

Regular October 2014 Meeting

Monday, October 13, 2014 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. Action Items

2.1. Consent Agenda

Motion to approve consent agenda passed with a motion by John Siel and a second by Scott Herrick.

Raquel Felzien: Absent, 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 financial support for Franklin FCCLA Members to attend the National FCCLA Conference in Little Rock, Arkansas

2.1.5. Consider and approve request by the Franklin Teachers Association to be recognized by the Franklin Board of Education as the exclusive bargaining agent for all certificated non-supervisory staff for the 2016-17 contract year

2.2. Consider and approve purchase of bus from Cornhusker International in the amount of \$75,650 from the general fund

Motion to approve purchase of bus from Cornhusker International in the amount of \$75,650 from the general fund passed with a motion by John Siel and a second by Kim Molzahn.

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

2.3. Consider and approve payment from the general fund in the amount of \$1082.12 to R & R for mower parts

Motion to approve payment from the general fund in the amount of \$1082.12 to R & R for mower parts passed with a motion by James Haussermann and a second by Kim Molzahn.

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

2.4. Consider and approve payment from the general fund in the amount of \$225.00 to H & Y Leveling for grass removal

Motion to approve payment from the general fund in the amount of \$225.00 to H & Y Leveling for grass removal passed with a motion by John Siel and a second by Kim Molzahn.

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

2.5. Consider and approve declaring three football sleds as surplus for immediate sale or disposal

3. Discussion Items

3.1. ACE Proclamation & September Recipients Presentation

3.2. State School Board Convention Registration/Reservations

3.3. 1000 & 2000 Series Policy Review

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.

3.5. Temporary Early Retirement Incentive Policy (TERIP)

3.6. Negotiations (Executive Session)

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 9:37 PM passed with a motion by James Haussermann and a second by Kim Molzahn.

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