

Regular Meeting
Monday, November 12, 2018 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:02 PM. **Absent:** James Haussermann, Barbara Overleese, **Present:** Mike Bartels, Raquel Felzien, Scott Herrick, Windy Ingram. Present: 4, Absent: 2.

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 Windy Ingram and a second by Raquel Felzien.

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

6. Ace Recipients Recognition

7. Student Council Report

8. Presentation by National Honor Society

9. Visitor Comments

10. Action Items

10.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Windy Ingram and a second by Mike Bartels.

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

10.1.1. Minutes of Previous Meeting

10.1.2. Monthly Financial Report

10.1.3. Claims

10.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for diesel fuel additive, 16 Bus door repairs, and Ford tractor repairs in the amount of \$428.36.

Motion to approve payment to Shad's Auto, Inc. for diesel fuel additive, 2016 Bus door repairs, and Ford tractor repairs in the amount of \$428.36 passed with a motion by Scott Herrick and a second by Mike Bartels.

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

10.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$53.00 for filters and turf guard.

Motion to approve payment to R and R in the amount of \$53.00 for filters and turf guard passed with a motion by Mike Bartels and a second by Windy Ingram.

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

10.4. Recognize the Franklin Education Association as exclusive bargaining agent for district's non-supervisory certificated staff for the 2020-2021 contract year

Motion to recognize the Franklin Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff passed with a motion by Mike Bartels and a second by Windy Ingram.

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

10.5. Consider, Discuss and Approve the 1st Reading of Policies 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231 and 3131

Motion to approve the 1st reading of policies 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231 and 3131 passed with a motion by Mike Bartels and a second by Scott Herrick.

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

11. Negotiations - Closed Session

Motion that the board enter closed session at 7:40 pm to hold a strategy session related to collective bargaining to protect the public interest passed with a motion by Scott Herrick and a second by Windy Ingram.

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

Motion to come out of closed session at 8:12 pm passed with a motion by Mike Bartels and a second by Raquel Felzien.

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

12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment