

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Emergency Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**November 14, 2023**  
**6:30 a.m.**

Roll Call: Present – Hope Abke, Mike Henman, Sarah Huelskamp, and Phil Groves  
Absent - Natalie Sturm

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

RESOLUTION 2023-11-2 New Business: Financial and Employment

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

- Approve the urgent necessity of purchasing a fire control panel for \$58,284.00 from A-1 SYSTEM INTEGRATION, LLC.

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

RESOLUTION 2023-11-3 Adjournment

Mr. Henman moved and Mr. Groves seconded the motion to adjourn the meeting at 6:31 a.m.

Ayes: Abke, Huelskamp, Groves, 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 December 13, 2023.