

February 12, 2018 Board Meeting

Monday, February 12, 2018 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Absent:** Brian Welsh, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5, Absent: 1.

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 Raquel Felzien.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. FCCLA STAR Results

9. Action Items

9.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Mike Bartels and a second by Scott Herrick.

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

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.1.4. Consider, Discuss and Approve Declaring Items as Surplus for Immediate Disposal or Sale

9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$59.73 for sweeper mower cylinder repair.

Motion to approve payment to R & R in the amount of \$59.73 for sweeper mower cylinder repair passed with a motion by James Haussermann and a second by Mike Bartels.

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

9.3. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$1050 for January snow removal

Motion to approve bill from H&Y Leveling in the amount of \$1050 for January snow removal passed with a motion by Mike Bartels and a second by Barb Overleese.

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

9.4. Consider, Discuss and Approve Payment of \$3,800 to SPARQData Solutions

Motion to approve Payment of \$3,800 to SPARQ Data Solutions passed with a motion by Barb Overleese and a second by Scott Herrick.

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

9.5. Consider, Discuss and Approve Canceling 7-10 & 12 Grade Classes on Tuesday, April 3, 2018 to Facilitate the 11th Grade Mandatory ACT Testing

Motion to approve Canceling 7-10 & 12 Grade Classes on Tuesday, April 3, 2018 to Facilitate the 11th Grade Mandatory ACT Testing passed with a motion by Raquel Felzien and a second by Mike Bartels.

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

9.6. Consider, Discuss and Approve "Negotiated Agreement" with the Franklin Teachers Association for the 2018-19 School Year

Motion to approve "Negotiated Agreement" with the Franklin Teachers Association for the 2018-19 School Year passed with a motion by Scott Herrick and a second by Barb Overleese.

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

9.7. Consider, Discuss and Approve required adoption of a new 403 (b) retirement plan document

Motion to approve the \$250 one-time restatement fee for a mirrored 403b plan passed with a motion by Barb Overleese and a second by Mike Bartels.

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

9.8. Consider, Discuss and Approve the 2018-2019 Master Services Agreement between the Education Service Unit # 11 and Franklin Public Schools

Motion to approve the 2018-2019 Master Services Agreement between the Education Service Unit # 11 and Franklin Public Schools passed with a motion by Scott Herrick and a second by James Haussermann.

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

9.9. Consider, Discuss and Approve NASB Membership Dues for NASB Fiscal Year 4/1/18 to 3/31/19

Motion to approve NASB Membership dues for NASB Fiscal Year 4/1/18 to 3/31/19 passed with a motion by Scott Herrick and a second by Barb Overleese.

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

9.10. Accept the Resignation of Nick Stuart, 7-12 Social Studies Teacher, Effective at the End of the 2017-2018 School Year

Motion to accept the Resignation of Nick Stuart, 7-12 Social Studies Teacher, Effective at the End of the 2017-2018 School Year passed with a motion by Mike Bartels and a second by Scott Herrick.

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

9.11. Consider, Discuss and Approve State FCCLA Leadership Conference

Motion to approve attendance at the State FCCLA Leadership Conference with the board's maximum cost of \$3,806.00 passed with a motion by Mike Bartels and a second by James Haussermann.

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

9.12. Accept Resignation of Board Member Brian Welsh

Motion to accept resignation of Brian Welsh from the School Board passed with a motion by Barb Overleese and a second by Raquel Felzien.

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

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 7:57 pm passed with a motion by Scott Herrick and a second by James Haussermann.

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