

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 13, 2020**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday, July 13, 2020 at 5:30 p.m. in the Multipurpose Room and was available to the public via the GoToMeeting online platform.

I. Call to Order – Roll Call – Welcome

Vice President Jon Ford called the meeting to order at 5:40 p.m.

PRESENT: Mike Alchin, Jon Ford, Amber Larrison, Merianne Tappan,
Anne Tompkins (6:15pm), and Herb Trader

ABSENT: Janice Handrich

**II. Approval of Agenda – The agenda was approved by Board consensus with the addition of
ITEM C. Letter of Resignation under VI. NEW BUSINESS – ACTION ITEMS.**

III. Consent Agenda

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

- A. June 25, 2020 budget hearing minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, Sinking Fund and 2018 Sinking Fund
 - General Fund Accounts Payable for June 2020, which include payrolls of \$127,971.97, bills to be ratified of \$142,731.17, and bills to be paid of \$24,176.90, totaling \$294,880.04.
- C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report – Bill Lake, Superintendent

Mr. Lake added the following to his report:

1. The Return to Learn Committee will be meeting July 14 at 8:00 a.m.
2. There have been no applications received for the vacant High School Counselor position.

VI. Curriculum Update - Amy Clouse, Curriculum Director

Mrs. Clouse informed the Board that the Return to Learn Committee is working on developing a plan to have students return to school for in-person learning in the fall. The plan is based on the requirements and recommendations from the Michigan Safe Schools Roadmap.

VII. Board Committee Reports - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS—ACTION ITEMS

A. Annual Vendor Assignments

The Annual Vendor Assignments were presented as follows and voted upon individually:

1. Milk Bids
Trader/Tappan That the bid from Prairie Farms be accepted as presented.
Ayes – 5; Nays 0 Motion carried.
2. Trash Removal Bids
Alchin/Tappan That the bid from Doug’s Disposal be accepted as presented.
Ayes – 5; Nays 0 Motion carried.
3. Fleet Insurance
Tappan/Trader That the fleet insurance coverage provided by SET/SEG be continued for the 2020-2021 year.
Ayes – 5; Nays 0 Motion carried.
4. Audit Service
Alchin/Trader That the district continue to use the services of Schulze, Oswald, Miller, & Edwards, P.C. for conducting the 2020-2021 annual audit.
Ayes – 5; Nays 0 Motion carried.
5. Naming of Depository for School Funds
Trader/Tappan That Mercantile Bank - Fairview Branch, remain the primary depository for all school funds for the 2020-2021 year.
Ayes – 5; Nays 0 Motion carried.
6. School Attorney
Tappan/Trader That the legal services of Thrun Law Firm, PC be continued for the 2020-2021 year.
Ayes – 5; Nays 0 Motion carried.
7. Publication of Legal Notice
Tappan/Trader That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2020-2021 school year.
Ayes – 5; Nays 0 Motion carried.
8. Schools of Choice
Tappan/Trader That all grades be included in Schools of Choice for 2020-2021.
Ayes – 5; Nays 0 Motion carried.

