

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
October 11, 2023
6:00 p.m.

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

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

RESOLUTION 2023-10-1 Approval of Minutes

Mr. Groves moved and Mrs. Abke seconded the motion to approve the minutes of September 13, 2023 (regular meeting).

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

RESOLUTION 2023-10-2 Financial Items

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

1. The financial reports for October 2023.
2. Increase appropriations: General Fund Purchase Service (400) - \$50,000; Community Foundation Fund 019-920G- \$12,424.18
3. Five-year forecast

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

RESOLUTION 2023-10-3 Non-Financial items

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

- Adopt Policy JHCD-R-3.
- Approve the updates to the Preschool Handbook for the 2023-2024 school year.

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

RESOLUTION 2023-10-4 Executive Session

Mrs. Abke moved and Mrs. Sturm seconded the motion to go into executive session at 6:24 p.m. to consider employment and compensation of an employee, to consider matters required to be kept confidential by federal law or state statutes, and to consider specialized details of security arrangements.

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

The Board returned to regular session at 6:48 p.m.

RESOLUTION 2023-10-5 New Business: Financial and Employment

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

- Award a one-year, limited-service contract to Adam Lessing as Cross-Country Assistant Coach for the 2023-2024 school year at \$1,167.32.
- Employ Mendy Wion as a Substitute Classified employee at \$12.50 per hour for the 2023-2024 school year.
- Accept the resignation of Aaron Hammond as Freshman Boys Basketball Coach effective September 19, 2023.
- Approve Maribel Huelskamp as a volunteer for the 2023-2024 school year pending proper requirements.
- Employ Lori Knupp as Substitute Classified employee at \$12.50 per hour for the 2023-2024 school year pending proper requirements.

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

RESOLUTION 2023-10-6 Adjournment

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

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

Sarah Huelskamp, President

Keith Doseck, Treasurer

The next regular Board meeting will be November 8, 2023.