

Regular February 2015 Meeting

Monday, February 9, 2015 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. Action Items

2.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: 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 declaring school bus 1995 International VIN#:IHVBB4BM4511669444 as surplus for immediate sale or disposal

2.1.5. Consider and approve resignation of certificated staff member, Mr. Nathan Speer

2.1.6. Consider and approve resolution to transact financial business with Franklin State Bank

2.1.7. Consider and approve \$100,000 transfer from the general fund to the depreciation fund

2.1.8. Consider and approve payment of \$3,150 to A-1 to replace furnace that services FCS and computer lab classrooms from the depreciation fund

2.1.9. Consider and approve purchase of track tent from the depreciation fund

2.2. Consider and approve payment of \$14.00 to R&R for a replacement seal

Motion to approve payment of \$14.00 to R&R for a replacement seal passed with a motion by Raquel Felzien and a second by James Haussermann.

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

2.3. Consider and approve \$1786 support for Franklin FCCLA Members to attend the FCCLA State Leadership Conference

Motion to approve \$1786 support for Franklin FCCLA Members to attend the FCCLA State Leadership Conference passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

2.4. Consider and approve revised contract for Kylie Fox-Wilken

Motion to approve revised contract for Kylie Fox-Wilken passed with a motion by Kim Molzahn and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

3. Discussion Items

3.1. ACE Proclamation & January Recipients Presentation

3.2. Building & Grounds Subcommittee Meeting Immediately Following Meeting

4. Board Members' Reports

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

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.

8.1.2. 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.

8.2. 2014 Annual Transportation Report

8.3. 2015-16 State Aid Projections

9. Positive Comments

10. Adjournment

Motion to adjourn the meeting at 7:48 PM passed with a motion by Scott Herrick and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea