

Regular February Board Meeting

Monday, February 10, 2014 7:00 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 Raquel Felzien 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. 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 contract to provide educational services for Wilcox-Hildreth Public Schools Student

3.1.5. Consider and approve providing \$150 tuition for Franklin Public Schools Students who attend ESU 11 Summer Honors Program

3.1.6. Consider and approve providing \$120 per Franklin Public Schools Student who chooses to participate in the driver's education program provided at Franklin Public Schools through the Nebraska Safety Center during the summer of 2014.

3.1.7. Consider and approve resignation of middle school science teacher, Mrs. Machele Havenridge

3.1.8. Consider and approve hiring Amber Gibson as Tech Coordinator/NSSRS Data Steward

3.1.9. Consider and approve 2014-15 Negotiated Agreement with Franklin Teachers Association (FTA)

3.1.10. Consider and approve renewing membership in the Nebraska Association of School Board

3.1.11. Consider and approve Master Service Agreement with ESU #11 for the 2014-15 School Year

3.1.12. Consider and approve payment of \$3275 from the depreciation fund to Misko's sporting goods for a replacement volleyball netting system

3.1.13. Consider and approve payment of \$20,613 to Jacobi flooring as partial payment for floor replacement in the kitchen from the depreciation fund

3.2. Consider and approve payment of \$990 to H & Y Leveling for snow removal

Motion to approve payment of \$990 to H & Y Leveling for snow removal passed with a motion by John Siel and a second by Raquel Felzien.

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 transfer of \$20,000 from the general fund to the lunch fund

Motion to approve transfer of \$20,000 from the general fund to the lunch fund 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

3.4. Consider and approve purchase of high jump landing system in the amount of \$6185 from the depreciation fund

Motion to approve purchase of BSN high jump landing system in the amount of \$5875 from the depreciation fund passed with a motion by Raquel Felzien and a second by Ron Fritson.

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

4. Discussion Items

4.1. NRCSA Spring Conference Registration Reminder

4.2. Annual Board Retreat Follow Up

4.3. 7000 Series Policy Review

4.4. 1000 & 2000 Board Policy Review

4.5. Proposed Curricular Changes-(Mr. Boettcher, Mrs. Kahrs, & Mrs. Simmons)

4.6. Summer Projects

4.7. Building Cleanliness & Maintenance (Guest Presenter-Paul Cadwallader)

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

8.1. March 10th Meeting Format & Time

8.2. State Aid Comparison-LB 725

8.3. Enrollment Report

8.4. Review of Homeland Security Safety Audit with Guest Presenter, Greg Hollingshead
(Executive Session)

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 9:32 PM 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