

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 11, 2019**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, February 11, 2019 in the elementary media center.

**I. Call to Order – Roll Call – Welcome**

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Mike Alchin, Amber Larrison, Merianne Tappan,  
Anne Tompkins, and Herb Trader

ABSENT: Jon Ford, Janice Handrich

**II. Approval of Agenda – The agenda was approved by Board consensus.**

**III. Consent Agenda**

Tappan/Trader That the following items be included in the Consent Agenda and be accepted as presented:

- A. January 14, 2019 regular Board meeting minutes
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund, and Debt Retirement Fund
  - General Fund Accounts Payable for January 2019, which include payrolls of \$121,817.04, bills to be ratified of \$80,937.59, and bills to be paid of \$53,766.12, totaling \$256,520.75.
- C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. PRESENTATION - Shawn Petri, C.O.O.R. Superintendent**

**VI. Administrative Reports**

Mrs. Clouse added the following to her Administrative Report:

1. Due to the numerous snow days this year, the elementary is behind schedule for testing and will need a few more days to complete.

Mr. Sattler added the following to his Administrative Report:

1. Outdoor safety lights have been added to the east wing of the building by the Food Service entrance.
2. The district has not yet received word from the State regarding a possible waiver for snow days above the customary six forgiven days. The Board discussed rescheduling at least three of the missed days at this time.

Trader/Tappan That the 2018-2019 school calendar be revised to include the following make-up days: February 25, April 1, and April 22.

Ayes – 5; Nays – 0

Motion carried.

**VII. Board Committee Reports None**

**VIII. OLD BUSINESS**

**A. Senior Trip**

The senior class is asking the Board for approval to participate in a class trip to Chicago in April. Details were provided at the Board table.

Tappan/Trader           That the Board approve the senior class trip to Chicago in April.  
  Ayes – 5; Nays – 0   Motion carried.

**IX. NEW BUSINESS—ACTION ITEMS**

**A. Starbase Learning**

The 4th and 5th graders have asked permission to attend the Starbase Learning Center in Alpena this spring.

Alchin/Tappan           That the Board approve the 4th and 5th grade learning opportunity at Starbase Learning Center in Alpena.  
  Ayes – 5; Nays – 0   Motion carried.

**B. Sinking Fund CD Investment**

Due to rising interest rates, Certificates of Deposit are currently yielding more interest than our regular saving accounts. The Finance Department is recommending an investment of \$200,000 from the Sinking Fund into a 6-month, FDIC insured CD at Mercantile Bank. Approximate interest earned would equal over \$2,000. The Board agreed on a 12-month CD for better return.

Tappan/Trader           That Mrs. Green be given authority to invest \$200,000 from the Sinking Fund into a 12-month, FDIC insured CD at Mercantile Bank.  
  Ayes – 5; Nays – 0   Motion carried.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Standing Committee Meetings**

**XI. Board Comments, Communications, and Closing Public Comments**

Board Comments:     Mrs. Tappan invited the Board to participate in a county Literacy Meeting on March 13, 2019 at 2:45 p.m. at the Library in Mio.

Communications:    Youth River House Letter introducing new Youth Advocate  
  Certificates of Appreciation from Representative Tristan Cole

Public Comments:    Michael Bartz expressed his gratitude to the Board for approving the Senior Class trip.

**XII. PRESENTATION**

Amy Clouse gave a presentation regarding Elementary Reading Growth. It was suggested the district offer a summer literacy camp for older students along with the current summer reading opportunities for younger students. The math scores are not available yet, but the Board is interested in seeing the data as it becomes available.

*President Tompkins adjourned the meeting at 8:20 p.m.*

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Merianne Tappan, Board Secretary