

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
December 15th, 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.

RESOLUTION 2022-12-1 Approval of Minutes

Mr. Henman moved, and Mr. Groves seconded the motion to approve the minutes of November 9th, 2022 (regular meeting). Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-12-2 Financial Items

Mr. Groves moved, and Mike Henman seconded the motion to approve the financial reports and expenditures for December 2022 and appropriation Fund 587 IDEA Preschool - \$1,989.47. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-12-3 – New Business: Non-Financial and Non-Employment

Mrs. Abke moved, and Mr. Groves seconded the motion to approve Chelsea Andrews and Allison Hafer to student teach for the 2022-2023 school year. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2022-12-4 Set time, date, and location for Reorganizational Meeting for 2023

Mrs. Abke moved, and Mrs. Groves seconded to set date, time, and location for the reorganizational board meeting for January 11th, 2023 at 6:00pm in the Workforce Hangar.

At this time, Mrs. Huelskamp asked for nominations for President Pro Tempore for the reorganizational meeting for 2023.

Mr. Henman nominated Mrs. Huelskamp.

RESOLUTION 2022-12-5 Close Nominations for President Pro Tempore

Mrs. Abke moved, and Mr. Groves seconded the motion to close nominations for President Pro Tempore for the reorganizational board meeting for 2023. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

The Roll was called:

Mrs. Huelskamp abstained.

Mrs. Abke voted for Mrs. Huelskamp.

Mrs. Sturm voted for Mrs. Huelskamp.

Mr. Groves voted for Mrs. Huelskamp.

Mr. Henman voted for Mrs. Huelskamp.

Mrs. Huelskamp was declared President Pro Tempore at the reorganizational board meeting for 2023.

RESOLUTION 2022-12-6 Executive Session

Mrs. Abke moved, and Mrs. Sturm seconded the motion to go into executive session at 6:30 pm to consider employment and discipline of an employee. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 6:45 pm.

RESOLUTION 2022-12-7 New Business: Financial and Employment

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

- Award a contract to Heidi Braun as Superintendent/Transportation Secretary at \$18.50 per hour effective January 3rd, 2023 to July 31st, 2023.
- Employ Heidi Braun at \$18.50 per hour effective as need December 15th, 2022 to December 31st, 2022.
- Approve Kia Johnson-Taborn as volunteer JH girls' basketball coach for the 2022-2023 school year.
- Approve Thad Helber and Aaron Cox as indoor track coaches for the 2022-2023 school year.
- Accept the donation to the Board Scholarship fund from Hope Abke - \$100, Michael Henman - \$100, Phil Groves - \$100, Natalie Sturm - \$100, and Sarah Huelskamp - \$100.
- Accept an anonymous donation of \$300 to the Seth Rogers fund.
- Accept the donation of \$200 from Bart and Jennie Rogers to the Seth Rogers fund.
- Approve resolution authorizing an employee dishonesty and faithful performance of duty policy in lieu.

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

RESOLUTION 2022-12-8 Executive Session

Mr. Henman moved, and Mrs. Sturm seconded the motion to go into executive session at 6:47 pm to consider the employment of an employee. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:22 pm.

RESOLUTION 2022-12-9 Adjournment

Mr. Henman moved, and Mrs. Sturm seconded the motion to adjourn the meeting at 7:23 p.m. Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

The next regular Board meeting will be January 11th, 2023 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools. This will be the organizational board meeting for 2023.

Sarah Huelskamp, President

Keith Doseck, Treasurer