

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 10, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, April 10, 2017 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Amber Larrison,
Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: None

II. Approval of Agenda

The Agenda was approved by Board consensus with the addition of **ITEM D. Superintendent Contract** under **VIII. NEW BUSINESS – ACTION ITEMS.**

III. Consent Agenda

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

- A. March 6, 2017 special meeting, March 13, 2017 regular meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, and Capital Projects Sinking Fund
 - General Fund Accounts Payable for March 2017, which include payrolls of \$192,820.77, bills to be ratified of \$89,561.03, and bills to be paid of \$79,925.86, totaling \$362,307.66.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

Mr. Sandy added the following to his administrative report:

- 1. Thank you to Janice Handrich for sitting in on the teacher interviews.

VI. Board Committee Reports - None

VII. OLD BUSINESS - None

VIII. NEW BUSINESS—ACTION ITEMS

A. 2017-2018 Calendar

A tentative calendar for the year 2017-2018 was presented for Board approval.

Danhoff/Tappan That the 2017-2018 school calendar be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

B. Policy First Reading

The Board conducted a first reading of Section 5000 of the revised Neola policies.

C. Coaching Assignment

Mr. Handrich, at the request of Cliff Lietzke, made the following recommendation:

Danhoff/Ford That Lowell Eastman be approved as voluntary assistant golf coach for the 2017 season.

Ayes- 7; Nays – 0

Motion carried.

D. Approval of Superintendent / K-12 Principal Contract

The Negotiations Team met with Mr. Sattler last Friday to discuss terms of the Superintendent/K-12 Principal contract. The committee made the following recommendation:

Danhoff/Tappan That the Superintendent / K-12 Principal contract for 2017-2020 be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. MASB Conference / Saginaw

MASB is holding training classes in Saginaw for Board members later this month. The class schedule is available online and in the Central Office.

B. Standing Committee Meeting Dates

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|------------------|-------------------------|
| 1. Policy Review | 3. Building/Maintenance |
| 2. Finance | 4. Negotiations |

X. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: None

Public Comments: Alesha Witt relayed her concerns regarding the 4th grade trip. The Board scheduled a special meeting for Thursday, April 20, 2017 at 7:00 p.m. to further consider the matter.

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

Diana Danhoff, Board Secretary