

Regular Meeting

Wednesday, December 12, 2018 7:00 PM

1. Call the Meeting to Order

Attendance Taken at 7:00 PM. **Absent:** Barbara Overleese, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram. Present: 5, Absent: 1.

2. Roll Call

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 Mike Bartels and a second by James Haussermann.

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

6. Ace Recipients Recognition

7. Student Council Report

8. Visitor Comments

9. Action Items

9.1. Consent Agenda

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

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

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$8.26 for turf guard.

Motion to approve payment to R & R Sales and Service in the amount of \$8.26 for turf guard passed with a motion by James Haussermann and a second by Windy Ingram.

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

9.3. Consider and approve bill from H&Y Leveling in the amount of \$400 for November snow removal

Motion to approve bill from H & Y Leveling in the amount of \$400 for November snow removal passed with a motion by Mike Bartels and a second by Raquel Felzien.

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

9.4. Consider, Discuss, and Take Action to approve the claim for mileage to State School Board Convention for Board Member Windy Ingram in the amount of \$243.62.

Motion to approve payment to Board Member Windy Ingram in the amount of \$243.62 for mileage to State School Board Convention. passed with a motion by Mike Bartels and a second by Scott Herrick.

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

9.5. Consider, Discuss, and Take Action to approve the claim for mileage to State School Board Convention for Board Member Raquel Felzien in the amount of \$222.36.

Motion to approve payment to Board Member Raquel Felzien in the amount of \$222.36 for mileage to State School Board Convention. passed with a motion by Scott Herrick and a second by Windy Ingram.

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

9.6. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$20,000.

Motion to approve a budgeted transfer to the Lunch Fund in the amount of \$20,000 passed with a motion by Scott Herrick and a second by Mike Bartels.

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

10. Sharing of the State Education Conference Sessions

11. Presentation of 2017/2018 Audit

Motion to accept the 2017-2018 Audit passed with a motion by Mike Bartels and a second by Scott Herrick.

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

12. Consider, Discuss and Approve the 2019-2020 Master Services Agreement between the Education Service Unit # 11 and Franklin Public Schools

Motion to approve the 2019-2020 Master Service Agreement with ESU 11 passed with a motion by Scott Herrick and a second by Windy Ingram.

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

13. Consider, Discuss and Approve the 2nd Reading of Policies 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231 and 3131

Motion to approve the 2nd 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 Windy Ingram.

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

14. Superintendent Evaluation

15. Consider, Discuss and Approve Superintendent's Contract for the 2020-2021 School Year

Motion to table the approval of the Superintendent's contract for the 2020-2021 until January 14th meeting when all board is present passed with a motion by Scott Herrick and a second by Windy Ingram.

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

16. Negotiations - Closed Session

Motion that the board enter closed session at 9:20 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 Mike Bartels.

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

Motion to come out of closed session at 9:47 pm passed with a motion by Mike Bartels and a second by Scott Herrick.

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

17. Receive Legal Advice About Personnel - Closed Session

Motion to enter closed session to conduct a strategy session and receive legal advice related to personnel and threatened litigation at 9:48 pm passed with a motion by James Haussermann and a second by Windy Ingram.

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

Motion to return to open session at 10:35 pm passed with a motion by Mike Bartels and a second by Raquel Felzien.

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

18. Elementary Principal's Report

19. Secondary Principal/Activities Director's Report

20. Superintendent's Report

21. Positive Comments

22. Adjournment