

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHEDULED REGULAR MEETING
APRIL 14, 2009**

The rescheduled regular meeting of the Fairview Area Schools' Board of Education was held on Tuesday evening, April 14, 2009 in the elementary media center.

Board President Beth Miller called the meeting to order at 7:00 p.m.

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

ABSENT: Dennis Kauffman

II. Approval of Agenda

Item A. Superintendent Position under VII. OLD BUSINESS was moved to the end of the meeting. The agenda was then approved by Board consensus.

III. Consent Agenda

Danhoff/Neff That the following items be included in the Consent Agenda and be accepted as presented:

- A. Minutes: March 10, 2009 regular meeting, March 25, 2009 special meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
 - General Fund Accounts Payable, which include payrolls of \$127,288.93, bills to be ratified of \$96,956.18, and bills to be paid of \$40,749.70, totaling \$264,994.81
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment

There was no public comment.

V. Administrative Reports

- 1. Additions to Superintendent's Report:
 - a. March 30th was a snow make-up day and June 4th will be a full day
 - b. The 2009-2012 Technology Plan was submitted to the State and has been approved
 - c. The ceiling panels in the high school hallway were installed over Spring Break.
 - d. April 17, 2009: Title I Open House and School Carnival (evening)
 - e. April 23, 2009: Spring pictures
 - f. April 27, 2009: Joint Boards' Dinner at Houghton Lake
 - g. May 2, 2009: Senior Prom
 - h. May 6, 2009: Senior Exit Interviews

V. Administrative Reports (con't.)

The reports were received and are part of the public record.

VI. Board Committee Reports

The Negotiations Committee met with the FTA-AFTM on March 24, 2009. A date has not been set for further negotiations.

VII. OLD BUSINESS

A. K-12 Principal's Contract

Mr. Ray Poellet's administrator's contract for 2009-2010 was presented at the Board table. Mr. Poellet and Board members involved in negotiations agreed to the contract, which is the same as the 2008-2009 contract. Mr. Poellet and the Board's Negotiations Committee will meet on April 29, 2009 to discuss duties that can be removed from Mr. Poellet's work roster.

Neff/Tompkins That the 2009-2010 Contract of Employment with Mr. Ray Poellet be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS

A. Randy VanElsacker—Athletic Insurance

Mr. VanElsacker requested that he be reimbursed for medical expenses beyond those paid through The Baker Insurance, the schools' athletic insurance. The medical expenses were incurred by an injury his daughter sustained during basketball season.

Athletes pay \$5.00 per sport in which they are involved, which is used to offset the \$1,500.00 premium the school pays. The premium through The Baker Agency is going up to \$4,000.00 for 2009-2010. We carry blanket liability coverage through SET-SEG for students only, which is not athletic insurance.

The request will be considered by the Board at the May Board meeting.

B. Administrative Assistant Position

Four candidates for the Director of Finance/Administrative Assistant position were interviewed on March 30, 2009. The committee's recommendation is to offer the position to Mary Jo Green.

Beth Oaks, who was a member of the committee, outlined the committee's reasoning for making the recommendation.

Oaks/Miller That Mary Jo Green be offered the position of Director of Finance/Administrative Assistant, with the salary to be negotiated between \$29,000 and \$32,000 according to the parameters set by the Board on March 25, 2009.

Ayes – 6; Nays – 0

Motion carried.

At 8:00 p.m., Mr. Wilcoxon, Mr. Poellet, and Billie Stemple, recorder, left the meeting and the Board addressed the Superintendent Position.

XI. Superintendent Position

The part-time Superintendent position was posted on the MASA and MASB sites, the school's website and internally, and was advertised in *The Oscoda County Herald*, *Alpena News*, and *Montmorency Tribune*. Eighteen applications were received by the 1:00 p.m. deadline on April 13, 2009.

After Board members reviewed all applications, it was determined that none of the candidates completely met the criteria set forth in Policy No. 2070 and in the posting for the Superintendent of Schools.

The Board selected four candidates who more nearly met the set criteria for interviews at the April 16, 2009 special Board meeting. The first interview was set for 6:00 p.m., with 45 minutes allotted for each interview. The four candidates selected are listed:

1. Edward Cole
2. Andrew Rynberg
3. Paul Baker
4. Carlee Allen

The president adjourned the meeting at 9:44 p.m.
