

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 17, 2015**

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A special meeting of the Fairview Area Schools' Board of Education was held on Monday, August 17, 2015 in the elementary media center.

Board President Beth Miller called the meeting to order at 6:00 p.m.

**PRESENT:** Diana Danhoff, Janice Handrich, Beth Miller, Merianne Tappan,  
and Anne Tompkins

**ABSENT:** Jon Ford and Herb Trader

- I. **Approval of Agenda** The Agenda was approved by consensus.
- II. **Public Comment** - Chris Neff inquired if the sinking fund would cover the replacement of the copiers (no) and if more than one offer was considered (yes).

**III. NEW BUSINESS – ACTION**

**A. 2015-2016 Handbooks**

Draft copies of the 2015-2016 elementary, middle school and high school handbooks were available for the Board to review and revise.

Tompkins/Tappan That the 2015-2016 Elementary Handbook be approved as presented.

Ayes – 5; Nays – 0 Motion carried.

Danhoff/Tappan That the 2015-2016 Middle School Handbook be approved as presented.

Ayes – 5; Nays – 0 Motion carried.

Tompkins/Tappan That the 2015-2016 High School Handbook be approved as presented.

Ayes – 5; Nays – 0 Motion carried.

**B. Copier Replacement**

A study has been conducted to determine the cost efficiency of our current copies, printers, toners, etc. The copiers in the elementary and high school are over 12 years old and are requiring service weekly. Dunns of Gaylord has presented the best, most cost-effective solution for replacing the copiers and providing service. Their proposal was presented for review.

Tompkins/Tappan That the proposal from Dunn's Business Solutions to replace the copiers in the elementary, high school and central office as well as provide a service agreement be accepted as presented.

Ayes – 5; Nays – 0 Motion carried.

**III. NEW BUSINESS – ACTION, (Con’t.)**

**C. Food Service Breakfast Prices**

Due to the increasing cost of food supplies and declining student enrollment it has become necessary to increase the cost of student breakfast prices by 25 cents.

Tompkins/Tappan That the cost of student breakfasts be increased from \$1.00 to \$1.25 for the 2015-2016 school year.

Ayes – 5; Nays – 0

Motion carried.

**IV. Closing Board Comments and Public Comments**

Board Comments: None

Public Comments: Chris Neff inquired if there would be training provided on the new copiers (yes).

**V. CLOSED SESSION – FTA Negotiations**

Miller/Tappan That the Board go into closed session for the purpose of discussing FTA/AFTM contract negotiations and that the Board return to open meeting, vote on any proposed resolutions, and immediately adjourn.

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

*The Board moved to Closed Session at 6:15 p.m. and returned to Open Session at 9:50.*

*President Miller adjourned the meeting at 9:50 p.m.*

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Diana Danhoff, Board Secretary