

Regular Meeting

Monday, March 12, 2018 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:16 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5.

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.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Mike Bartels and a second by Raquel Felzien.

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

8.1.1. Minutes of Previous Meeting

8.1.2. Monthly Financial Report

8.1.3. Claims

8.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$1571.79 for sweeper mower brush repair.

Motion to approve payment to R & R in the amount of \$1,571.79 for sweeper mower brush repair passed with a motion by Mike Bartels and a second by James Haussermann.

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

8.3. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$1100 for February snow removal

Motion to approve payment to H & Y Leveling in the amount of \$1,100 for February snow removal passed with a motion by Barb Overleese and a second by Mike Bartels.

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

8.4. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Brian Welsh

Motion to appoint Windy Ingram to fill the position vacated by the resignation of Brian Welsh, said appointment to be effective at the April 9, 2018 board meeting and continue until for the remainder of Brian Welsh's unexpired term. The length of the unexpired term is until the first Thursday after the first Tuesday in January of 2021 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

8.5. Consider, Discuss and Approve Insurance Company for 2018-2019 Property Insurance

Motion to approve EMC as the Property Insurance company passed with a motion by Mike Bartels and a second by James Haussermann.

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

8.6. Consider, Discuss and Approve Insurance Company for 2018-2019 Workers Compensation Insurance

Motion to approve ALiCAP as the Workers Compensation insurance carrier. passed with a motion by Barb Overleese and a second by Scott Herrick.

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

8.7. Consider, Discuss and Approve Technology Purchases for the 2018-2019 School Year

Motion to approve technology purchases for the 2018-2019 school year passed with a motion by Scott Herrick and a second by James Haussermann.

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

8.8. Accept the Resignation of Brian Meyer, 7-12 Math Teacher, Effective at the End of the 2017-2018 School Year

Motion to approve the resignation of Mr. Brian Meyer, 7-12 math instructor, effective at the end of the 2017-2018 school year 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

8.9. Accept the Resignation of Drew Kendall, 7-12 Science Teacher, Effective at the End of the 2017-2018 School Year

Motion to accept the resignation of Drew Kendall, 7-12 Science teacher, effective at the end of the 2017-2018 school year passed with a motion by Barb Overleese and a second by Raquel Felzien.

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

8.10. Consider, Discuss and Approve Providing \$120 per Franklin Public Schools Students who Choose to Participate in the Driver's Education Program Provided at Franklin Public Schools Through the Nebraska Safety Center During the Summer of 2018.

Motion to approve providing \$120 per Franklin Public Schools Students who choose to participate in the Driver's Education Program provided at Franklin Public Schools through the Nebraska Safety Center During the summer of 2018 passed with a motion by Scott Herrick and a second by Mike Bartels.

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

8.11. Consider and Approve State FFA Convention

Motion to approve FFA State Convention expenses of \$5,426.20 passed with a motion by Scott Herrick and a second by Mike Bartels.

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

8.12. Consider, discuss and approve 2018-2019 School Year Calendar

Motion to approve the proposed calendar with the student start date of August 16 and May 17th ending date passed with a motion by Mike Bartels and a second by Raquel Felzien.

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

8.13. Consider, Discuss, and Approve Selling the Old Football Jerseys to Football Players

Motion to approve allow current students to purchasing the old football jerseys for \$20 each and giving the alumni have the rest 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

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at 9:05 pm passed with a motion by Scott Herrick and a second by James Haussermann.

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