

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

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

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

RESOLUTION 2023-11-1 Executive Session

Mr. Groves moved and Mr. Henman seconded the motion to go into executive session at 6:01 p.m. to consider matters required to be kept confidential by federal law or state statutes.

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

The Board returned to regular session at 6:06 p.m.

Rachel Huelskamp, Katie Bolton, Heather Cox, Pam Huelskamp, Erin Smith, Mike Epperson and Doug Huelskamp addressed the Board.

RESOLUTION 2023-11-2 Approval of Minutes

Mr. Groves moved and Mrs. Abke seconded the motion to approve the minutes of October 11, 2023 (regular meeting).

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

RESOLUTION 2023-11-3 Financial Items

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

1. The financial reports for November 2023.

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

RESOLUTION 2023-11-4 Non-Financial items

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

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

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

RESOLUTION 2023-11-5 Executive Session

Mr. Henman moved and Mr. Groves seconded the motion to go into executive session at 6:37 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, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:35 p.m.

RESOLUTION 2023-11-6 New Business: Financial and Employment

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

- 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.
- 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.

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

RESOLUTION 2023-10-7 Adjournment

Mrs. Abke moved and Mr. Henman seconded the motion to adjourn the meeting at 7:56 p.m.

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

Sarah Huelskamp, President

Keith Doseck, Treasurer

The next regular Board meeting will be December 13, 2023.