

December Regular Board meeting

Monday, December 10, 2012 7:00 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 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 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. Consider and approve bills

Motion to approve bills as presented 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

4.1. Consider and approve R & R repair bill in the amount of \$?????

5. Visitors' Comments

## 6. Reports

### 6.1. Principal's Report

### 6.2. Superintendent's Report

#### 6.2.1. School Climate Survey

#### 6.2.2. Activities Program Items

#### 6.2.3. Activities Director

### 6.3. Board Members' Reports

### 6.4. Committee Reports

## 7. New Business

### 7.1. Planning

### 7.2. Policy Review

#### 7.2.1. School Wellness Policy

## 8. Action Items

8.1. Consider and approve recognizing the Franklin Teachers Association as the exclusive bargaining agent for Franklin Public Schools Non-Supervisory Certificated Employees for the 2014-15 negotiations process

Consider and approve recognizing the Franklin Teachers Association as the sole bargaining agent for non-supervisory certificated staff members for the 2014-15 negotiations process 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

8.2. Consider and approve 1st reading of 4000 series policies

## 9. Discussion Items

9.1. 2012 Insurance Claims Recap & Q & A

9.2. Superintendent's Evaluation

9.3. Superintendent's Contract

## 10. Positive Comments

## 11. Adjournment

Motion to adjourn at 7:41 PM 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