

Board of Education Regular Meeting
Monday, June 11, 2012 8:00 PM

1. Call the meeting to order

1.1. Roll Call

1.2. Verification of Open Meetings Act Notice

1.3. Verification of publication of meeting notice

2. Consider and approve minutes of previous meeting

Motion to approve the the minutes from the previous month's meeting passed with a motion by John Siel and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3. 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 Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

4. Consider and approve bills

4.1. Consider and approve general fund bills as presented (with the exception of R & R and Master's Transportation)

Motion to approve general fund bills as presented (with the exception of R & R and Master's Transportation) passed with a motion by Kim Molzahn and a second by Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

4.2. Consider and approve R & R repair bill (as needed)

Motion to approve bill from R & R passed with a motion by James Haussermann and a second by Raquel Felzien.

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

5. Visitors' Comments

6. Reports

6.1. Principal's Report

6.2. Superintendent's Report

6.3. Board Members' Reports

6.4. Committee Reports

6.5. Report Item # 1

6.6. Report Item # 2

6.7. Report Item # 3

6.8. Report Item # 4

7. New Business

7.1. Planning

8. Action Items

8.1. Consider and approve adoption of the entire Board policy series 5000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies

Move to adopt the entire Board policy series 5000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting,

including without limitation existing policies passed with a motion by Raquel Felzien and a second by Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.2. Consider and approve the 2012-13 Franklin Public Schools Student Handbook

Motion to approve the Franklin Public Schools 2012-13 Student Handbook as presented passed with a motion by John Siel and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.3. Consider and approve resignation of Paige Bolin

Motion to approve the resignation of Paige Bolin passed with a motion by John Siel and a second by James Haussermann.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.4. Consider and approve hiring Lacey Hoffman for teaching position for the 2012-13 school year

Move to approve the hire of Lacey Hoffman passed with a motion by James Haussermann and a second by John Siel.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.5. Consider and approve resignation of Kelsey Rajhes

Motion to table the issue for future consideration and decision making passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.6. Consider and approve hiring 4th grade teacher for the 2012-13 school year

8.7. Consider and approve \$200 of support for the president and vice president of the Franklin FFA to attend WLC Conference in Washington DC

Motion to approve \$200 of support for the president and vice president of the Franklin FFA to attend WLC Conference in Washington DC passed with a motion by John Siel and a second by Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.8. Consider and approve \$100 of support for each summer band and color guard participant

Motion to provide \$100 per student to those attending summer band and color guard camp passed with a motion by Kim Molzahn and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.9. Consider and approve financial support of cheerleaders for the purpose of uniform purchase in the amount of \$100 per cheerleader

Move to approve providing \$150 per cheerleader for the purpose of uniform purchase passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.10. Consider and approve payment to Karr Tuckpointing in the amount of \$6090 from the depreciation fund

8.11. Consider and approve payment of \$1733.40 to Sign Center from the depreciation fund

8.12. Consider and approve payment to Master's Transportation in the amount of \$36,000 for purchase of school bus from the general fund

8.13. Action 1

8.14. Action Item 2

9. Discussion Items

9.1. Activities Program Update

9.2. Financial support for students and sponsors participating in activities at the local, state, regional, and national level

9.3. Stipends for mentors and mentees

9.4. Negotiations Update (Possible Executive Session)

9.5. Summer Retreat Planning

9.6. Lunch Program Improvements

9.7. Summer Projects Update

9.8. Superintendent's Evaluation

10. Positive Comments

11. Adjournment

Motion to adjourn at 11:10 PM passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea