

Regular December 2014 Meeting
Monday, December 8, 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 Kim Molzahn and a second by Scott Herrick.

Les Sidlo: Abstain (With Conflict), 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

2.2. Consider and approve payment in the amount of \$228.48 to Raquel Felzien for mileage to travel to the state school board convention

Motion to approve payment in the amount of \$228.48 to Raquel Felzien for mileage to travel to the state school board convention passed with a motion by John Siel and a second by Kim Molzahn.

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

2.3. Consider and approve payment to R & R in the amount of \$804.71 for mower/sweeper drive shaft and bearings repair

Motion to approve payment to R & R in the amount of \$804.71 for mower/sweeper drive shaft and bearings repair passed with a motion by Kim Molzahn and a second by James Haussermann. Les Sidlo: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

2.4. Consider and approve payment in the amount of \$150 to H & Y Leveling for grass removal

Motion to approve payment in the amount of \$150 to H & Y Leveling for grass removal passed with a motion by Raquel Felzien and a second by John Siel.

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

2.5. Consider and approve payment in the amount of \$549.99 to Chase Visa (Sears) for replacement of concession stand refrigerator from the depreciation fund

Motion to approve payment in the amount of \$549.99 to Chase Visa (Sears) for replacement of concession stand refrigerator from the depreciation fund passed with a motion by John Siel and a second by Raquel Felzien.

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

2.6. Consider and approve superintendent's contract as discussed

Motion to approve superintendent's contract as discussed passed with a motion by John Siel and a second by Scott Herrick.

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

3. Discussion Items

3.1. ACE Proclamation & November Recipients Presentation

3.2. FCCLA Presentation & Thank You

3.3. Board Members Terms & 2015 Committee Assignments

3.4. Board Member Ipads

3.5. 3000 Series Policy Review

3.6. Staff Christmas Party

3.7. Negotiations (Possible Executive Session)

Motion to go into executive session for the purpose of discuss negotiations with the Franklin Teachers Association at 7:17 PM with a first by Molzahn and a second by Siel passed. President Fritson repeated the motion to go into executive session for the purpose of discussing negotiations prior to entering the executive session. Motion to come out of executive session at 7:32 PM with a first by Herrick and a second by Haussermann passed. 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, Les Sidlo: Yea, John Siel: Yea

3.8. Superintendent's Evaluation (Possible Executive Session)

4. Board Members' Reports from State Education Conference

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

8.1. Annual Strategic Planning Session Follow Up-As addendum to Monthly Superintendent's Report

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

8.1.1.1. School's Webpage

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

8.1.2.1. Air Conditioning in Main Gym

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

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

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

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 10:19 PM passed with a motion by John Siel and a second by Kim Molzahn.

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