

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**November 9<sup>th</sup>, 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 2022-11-1 Approval of Minutes

Mr. Henman moved, and Mr. Groves seconded the motion to approve the minutes of October 12<sup>th</sup>, 2022 (regular meeting).

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

RESOLUTION 2022-11-2 Financial Items

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

1. The financial reports and expenditures for November 2022.

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

RESOLUTION 2022-11-3 – Non-Financial items

Mr. Henman moved, and Mr. Groves seconded to adopt Board Policies EBC, IGCH-R, KMA, IGDK, LEC-R, IGDJ.

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

RESOLUTION 2022-11-4 Executive Session

Mrs. Sturm moved, and Mr. Henman seconded the motion to go into executive session at 6:28 pm to consider employment or compensation of an employee.

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

The Board returned to regular session at 6:54 pm.

RESOLUTION 2022-11-5 New Business: Financial and Employment

Mrs. Abke moved, and Mr. Groves seconded the motion to:

- Award a one-year limited-service contract to Thad Helber for the 2022-2023 school year as girls' assistant varsity basketball coach at \$3,022.18.
- Employee Rebecca New and Beth Overs as substitute teachers for the following 2022-2023 school year.
- Approve to hire substitute teachers for the remainder of the 2022-2023 school year provided they obtain bachelor's substitute license.

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

RESOLUTION 2022-11-6 Addendums

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

- Approve to hire Calli Keplinger as substitute bus driver for the 2022-2023 school year.
- Approve indoor track as a club sport.

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

RESOLUTION 2022-11-7 Adjournment

Mr. Henman moved, and Mrs. Sturm seconded the motion to adjourn the meeting at 6:56 p.m.

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

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Sarah Huelskamp, President

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Keith Doseck, Treasurer

The next regular Board meeting will be December 14<sup>th</sup>, 2022.