

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 12, 2011**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, December 12, 2011 in the elementary media center.

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

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

ABSENT: Diana Danhoff, Merianne Tappan

II. Approval of Agenda

The Agenda was approved by Board consensus with Item **A. Technology – NMEC Consortium** under **IX. NEW BUSINESS – DISCUSSION ITEMS** moved to the beginning of the meeting to accommodate time schedules and Item **B. Health Insurance Contributions** under **IX. NEW BUSINESS – DISCUSSION ITEMS** moved to **Item C.** under **VIII. NEW BUSINESS – ACTION ITEMS.**

III. Consent Agenda

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

A. November 14, 2011 regular Board meeting minutes

B. Treasurer's Reports

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

--General Fund Accounts Payable for November 2011, which include payrolls of 121,376.32, bills to be ratified of \$54,978.25, and bills to be paid of \$49,782.46, totaling \$226,137.03.

D. Administrative written reports

IV. Public Comment - None

V. Technology – NMEC Consortium

The Board reviewed bids received by C.O.O.R. regarding internet services. The best option for Fairview is to stay with M-33 as a provider as they will bring fiber-optic lines under the road to the school which will replace our current wireless setup for a savings of approximately \$17,000.00 per year.

VI. Administrative Reports

The Board gave their approval for Mr. Ricketson to participate in a three-year "Courageous Journey" program that will allow him to achieve an enhanced endorsement on his administrator certificate. The cost to the District would be \$1,000.00 per year. The program begins in February 2012.

Mr. Ricketson presented a petition entitled "Many Against Meth" that had been signed by several community members asking that the schools develop an awareness program.

VII. Board Committee Reports - None

X. Board Comments, Communications, and Closing Public Comments

Board Comments: A reminder that the staff Christmas Party is scheduled for Sunday, December 18 at 6:30 p.m. at the Fairview Mennonite Church.

Mr. Peterson would like a follow-up on the locks that were to be installed on the hallway doors between the school and the gym.

Communications: None

Public Comments: A reminder that the Christmas Concert is scheduled for Monday, December 19, 2011 at 7:00 p.m. at the Fairview Mennonite Church.

President Miller adjourned the meeting at 7:45 p.m.

Diana Danhoff, Board Secretary