

MINUTES OF SCHOOL BOARD MEETING

February 25, 2020

A regular meeting of the Fairmont Area Schools Board of Education was held on Tuesday, February 25, 2020 at 5:00 p.m. in City Hall. Members in attendance were Rufus Rodriguez, Nicole Green, Dan Brookens, Mari Myren, and Mike Edman. Absent: Julie Laue.

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve the January 28, 2020 school board meeting minutes.

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve the February 25, 2020 school board meeting agenda as amended.

Tyler Garrison, Director of Building & Grounds, reported on the District's radon testing results. He indicated that extensive testing was completed at both the elementary and high school buildings and the results were very good. Every area tested resulted in a reading of less than 4.0, which is the level at which further testing would be required. Radon testing will now be completed every 5 years. Mr. Garrison reviewed a lengthy list of projects that have been completed since he last reported to the school board and a list of projects that will be completed this summer. In closing, he commended his custodial/maintenance staff for the excellent work they do and for the many extra hours they put in to ensure projects are completed.

Superintendent's Report

- Superintendent Brown informed board members that Fairmont has been selected to host the Governor's Pheasant Opener on October 9 & 10. Mr. Brown is hopeful this will be a good opportunity to showcase our schools. Ideas include having our ProStart students provide lunch for the Governor and providing him with a tour of our buildings.

A resolution was introduced by Dan Brookens, seconded by Nicole Green and adopted on a unanimous roll call vote to accept the following donations:

Donor	Item / Monetary Amount	Designated Purpose (if any)
UHD Fairmont / Blue Earth Surgery Department	\$90	Angel Fund Lunch Account
Sweet Financial Foundation	\$2,500	High School Wellness Room
Bank Midwest	\$200	Angel Fund Lunch Account

A motion was offered by Mike Edman, seconded by Mari Myren, and carried to unanimously approve the December, 2019 treasurer's report, a January, 2020 single check, wire transfers for 1/29//20 – 2/20/20, and payment of the February 11 & 25, 2020 bills.

A motion was offered by Mari Myren, seconded by Nicole Green and carried to unanimously approve the following personnel items:

1. Resignation of Bethany Faber as a lunchroom aide, effective February 7, 2020
2. Extension of Julie Clarey's leave of absence to include the 2020-21 school year
3. Employment of Laura Olsen as head girl's tennis coach for 2019-20 at a salary of Step 2B

Board members reported on the following: SDCC Meeting of 2/10 and School Board Work Session of 2/18.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to unanimously approve adjourning the school board meeting at 5:37 p.m.

Dan Brookens, Clerk