

Regular March 2015 Meeting

Monday, March 9, 2015 5:30 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda
6. Action Items

6.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Scott Herrick and a second by Kim Molzahn.

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

6.1.1. Minutes of previous meetings

6.1.2. Monthly Financial Report

6.1.3. Claims

6.1.4. Consider and approve hiring Candace Conradt as Franklin Superintendent of Schools

6.1.5. Consider and approve contract for Mrs. Shelley Kahrs as elementary principal for 2015-16 school year

6.1.6. Consider and approve hiring Elizabeth Miller as secondary language arts teachers for the 2015-16 school year

6.2. Consider and approve 2015-16 School Year Calendar

Motion to approve 2015-16 School Year Calendar passed with a motion by Les Sidlo and a second by Raquel Felzien.

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

6.3. Consider and approve payment in the amount of \$540 to H & Y Leveling for snow removal

Motion to approve payment in the amount of \$540 to H & Y Leveling for snow removal passed with a motion by Raquel Felzien and a second by James Haussermann.

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

6.4. Consider and approve insurance renewal with Franklin Insurance Agency

Motion to approve insurance renewal with Franklin Insurance Agency passed with a motion by Raquel Felzien and a second by Kim Molzahn.

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

6.5. Consider and approve contract for Mr. Adam Boettcher as secondary principal and activities director for 2015-16 school year

Motion to approve contract for Mr. Adam Boettcher as secondary principal and activities director for 2015-16 school year 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

6.6. Consider and approve compensation for principals for the 2015-16 contract term as discussed (Possible Executive Session)

Motion to approve compensation for principals for the 2015-16 contract term as discussed passed with a motion by Raquel Felzien and a second by Scott Herrick.

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

7. Discussion Items

7.1. School Improvement Leadership Presentation and Meal (5:30 PM)

7.2. ACE March Recipients Recognition

7.3. Summer Project (Gym/Stage/Locker Rooms)

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at the meeting at 7:44 PM passed with a motion by Scott Herrick and a second by Raquel Felzien.

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