FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 13, 2023

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, March13, 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, Herb Trader, and Gary Wnuk

ABSENT: None

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

III. Consent Agenda

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

- A. February 15, 2023 regular Board meeting minutes
- B. Treasurer's Reports
 - --Cash Receipts reports for General Fund, Sinking Fund, and 2018 Sinking Fund --General Fund Accounts Payable for February 2023, which include payrolls of \$155,438.90, bills to be ratified of \$104,654.62, and bills to be paid of \$19,666.21, totaling \$279,759.73.
- C. Administrative written reports

Mr. Wnuk asked to pull item A in order to amend the February 15, 2023 minutes.

Wnuk/Alchin

That Consent Agenda Item A be pulled in order to amend the February 15, 2023 minutes to include reference to the February meeting being rescheduled.

Ayes
$$-7$$
; Nays -0

Motion carried.

Items B-C Ayes -7; Nays -0

Motion carried.

IV. Public Comment Bailey Bennett presented a proposed project to update the athletic area in the mezzanine. The Board took a short recess to tour the mezzanine.

V. Administrative Reports

A. Sarah Taylor, Superintendent / K-5 Principal

Mrs. Taylor added the following to her administrative report:

Safety: Information has been received from companies to perform Risk Assessment and District Mapping. Grant funds are available to cover the costs.

- **B.** Troy Ross, 6-12 Principal
- VI. Athletics Update Raquel Rondo
- VII. Board Committee Reports
- VIII. OLD BUSINESS None

IX. <u>NEW BUSINESS—ACTION ITEMS</u>

A. Letter of Resignation

Mrs. Becky Carley submitted a letter of resignation from her position as Payroll Clerk / High School Secretary effective April 3, 2023.

Trader/Wnuk That the letter of resignation from Becky Carley from her position as Payroll

Clerk / High School Secretary be accepted as presented.

Ayes -7; Nays -0 Motion carried.

B. <u>Hire Payroll Clerk / High School Secretary</u>

Interviews were conducted for the positon of Payroll Clerk / High School Secretary. The selection committee made the following recommendation:

Trader/Blair That Kayla Layman be hired for the position of Payroll Clerk / High School

Secretary.

Ayes -7; Nays -0 Motion carried.

C. Bid for Window Replacement

Bids were solicited for the replacement of 34 exterior windows that need to be replaced due to their age and condition. The Building/Maintenance Committee made the following recommendation:

Handrich/Alchin That the bid from Rondo & Sons in the amount of \$24,810 for the replacement

of 34 exterior windows with like-sized windows be approved as presented.

Ayes -7; Nays -0 Motion carried.

D. <u>Sinking Fund CD Investment</u>

Due to rising interest rates, Certificates of Deposit are currently yielding more interest than our regular saving accounts. The Finance Department recommended an investment of \$200,000 from the Sinking Fund into a 6-month, FDIC insured CD at Mercantile Bank. Approximate interest earned would equal close to \$4,000.

Trader/Larrison That Mrs. Green be given authority to invest \$200,000 from the Sinking Fund into a 6-month, FDIC insured CD at Mercantile Bank.

Ayes -7; Nays -0 Motion carried.

X. <u>NEW BUSINESS—DISCUSSION ITEMS AND DATES</u>

A. Standing Committee Meetings

- 1. Policy Wednesday, April 12, 2023 at 6:30 p.m.
- 2. Building/Maintenance Tuesday, May 9, 2023 at 5:00 p.m.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: A reminder that the Eagle Spirit/Eagle Pride auction is this weekend,

March 18. Doors open at 4:00 p.m.

Mike Alchin expressed his gratitude for the music concert Wednesday

night. The concert was fun and well received.

Janice Handrich would like to encourage the Board to stick with the tradition of trying not to schedule events on Wednesday evenings.

Gary Wnuk expressed concerns regarding the current history books being used in the district. He will be putting together a presentation to

share with the Board at a later date. A May work session was

suggested.

Communications: None

Public Comments: None

President Tompkins adjourned the meeting at 7:35 p.m.

Amber Larrison, Board Secretary