

Board of Education Regular Meeting

Monday, October 10, 2016 8:00 PM

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

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. ACE September Recipients Recognition

7. Visitor Comments

8. Action Items

- 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by James Haussermann and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

- 8.1.1. Minutes of previous meetings

8.1.2. Monthly Financial Report

8.1.3. Claims

8.1.4. Recognize the Franklin Teacher's Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

8.2. Consider and approve R & R repair bill in the amount of \$523.16 for JD mower gearbox repair.

Motion to approve bill from R & R in the amount of \$523.16 for JD mower gearbox repair. passed with a motion by Kim Molzahn and a second by James Haussermann.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.3. Consider and approve bill from H&Y Leveling in the amount of \$75 for grass removal

Motion to consider and approve bill from H&Y Leveling for \$75 for grass removal passed with a motion by Raquel Felzien and a second by Les Sidlo.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.4. Consider and decide who will be performing our quarterly bus inspections and mechanical work on our 8 buses.

Motion to approve Shad's Auto Repair to perform quarterly bus inspection and mechanical work on the districts eight buses passed with a motion by Les Sidlo and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.5. Consider and Approve Funding for National FCCLA Cluster Meeting

Motion to approve funding the FCCLA National Convention in the amount of \$2,622.00 passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.6. Consider and Approve Funding for National FFA Convention

Motion to approve funding for National FFA Convention in the amount of \$4,717.50 passed with a motion by Les Sidlo and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.7. Consider and approve remaining technology purchases for 2016-17 school year

Motion to approve technology purchases as presented passed with a motion by Raquel Felzien and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at 8:53 pm passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea