

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Cafeteria
June 10, 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.

RESOLUTION 2020-6-1 Approval of Minutes

Mr. Brautigam moved and Mr. Groves seconded the motion to approve the minutes of May 11, 2020 (regular meeting) and May 29, 2020 (special meeting). Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2020-6-2 Approve Financial Items

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

- approve financial reports and expenditures for May 2020
- approve transfer of \$17,500 from General Fund (001) to OSFC Maintenance Fund (034)
- approve transfer of \$55,000 from General Fund (001) to Food Service Fund (006)
- approve FY21 Temporary Appropriations:
 - General Fund - \$1,600,000
 - Special Revenue - \$40,000
 - Food Service - \$55,000
 - Capital Improvement - \$40,000
- increase FY20 appropriations:
 - Fund 516 - \$8,000
 - Fund 590 - \$1,633
 - Fund 599-9210 - \$3,474
 - Fund 599-9220 - \$258

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

Board members discussed the Grade Card Review.

RESOLUTION 2020-6-3 Executive Session

Mr. Groves moved and Mrs. Huelskamp seconded the motion to go into Executive Session at 7:14 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:40 p.m.

RESOLUTION 2020-6-4

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

- approve a Memorandum of Understanding between The Fairlawn Board of Education and The Fairlawn Teachers Association regarding the one-half day of attendance by staff at the 2020 graduation ceremony. As a result of the ongoing Covid-19 crisis, the Fairlawn Teachers' Association will not be held responsible for attending the 2020 graduation ceremony as previously required during the 2019-2020 school year.

- approved the Classified Salary Schedule and Benefits for 7-01-2020 to 6-30-2021

- award a one-year, limited service contract to Abbie Roe as 8th Grade Volleyball Coach for the 2020-2021 school year

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

RESOLUTION 2020-6-5 Award Service Contract – Aaron Cox – Laptop Program Facilitator

Mr. Brautigam, moved and Mrs. Huelskamp seconded the motion to award a one-month limited service contract to Aaron Cox as Laptop Program Facilitator for the month of July at \$333.34. Ayes: Huelskamp, Abke, Brautigam, Groves; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2020-6-6

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

- award a one-year, limited service contract to Chelsea Brautigam as Varsity Assistant Volleyball Coach for the 2020-2021 school year

- set a Special Board Meeting Workshop on Wednesday, June 17, 2020 at 6:00 p.m.

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

RESOLUTION 2020-6-7 Adjournment

Mrs. Huelskamp moved and Mr. Groves seconded the motion to adjourn the meeting at 8:45 p.m. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The next Board of Education meeting will be a Special Board Meeting Workshop held on Wednesday, June 17, 2020 at 6:00 p.m. at Fairlawn Local Schools.

Hope Abke, President

Keith Doseck, Treasurer