

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MAY 3, 2018**

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A special meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, May 3, 2018 in the elementary media center.

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

Board President Anne Tompkins called the meeting to order at 6:00 p.m.

PRESENT: 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**

**III. Public Comment - None**

**IV. NEW BUSINESS – ACTION**

**A. INTERVIEWS for School Board Vacancy**

The Board interviewed the following people for consideration to fill the vacant board position:

1. Mike Alchin - Fairview, MI
2. Keith Kalbfleisch - Fairview, MI
3. Herb Trader - Curran, MI

The Board took a roll call vote and approved by majority the appointment of Mr. Michael Alchin to the Board of Education. Mr. Alchin will need to visit the courthouse to take the oath of office and will be seated at the next meeting after taking the official oath.

Role Call:	Ford:	Mr. Alchin	Tappan:	Mr. Kalbfleisch
	Handrich:	Mr. Alchin	Tompkins:	Mr. Alchin
	Larrison:	Mr. Alchin	Wickham:	Mr. Trader

**B. Board Committees**

The Board selected members to participate on each of the following committees:

Negotiations: Chair: Merianne Tappan

Finance: Alternate: Jon Ford

School Improvement: Member: Jon Ford

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

**C. Playground Equipment**

A bid was received in the amount of \$19,860.00 for the addition of swings and playground equipment. Sinking Funds would be used to pay for all allowable expenditures with the remainder of the bill being paid from the General Fund.

Wickham/Tappan That the bid from Sinclair Recreation in the amount of \$19,860.00 for the addition of swings and playground equipment, to be paid \$11,063.65 from the Sinking Funds and \$8,796.35 from the General Funds, be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

**V. Closing Board Comments**

The Board will reschedule the July and August meetings to accommodate summer schedules.

The Board discussed visiting classrooms once per month during the school year.

The deadline for nomination of Board candidates with the County Clerk for the November election is July 24, 2018.

**VI. Closing Public Comments**

Michael Alchin thanked those present for allowing him the opportunity to serve on the Board.

**VII. CLOSED SESSION - Negotiations**

Tompkins/Tappan That the Board move to Closed Session to discuss upcoming contract negotiations, return to Open Session, and immediately adjourn.

Role Vote:	Ford: Aye	Larrison: Aye	Tompkins: Aye
	Handrich: Aye	Tappan: Aye	Wickham: Aye

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

*President Tompkins adjourned the meeting at 8:25p.m.*

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Merianne Tappan, Board Secretary