

July 2012 Regular Board Meeting

Monday, July 9, 2012 4:30 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 Raquel Felzien and a second by John Siel.

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 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

4. Consider and approve bills

Motion to approve bills as presented passed with a motion by Scott Herrick and a second by Kim Molzahn.

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

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

4.2. Consider and approve payment from the Special Building Fund in the amount of \$15,200 to Siel Construction for partial completion of drainage and concrete work in elementary and secondary entry ways

Approve payment from Special Building Fund to Siel Construction in the amount of \$15,200 passed with a motion by James Haussermann and a second by Raquel Felzien.

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

4.3. Consider and approve payment from the Special Building Fund in the amount of \$2100 for steam table in school kitchen

Approve payment from the Special Building Fund in the amount of \$2100 to Sysco for the purchase of a steam table for the school kitchen passed with a motion by Raquel Felzien and a second by Kim Molzahn.

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

4.4. Consider and approve payment from the Special Building Fund in the amount of \$152,000 to Magnum Builders for roofing the high school wing

Approve payment from the Special Building Fund in the amount of \$152,000 to Magnum Builders 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

4.5. Consider and approve payment from the Depreciation Fund in the amount of \$2,542.30 to Wilson Flooring for installation of carpet and vinyl cove base

Approve payment from Depreciation Fund to Wilson's Carpet in the amount of \$2,542.30 passed with a motion by Raquel Felzien and a second by John Siel.

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

4.6. Consider and approve payment from the Depreciation Fund in the amount of \$2227 to Sysco for replacement of booster heater in the school kitchen

Approve payment from the Depreciation Fund in the amount of \$2227 to Sysco to replace booster heater passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: 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

## 7. New Business

### 7.1. Planning

### 7.2. Policy Review

#### 7.2.1. 6000 Series Policy

## 8. Action Items

### 8.1. Consider and approve rescinding resignation of Kelsey Rahjes

Approve rescinding Kelsey Rahjes' letter of resignation originally presented to the Franklin Board of Education at the June 2012 Regular Meeting 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

8.2. Consider and approve financial support of FCCLA conference attendee (Megan Bydalek) and sponsor

Approve requested financial support for Megan Bydalek and sponsor to attend National FCCLA Convention passed with a motion by Scott Herrick 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 declaring 1990 Chevy Bus Vin #N1GBJ6P1F3LV11018 as surplus for immediate disposal

Declare 1990 Chevy Bus VIN #N1GBJ6P1F3LV11018 as surplus for immediate disposal 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

8.4. Consider and approve contract with Educational Service Unit #9 for the purpose of providing transitional services for 18+ Program Participants from Franklin Public Schools

Approve contract with ESU #9 for 18+ Program Participants for the 2012-13 School Year 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

8.5. Consider and approve renewing membership in Nebraska Rural Community Schools Association (NRCSA)

Approve renewal of membership for the 2012-13 school year in Nebraska Rural Community Schools Association (NRCSA) 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 superintendent's evaluation

## 9. Discussion Items

9.1. NASB Area Membership Meeting on September 12th in Kearney at 4:45

9.2. Building Improvement

### 9.3. Annual Transportation Report

### 9.4. Negotiations (Executive Session)

## 10. Positive Comments

## 11. Adjournment

Motion to adjourn at 5:40 PM 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