

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**January 8, 2019**  
**6:00 p.m.**  
**Reorganizational Meeting**

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

Members and guests 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.

Mrs. Gilfillen nominated Mrs. Abke.

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

RESOLUTION 2020-1-1 Close Nominations for President

Mrs. Gilfillen moved and Mr. Groves seconded the motion to close the nominations for President. Ayes: Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Abstain: Abke. Motion carried 4-0-1.

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 declared President for 2020.

At this time, Mrs. Abke asked for nominations for Vice-President.

Mr. Groves nominated Mr. Brautigam.

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

RESOLUTION 2020-1-2 Close Nominations for Vice-President

Mrs. Gilfillen moved and Mrs. Abke seconded the motion to close nominations for Vice-President. Ayes: Abke, Gilfillen, Groves, Huelskamp; nays: none. Abstain: Brautigam. Motion carried 4-0-1.

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 Vice-President for 2020.

Mrs. Abke asked for nominations for Legislative Liaison.

Mr. Brautigam nominated Mrs. Huelskamp.

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

RESOLUTION 2020-1-3 Close Nominations for Legislative Liaison

Mr. Brautigam moved and Mr. Groves seconded the motion to close the nominations for Legislative Liaison. Ayes: Abke, Brautigam, Gilfillen, Groves; nays: none. Abstain: Huelskamp. Motion carried 4-0-1.

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 Legislative Liaison for 2020.

Mrs. Abke then asked for nominations for Student Achievement Liaison.

Mrs. Huelskamp nominated Mrs. Gilfillen.

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

RESOLUTION 2020-1-4 Close Nominations for Student Achievement Liaison

Mrs. Huelskamp moved and Mrs. Abke seconded the motion to close the nominations for Student Achievement Liaison. Ayes: Abke, Brautigam, Groves, Huelskamp; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

The roll was called:

Mrs. Abke voted for Mrs. Gilfillen.

Mr. Brautigam moved for Mrs. Gilfillen.

Mrs. Gilfillen abstained.

Mr. Groves voted for Mrs. Gilfillen.

Mrs. Huelskamp voted for Mrs. Gilfillen.

Mrs. Gilfillen was elected Student Achievement Liaison for 2020.

Mrs. Abke then asked for nominations for Strategic Planning Liaison.

Mr. Brautigam nominated Mr. Groves.

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

RESOLUTION 2020-1-5 Close Nominations for Strategic Planning Liaison

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for Strategic Planning Liaison. Ayes: Abke, Brautigam, Gilfillen, Huelskamp; nays: none. Abstain: Groves. Motion carried 4-0-1.

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 Strategic Planning Liaison for 2020.

Mrs. Abke then asked for nominations for Athletic Council Liaison.

Mr. Brautigam nominated Mr. Groves.

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

RESOLUTION 2020-1-6 Close Nominations for Athletic Council Liaison  
Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for Athletic Council Liaison. Ayes: Abke, Brautigam, Gilfillen, Huelskamp; nays: none. Abstain: Groves. Motion carried 4-0-1.

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 Athletic Council Liaison for 2020.

Mrs. Abke asked for nominations for Board of Education Scholarship Committee.

Mr. Groves nominated Mrs. Abke and Mrs. Huelskamp.

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

RESOLUTION 2020-1-7 Close Nominations for Board of Education Scholarship Committee  
Mr. Groves moved and Mr. Brautigam seconded the motion to close nominations for Board of Education Scholarship Committee. 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. Abke and Mrs. Huelskamp.  
Mrs. Gilfillen voted for Mrs. Abke and Mrs. Huelskamp.  
Mr. Groves voted for Mrs. Abke and Mrs. Huelskamp.  
Mrs. Huelskamp voted for Mrs. Abke.

Mrs. Abke and Mrs. Huelskamp were elected for the Board of Education Scholarship Committee for 2020.

Mrs. Abke asked for nominations for Alumni Liaison.

Mrs. Abke nominated Mrs. Gilfillen.

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

RESOLUTION 2020-1-8 Close Nominations for Alumni Liaison

Mrs. Abke moved and Mr. Brautigam seconded the motion to close the nominations for Alumni Liaison. 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 Alumni Liaison for 2020.

Mrs. Abke asked for nominations for Small School District Advisory Network for 2020.

Mrs. Huelskamp nominated Mr. Brautigam.

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

RESOLUTION 2020-1-9 Close Nominations for Small School District Advisory Network for 2020

Mrs. Huelskamp moved and Mr. Brautigam seconded the motion to close the nominations for Small School District Advisory Network for 2020.

Ayes: Abke, Gilfillen, Groves, Huelskamp; nays: none. Abstain: Brautigam.  
Motion carried 4-0-1.

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 for the Small School District Advisory Network for 2020.

That concluded the election of officers for 2020.

RESOLUTION 2020-1-10 Approval of Minutes

Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to approve the minutes of December 11, 2019 (Regular Meeting). Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2020 1-11 Financial

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

- approve the financial reports and expenditures December 2019.
- 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 2020-1-12

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

•set the day, time, and location for regular meetings for the 2020 calendar year as the second Wednesday of each month at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2020-1-13

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

•approve the following Standing Authorizations for 2020:

1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2020 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 109<sup>th</sup> 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 2020.

**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 2020.

**Section 3.** That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2020.

**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

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

RESOLUTION 2020-1-14 Adjournment

Mrs. Gilfillen moved and Mrs. Huelskamp seconded the motion to adjourn at 8:10 p.m. Ayes: Abke, Brautigam, Gilfillen, Groves, Huelskamp; nays: none. Motion carried 5-0.

The next board of education meeting will be held on Wednesday, February 12, 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