

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 13, 2011**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, June 13, 2011 in the elementary media center.

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

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

ABSENT: Merianne Tappan

II. Approval of Agenda

The Agenda was approved by Board consensus with Item X. **Labor Negotiations** moved to the beginning of the meeting.

III. Consent Agenda

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

A. May 9, 2011 regular meeting minutes

B. Treasurer's Reports

--Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund

--General Fund Accounts Payable for May 2011, which include payrolls of \$129,172.92, bills to be ratified of \$47,165.03, and bills to be paid of \$59,194.53, totaling \$235,532.48.

D. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

X. Labor Negotiations

Penny Swanson, Labor Relations Consultant, gave a brief update on her meeting with the Negotiations Team earlier this evening. Ms. Swanson will send information on recent legislation related to negotiations.

IV. Public Comment

Mr. Jerry Knepp addressed the Board with a concern regarding sick-day payout. The Board will research the issue and provide Mr. Knepp with an answer before the next Board meeting.

V. Administrative Reports

Mr. Wilcoxon added the following items to his Superintendent's Report:

1. Several awards are on display this evening showcasing the District's achievements in sports, knowledge bowl and music.
2. Jerry Knepp has compiled a list of maintenance tasks to be completed this summer.
3. The Board will have two vacancies at the end of this year. Deadline for submitting a letter of interest is August 16.

VIII. NEW BUSINESS—ACTION ITEMS

A. School Board Policies – First Reading

The Policy Committee met on April 18, 2011 and revised Board policy #3690 Purchasing from State-Based Vendors and #7950 Schools of Choice/Home-Schooled Students. The policies were returned to the policy committee for revision and are presented again for a first reading.

B. Middle School and High School Handbooks

Draft copies of the 2011-12 middle school and high school handbooks were available at the board table for members to take and review for approval in July.

C. Coaching Positions

Mr. Handrich presented the following coaching assignments for Board approval.

Tompkins/Peterson That Jon Ford be approved as voluntary soccer coach for the 2011-2012 season.

Ayes – 6; Nays – 0 Motion carried.

Peterson/Neff That the recommendation of Mr. Wayne Nutt as voluntary varsity boys basketball coach for the 2011-2012 season be tabled until a meeting can be set up with Mr. Nutt, Mr. Handrich, and the Board to address concerns.

Ayes – 6; Nays – 0 Motion carried.

D. C.O.O.R. ISD Special Education Contract

The 2011-2012 Contract for Special Education Services from C.O.O.R. ISD was presented for the Board's approval. The services remain the same as those provided in the 2010-2011 school year.

Neff/Peterson That the 2011-2012 Contract for Special Ed Services provided by C.O.O.R. ISD be approved.

Ayes – 6; Nays – 0 Motion carried.

E. MHSAA Membership Resolution

The 2011-2012 MHSAA Membership Resolution was presented for adoption.

Neff/Danhoff That the 2011-2012 MHSAA Membership Resolution be adopted as presented.

Ayes – 6; Nays – 0 Motion carried.

F. Middle School Door Bids

The Building/Maintenance committee met earlier this evening to open bids for the replacement of the middle school / high school doors and presents the following recommendation:

Neff/Tompkins That the bid from Yost Construction in the amount of \$38,498.64 for the replacement of middle school / high school doors be accepted.

Ayes – 6; Nays – 0 Motion carried.

