

**REGULAR BOARD MINUTES**  
**August 23, 2017**

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, August 23, 2017, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:32 p.m. with the Pledge of Allegiance.

Opening of  
Organizational  
Meeting

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

Board Members  
Present

Visitors in attendance were Andy Rickert, Jessica Desyllas, Justin Ball, Wesley Koehler, Mary Henry, Amanda Streit.

Visitors Present

Supt. Stremmlau Reported On:

Supt. Stremmlau  
Reported

1. We will start school August 23, with 2:00 dismissal running through Labor Day weekend. Attached is the agenda for the two teacher's institute days August 21 and 22.
2. We have these new staff members this year: Katie Isaacks JH English, Dr. Cobb HS Science, Becky Reed Math, Katie Bunyan Art, Kendra Marcel HS cook, and Sierra Foster Administrative Assistant.
3. GRP window crews will be working night starting August 23, until the phase 1 project is complete.
4. We will have the same number of transportation routes as last year. We will have the four regular routes for the year, special education routes to Greenfield, extra-curricular routes, and transportation to CACC, Hope School, and Alternative school, and our shuttles to Waverly. We have all of our bus drivers returning this year. Our new lift bus was delivered last week.
5. I want to compliment our summer maintenance crew on the outstanding job they did preparing our buildings for the start of the school year. All three building looks very clean, bright, and welcoming

**Board Minutes  
August 23, 2017**

William Smith made a motion to approve the first reading of Board Policy. (2:100, 3:70, 4:15,4:130E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100) Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the First Reading of Board Policy

Eric Crow made a motion to approve the application for recognition of schools for 2017-2018. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Cow, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the application for recognition of schools for 2017-2018

William Smith made a motion to accept the resignation of H.S. Science Teacher . Motion seconded by Holly Whalen. Roll Call Vote- Voting Yes: Smith, Crow, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Accept the Resignation of H.S. Science Teacher

Kevin Roodhouse made a motion to approve the hiring of H.S. Science Teacher Dr.Cobb. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Hiring of H.S. Science Teacher

Holly Whalen made a motion to approve the Collective Bargaining Agreement for the Franklin Teachers Union 2017-2018. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Collective Bargaining Agreement for the Franklin Teachers Union for 2017-2018

The Board Discussed the Following:

The meeting was adjourned at 8:09 p.m.

Discussion

  
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President

Adjournment

  
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Secretary

**SPECIAL BOARD MINUTES  
August 10, 2017**

The Franklin Board of Education met in a Special Board Meeting on Thursday, August 10, 2017, in the cafeteria at Franklin High School. President Curt Reznicek called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Opening Of Meeting

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

Those Present

Visitors in attendance were Tim King and Wesley Koehler

Visitors Present

Tim King, Kings Financial Consulting, Inc., was present to explain the issuing of these bonds. Approximately \$2,500,000 General Obligation School Bonds were issued for the purpose of equipping a multi-purpose addition to Franklin Junior/Senior High. Approximately \$1,335,000 General Obligation School Bonds were issued for the purpose of altering, repairing, renovation, upgrading and improving the District's building, sites and facilities. Approximately \$2,400,000 General Obligation School Bonds were issued for the purpose of altering, repairing, renovation, upgrading and improving the District's buildings, sites and facilities.

Presentations

William Smith made a motion to approve and consider action for the issues of \$2,500,000 General Obligation School Bonds, Series 2017A. Motion seconded by Eric Crow. Roll Call Vote - Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, Little and Roodhouse. Voting No: None. Motion carried.

Approve General Obligation School Bonds

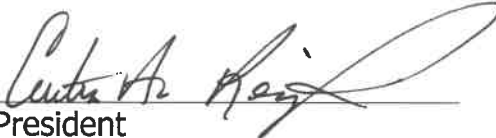
Curt Reznicek made a motion to approve consideration and action on a resolution providing for the issue of \$1,335,000. General Obligation School Bonds. (Alternative Revenue Source) Series 2017B. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, Little and Roodhouse. Voting No: None. Motion carried.

Approve General Obligation School Bonds

William Smith mad a motion to approve and consideration and action for a resolution providing for the issue of approximately \$2,400,000 Taxable General Obligation School Bonds (Alternative Revenue Source) Series 2017C. Qualified Zone Academy Bonds. Motion seconded by Jessica Little. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow and Roodhouse. Voting No : None. Motion Carried.

Approve General Obligation School Bonds

The meeting was adjourned at 6:50 p.m.

  
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President

  
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Secretary