

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
November 8, 2023
6:00 p.m.
The Workforce Hangar

MISSION STATEMENT: COMMUNITY + COMMITMENT = QUALITY EDUCATION

I. OPENING:

- A. Call to Order**
- B. Roll Call**

Huelskamp _____, Abke _____, Sturm _____, Groves _____,
Henman _____

- C. Pledge of Allegiance**

II. EXECUTIVE SESSION:

Moved _____, Seconded _____, Huelskamp _____, Abke _____,
Sturm _____, Groves _____, Henman _____

- a) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges against the employee or regulated individual (student) unless the employee or regulated individual (student) requests a public hearing.
- b) To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- c) To meet with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- d) To prepare for, conduct, or review negotiations or bargaining sessions with employees.
- e) **To consider matters required to be kept confidential by federal law or state statutes.**
- f) To consider specialized details of security arrangements.

Time in: _____ Time out: _____

D. Recognition of Guests

1. News Media
2. Fairlawn Teachers' Association
3. First Public Participation

E. Student/Staff/Community Recognitions-Presentations -

F. Approval of Minutes

1. October 11, 2023 (regular meeting)

Moved____, Seconded____, Huelskamp _____, Abke_____,
Sturm _____, Groves_____, Henman _____

G. Financial

1. Financial Reports

H. Administrator Reports

1. Athletic Director
2. Principals' K-12 Reports
3. Superintendent

I. Board Members Reports

1. Facilities Liaison - Phil Groves
2. Athletic Council Liaison - Mike Henman
3. Legislative Liaison - Sarah Huelskamp
4. Student Achievement Liaison - Natalie Sturm
5. Board of Education Scholarship Committee -
Hope Abke & Mike Henman
6. Alumni Liaison - Mike Henman

7. DLT (District Leadership Team) Liaison - Hope Abke
8. Wellness Liaison - Natalie Sturm
9. Safety Liaison - Phil Groves

III. QUESTIONS AND DISCUSSION:

IV. OLD BUSINESS:

V. NEW BUSINESS: NON-FINANCIAL AND NON-EMPLOYMENT

A. Approve the 21st Century Program bus route for the 2023-2024 school year.

Moved____, Seconded____, Huelskamp____, Abke____,
Sturm____, Groves____, Henman____

VI. EXECUTIVE SESSION:

Moved____, Seconded____, Huelskamp____, Abke____,
Sturm____, Groves____, Henman____

- a) **To consider** the appointment, **employment,** dismissal, discipline, promotion, demotion, **or compensation of an employee** or the investigation of charges against the employee or regulated individual (student) unless the employee or regulated individual (student) requests a public hearing.
- b) To consider the purchase of property for public purposes or the sale of property at competitive bidding.
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- f) **To consider specialized details of security arrangements.**

Time in: _____ Time out: _____

VII. NEW BUSINESS: FINANCIAL AND EMPLOYMENT

A. Award a one year, limited-service contract to Seth Middleton as 8th Grade Boys Basketball Coach for the 2023-2024 school year at \$2,334.63.

Moved____, Seconded____, Huelskamp____, Abke____,
Sturm____, Groves____, Henman____

B. Award a one-year, limited-service contract to Aaron Nuss as Jr. High Girls Basketball Coach for the 2023-2024 school year at \$2,334.63.

Moved____, Seconded____, Huelskamp____, Abke____,
Sturm____, Groves____, Henman____

VIII. ADJOURNMENT:

Moved____, Seconded____, Huelskamp____, Abke____,
Sturm____, Groves____, Henman____

Time:_____

*All contracts both certified and classified are approved pending proper certification and licensure.

**The Board of Education reserves the right to change or add to the agenda as needed.*