

Regular July 2014 Meeting & Annual Strategic Planning Session (6:00 Dinner & 7:00 Meeting)

Monday, July 14, 2014 6:00 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. Action Items

2.1. Consent Agenda

Motion to approve consent agenda as presented 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

2.1.1. Minutes of previous meetings

2.1.2. Monthly Financial Report

2.1.3. Claims

2.1.4. Consider and approve \$2864.08 of financial support for National FCCLA Convention Qualifiers and sponsor attending the National FCCLA Convention

2.1.5. Consider and approve membership in NRCSA for the 2014-15 School Year

2.1.6. Consider and approve declaring 2000 Red Ford Van (VIN#:IFBNE31L2YHB42059) as surplus for immediate sale or disposal

2.1.7. Consider and approve declaring items as surplus for immediate sale or disposal

2.1.8. Consider and approve payment of \$3783 to Kucera Painting from the depreciation fund for refinishing of the lower elementary hallway

2.1.9. Consider and approve payment of \$3178.34 to Stage Lighting Store from the depreciation fund for replacement of spotlights

2.1.10. Consider and approve adopting the policies contained in the "Annual Policy Update for 2014" and to rescind all existing board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies

2.1.11. Consider and approve adoption of board policies 5202, 5204, 5205, & 5417 as presented and to repeal and rescind all existing board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies

2.1.12. Consider and approve adopting 2014-15 Franklin Public Schools 2014-15 Student Handbook

3. Discussion Items

3.1. Annual NASB Membership Meeting

3.2. Summer Projects Update

3.3. Annual Transportation Report

3.4. Legal Counsel (Executive Session)

Motion to move into executive session for the purpose of discussing personnel issues in order to avoid the needless injury to the reputation of the employee being discussed was made at 7:29 PM by Molzahn, second by Siel. The purpose for going into executive session was repeated by Board President Ron Fritson. Motion to go into executive session passed 6-0. Motion to exit executive session was made at 7:36 PM by Haussermann, second by Herrick, motion passed 6-0. passed with a motion by Kim Molzahn and a second by John Siel.

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

3.5. Annual Strategic Planning Session

3.5.1. Goal #1: Develop positive relationships with our students by staying engaged and visible within our community, while acknowledging community involvement contributing to student success.

3.5.2. Goal #2: Emphasize attention to building improvements and maintenance of our school facilities to assure safety and security for our building, students, and staff. (Executive Session)

Motion to go into executive session for the purpose of discussing the deployment of security equipment and discussing the security audit performed by the Office of Homeland Security was made by Siel at 8:18 PM, second by Herrick. The motion to enter executive session for the purpose of the deployment of security devices was repeated by Board President Ron Fritson. Motion to go into executive session passed 6-0. Motion to come out of executive session at 8:35 PM was made by Felzien, second by Hassermann, vote passed 6-0. passed with a motion by John Siel and a second by Scott Herrick.

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

3.5.3. Goal #3: Maintain cash reserve strength while adhering to budgeting limitations and parameters.

3.5.4. Goal #4: Recruit and attract quality staff as that need develops over the next few years.

3.5.5. Goal #5: Reduce paperwork for parents, patrons, and staff.

4. Visitor Comments

5. Elementary Principal's Report

6. Secondary Principal/Activities Director's Report

7. Superintendent's Report

8. Positive Comments

9. Adjournment

Motion to adjourn at the meeting at 10:22 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