

REGULAR BOARD MINUTES
April 25, 2018

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, April 25, 2018, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Opening of
Organizational
Meeting

Members present were Curt Reznicek, William Smith, Natalie Price, Eric Crow, Jessica Little and Holly Whalen. Superintendent Stremmlau and Principal Courier were also in attendance. Kevin Roodhouse was absent.

Board Members
Present

Visitors in attendance were Wesley Koehler, Amanda Streit, Mary Henry, Becky Spencer

Visitors Present

Supt. Stremmlau Reported On:

Supt. Stremmlau
Reported

- A. The students of the month in April were Bryndelyn Bergschneider 2nd and Miley Crow 5th grader.
- B. The AGS students successfully completed the PARCC testing cycle. Thanks to the PTF students were able to win \$200 in gift cards for meeting the BEAT the PARCC goals Behavior, Effort, Attendance, and Time Management!
- C. April 23 I will give the Lions Club members a tour of our new elementary wing.
- D. A reminder that Alexander will hold an open house May 6 from 2:00-4:00
- E. April 19th we held our annual School Dental Exam with the Illinois Department of Public Health and the ROE have teamed up to provide free dental exams for our Pre-K-12th grade students. The exams were done at FHS. We had 47 students take advantage of this opportunity.

F. We will soon be bargaining with the support staff union members during the course of April and May. Mrs. Little and Mr. Smith will serve on the board team for this negotiation cycle.

Respectfully

submitted,

Andrew

Stremlau

Superintendent Leave March-28-April20 2018

Sick day: 1 Remaining days 56 1/2

Vacation days: 1 Remaining days 13

Principal Courier Reported On:

Principal
Courier
Reported

1. The Franklin Follies will be held April 21st at 6:30. The staff has conducted two "practices" to get ready for the show.
2. Prom will be held April 27th from 6:00-10:00p.m. at Hamilton's in Jacksonville. The promenade and coronation is in the gym at 5:00 p.m. The SADD organization will host the after prom party and I have attached an informational sheet.
3. The high school Honors Banquet will take place on May 2nd at 6:30 in the gym. The junior high students will have their Honors Banquet at the end of the school day on May 2nd at 2:30 in the gym.
4. Plans are becoming finalized for our annual Field Day on May 11th. We would like to thank everyone for their donations.
5. We will conduct high school graduation on May 25th at 7:00 p.m.. Junior high graduation will be June 1st at 7:00 p.m.
6. We have a recommendation to hire a varsity head volleyball coach. The coach plans to attend the board meeting. (see attachment)

7. We met with Waverly for a sports co-op meeting. We need to discuss some eligibility changes with the board. Mr. Smith plans to attend.

Eric Crow made a motion to approve the Consent Agenda. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve Consent Agenda

Jessica Little made a motion to enter Closed Session at 6:48 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2(c)(1), and collective negotiating matters between the District and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:33 p.m.

Eric Crow made a motion to return to Open Session. Motion Seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Return to Open Session

Jessica Little made a motion to approve a social worker for half-time position. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Price and Crow. Voting No: None. Motion carried.

Approve Social Worker for Half-Time Position

William Smith made a motion to approve High School volleyball coach for South County Vipers. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve of a High School Volleyball Coach for South County Vipers

Holly Whalen made a motion to approve payment application for Morissey Inc. for elementary wing. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve
Payment
Application for
Morissey Inc. for
Elementary Wing

Eric Crow made a motion to approve payment application for E.L. Pruitt Inc. for elementary wing. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve
Payment
Application for
E.L. Pruitt Inc.
for Elementary
Wing

William Smith made a motion to approve pay application for Anderson Electric for elementary wing. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve Pay
Application for
Anderson
Electric for
Elementary Wing

Eric Crow made a motion to approve payment application for Loellke Mechanical for elementary wing. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve
Payment
Application for
Loellke
Mechanical for
Elementary Wing

William Smith made a motion to approve resignation of Junior High Cheer Coach. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve
Resignation of
Junior High
Cheer Coach

William Smith made a motion to approve 2018 Ford Transit- 150 Low Roof Passenger Wagon. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little, Prince and Crow. Voting No: None. Motion carried.

Approve 2018
Ford Transit-150
Low Roof
Passenger
Wagon


Board Minutes
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The meeting was adjourned at 8:55 p.m.

Adjournment



President



Secretary