

Regular October 2013 Meeting

Monday, October 14, 2013 8:00 PM

1. Call the meeting to order

1.1. Verification of Open Meetings Act Notice

1.2. Verification of publication of meeting notice

1.3. Roll Call

2. 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 John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3. Action Items

3.1. Consent Agenda

Motion to approve consent agenda passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.1.1. Minutes of previous meetings

3.1.2. Monthly Financial Report

3.1.3. Claims

3.1.4. Consider and approve payment in the amount of \$12,688.37 from the special building fund to Glenwood Telecommunications for security improvements

3.1.5. Consider and approve membership in the Nebraska Whole Child Project

3.2. Consider and approve payment of \$202.37 to R & R Sales

Motion to approve payment of \$202.37 to R & R Sales passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Kim Molzahn: Yea, John Siel: Yea

3.3. Consider and approve payment of \$375 to H & Y Leveling

Motion to approve payment of \$375 to H & Y Leveling passed with a motion by Raquel Felzien and a second by James Haussermann.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Kim Molzahn: Yea, John Siel: Yea

3.4. Ballpark Improvements

Motion to approve improvements and repairs to the city ball field as presented passed with a motion by Kim Molzahn and a second by James Haussermann.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.5. Consider and approve Policy #5421-Restraint & Seclusion

Motion to approve Policy #5421-Restraint & Seclusion and waive second reading 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

3.6. Consider and approve payment of \$3275 to Misko's Sporting Goods for replacement volleyball net system from the depreciation fund

4. Discussion Items

4.1. Annual Board Retreat Follow Up

4.2. Negotiations Update (Possible Executive Session)

Motion to go into executive session for the purpose of discussing negotiations with Franklin Teachers Association passed with a motion by Felzien and a second by Molzahn. The purpose for going into executive session was repeated by Board President Ron Fritson at 8:40 PM.

Motion to come out of executive session passed with a motion by Felzien second by Molzahn at 8:55 PM. 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

4.3. Retirement Incentives

4.4. FFA Sponsorship to the National Convention

4.5. FCCLA Sponsorship to the National Convention

4.6. Cheerleader Thank You!

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

8.1. State School Board Convention

8.2. Obama Care Cost Study

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 11:22 PM passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea