

Board of Education Regular Meeting

Monday, March 13, 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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

8.1. Approve Resignation of Board Member Kim Molzahn effective immediately

Motion to approve the resignation of Board Member Kim Molzahn effective immediately passed with a motion by Raquel Felzien and a second by James Haussermann.

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

8.2. Consent Agenda

Motion to approve the consent agenda passed with a motion by Brian Welsh and a second by James Haussermann.

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

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

Motion to approve EMC Insurance at \$ \$35,244 to provide FPS property Insurance passed with a motion by Brian Welsh and a second by James Haussermann.

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

8.4. Consider, Discuss and Approve Insurance Company for Worker's Comp Insurance

Motion to approve ALiCAP Insurance at \$39,693 for FPS Worker's Comprehensive Insurance for 2017-18 passed with a motion by Raquel Felzien and a second by Brian Welsh.

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

8.5. Consider, Discuss and Approve 2017-2018 Salary for Shelley Kahrs, Elementary Principal

Motion to approve \$90,674.84 as the 2017-2018 salary for Shelley Kahrs, Elementary Principal passed with a motion by Raquel Felzien and a second by Brian Welsh.

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

8.6. Consider, Discuss and Approve 2017-2018 Salary for Adam Boettcher, MS/HS Principal and Activity Director

Motion to approve \$89,601.58 as the 2017-2018 salary for Adam Boettcher, MS/HS Principal and Activities Director passed with a motion by Brian Welsh and a second by Raquel Felzien.

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

8.7. Consider, Discuss and Approve 2017-2018 Salary for Candace Conradt, Superintendent.

Motion to approve \$121,914 as the 2017-2018 salary for Candace Conradt, Superintendent passed with a motion by Brian Welsh and a second by Raquel Felzien.

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

8.8. Consider and approve classified staff pay increases for 2017-2018 school year

Motion to increase classified staff salaries 3.889% for the 2017-2018 school year passed with a motion by Raquel Felzien and a second by Brian Welsh.

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

8.9. Accept the Resignation of Diana Hammer, 7-12 Business Teacher, Effective at the End of the 2016-2017 School Year

Motion to accept the resignation of Diana Hammer, 7-12 Business Teacher, effective at the end of the 2016-2017 school year passed with a motion by Scott Herrick and a second by Brian Welsh.

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

8.10. Accept the Resignation of Kelly Simmons, K-12 Guidance Counselor, Effective at the End of the 2016-2017 School Year

Motion to accept the resignation of Kelly Simmons, K-12 Guidance Counselor, effective at the end of the 2016-2017 school year passed with a motion by Raquel Felzien and a second by James Haussermann.

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

#### 8.11. Consider and Approve National FCCLA Convention

Motion to approve \$4,130 for State FCCLA Leadership Convention passed with a motion by Brian Welsh and a second by James Haussermann.

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

#### 8.12. Consider and Approve State FFA Convention

Motion to approve \$4,020 for State FFA Convention. passed with a motion by Scott Herrick and a second by James Haussermann.

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

#### 8.13. Consider, Discuss and Approve a Plan for Middle School Football for the 2017-2018 School Year

Motion to approve the MS Football proposal for the 2017-2018 school year Withdrawn with a motion by Raquel Felzien and a second by Raquel Felzien.

#### 8.14. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Les Sidlo

Motion to appoint Michael Bartels to fill the position vacated by the resignation of Les Sidlo, said appointment to be effective at the April 10, 2017 board meeting and continue until a registered voter is nominated at the next primary election and elected at the following general election for the remainder of Les Sidlo's unexpired term passed with a motion by Brian Welsh and a second by Raquel Felzien.

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

#### 8.15. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Kim Molzahn

Motion to appoint Barbara Overleese to fill the position vacated by the resignation of Kim Molzahn, said appointment to be effective at the April 10, 2017 board meeting and continue until a registered voter is nominated at the next primary election and elected at the following general election for the remainder of Kim Molzahn's unexpired term passed with a motion by Raquel Felzien and a second by Brian Welsh.

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

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

Motion to approve creating a "Beef in Franklin Public Schools" committee passed with a motion by Raquel Felzien and a second by Brian Welsh.

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

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

Motion to adjourn at 9:37 pm passed with a motion by Raquel Felzien and a second by James Haussermann.

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