

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
September 8, 2021
6:00 p.m.

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

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

RESOLUTION 2021-9-1 Approval of Minutes

Mr. Brautigam moved and Mr. Groves seconded the motion to approve the minutes of August 11, 2021 (regular meeting), and August 19, 2021 (special meeting). Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2021-9-2 Financial Items

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

- approve the financial reports and expenditures for August 2021
- approve a 5-year depository agreement with Minster Bank and Chase Bank
- approve the FY22 appropriations

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

RESOLUTION 2021-9-3 Approve the FFA Overnight Trip to Indianapolis, Indiana for FFA National Convention

Mr. Brautigam moved and Mr. Groves seconded the motion to approve the FFA overnight trip to Indianapolis, Indiana on October 27, 2021 through October 29, 2021 for FFA members to attend the FFA National Convention. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2021-9-4 Executive Session

Mr. Groves moved and Mrs. Gilfillen seconded the motion to go into executive session at 6:35 p.m. to consider employment or compensation of an employee. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:13 p.m.

RESOLUTION 2021-9-5

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

- award a one-year, limited service contract to Rachel Gernert for 20 days of extended guidance counselor for the 2021-2022 school
- approve the following persons as a substitute teacher at Fairlawn certified through the Midwest Regional ESC at \$100 per day:

Ronald Boeke, Morgan Brunswick, Steve Corbin, Courtney Deady, Noreen Elliott, David Graham, Christopher Parker, Jacob Peters, Melinda Settlage, Edward Sharp, and Thomas Wisener
- employ Shelly Mann on a one-year, limited service contract as an aide and piano accompanist at \$13.73 per hour
- approve to hire Marissa Clark as the Athletic Director/Social Worker for the period of 9/27/21 to 7/31/23
- approve to hire Marissa Clark as Athletic Director from 9/1/21 to 9/26/21 at an hourly rate of \$26.50 per hour

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

RESOLUTION 2021-9-6 Accept Resignation – Keith Doseck

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to accept the resignation from Keith Doseck, Treasurer effective December 31, 2021, contingent upon my reemployment of Treasurer by the Fairlawn Board at its December 8, 2021 meeting. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2021-9-7 Adjournment

Mrs. Gilfillen moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 8:20 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, October 13, 2021 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Sarah Huelskamp, President

Keith Doseck, Treasurer

NOTICE OF HEARING

The Fairlawn Local School District Board of Education will hold a public hearing for the purpose of consideration of the reemployment of Keith Doseck, who will be retiring and seeking reemployment as Treasurer of the District. Such hearing will be held as follows:

December 8, 2021
6:00 p.m.
Fairlawn Schools Workforce Hangar (Library)