

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 12, 2012**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, November 12, 2012 in the high school media center.

Board President Beth Miller called the meeting to order at 7:05 p.m.

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

ABSENT: Diana Danhoff

**II. Approval of Agenda**

The Agenda was approved by Board consensus with permission to rearrange.

**III. Consent Agenda**

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

- A. October 8, 2012 regular minutes, October 18, 2012 special minutes
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
  - General Fund Accounts Payable for October 2012, which include payrolls of \$127,064.56, bills to be ratified of \$59,681.93, and bills to be paid of \$44,703.65, totaling \$231,450.14.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

**IV. Public Comment - None**

**VII. PRESENTATION**

**A. Special Education Budget**

Mr. Rug Dozzi, C.O.O.R., presented information concerning the 2012-2013 Special Ed Budget.

**V. Administrative Reports**

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

- 1. Ms. Hendershot will be returning on November 29 for Focus School follow up.
- 2. Thank you to Will Small for preparing busses for inspection. All passed inspection.

Mr. Handrich added the following to his Middle School Report:

- 1. An opportunity exists for the Northstar League and Huron Shores Conference to merge. Mr. Handrich recommends this merger and requests that Mr. Ricketson attend a meeting next week to obtain further information and to bring a recommendation back to the Board.

**VI. Board Committee Reports – None**

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**A. Budget Amendments**

Information was presented to support the requested amendments for the 2012-2013 Revenue and Expenditure Budget for the General Fund.

Peterson/Neff            That the General Fund Revenue Budget be amended from \$2,655,116 to \$2,695,313, and the General Fund Expenditure Budget be amended from \$2,842,072 to \$2,928,994.

Ayes – 6; Nays – 0

Motion carried.

**B. Custodial/Maintenance Bid**

The Building/Maintenance Committee met earlier this evening to open a bid received for Custodial and Maintenance services. The proposal did not meet the criteria and scope as bid by the district and therefore will not be considered for further action.

**C. Best Practices Resolution**

According to legislation under Section 22f of the State School Aid Act, the State will provide \$52.00 per pupil for fiscal year 2012-2013 to districts meeting 7 out of 8 best practices. Fairview has met the requirements and is now eligible to receive the additional funding.

Neff/Peterson            \* See Attachment A – Resolution for Best Practices

Ayes – 6; Nays – 0

Motion carried.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Standing Committee Meetings - None**

**XI. Board Comments, Communications, and Closing Public Comments**

Board Comments:    None

Communications:    A letter was received from Teamsters Local Union No. 214. The local union for bus drivers has withdrawn interest and has disbanded.

Public Comments:    Rylee Troyer asked for clarification on the Northstar League and Huron Shores Conference merger. Mr. Handrich explained that FAS would become one of possibly 13 schools involved. The district would still play the other schools and games would count toward league championship.

Taylor VanElsacker asked if the district would still be limited to 20 games, which Mr. Handrich affirmed. Junior High limit is 12 games.

**XI. Board Comments, Communications, and Closing Public Comments, (Con't.)**

Public Comments: Kaitlyn Cleeves asked when the merger would take place. Mr. Handrich believes the soonest would be next fall.

Kasson Willobee inquired if the district would still play non-conference teams. Mr. Handrich answered that the conference teams would take precedence but there would still be flexibility in the schedule.

**XII. CLOSED SESSION**

**A. Informal Superintendent Evaluation**

The Superintendent's evaluation is to be conducted every four months, with the annual evaluation held in March and periodic evaluations in July and November. The Board must adopt, by vote, the periodic evaluation, which is then made public as provided under current law. A motion was presented and passed to move to Closed Session to conduct the periodic evaluation.

*The Board moved to Closed Session at 8:03 p.m. and reconvened to Open Session at 9:05 p.m.*

Peterson/Neff            That Mr. Robert Ricketson's periodic evaluation be accepted as presented and that the Board proceed with a renewal of contract.

Ayes – 6; Nays – 0

Motion carried.

President Miller adjourned the meeting at 9:07 p.m.

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Diana Danhoff, Board Secretary