#### FAIRLAWN LOCAL SCHOOL DISTRICT

Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
May 3, 2023
6:00 p.m.

Roll Call: Hope Abke, Phil Groves arrived at 6:20 PM, 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.

# RESOLUTION 2023-5-1 Approval of Minutes

Mr. Henman moved and Mrs. Sturm seconded the motion to approve the minutes of April 12, 2023 (regular meeting).

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

## RESOLUTION 2023-5-2 Financial Items

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

1. The financial reports for May 2023.

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

## RESOLUTION 2023-5-3 – Non-Financial items

Mrs. Abke moved and Mrs. Sturm seconded the motion to approve:

1. The graduating seniors list presented by the High School Principal and subject to the requirements adopted by the Board of Education.

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

#### RESOLUTION 2023-5-4 Executive Session

Mr. Henman moved and Mrs. Abke seconded the motion to go into executive session at 6:38 p.m. to consider employment and compensation of an employee.

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

Dakota Bollinger was invited into Executive Session and left at 6:45 p.m.

The Board returned to regular session at 7:24 p.m.

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

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

• Award a one-year, limited, service contract for Senior Class Co-Advisor to Rachel Gernert (.50) for the 2023-2024 school year at \$778.21.

- Award a one-year, limited, service contract for Senior Class Co-Advisor to Katrina Maxson (.50) for the 2023-2024 school year at \$933.86.
- Award a one-year, limited, service contract for Junior Class Advisor to Gretchen Hageman for the 2023-2024 school year at \$1,945.53.
- Award a one-year, limited, service contract for Sophomore Class Advisor to Tara Berning for the 2023-2024 school year at \$972.77.
- Award a one-year, limited, service contract for Freshman Class Advisor to Karen Ike for the 2023-2024 school year at \$894.95.
- Award a one-year, limited, service contract for Senior High Student Council Advisor to Gretchen Hageman for the 2023-2024 school year at \$1,945.53.
- Award a one-year, limited, service contract for Junior High Student Council to Stacy Hamaker for the 2023-2024 school year at \$1,459.15.
- Award a one-year, limited, service contract for Yearbook to Summer King for the 2023-2024 school year at \$3,891.06.
- Award a one-year, limited, service contract for Lego Robotics to Sonya Phillips for the 2023-2024 school year at \$466.93.
- Award a one-year, limited, service contract for Spelling Bee to Rycki Schmiesing for the 2023-2024 school year at \$447.93
- Award a one-year, limited, service contract for Choir Concert Director to Sonya Phillips for the 2023-2024 school year at \$1,400.78.
- Award a one-year, limited, service contract for Dual Enrollment Educator to Cory Huelskamp for the 2023-2024 school year.
- Award a one-year, limited, service contract for Dual Enrollment Educator to Elizabeth Maxson for the 2023-2024 school year.
- Award a one-year, limited, service contract for Dual Enrollment Educator to Katrina Maxson for the 2023-2024 school year.
- Award a one-year, limited, service contract for Dual Enrollment Educator to Christopher Clark for the 2023-2024 school year.
- Award a one-year, limited, service contract for Model UN to Sonya Phillips for the 2023-2024 school year at \$466.93.
- Award a one-year, limited, service contract for Children's Choir Gr. 4-6 to Sonya Phillips for the 2023-2024 school year at \$1,400.78.
- Award a one-year, limited, service contract for Local Professional Development Committee-Lead to Jodi Hickman for the 2023-2024 school year at \$1,342.42.
- Award a one-year, limited, service contract for Local Professional Development Committee-Support to Katrina Maxson for the 2023-2024 school year at \$466.93.
- Award a one-year, limited, service contract for Resident Educator Mentor for Allison Witer and Kara Wiley to Tamara Langston for the 2023-2024 school year at \$447.78 per person.
- Award a one-year, limited, service contract for Local Development Committee-Support to Karen Ike for the 2023-2024 school year at \$447.48.
- Award a one-year, limited, service contract for Flyer Coordinator to Katrina Maxson for the 2023-2024 school year at \$3,100.00.
- Award a one-year, limited, service contract for Academia Advisor to Elizabeth Maxson for the 2023-2024 school year at \$1,342.42.
- Award a one-year, limited, service contract for Musical Director to Elizabeth Maxson for the 2023-2024 school year at \$2,684.84.
- Award a one-year, limited, service contract for Fall Drama Production to Elizabeth Maxson for the 2023-2024 school year at \$1,342.42.
- Award a one-year, limited, service contract for Drama Club/Muse Machine Advisor to Elizabeth Maxson for the 2023-2024 school year at \$1,789.89.

- Award a one-year, limited, service contract for Power of the Pen/JustWrite Coach to Elizabeth Maxson for the 2023-2024 school year at \$1,342.42.
- Award a one-year, limited, service contract for Band Director to Jacqueline Jenkinson for the 2023-2024 school year at \$6,070.04.
- Award a one-year, limited, service contract for Pep Band Director to Jacqueline Jenkinson for the 2023-2024 school year at \$2,334.64.
- Award a one-year, limited, service contract for Assistant Musical Director to Jacqueline Jenkinson for the 2023-2024 school year at \$933.86.
- Award a one-year, limited, service contract for Lead Teacher to Cory Huelskamp for the 2023-2024 school year at \$35 per hour.
- Award a one-year, limited, service contract for Art Club to Karen Ike for the 2023-2024 school year at \$447.48.
- Award a one-year, limited, service contract for Art Club to Karen Ike for the 2023-2024 school year at \$447.48.
- Award a one-year, limited, service contract for after school detention supervisor to Karen Ike for the 2023-2024 school year at \$25 per hour.
- Award a one-year, limited, service contract for Saturday School Supervisor to Karen Ike for the 2023-2024 school year at \$25 per hour.
- Approve Todd Heckman as Volunteer Assistant Golf Coach for the 2023-2024 school year.
- Award a one-year, service contract to Dennis Davis as Head Varsity Boys Basketball Coach for the 2023-2024 school year at \$5,447.48.
- Award a one-year, service contract to Kevin Foy as JV Boys Basketball Coach for the 2023-2024 school year at \$3,501.95.
- Award a one-year, service contract to Aaron Hammond as Freshman Boys Basketball Coach at \$2,334.64.
- Award a one-year, service contract to Derek Gunter as Head Varsity Girl's Basketball Coach for the 2023-2024 school year at \$5,447.48.
- Award a two-year, limited contract to Kara Wiley as Art Teacher effective August 1, 2023 through July 31, 2025.
- Accept the resignation of Cheryl "Shelly" Leighty effective May 31, 2023 for the purpose of retirement as submitted.
- Employ the following individual as a substitute teacher at Fairlawn certified through the Midwest Regional ESC: Chelsea Andrews
- Employ the following individual as a substitute teacher's aid at Fairlawn certified through the Midwest Regional ESC: Josh Stekli
- Approve playground equipment from Midstates Recreation in the amount not to exceed \$105,000 and other improvements to playground in the amount not to exceed \$65,000.

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

## RESOLUTION 2023-5-6 Adjournment

Mrs. Huelskamp moved and Mr. Henman seconded the motion to adjourn the meeting at 7:28 p.m.

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

Sarah Huelskamp, President	Keith Doseck, Treasurer

The next regular Board meeting will be June 14, 2023.