

Regular November 2013 Meeting

Monday, November 11, 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 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

3. Action Items

3.1. Consent Agenda

Motion to approve consent agenda passed with a motion by John Siel and a second by James Haussermann.

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

3.1.1. Minutes of previous meetings

3.1.2. Monthly Financial Report

3.1.3. Claims

3.1.4. Consider and approve request by the Franklin Teachers Association to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2015-16 contract year

3.2. Consider and approve payment of \$75.00 to H & Y Leveling

Motion to approve payment of \$75.00 to H & Y Leveling passed with a motion by John Siel 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

3.3. Consider and approve providing financial support to the band for their trip to South Dakota as discussed

Motion to approve providing financial support to the band for their trip to South Dakota by providing \$3000 for transportation costs 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

3.4. Consider and approve adoption of resolution approving the Franklin Public School District's Temporary Early Retirement Incentive Policy (TERIP)

4. Discussion Items

4.1. Board Members' Picture

4.2. 2013 Audit

4.3. 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 Siel and a second by Molzahn. The purpose for going into executive session was repeated by Board President Ron Fritson at 8:58 PM. Motion to

come out of executive session passed with a motion by Siel second by Herrick at 9:27 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

4.4. Superintendent's Evaluation

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

8.1. State Aid Prior Year Correction

8.2. Tax Modernization Update

8.3. Free Labor

8.4. State School Board Convention

8.5. Staff Christmas Party

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 9:57 PM passed with a motion by Scott Herrick and a second by John Siel.

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