

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 15, 2023**

A rescheduled regular meeting of the Fairview Area Schools' Board of Education was held Wednesday, February 15, 2023 in the high school media center.

I. Call to Order – Pledge of Allegiance - Roll Call

Board President Anne Tompkins called the meeting to order at 6:30 p.m.

PRESENT: Mike Alchin, Ryan Blair, Janice Handrich, Amber Larrison,
Anne Tompkins, and Gary Wnuk

ABSENT: Herb Trader

II. Approval of Agenda – The agenda was approved by Board consensus with the addition of ITEM D – Bus Mechanic under NEW BUSINESS – ACTION ITEMS and a reorganization of NEW BUSINESS – DISCUSSION with ITEM A reassigned as Board Meeting Schedule with other items subsequent items renumbered accordingly.

III. Consent Agenda

Larrison/Alchin That the following items be included in the Consent Agenda and be accepted as presented:

A. January 9, 2023 regular Board meeting minutes

B. Treasurer's Reports

--Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund

--General Fund Accounts Payable for January 2023, which include payrolls of \$150,259.46, bills to be ratified of \$93,442.77, and bills to be paid of \$61,093.10, totaling \$304,795.33.

C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

I. Public Comment Judy Conklin presented a request to the Board regarding the Community Emergency Response Team program. CERT is an after-school program intended for 8th graders and up. Ms. Conklin would like to run the program at Fairview during the 2023-2024 school year.

II. Administrative Reports

A. Sarah Taylor, Superintendent / K-5 Principal

B. Troy Ross, 6-12 Principal

III. Athletics Update – Raquel Rondo

IV. Board Committee Reports Building/Maintenance, January 31, 2023

V. OLD BUSINESS - None

VI. NEW BUSINESS—ACTION ITEMS

A. 2022-2023 Budget Amendments

Information was presented to support the requested amendments for the 2022-2023 Revenue and Expenditure Budget for the General Fund Budget.

VI. NEW BUSINESS—ACTION ITEMS, (Con’t.)

A. 2022-2023 Budget Amendments, (Con’t)

Handrich/Wnuk That the General Fund Revenue Budget be amended from \$4,179,408.00 to \$4,160,635.00, and the General Fund Expenditure Budget be amended from \$4,260,945.00 to \$4,281,977.00.

Ayes – 6; Nays – 0

Motion carried.

B. Parking Lot Lights

Bids were solicited for the replacement of the eight light fixtures in the back parking lot. Control Solutions provided an estimate of approximately \$11,000 to replace the existing light fixtures with LED lighting. Project will be funded with Sinking Funds.

Handrich/Alchin That the Board approve an allowance of \$11,000 to replace the existing back parking lot light fixtures with LED lighting.

Ayes – 6; Nays – 0

Motion carried.

C. Window Replacement

It has been determined that several windows in the school are weather-checked and deteriorating due to their age. At least 35 windows are in need of replacement at this time. Lowell Eastman provided an estimate of approximately \$450 per window plus labor. Project will be funded with ESSER III funds. Work will be completed over the summer of 2023.

Handrich/Alchin That the Board approve an allowance of \$18,000 for the replacement of 35 exterior windows.

The Board would like to solicit bids for this project and will approve an allowance at this time but will not award a contract until after bids have been received and evaluated.

Amended motion: That the Board approve an allowance of \$27,000 for the replacement of 35 exterior windows.

Ayes – 6; Nays – 0

Motion carried.

D. Bus Mechanic

Stanley Gardner has been recommended to fill the bus mechanic position that will be left vacant after Will Small’s retirement. Mr. Gardner is currently working for C.O.O.R. and comes highly recommended.

Handrich/Larrison That the contract for Stanley Gardner as bus mechanic for the remainder of the 2023-2024 school year be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

VII. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Board Meeting Schedule

A concern was raised by Board member Gary Wnuk concerning the last-minute date change for the February Board meeting after the yearly meeting schedule had previously been approved and adopted at the January meeting. The meeting was moved due to mid-winter break and several last-minute scheduling conflicts involving some members. President Tompkins assured the Board that this is not a regular occurrence and thanked the Board for their flexibility.

B. Schedule Work Session

The Board has decided to schedule a work session at a later date if needed.

C. Standing Committee Meetings

1. Building/Maintenance - Monday, February 13, 2023 @ 6:00 p.m.

VIII. Board Comments, Communications, and Closing Public Comments

Board Comments:

Mike Alchin inquired about the 2023-2024 school calendar. Mrs. Taylor informed the Board the calendar should be available for approval at the April meeting.

Amber Larrison inquired as to the amount of snow days used and if any would need to be made up. Mrs. Taylor will apply for the waiver for extra forgiven days if needed.

Gary Wnuk spoke in regard to Keith Kalbfleisch who ran against him in the election for the open Board seat. Mr. Wnuk shared his respect for Mr. Kalbfleisch and believes Mr. Kalbfleisch would have made a good Board member.

Anne Tompkins reminded the Board of the Eagle Spirit auction that will take place Saturday, March 18, 2023.

Communications:

A letter was received from Mr. Kenneth Stahl who is a candidate from Region 2 for the MASB Board of Directors. Mr. Stahl asked the Board for their support in the upcoming election.

Public Comments:

None

President Tompkins adjourned the meeting at 7:30 p.m.

Amber Larrison, Board Secretary