

Annual Budget Hearing, Tax Request Hearing & Regular September Meeting

Monday, September 17, 2018 8:00 PM

1. Annual Budget Hearing - Convene Hearing - Public Input & Discussion - Close Hearing

2. Annual Tax Request Hearing - Convene Hearing - Public Input and Discussion - Close Hearing

3. Call the Meeting to Order

4. Roll Call

Attendance Taken at 8:08 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 6.

5. Verification of Open Meetings Act Notice

6. Verification of Publication of Meeting Notice

7. 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 Mike Bartels and a second by James Haussermann.

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

8. Ace Recipients Recognition

9. Visitor Comments

10. Action Items

## 10.1. Consent Agenda

Motion to approve consent agenda 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, Windy Ingram: Yea, Barb Overleese: Yea

### 10.1.1. Minutes of Previous Meeting

### 10.1.2. Monthly Financial Report

### 10.1.3. Claims

## 10.2. Consider, Discuss & Approve the 2018-2019 Franklin Public Schools Budget and Property Tax Request

Motion to approve the 2018-2019 Budget and Property Tax Request of \$4,318,025.21 for the General Fund with a levy of 0.960096 and \$112,448.48 for the Special Building Fund with a levy of 0.025000; Total Tax Request is \$4,430,473.69 with a total levy of 0.985096 passed with a motion by Barb Overleese and a second by Windy Ingram.

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

## 10.3. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for 05 Short Bus heater core/valve repairs, 16 Route bus actuator/resistor for blower, inspections, and batteries in the amount of 3,335.33.

Motion to approve payment to Shad's Auto, Inc. in the amount of \$3,335.33 passed with a motion by Scott Herrick and a second by Raquel Felzien.

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

## 10.4. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$102.27 for a spring and 2 v belts.

Motion to approve payment to R and R in the amount of \$17.28 passed with a motion by James Haussermann and a second by Windy Ingram.

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

10.5. Approve Payment of \$17,300.00 from Building Fund to Icon Improvements, LLC for final payment for work on restrooms

Motion to approve payment of \$17,300 from Building fund to Icon Improvements LLC for final payment for work on restrooms 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, Windy Ingram: Yea, Barb Overleese: Yea

10.6. Discuss, Consider and Approve Strategic Planning Goals

Motion to approve the Strategic Planning Goals passed with a motion by Scott Herrick and a second by Windy Ingram.

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

11. Student Council Report

12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment