

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JULY 11, 2016**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, July 11, 2016 in the high school media center.

**I. Call to Order – Roll Call – Welcome**

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

PRESENT: Diana Danhoff, Janice Handrich, Beth Miller, Merianne Tappan,  
Anne Tompkins, and Herb Trader (7:05p.m.)

ABSENT: Jon Ford

**II. Approval of Agenda – The agenda was approved by Board consensus with the addition of ITEM D. Support Staff Contract and ITEM E. Bank Accounts under **IX. NEW BUSINESS – ACTION ITEMS** as well as **ITEM XI. CLOSED SESSION**.**

**III. Consent Agenda**

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

- A. June 13, 2016 regular meeting and June 23, 2016 budget hearing minutes
- B. June 6, June 9, June 15, June 20, and June 22, 2016 special board meeting minutes
- C. Treasurer's Reports
  - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
  - General Fund Accounts Payable for June 2016
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

*Mr. Trader joined the meeting.*

**IV. Public Comment - None**

**V. Administrative Reports**

**VI. Board Committee Reports – Building/Maintenance, June 6 and June 22, 2016**

**VII. OLD BUSINESS**

**A. School Success Program**

The Board was asked to consider renewing the School Success Program for the 2016-2017 school year. The Superintendent makes the following recommendation:

Tompkins/Tappan That the School Success Program be renewed for the 2016-2017 school year.

Ayes – 6; Nays - 0

Motion carried.

**VII. NEW BUSINESS—ACTION ITEMS**

**A. Annual Vendor Assignments**

The Annual Vendor Assignments were presented as follows:

1. Milk Bids  
Tompkins/Tappan That the bid from Prairie Farms be accepted as presented.  
Ayes – 6; Nays 0 Motion carried.
2. Trash Removal Bids  
Trader/Tappan That the bid from Doug’s Disposal be accepted as presented.  
Ayes – 6; Nays 0 Motion carried.
3. Fleet Insurance  
Tompkins/Trader That the fleet insurance coverage provided by SET/SEG be continued for the 2016-2017 year.  
Ayes – 6; Nays 0 Motion carried.
4. Audit Service  
Tompkins/Trader That the district continue to use the services of Robertson and Carpenter, LLP for conducting the 2016-2017 annual audit.  
Ayes – 6; Nays 0 Motion carried.
5. Naming of Depository for School Funds  
Tompkins/Trader That Mercantile Bank - Fairview Branch, remain the primary depository for all school funds for the 2016-2017 year.  
Ayes – 6; Nays 0 Motion carried.
6. School Attorney  
Tompkins/Trader That the legal services of Thrun Law Firm, PC be continued for the 2016-2017 year.  
Ayes – 6; Nays 0 Motion carried.
7. Publication of Legal Notice  
Tompkins/Trader That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2016-2017 school year.  
Ayes – 6; Nays 0 Motion carried.
8. Schools of Choice  
Tompkins/Trader That all grades be included in Schools of Choice for 2016-2017.  
Ayes – 6; Nays 0 Motion carried.

**VII. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**B. Snow Removal Bids**

Bids for snow removal for the 2016-17 season were solicited. The Building/Maintenance committee makes the following recommendation:

Tompkins/Trader That the bid from Cedar Valley in the amount of \$60/hour per truck and \$30/man-hour for shoveling and other services be accepted as presented.  
Ayes – 6; Nays – 0 Motion carried.

**C. Coaching Assignments**

The 2016-2017 coaching assignments were presented for Board approval.

Tompkins/Trader That Jon Ford be approved as voluntary varsity soccer coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Tompkins/Trader That Diana Danhoff be approved as voluntary junior varsity volleyball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Tompkins/Trader That Stacy Ford be approved as voluntary varsity volleyball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Tompkins/Trader That Cody Gascho be approved as voluntary junior high girls basketball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Tompkins/Trader That Dan Swartzendruber be approved as voluntary junior high girls basketball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Danhoff/Tappan That Jon Ford be approved as voluntary junior varsity girls basketball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Danhoff/Tappan That Marc Winton be approved as voluntary varsity girls basketball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

Danhoff/Tappan That Cody Gascho be approved as voluntary junior high boys basketball coach for the 2016-2017 season.  
Ayes – 6; Nays – 0 Motion carried.

**VII. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**C. Coaching Assignments (Con’t.)**

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|-----------------|--|-----------------|
| Tompkins/Trader | That Dan Swartzendruber be approved as voluntary junior high boys basketball coach for the 2016-2017 season. |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Troy Ross be approved as voluntary junior varsity boys basketball coach for the 2016-2017 season.       |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Tompkins/Trader | That Jason Cleeves be approved as voluntary junior varsity boys basketball coach for the 2016-2017 season.   |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Tompkins/Tappan | That Rick Ebert be approved as voluntary varsity boys basketball coach for the 2016-2017 season.             |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Tompkins/Trader | That Bobbi Ross be approved as voluntary junior high cross country coach for the 2016-2017 season.           |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Troy Ross be approved as voluntary junior high cross country coach for the 2016-2017 season.            |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Jim Miller be approved as voluntary assistant junior high cross country coach for the 2016-2017 season. |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Bobbi Ross be approved as voluntary varsity cross country coach for the 2016-2017 season.               |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Troy Ross be approved as voluntary varsity cross country coach for the 2016-2017 season.                |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |
| Trader/Tappan   | That Jim Miller be approved as voluntary assistant varsity cross country coach for the 2016-2017 season.     |                 |
|                 | Ayes – 6; Nays – 0   | Motion carried. |

**VII. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**D. Support Staff Contract Ratification**

The Board received a copy of the 2016-2019 support staff contract revisions for review. The contract was ratified by the support staff on July 8, 2016.

Tompkins/Trader That the Fairview Federation of School-Related Personnel contract for 2016-2019 be approved as ratified by the support staff.

Ayes – 6; Nays – 0 Motion carried.

**E. Bank Accounts**

Mercantile Bank has provided paperwork to change the Superintendent designation on all bank accounts from Robert Ricketson to Lee Sandy.

Tappan/Danhoff That Robert Ricketson’s name be removed from all bank accounts at Mercantile Bank and that Lee Sandy be added as a signer on all accounts.

Ayes – 6; Nays – 0 Motion carried.

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

**A. Superintendent Goals - Tabled**

**B. Standing Committee Meetings - None**

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

Board Comments: Anne Tompkins thanked Rich Ellis for driving bus in the July 4<sup>th</sup> Parade.

Communications: None

Closing Public Comments: None

**XI. CLOSED SESSION – Negotiations**

Trader/Handrich That the Board go into closed session to discuss contract negotiations and then return to open session for immediate adjournment.

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

*The Board moved to Closed Session at 7:45 p.m. and returned to Open Session at 7:55 p.m.*

*President Miller adjourned the meeting at 7:55 p.m.*

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Diana Danhoff, Board Secretary