

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

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, July 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, Janice Handrich, Amber Larrison, Merianne Tappan,
and Anne Tompkins

ABSENT: Jon Ford, Brent Wickham

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

- A. June 12, 2017 regular board meeting minutes
- B. June 19, 2017 budget hearing minutes
- C. Treasurer's Reports
--Cash Receipts reports for General Fund, Sinking Fund, and Debt Retirement Fund
--General Fund Accounts Payable for June 2017
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment

Stephanie Cleeves invited the Board to attend a training event for strategies for trauma awareness and resilience on August 29, 2017 from 12:15 p.m. to 3:00 p.m. The event will be repeated August 30, 2017 from 8:00 a.m. to 12 noon in Mio. There will be a community event planned for October.

V. Administrative Reports

1. Mr. Sattler gave an update on his first week of work.
2. Mr. Handrich informed the Board of a possible change to graduation credit requirements. Mr. Handrich and Mr. Sattler will review the current policy and keep the board apprised.

VI. Board Committee Reports

VII. OLD BUSINESS

A. School Success Program

The Board was asked to consider renewing the School Success Program for the 2017-2018 school year. The Superintendent made the following recommendation:

Tappan/Danhoff That the School Success Program be renewed for the 2017-2018 school year.

Ayes – 5; Nays – 0

Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS

A. Annual Vendor Assignments

The Annual Vendor Assignments were presented as follows:

1. Milk Bids

Danhoff/Handrich That the bid from Prairie Farms be accepted as presented.

Ayes – 5; Nays 0

Motion carried.

2. Trash Removal Bids

Tappan/Danhoff That the bid from Doug’s Disposal be accepted as presented.

Ayes – 5; Nays 0

Motion carried.

3. Fleet Insurance

Tappan/Handrich That the fleet insurance coverage provided by SET/SEG be continued for the 2017-2018 year.

Ayes – 5; Nays 0

Motion carried.

4. Audit Service

The Superintendent recommended that the Board consider awarding the audit bid after the 2016-2017 audit in August.

5. Naming of Depository for School Funds

Danhoff/Tappan That Mercantile Bank - Fairview Branch, remain the primary depository for all school funds for the 2017-2018 year.

Ayes – 5; Nays 0

Motion carried.

6. School Attorney

Tappan/Larrison That the legal services of Thrun Law Firm, PC be continued for the 2017-2018 year.

Ayes – 5; Nays 0

Motion carried.

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

A. Annual Vendor Assignments, (Con’t.)

7. Publication of Legal Notice

Danhoff/Tappan That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2017-2018 school year.
Ayes – 5; Nays 0 Motion carried.

8. Schools of Choice

Tappan/Larrison That all grades be included in Schools of Choice for 2017-2018.
Ayes – 5; Nays 0 Motion carried.

B. Hire Social Studies Teacher

Interviews were conducted for the Social Studies teaching position. The selection committee made the following recommendation:

Tappan/Handrich That William Palek be hired for the position of Social Studies Teacher for the 2017-2018 school year.
Ayes – 5; Nays – 0 Motion carried.

B. Coaching Assignments

Mr. Handrich made the following recommendations:

Tappan/Handrich That Brian Marble be approved as voluntary junior varsity boys basketball coach for the 2017-2018 season, pending fingerprint results.
Ayes – 5; Nays – 0 Motion carried.

Tappan/Handrich That Blake Snyder be approved as voluntary assistant soccer coach for the 2017-2018 season, pending fingerprint results.
Ayes – 5; Nays – 0 Motion carried.

C. Title II Funding

One of the proposed changes to the federal education budget is to eliminate Title II funding. The district currently receives approximately \$25,000 per year in Title II funds which is used not only for professional development, but also to help supplement our Title I program. MASB is encouraging school boards to pass a resolution in opposition to the elimination of Title II-A Funding.

Tappan/Larrison * See attached MASB resolution.
Ayes – 5; Nays – 0 Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Superintendent Goals

Mr. Sattler will discuss his goals with the Board at the July 20, 2017 work session.

B. Pledge of Allegiance

In order to uphold the State Mandate concerning the recitation of the Pledge of Allegiance, the pledge will be recited each morning school-wide over the public address system. There will be an opt-out option that will allow students to remain in the classroom and seated during the pledge.

C. Standing Committee Meetings

1. Policy Meeting – Thursday, July 13, 2017 at 6:00 p.m.
2. Board Work Session – Thursday, July 20, 2017 at 6:00 p.m.

X. Board Comments, Communications, and Closing Public Comments

Board Comments: None
Communications: None
Public Comments: None

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

Diana Danhoff, Board President