

Board of Education Regular Meeting

Monday, January 9, 2017 7:00 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 Kim Molzahn and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition
7. Visitor Comments
8. Reorganization of Board of Education
 - 8.1. Oath of Office for Recently Elected Board Member
 - 8.2. Annual Election of Officers as per Franklin Public School Board Policy #8130
 - 8.3. Consider and approve selecting Greg Perry as legal counsel for Franklin Public Schools

Motion to consider and approve selecting Greg Perry as legal counsel for Franklin Public Schools passed with a motion by Scott Herrick and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

8.4. Consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Candace Conradt

Motion to consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Candace Conradt passed with a motion by Brian Welsh and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

8.5. Consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2017

Motion to consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2017 passed with a motion by James Haussermann and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

8.6. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2017

Motion to consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2017 passed with a motion by Scott Herrick and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

8.7. Approval of current Board policies and regulations

Motion to consider and approve all current board policies passed with a motion by Les Sidlo and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

8.8. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130

9. Action Items

9.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Scott Herrick and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

9.1.1. Minutes of previous meetings

9.1.2. Monthly Financial Report

9.1.3. Claims

9.1.4. Consider and approve declaring items as surplus for immediate disposal or sale

9.2. Consider and approve payment of \$550 from the general fund to H&Y Leveling for snow removal

Motion to approve payment of \$550 from the general fund to H&Y Leveling for snow removal passed with a motion by Brian Welsh and a second by Raquel Felzien.

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

9.3. Consider, discuss and approve the first reading of board policies 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341.

Motion to approve the 1st reading of 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341 passed with a motion by James Haussermann and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

9.4. Specific Time for Public Comment Resolution

Move that persons who are not members of the school board not be permitted to speak publicly at board meetings other than during public forums or at public hearings, except upon invitation of the Chair passed with a motion by Brian Welsh and a second by Raquel Felzien.

Les Sidlo: Nay, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

9.5. Consider and approve "Negotiated Agreement" with the Franklin Teachers Association for the 2017-18 School Year

Motion to approve "Negotiated Agreement" with the Franklin Teachers Association for the 2017-18 School Year passed with a motion by Raquel Felzien and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

9.6. Consider and Approve Superintendent's Contract for the 2018-2019 School Year

Motion to approve superintendent's contract as discussed with salary being determined later passed with a motion by Scott Herrick and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 8:05 pm passed with a motion by Raquel Felzien and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, Brian Welsh: Yea