

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**September 13, 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 2023-9-1 Approval of Minutes

Mr. Groves moved and Mrs. Abke seconded the motion to approve the minutes of August 3, 2023 (special meeting) and August 17, 2023 (regular meeting).

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

RESOLUTION 2023-9-2 Financial Items

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

1. The financial reports for September 2023.
2. The FY24 appropriations as presented.

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

RESOLUTION 2023-9-3 Non-Financial items

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

- The bus routes for the 2023-2024 school year and authorize the Superintendent to approve modifications or changes as needed.

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

Mrs. Sturm proposed Policy JHCD-R-3.

RESOLUTION 2023-9-4 Executive Session

Mr. Groves moved and Mrs. Sturm seconded the motion to go into executive session at 6:27 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 6:36 p.m.

RESOLUTION 2023-9-5 New Business: Financial and Employment

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

- Award a two-year, limited-service contract for the 2022-2024 school years to Shelly Mann as an aide.
- Accept the resignation of Amy Baker as Teacher's Aide effect September 1, 2023.
- Employ Season Greiwe, Brittany Cathcart, Shelly Mann, Steve Corbin, Keith Wiley, Carol Doak, Jim McCracken, Abby Wagner, H. Noreen Elliott and Sarah Burley as Substitute Teachers for the 2023-2024 school year.
- Employ the following substitutes from the MRESC for the 2023-2024 school year: Madison Boerger and Cheyenne Kroeker.
- Award a one-year, limited-service contract to Ciara Wirick as 7<sup>th</sup> Grade Head Volleyball Coach for the 2023-2024 school year at \$2,334.64.
- Award a one-year, limited-service contract to Kara Wiley as Washington DC Trip Co-Advisor for the 2023-2024 school year at \$583.66.
- Award a one-year, limited-service contract to Jaimi Sparks-Baker as Washington DC Trip Co-Advisor for the 2023-2024 school year at \$583.66.
- Award a one-year, limited-service contract to Darrick Wise as the Shelby Hills Bus Driver effective September 25, 2023 at \$22.12 per hour.

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

RESOLUTION 2023-9-6 Adjournment

Mr. Groves moved and Mrs. Sturm seconded the motion to adjourn the meeting at 6:37 p.m.

Ayes: Abke, Huelskamp, Groves, Sturm; 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 October 11, 2023.