

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
September 27, 2021**

An executive session was held at 4:00 p.m. prior to the special meeting in central office. I.C. 5-14-1.5-6.1(6B). The undersigned certify that no other business was discussed.

President Marilee Keim called the board meeting to order at 6:00 p.m. with board members Sarah Elledge, Aaron Rink, Tyler Rensberger were present, Brian Wogoman was absent. Also present were administrators Dr. Randy Zimmerly, Interim Superintendent, Monica Kegerreis, Assistant Superintendent and Philip Menzie, Business Manager.

Visitors: Tim Shelly.

Tyler Rensberger made, Aaron Rink seconded the motion to uphold the discipline recommendation of the administration for the discipline appeal determination for #2021-01. The vote was 2 yea, 2 nays. Since the appeal was brought by the parents and there was not a majority vote, the appeal fails.

Reports

Interim Superintendent:

Project 1:

- North parking lot stabilization change order will come in at a cost of \$69,385.57.
- There was a fuel spill by a sub contractors' fuel tank leak, IDEM was called, fuel was cleaned up, and we have received an all clear letter from IDEM. However, there are on-going question regarding this spill. The issue may be re-open by IDEM.
- Project 1 may be getting back on track.

Project 2:

- Need to be getting the project out for bid in December or January.
- Board needs to participate and express their concerns

Upon proper motion and second the meeting adjourned at 7:02 p.m.

President

Vice President

Secretary

Member

Member