

## Regular September 2014 Board Meeting

Monday, September 8, 2014 8:15 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 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

##### 2.1.1. Minutes of previous meetings

##### 2.1.2. Monthly Financial Report

##### 2.1.3. Claims

##### 2.1.4. Consider and approve hiring Kelsey Lane as para educator/assistant speech coach for 2014-15 school year

2.1.5. Consider and approve hiring Charapinyah "Fah" Bislow as cook's assistant

2.1.6. Consider and approve payment in the amount of \$6444 from the depreciation fund to Resilite for replacement of wrestling mat

2.1.7. Consider and approve payment in the amount of \$280 to Wilson Flooring from the depreciation fund for the replacement of worn cove molding

2.2. Consider and approve 2014-15 Franklin Public School's Budget

Motion to approve 2014-15 Franklin Public School's Budget 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

2.3. Consider and approve 2014-15 Franklin Public School's Property Tax Request

Motion to approve 2014-15 property tax request 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. Discussion Items

3.1. ACE Proclamation & August Recipient Presentation

3.2. WLC Presentation-FFA Members

3.3. Annual NASB Membership Meeting

3.4. Annual Strategic Planning Session Follow Up

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

3.4.2. Goal #2: Emphasize attention to building improvements and maintenance of our school facilities to assure safety and security for our building, students, and staff.

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

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

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

4. Board Members' Reports

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 9:22 PM passed with a motion by John Siel and a second by James Haussermann.

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