

Board of Education Regular Meeting

Thursday, October 12, 2017 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese, Brian Welsh. Present: 6.

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 board meeting agenda passed with a motion by Mike Bartels and a second by Barb Overleese.

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

6. Ace Recipients Recognition

7. Presentation on Washington National Leadership Conference

8. Visitor Comments

9. Action Items

9.1. Consent Agenda

Motion to approve the 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, Barb Overleese: Yea, Brian Welsh: Yea

#### 9.1.1. Minutes of Previous Meeting

#### 9.1.2. Monthly Financial Report

#### 9.1.3. Claims

#### 9.2. Consider and approve bill from H&Y Leveling in the amount of \$75 for grass removal

Motion to approve the bill from H & Y Leveling in the amount of \$75 for grass removal passed with a motion by Brian Welsh and a second by James Haussermann.

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

#### 9.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$475.24 for mower blade, belt and cylinder.

Motion to approve payment to R & R in the amount of \$475.24 for mower blade, belt and cylinder 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

#### 9.4. Recognize Franklin Education Association as the Exclusive Bargaining Agent for the District's Non-Supervisory Certificated Staff for the 2019-2020 contract year

Motion to recognize Franklin Education Association as the Exclusive Bargaining Agent for the District's Non-Supervisory Certificated Staff for the 2019-2020 contract year passed with a motion by Mike Bartels and a second by Barb Overleese.

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

#### 9.5. Consider and Approve Funding for National FFA Convention

Motion to approve funding for National FFA Convention for \$4,799.00 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, Barb Overleese: Yea, Brian Welsh: Yea

9.6. Consider, Discuss and Take Appropriate Action on the Second Reading of Franklin Public Schools District Safety Plan

Motion to approve the second reading of Franklin Public Schools District Safety Plan 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

9.7. Declaration of Football For the Next Two Year Cycle

9.8. Beef Program in Franklin Public Schools

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 10:13 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, Barb Overleese: Yea, Brian Welsh: Yea