

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 13, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, March 13, 2017 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:05 p.m.

PRESENT: Diana Danhoff, Jon Ford, Amber Larrison, Anne Tompkins, and Brent Wickham

ABSENT: Janice Handrich, Merianne Tappan

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

- A. February 13, 2017 regular meeting
- B. February 21, February 27, and February 28, 2017 special meetings
- C. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement, and Sinking Fund
 - General Fund Accounts Payable for February 2017, which include payrolls of \$125,586.55, bills to be ratified of \$76,240.68, and bills to be paid of \$56,861.47, totaling \$258,688.70.
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment Ms. Alicia Witt expressed her concerns regarding the Fourth Grade trip. Ms. Witt will receive a determination from the Board within a week.

V. Administrative Reports

VI. Board Committee Reports - Building/Maintenance, February 23, 2017

VII. OLD BUSINESS

a. Second Reading – Board Policy Book Section 4000

At the January 9, 2017 meeting, the Board conducted a first reading of Section 4000 of the revised Neola board policies. Revisions have been made as requested and the Board conducted a second reading.

Danhoff/Wickham That section 4000 of the revised board policy book be accepted as presented.

Ayes – 5; Nays – 0

Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS

The Building/Maintenance Committee met February 23, 2017 and makes the following recommendations:

A. Sign Purchase

A bid has been received from Stewart Signs to replace the front sign with a full color LED display sign. The bid is enclosed for Board review and would be paid for from Sinking Funds.

Wickham/ Danhoff That the bid from Stewart Signs in the amount of \$18,038.00 to replace the front sign be accepted as presented.

Ayes – 5; Nays – 0

Motion carried.

Wickham/Danhoff That the bid from B & C Electrical in the amount of \$1,040.00 to upgrade the electrical needed for the new front sign be accepted as presented.

Ayes – 5; Nays – 0

Motion carried.

B. Mechanical Upgrade – Five-year Plan

A summary of recommended mechanical renovation/upgrade projects has been developed by Integrated Designs, Inc. The Building/Maintenance Committee recommends implementing a five-year plan to complete the recommended upgrades. All upgrades would be paid for from Sinking Funds.

Wickham/Danhoff That the five-year plan presented by Integrated Designs, Inc. be approved as presented.

Ayes – 5; Nays – 0

Motion carried.

C. Heating/Air Conditioning Project

The first project of the five-year plan is to replace the High School Unit Ventilators and add air conditioning to the High School computer lab. The project would be completed during the summer of 2017.

Ford/Wickham That bids be solicited for project management services for the High School Unit Ventilators and Computer Room Air Conditioning replacement project.

Ayes – 5; Nays – 0

Motion carried.

D. Baseball / Softball Co-op

The district did not have enough participants for baseball this year. Mr. Handrich made the following recommendation:

Danhoff/Wickham That the district co-op baseball and softball with Mio AuSable Schools for the 2017-2018 school year.

Ayes – 5; Nays – 0

Motion carried.

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

E. Spring Golf Team

Due to the fact that there will be no baseball team this year, Mr. Cliff Lietzke has volunteered to pilot a golf team this spring. Mr. Handrich made the following recommendation:

Wickham/Danhoff That the district form a golf team under the direction of Mr. Cliff Lietzke (pending background check) for the 2017 spring season.

Ayes – 5; Nays – 0 Motion carried.

F. Approval of Fourth Grade Trip

A schedule for the fourth-grade trip to the U.P. in May was available at the board table.

Danhoff/Ford That the fourth-grade trip to the U.P. be approved as presented.

Ayes- 5; Nays – 0 Motion carried.

G. Coaching Assignment

Mr. Handrich makes the following recommendations:

Danhoff/Ford That Troy Ross be approved as voluntary Jr. High Track coach for the 2016-2017 season.

Ayes – 5; Nays – 0 Motion carried.

Danhoff/Ford Bobbi Ross be approved as voluntary Jr. High Track coach for the 2016-2017 season.

Ayes – 5; Nays – 0 Motion carried.

Wickham/Danhoff That Dillon Danhoff be approved as voluntary Assistant Track coach for the 2016-2017 season.

Ayes – 5; Nays – 0 Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Set Date for Superintendent Negotiations

The Negotiations Committee will meet with Mr. Sattler Wed., March 15 at 6:30 p.m.

B. 2017-2018 School Calendar

The Board discussed the school calendar for the 2017-2018 academic year. Mr. Sandy will meet with the Union Wednesday to discuss the calendar. The Board suggests that the start date be moved to August 28 with the first two days as half-days. Lunch would be served before dismissal so the day would end at noon or 12:30 p.m.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con't.)

C. C.O.O.R. ISD Luncheon

C.O.O.R. would like to host a luncheon for a few board members and the Superintendent in April. The Board would prefer any Thursday in April except for the third week.

D. Standing Committee Meeting Dates

1. Policy Committee – Thursday, April 6, 8:00 a.m.

B. Board Comments, Communications, and Closing Public Comments

Board Comments: The Eagle Spirit/Eagle Pride auction is this weekend. The Board has invited Mr. Sattler to the auction as well as invited him and his family to participate in the July 4 parade.

Communications: None

Public Comment: Abigail Nutt expressed her thoughts on the golf team and hopes the team would be co-ed.

President Tompkins adjourned the meeting at 8:55 p.m.

Diana Danhoff, Board Secretary