

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING – BUDGET ADOPTION
JUNE 22, 2015**

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Monday evening, June 22, 2015 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.

I. Call to Order—Roll Call—Welcome

Board President Beth Miller called the special meeting to order at 7:15 p.m.

II. Roll Call

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Beth Miller, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

III. Approval of Agenda

The agenda was approved by Board consensus with the removal of **Item D. School Success Program Resolution** and **Item E. Neola Policy Services**. These items will be voted on at the July regular meeting.

IV. Public Comment Tammy Babcock asked the Board that when making the decision about outsourcing Maintenance/Custodial services, to please consider having someone in the building that cares about the district and the community.

V. PRESENTATION Cesalee Kuffel presented information regarding the School Success Program and the positive influence it has had on the students who were involved with the program this past year.

VI. OLD BUSINESS - None

VII. NEW BUSINESS – ACTION ITEMS

A. 2014-2015 Budget Amendments

Information was presented to support the requested amendments for the 2014-2015 Revenue and Expenditure Budget for the General Fund.

Danhoff/Tappan That the General Fund Revenue Budget be amended from \$2,877,418 to \$2,963,377, and the General Fund Expenditure Budget be amended from \$3,169,265 to \$3,220,592.

Ayes – 7; Nays – 0

Motion carried.

VIII. NEW BUSINESS – DISCUSSION ITEMS

A. Maintenance / Custodial Services

The Board discussed the possibility of outsourcing Maintenance / Custodial Services. It was decided that the services will remain in-house and re-evaluated at a later time if deemed necessary.

IX. Board Comments, Communications, and Closing Public Comments

Board Comments None

Communications None

Public Comment Ms. Lynn Layman thanked the Board for keeping the Maintenance/Custodial services in-house.

X. CLOSED SESSION – FTA Contract Negotiations

Danhoff/Trader That the Board go into closed session for the purpose of discussing parameters and strategies for negotiating the FTA/AFTM Contract and that the Board return to open meeting and immediately adjourn.

Role call: Trader: Aye Handrich: Aye Danhoff: Aye
 Miller: Aye Ford: Aye Tappan: Aye
 Tompkins: Aye

The Board moved to Closed Session at 7:58 p.m. and returned to Open Session at 8:25p.m.

President Miller adjourned the meeting at 8:25 p.m.

Diana Danhoff, Board Secretary