#### FAIRLAWN LOCAL SCHOOL DISTRICT

Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
August 10, 2022
6:00 p.m.

Roll Call: Hope Abke, Phil Groves, Mike Henman, Sarah Huelskamp, and Natalie Sturm

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

Jackie Jenkinson gave a presentation on the Band/Choir Pigeon Forge Trip.

### RESOLUTION 2022-8-1 Approval of Minutes

Mr. Henman and Mr. Grove seconded the motion to approve the minutes of July 12, 2022 (regular meeting). Ayes: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

### **RESOLUTION 2022-8-2 Financial Items**

Mr. Henman moved and Mrs. Sturm seconded the motion to approve the financial reports and expenditures for July 2022. Ayes: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

### RESOLUTION 2022-8-3 Pigeon Forge Trip

Mr. Henman moved and Mrs. Sturm seconded the motion to approve the out of state trip for Band/Choir to Pigeon Forge, TN May 5-7, 2023. Ayes: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

## **RESOLUTION 2023-8-4 Executive Session**

Mr. Henman moved and Mrs. Abke seconded the motion to go into executive session at 6:27 p.m. to consider employment or compensation of an employee and to consider specialized details of security arrangements.

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

The Board returned to regular session at 6:59 p.m.

#### RESOLUTION 2022-8-5

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

Award a one-year, limited service contract to Bob Baker as Assistant Soccer coach for the 2022-2023 school year at \$1,888.86.

Approve substitute teacher rate at \$125.

Approve the sports season pass prices:

- 1. Adult all sport pass-\$100
- 2. Student all sport pass-\$50
- 3. Family pass (2 adults/2 students)-\$250 + \$30 for additional student
- 4. Adult Fall sports pass-\$60
- 5. Student Fall sports pass-\$30
- 6. Adult Winter sports pass-\$70
- 7. Student sports pass-\$35

Approve Sara Wagner and John Stekli to evaluate the school counselors

Employ the following individuals as a substitute teacher at Fairlawn certified through the Midwest Regional ESC at the rate of \$125: Cari Allison, Shennon Boyer, Steve Corbin, Noreen Elliott, David Graham, Tammy Gross, Allison Hafer, Beth Harp, Kim Jordan, Jim McCrackin, Robert Reed, Ed Sharp, Shirley Umstead, Keith Wiley, and Jessica Wilson.

Employee Cari Allison as full time substitute teacher at \$150 per day for the 2022-2023 school year.

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

# RESOLUTION 2022-8-6 Adjournment

Mr. Henman moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 7:38 p.m.

Ayes: Abke, Gro	ves, Henman, Huelska	amp, Sturm; nays: none	e. Motion carried 5-0.
Sarah Huelskamp, President		Keith Doseck, Treasurer	

The next regular Board meeting will be September 14, 2022.