

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Ace Recipients Recognition
7. Visitor Comments
8. Action Items
 - 8.1. Approve Resignation of Board Member Kim Molzahn effective immediately
 - 8.2. Consent Agenda
 - 8.2.1. Minutes of previous meetings
 - 8.2.2. Monthly Financial Report
 - 8.2.3. Claims
 - 8.2.4. Approve Payment of \$3,800 to SPARQData Solutions
 - 8.2.5. Approve the use of \$5000.00 seed money for weight room updates from General Fund.
 - 8.2.6. Consider, Discuss and Approve 2017-2018 Master Services Agreement with ESU 11
 - 8.2.7. Consider, Discuss and Approve Providing \$120 per Franklin Public Schools Students who Choose to Participate in the Driver's Education Program Provided at Franklin Public Schools Through the Nebraska Safety Center During the Summer of 2017.
 - 8.3. Consider, Discuss and Approve Insurance Company for Property Insurance
 - 8.4. Consider, Discuss and Approve Insurance Company for Worker's Comp Insurance
 - 8.5. Consider, Discuss and Approve 2017-2018 Salary for Shelley Kahrs, Elementary Principal
 - 8.6. Consider, Discuss and Approve 2017-2018 Salary for Adam Boettcher, MS/HS Principal and Activity Director
 - 8.7. Consider, Discuss and Approve 2017-2018 Salary for Candace Conradt, Superintendent.

- 8.8. Consider and approve classified staff pay increases for 2017-2018 school year
- 8.9. Accept the Resignation of Diana Hammer, 7-12 Business Teacher, Effective at the End of the 2016-2017 School Year
- 8.10. Accept the Resignation of Kelly Simmons, K-12 Guidance Counselor, Effective at the End of the 2016-2017 School Year
- 8.11. Consider and Approve National FCCLA Convention
- 8.12. Consider and Approve State FFA Convention
- 8.13. Consider, Discuss and Approve a Plan for Middle School Football for the 2017-2018 School Year
- 8.14. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Les Sidlo
- 8.15. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Kim Molzahn
- 8.16. Consider, Discuss and Approve 2018-2019 Master Services Agreement with ESU 11
- 8.17. Presentation, Discussion and Approve a Member to Serve on a Committee for "Beef in Franklin Public Schools

9. Discussion Items

- 9.1. EMC Insurance Presentation
- 9.2. ALiCAP Insurance Information
- 9.3. Discuss High School Football for the Next 2 Year Cycle 2018-2019 & 2019-2020

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment