

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
October 13th, 2022
6:00 p.m.

Roll Call: Hope Abke, Phil Groves, Mike Henman - 6:35 p.m., Sarah Huelskamp, and Natalie Sturm

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

RESOLUTION 2022-10-1 Executive Session

Mrs. Sturm moved and Mr. Groves seconded the motion to go into executive session at 6:03 p.m. to consider the investigation of charges against a regulated individual (student) and to consider matters required to be kept confidential by federal law or state statutes.

The Board returned to regular session at 6:31 p.m.

Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-10-2 Staff Presentations

- Aaron Cox gave a technology update.

RESOLUTION 2022-10-3 Approval of Minutes

Mr. Groves and Mr. Henman seconded the motion to approve the minutes of September 14, 2022 (regular meeting). Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-10-4 Financial Items

Mrs. Sturm moved and Mr. Henman seconded the motion to approve:

1. The financial reports and expenditures for September 2022.
3. Approve the five-year forecast.

Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-10-5 – Non-Financial items

Mr. Henman proposed to:

1. Review Board Policies EBC, IGCH-R, KMA, IGDK, LEC-R, IGDJ.

Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-10-6 Executive Session

Mrs. Abke moved and Mr. Groves seconded the motion to go into executive session at 7:29 p.m. to consider employment or compensation of an employee.

The Board returned to regular session at 7:41 p.m.

RESOLUTION 2022-10-7 New Business: Financial and Employment

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

- Accept the resignation of Chelsea Andrews as Superintendent/Transportation Secretary effective 12-31-2022.
- Accept the resignation of Andrew Brautigam as Boys' Varsity assistant and award a one year limited service contract as freshman boys' basketball coach at \$2,266.64.
- Award a one year limited service contract to Troy Opperman as Boys' Varsity Basketball Coach at \$2,266.64.
- Accept the resignation of Aaron Hammond as 7th grade boys' basketball coach and approve a one year limited service contract as 8th grade boys' basketball coach at \$2,266.64.
- Award a one year limited service contract to Stephen Blanford as 7th grade boys' basketball coach at \$2,266.64.
- Employ Abby Wagner as a substitute teacher for the 2022-2023 school year.
- Award Braxton Lee a one year limited contract as 7th grade girls' basketball coach at \$2,266.64 and 8th grade girls' basketball coach at \$2,266.64.

Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-10-8 Adjournment

Mr. Henman moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 7: p.m.

Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

Sarah Huelskamp, President

Keith Doseck, Treasurer

The next regular Board meeting will be November 9th, 2022.