

Board of Education Regular Meeting

Monday, June 12, 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 Barb Overleese and a second by James Haussermann.

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

6. Visitor Comments

7. Action Items

7.1. Consent Agenda

Motion to approve consent agenda 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, Barb Overleese: Yea, Brian Welsh: Yea

7.1.1. Minutes of Previous Meetings

7.1.2. Monthly Financial Report

7.1.3. Claims

7.1.4. Consider and Approve Declaring Items as Surplus for Immediate Disposal or Sale

7.1.5. Consider and approve \$5,000 transfer from the general fund to the depreciation fund to purchase weight room equipment replacements

7.2. Consider and Approve Payment of \$43.20 from the General Fund to R&R Sales and Services for a blade.

Motion to approve payment of \$43.20 from the general fund to R & R Sales and Services for a blade passed with a motion by Mike Bartels and a second by Brian Welsh.

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

7.3. Consider, Discuss and Approve Providing \$150 Support for Each of the Franklin Flyer Cheerleaders for Uniform Purchases for the 2017-18 School Year

7.4. Consider, Discuss and Approve Changes to the Vulcan Tilting Skillet Braising Pan Approved During the April 10 Board Meeting

Motion to approve the extra \$900 for the Vulcan Tilting Skillet Braising Pan passed with a motion by Barb Overleese and a second by Mike Bartels.

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

7.5. Discuss, Consider and Approve Purchase of a Floor Scrubber

Motion to approve purchase of floor scrubber 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, Barb Overleese: Yea, Brian Welsh: Yea

8. Discussion Items

8.1. Discussion Led by Board President

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn @ 8:45 pm 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, Barb Overleese: Yea, Brian Welsh: Yea