

Regular June 2015 Meeting

Monday, June 8, 2015 8:00 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

Motion to approve the current month's board meeting agenda as presented passed with a motion by Kim Molzahn and a second by Les Sidlo.

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

6. Action Items

6.1. Consent Agenda

Motion to approve consent agenda passed with a motion by James Haussermann and a second by Scott Herrick.

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 providing financial support to the Franklin Public Schools Color Guard in the amount of \$200

6.1.5. Consider and approve providing financial support in the amount of \$200 per student for the WLC Trip

6.1.6. Consider and approve hiring Ethan Johnson as para professional and football coach for the 2015-16 school year

6.2. Consider and approve payment in the amount of \$18.51 to R & R for replacement seal

Motion to approve payment in the amount of \$18.51 to R & R for replacement seal passed with a motion by Raquel Felzien and a second by Kim Molzahn.

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

6.3. Consider and approve payment in the amount of \$5656 to Sports Graphics from the depreciation fund for replacement wall mats in main gym

Motion to approve payment in the amount of \$5656 to Sports Graphics from the depreciation fund for replacement wall mats in main gym 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

6.4. Consider and approve budgeted transfer from the general fund to the lunch fund in the amount of \$20,000

Motion to approve budgeted transfer from the general fund to the lunch fund in the amount of \$20,000 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 declaring items as surplus for immediate disposal or sale as discussed

Motion to approve declaring items as surplus for immediate disposal or sale as discussed as discussed 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

6.6. Consider and approve agreement for educational services with Wilcox-Hildreth Public Schools

Motion to approve agreement for educational services with Wilcox-Hildreth Public Schools Failed with a motion by Les Sidlo and a second by Kim Molzahn.

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

7. Discussion Items

7.1. NRCSA Superintendent Transition Meeting

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

11.1. Summer Policy Updates

11.2. Nursing Study

11.3. Summer Project Update (Gym/Stage/Locker Rooms)

12. Positive Comments

13. Adjournment

Motion to adjourn at the meeting at 8:51 PM 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