

Board of Education Regular Meeting  
Monday, April 10, 2017 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.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition
7. Visitor Comments
8. Invention Convention Presentations
9. Oath of Office for Recently Appointed Board Members
10. Action Items
- 10.1. Election of Board President and Other Officers If Necessary

Motion to approve Raquel Felzien as Franklin Public Schools Board President passed with a motion by Scott Herrick and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

Motion to approve Brian Welsh as Franklin Public Schools Board Secretary passed with a motion by Raquel Felzien and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

## 10.2. Consent Agenda

Motion to approve consent agenda passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

### 10.2.1. Minutes of previous meetings

### 10.2.2. Monthly Financial Report

### 10.2.3. Claims

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

## 10.3. Consider and Approve Payment of \$24.00 from the General Fund to Barb Overleese for In-Service Items.

Motion to approve payment of \$24.00 from the General Fund to Barb Overleese for in-service items. passed with a motion by Brian Welsh and a second by Mike Bartels.

Barbara Overleese: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

## 10.4. Consider, Discuss and Approve 1st Reading of Proposed Wellness Policy 5417A

Motion to approve the 1st reading of Wellness Policy 5417A passed with a motion by Scott Herrick and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

## 10.5. Consider, Discuss and Approve 1st Reading of 7-12 Laptop Use Policy

Motion to approve first reading of 7-12 laptop use policy passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.6. Appoint Two Board Members to Serve on the "Beef in Franklin Public Schools Committee"

Motion to approve Mike Bartels and Scott Herrick to serve on the Beef in Franklin Public Schools Committee passed with a motion by James Haussermann and a second by Brian Welsh. Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.7. Consider, Discuss and Approve Canceling 7-10 & 12 Grade Classes on Wednesday, April 19 to Facilitate the 11th Grade Mandatory ACT Testing

Motion to approve canceling 7-10 & 12th grade classes on Wednesday, April 19 to facilitate 11th grade mandatory ACT testing passed with a motion by Brian Welsh and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.8. Consider, Discuss and Approve Approving the Facility Use Agreement with the American Red Cross

Motion to approve the Facility Use Agreement with the American Red Cross passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.9. Consider, Discuss and Approve Kitchen Equipment Purchases for the 2017-2018 School Year

Motion to approve purchase of new kitchen equipment at the cost \$25,147 plus shipping for the 2017-18 school year Withdrawn with a motion by Brian Welsh and a second by Brian Welsh.

Motion to approve purchase of new kitchen equipment at the cost \$26,076 plus shipping for the 2017-18 school year passed with a motion by Brian Welsh and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.10. Consider, Discuss and Approve Technology Purchases for the 2017-2018 School Year

Motion to approve technology purchases of \$47,439.45 as presented passed with a motion by Scott Herrick and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.11. Consider, Discuss and Approve Financial Support of \$4,500 for the Band Trip to Colorado

Motion to approve \$4,500 towards the cost of the band trip to Colorado passed with a motion by Brian Welsh and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

#### 10.12. Consider, Discuss and Approve National FCCLA Convention

Motion to approve \$800 per student and \$1000 for Sponsor for National FCCLA Leadership Convention. passed with a motion by Brian Welsh and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

#### 10.13. Consider and Approve Hiring Brian Meyer as 7-9 Math Teacher

Motion to approve hiring Brian Meyer as 7-9 math teacher passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

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

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

Motion to table MS Football decision for the 2017-2018 school year until next month passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

#### 10.15. Accept the Resignation of Sara Roether, K-8 Physical Education Teacher, Effective at the End of the 2016-2017 School Year

Motion to accept the resignation of Sara Roether, K-8 Physical Education Teacher, effective at the end of the 2016-2017 school year passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

#### 10.16. Accept the Resignation of Rebekah Miller, 7th, 8th, & 10th History Teacher, Effective at the End of the 2016-2017 School Year

Motion to accept the resignation of Rebekah Miller, 7th, 8th, & 10th History teacher effective at the end of the 2016-2017 school year passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

10.17. Consider, Discuss and Approve the Nebraskans United for Property Tax Reform and Education Resolution

Motion to approve the Nebraskans United for Property Tax Reform and Education Resolution passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

11. Discussion Items

11.1. Superintendent's Evaluation

12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 10:37 pm passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea