

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**July 12, 2023**  
**6:00 p.m.**

Roll Call: Present - Mike Henman, Sarah Huelskamp, Natalie Sturm, Phil Groves; Not Present – Hope Abke

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

The Board of Education held a public hearing to discuss the use of Federal IDEA, Title I, and all other Federal funds.

RESOLUTION 2023-7-1 Approval of Minutes

Mr. Henman moved and Mrs. Sturm seconded the motion to approve the minutes of June 14, 2023 (regular meeting).

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

RESOLUTION 2023-7-2 Financial Items

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

1. The financial reports for July 2023.

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

RESOLUTION 2023-7-3 – Non-Financial items

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

- Adopt Policy EFG
- Adopt the Fairlawn MS/HS Student Handbook for 2023-2024 as presented
- Adopt the Fairlawn Elementary Student Handbook for 2023-2024 as presented
- Adopt the Fairlawn Transportation Handbook for 2023-2024 as presented
- Adopt the Fairlawn Athletic Handbook for 2023-2024 as presented
- Adopt Policy EGAC-R regarding telephone services
- Adopt the Preschool Handbook for 2023-2024 as presented

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

RESOLUTION 2023-7-4 Executive Session

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

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

The Board returned to regular session at 6:49 p.m.

RESOLUTION 2023-7-5 New Business: Financial and Employment

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

- Award a one-year, limited contract to Melyssa Conley as 3<sup>rd</sup> Grade Language Arts/Social Studies teacher effective August 1, 2023 through July 31, 2024.
- Approve to pay Athletic game workers \$14 per game.
- Award a three-year administrative contract to Sara Wagner as Elementary Principal effective August 1, 2024 through July 31, 2027.
- Award a five-year, limited contract to Aaron Cox as Tech Coordinator effective August 1, 2023 through July 31, 2029.
- Accept the resignation of Gail Denning as Teacher's Aide effective August 25, 2023.
- Employ Cari Allison as an everyday sub at a rate of \$150 per day.
- Approve Breakfast, Lunch, Milk and Extra Food Prices for the 2023-2024 school year as follows:
  - Breakfast - \$1.50
  - Grades K-8 Lunch - \$2.50
  - Grades 9-12 Lunch - \$3.00
  - Adult Breakfast - \$1.95
  - Adult Lunch - \$4.00
  - Milk - \$.50
  - Reduced-price Breakfast - \$.30
  - Reduced-price Lunch - \$.40

Extra Food Prices

- Water - \$1.00
  - Lg. Juice - \$1.00
  - Chips - \$.75
  - Vegetable - \$1.00
  - Fruit - \$1.00
  - Large Salad - \$2.75
  - Small Salad - \$1.50
  - Main Dish Items - \$1.75
  - Ice Cream - \$.75
  - Salad Dressing - \$.50
- Approve school fees for the 2023-2024 school year as presented.
  - Accept the resignation of Casie Piper as the PreK teacher effective July 31, 2023.

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

RESOLUTION 2023-7-6 Adjournment

Mr. Henman moved and Mrs. Sturm seconded the motion to adjourn the meeting at 6:57 p.m.

Ayes: Huelskamp, Groves, Sturm, Henman; nays: none. Motion carried 4-0.

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Sarah Huelskamp, President

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Keith Doseck, Treasurer

The next regular Board meeting will be August 9, 2023.