education Scholarship Committee for 2021.

Mrs. Huelskamp asked for nominations for Alumni Liaison for 2021.

Mrs. Gilfillen nominated Mrs. Abke.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2021-1-8 Close Nominations for Alumni Liaison for 2021

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to close the nominations for Alumni Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke abstained.
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 was elected Alumni Liaison for 2021.

Mrs. Huelskamp asked for nominations for DLT (District Leadership Team) Liaison for 2021.

Mrs. Huelskamp nominated Mrs. Gilfillen.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2021-1-9 Close Nominations DLT (District Leadership Team)

Liaison for 2021

Mr. Brautigam moved and Mr. Groves seconded the motion to close the nominations for DLT (District Leadership Team) Liaison for 2021.

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

The roll was called:

Mrs. Abke voted for Mrs. Gilfillen.

Mr. Brautigam voted for Mrs. Gilfillen.

Mrs. Gilfillen abstained.

Mr. Groves voted for Mrs. Gilfillen.

Mrs. Huelskamp voted for Mrs. Gilfillen.

Mrs. Gilfillen was elected for DLT (District Leadership Team) Liaison for 2021.

Mrs. Huelskamp asked for nominations for Wellness Liaison for 2021

Mr. Brautigam nominated Mrs. Huelskamp.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2021-1-10 Close Nominations Wellness Liaison for 2021

Mr. Brautigam moved and Mr. Groves seconded the motion to close the nominations for Wellness Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mrs. Huelskamp.

Mr. Brautigam voted for Mrs. Huelskamp.

Mrs. Gilfillen voted for Mrs. Huelskamp.

Mr. Groves voted for Mrs. Huelskamp.

Mrs. Huelskamp abstained.

Mrs. Huelskamp was elected as Wellness Liaison for 2021.

Mrs. Huelskamp asked for nominations for Safety Liaison for 2021.

Mr. Groves nominated Mr. Brautigam.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2021-1-11 Close Nominations Safety Liaison for 2021

Mrs. Abke moved and Mrs. Gilfillen seconded the motion to close the nominations for Safety Liaison for 2021. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Brautigam was elected as Safety Liaison for 2021.

That concluded the election of officers for 2021.

RESOLUTION 2021-1-12 Approval of Minutes

Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to approve the minutes of December 9, 2020 (Regular Meeting). Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2021-1-13 Financial

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

- approve the financial reports and expenditures December 2020.
- establish a service fund for the Board in the amount of \$10,000. The ORC 3315.5 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members.

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

Grade Card Goals were discussed.

RESOLUTION 2021-1-14

Mrs. Huelskamp moved and Mrs. Gilfillen seconded the motion to:

- set the day, time, and location for regular meetings for the 2021 calendar year as the second Wednesday of each month at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.
- Mr. Brautigam proposed the 2021-2022 school calendar as presented.

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

RESOLUTION 2021-1-15 Executive Session

Mrs. Abke moved and Mr. Groves seconded the motion to go into executive session at 8:15 p.m. to consider employment, and compensation of an employee.

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

The Board returned to regular session at 8:55 p.m.

RESOLUTION 2021-1-16

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

- approve the following Standing Authorizations for 2021:

1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2021 not to exceed 13 meetings per year.

	<u>Salary</u>
Hope Abke	\$80
Andy Brautigam	\$80
Rita Gilfillen	\$80
Phil Groves	\$80
Sarah Huelskamp	\$80

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109th General Assembly by enactment of Amended House Bill 424 relative to waiving the reading of the record of proceedings of meetings of boards of education;

THEREFORE, BE IT RESOLVED that the Board of Education of Fairlawn Local School District herewith waives the oral reading of the record of any of its proceedings, provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media; and

BE IT FURTHER RESOLVED that this Resolution of Waiver shall be in full force and effect until such time as amended or rescinded by this Board of Education.

3. Resolution Requesting Tax Advances from County Auditor:

BE IT RESOLVED, by the Board of Education of the Fairlawn Local School District, County of Shelby, State of Ohio:

Section 1. That the Auditor of Shelby County is hereby requested to issue an order to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer in the tax year of 2021.

Section 2. That the President or Vice-President of the Board is hereby authorized to sign and the Treasurer to countersign the necessary document to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer during the tax year of 2021.

Section 3. That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2021.

Section 4. That the Treasurer of the Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor as may be necessary to make this Resolution effective.

4. Resolution Authorizing Investments of Funds:

WHEREAS, the Board of Education strives to obtain the maximum educational value from the funds available; and

WHEREAS, the close monitoring of the cash flow results in some funds being available for investment purposes until needed to pay open vouchers and/or payrolls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize the Treasurer, in consultation with the Superintendent, to invest funds (including the Student Activity Fund) until needed to meet expenses with the highest interest bidder among the eligible financial institutions within the local area with a monthly statement of funds invested to be distributed to all members of the Board of Education.

5. Employment of Temporary Personnel:

Be it resolved that the Superintendent be authorized to employ such temporary personnel as needed for emergency situations. Such employment is to be presented to the Board at the next regular meeting.

6. Appointment of Purchasing Agent:

Be it resolved that the Superintendent be authorized as purchasing agent for the school district.

7. Resolution to authorize the Treasurer to pay bills as they come in and to inform the Board of encumbrances and/or payments on a timely basis.

8. Authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district.

9. Resolution to renew membership in the Ohio School Boards Association.

- authorize participation in the OSBA Legal Assistance Fund (LAF) at the rate of \$250

- accept the following donations to Fairlawn Schools:

- \$100 from Hope Abke
- \$100 from Andy Brautigam
- \$100 from Rita Gilfillen
- \$100 from Phil Groves
- \$100 from Sarah Huelskamp

- employ Allison Hafer as a substitute teacher through the Midwest Regional ESC at \$100 per day

- award a one-year, limited service contract to Austin McLain as Assistant Baseball Coach for the 2020-2021 school year at \$1,815.68
- set a Work Session on Wednesday, January 27, 2021 at 6:00 p.m. at Fairlawn

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

RESOLUTION 2021-1-17 Adjournment

Mrs. Huelskamp moved and Mrs. Abke seconded the motion to adjourn at 8:57 p.m.
Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

A Board Work Session will be held on Wednesday, January 27, 2021 at 6:00 p.m. at Fairlawn Local Schools.

Sarah Huelskamp, President

Keith Doseck, Treasurer