FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
OCTOBER 30, 2008

The special meeting of the Fairview Area Schools' Board of Education was held Thursday evening, October 30, 2008 in the elementary media center.

Board President Beth Miller called the meeting to order at 6:00 p.m.

PRESENT: Beth Miller, Kirk Peterson, Chris Neff, Beth Oaks, Anne Tompkins, and Diana Danhoff

ABSENT: Dennis Kauffman

John May and Chris Nelson, from May & Associates, Inc., were also present.

II. Approval of Agenda

By Board consensus, the agenda was approved with the addition of **B. Van Purchase** under **IV. OLD BUSINESS**.

III. Public Comment

There was no public comment.

IV. OLD BUSINESS

A. Consideration of B & B General Contracting's Request for Payment

Contracts with and letters from May & Associates, Inc. and B & B General Contracting were reviewed. Mr. Wilcoxen encouraged Board members to share their thoughts on B & B's request for additional payment on the parking lot improvement project. The billing in question contained a request for payment on three items:

1.	Concrete removal and disposal at former school location	$1,530.00	
2.	3" PVC sleeves	287.12	
3.	Additional quantities per 40' M-opening	525.43	
	Total		$2,342.55

Considerable time was spent in discussing the issue, with input from Mr. May and Mr. Nelson from May & Associates, Inc. Board members stated that they are pleased with the parking lot project, and also realize that the Board is custodian of public funds and one of its tasks is to spend funds wisely.

Mr. Wilcoxen informed the Board that a bill from Gaylord Electric, in the amount of $333.00, was received for wiring the push button for "School Speed Limit" sign. Mr. May stated that this item should have been billed to B & B General Contracting.

Neff/ That the request for payment be paid as presented.

The motion was not seconded.

V. OLD BUSINESS (Con't.)

A. Consideration of B & B General Contracting's Request for Payment (Con't.)

Danhoff/Miller That Item No. 2, 3" PVC sleeves for $287.12, be paid.

Ayes 3; Nays – 3 (Peterson, Neff, and Tompkins) Motion failed.

Tompkins/Peterson That Item No. 1,Concrete Removal and Disposal at former school location for $1,530.00 be paid at 50%, Item No. 2, 3" PVC sleeves for $287.12 be paid at 100%, and that the bill for $333.00 from Gaylord Electric be paid at 100%, for a total of $1,385.12.

Ayes – 5; Nays – 1 (Neff) Motion carried.

The Board directed that a letter stating the terms of payment be sent to B & B General Contracting. If the terms of the letter are not accepted by B & B, then payment is negated and discussion resumes.

The Board thanked Mr. May and Mr. Nelson for attending the meeting and providing input.

B. Van Purchase

Mr. Poellet asked three car sales companies to look for a reasonably-priced 12-passenger van with less than 50,000 miles. Scott McNamara called him to say that they would be willing to go to an auction and pick up a 2008 van for about $13,000.

Eagle Spirit/Eagle Price has committed to $8,000 of the purchase price. Mr. Poellet asked the Board for $5,000 to cover the cost of the van. The van will be school property and may be used by the school in the same capacity as the school car is used. When the athletic department uses the van, they will be billed at $1.00 per mile. This fee will provide extra funds for van maintenance.

Tompkins/Peterson That $5,000 be used towards the purchase of a 12-passenger van.

Ayes – 6; Nays – 0 Motion carried.

V. Board Comments

Kirk Peterson said another factory in the county is closing by the end of the year and urged staff members to be aware of this fact when dealing with students.

Mr. Wilcoxen stated that staff members are very caring and provide assistance.

The president adjourned the meeting at 7:23 p.m.

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Diana Danhoff, Secretary