

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
ANNUAL BUDGET HEARING
SPECIAL BOARD MEETING
JUNE 29, 2009**

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Monday evening, June 29, 2009 at 7:00 p.m. in the elementary media center. Board President Beth Miller opened the meeting and information pertinent to the hearing was presented. Opportunity was given for questions and/or input from Board members as well as from other persons who were present at the meeting.

Board President Beth Miller called the special meeting to order at 7:35 p.m.

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

ABSENT: None

II. Approval of Agenda

The agenda was approved by Board consensus.

III. Public Comment

There was no public comment.

IV. OLD BUSINESS

A. Bus Mechanic Position

A letter has been received from SET/SEG confirming that a bus mechanic is considered a contracted employee and will not require his own separate liability insurance. It was determined that the job opening was posted correctly and according to the school's needs. Therefore, the Superintendent recommended accepting the bid from William Small for the Bus Mechanic position.

Neff/Tompkins That the bid for the contracted bus mechanic position from William Small in the amount of \$40.00 hourly, to increase to \$50.00 hourly after his Michigan mechanic certification is renewed in approximately 60 days, be accepted.

Ayes – 7; Nays – 0

Motion carried.

V. NEW BUSINESS

A. Approval of June 2009 Accounts Payable

General Fund invoices at June 29, 2009 were presented for approval and payment.

Neff/Peterson That the General Fund accounts payable at June 29, 2009 in the amount of \$78,046.37 be approved and paid as presented.

Ayes – 7; Nays – 0

Motion carried.

E. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications:

1. Mr. Wilcoxon presented information from Apex Lock and Key regarding the possibility of adding proximity readers. The Board agreed that this venture is too costly at this time but may be considered in the future.
2. Mr. Wilcoxon gave a construction update for both the computer lab renovation and the restroom renovation. Both projects are progressing on schedule.
3. The Board expressed thanks for the dinner party at Kirk Peterson's house.
4. President Beth Miller and Mr. Wilcoxon expressed thanks to Elizabeth Oaks for her service on the Board.
5. President Beth Miller and Mr. Wilcoxon expressed thanks to Sharyn Smith for her 17 years service to the Fairview Area Schools District and wished her good luck as she enjoys her retirement.
6. President Beth Miller read a letter from the students and staff of the Oscoda County Mentoring Program thanking the Board for supporting the Fairview Peer Mentoring program.
7. President Beth Miller read a letter from Sharyn Smith expressing her thanks for the retirement gift and in appreciation for being part of the Fairview Area Schools for the last 17 years.

Public Comment: None

The president adjourned the meeting at 8:18 p.m.

Diana Danhoff, Secretary