

REGULAR BOARD MINUTES
August 22, 2018

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, August 22, 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, Eric Crow, Jessica Little, Holly Whalen, Natalie Prince and Kevin Roodhouse. Holly Whalen entered at 6:37 Principal Jeff Waggener was there and also Superintendent Curt Simonson.

Board Members
Present

Visitors were Josh Slaughterback, Paul Turpin, Nicole Fromme, Jennifer Kunzeman, Mary Henry, Amanda Streit, Wesley Koehler, Rachael Hill

Visitors Present

Principal Waggener Reported On:

Principal
Waggener
Reported

Student Recognition:

- Student enrollment: 6th grade - 25 7th grade – 24 (1) 8th grade – 19
9th grade – 24 10th grade – 26 11th grade – 21
12th grade - 12

Teacher Recognition:

- The staff has been working very hard in preparation for the start of the school year. I met with them for 3 hours over the two days of teachers' institute. We discussed many topics and they were very helpful getting me up to speed.
- Several suggestions were discussed regarding changes to certain aspects of the school operations and we will be making recommendations for changes at the September board meeting.
- Cathy Sheeley has saved the day and volunteered to teach Science at the High School level. Cathy originally went to college to become a Physical Therapist, therefore she studied upper level sciences.
- Thanks to Greg Tabeek for making sure student schedules were ready for day 1

School Improvement:

- A huge thanks to Darrin and the summer cleaning crew of Stacey, Christine, Christian, Matt, Carol, Nate, David and Dylan.

- The Regional Office of Education came to school and did the final walk through in the building. Matt Keller from GRP came and conducted the tour. The ROE approved the site for student occupancy.
- I personally want to thank Paula, Kim and Dawn for helping me get ready for the first day of school.
- Another thanks to Bill for making sure transportation is ready for day 1. It has been a daily struggle for him and he went over and above to prepare the bus routes and inform drivers.

Upcoming Dates:

- 9/3 Labor Day – No School
- 9/13 School Pictures

We are off and running! The buildings look great, I can't say enough about how well the summer custodial crew did with cleaning and keeping up with everything that went on this summer. They even found time to help the new principal get settled in- something that I am sure was not a high priority for them!

Principal Willman
Reported

- Our two rally points for reunification were established for the elementary students if an emergency situation were to ever occur during school. The host of our two sites were very eager to assist us if needed.
- This past week the Franklin Christian Church brought over lots of school supplies that were collected by their members. We are very grateful for their generosity.
- The Kindergarten Individual Development Study (KIDS) assessment sample is attached for you to review. I am proposing that our district discontinue the use of the traditional report card given to Kindergarten parents at the end of each quarter and instead use the state mandated assessment tool. We are required to report on 14 measures, however Mrs. Turpin and myself are discussing adding in a few more measures to give a well-rounded view of a child's progress during their Kindergarten year. This assessment will be reported to the state two times a year. The first reporting period is on the 40th day of school, right at Parent/Teacher conference time. The second reporting time will be later in the spring.
- When meeting with the elementary staff this week, I had asked if they were interested in a "AII-In" option to be utilized in their

Student Growth component for their evaluations, which is 30% of the entire evaluation. Many said they were interested so we will look into putting that option into the evaluation tool that has been established between the district and the union. This would allow for all elementary staff (if they choose) to use MAP scores as their student growth component. For example, if the average score for Kindergarten thru 5th grade increase by the set amount, they all would receive "Proficient" in that area, if it is a substantial increase they would receive an "Excellent" rating. The details would have to be worked out and parameters set, but I believe they are highly interested in this option. Having a "Team" approach to student success is my goal!

- We currently have 14 students enrolled for the AM Pre-K class and 14 for the PM class. Mrs. Ballard has requested increasing the afternoon class time to be a full 3 hour period beginning at 12:00, this is a change because of the district's dismissal time of 3:00 for East Grade School (a loss of 20 minutes from last year).
- The third, fourth and fifth grade classes will be putting together a time capsule to commemorate the opening of the new addition. This first week of school they will be getting feedback from students about the things they want to put in it and then they will seal it up.
- We have on the agenda to hire three paraprofessionals, all three are eager to get started! I think they will do a great job. We wish our two individuals that resigned from the district luck in their new endeavors.

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

Approve Consent
Agenda

William Smith made a motion to approve agreement with Bushue Human Resources. Motion Seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve Bushue Human Resources

Holly Whalen made a motion to approve the hiring of Josie Mutch-Paraprofessional. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve Hiring of Josie Mutch Paraprofessional

Eric Crow made a motion to approve the hiring of Joelle Nevius Paraprofessional. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve Hiring of Joelle Nevius Paraprofessional

William Smith made a motion to approve the hiring of Michelle Franklin Paraprofessional. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Reznicek, Smith, Roodhouse, Little, Prince, Whalen and Crow. Voting No: None. Motion carried.

Approve Hiring of Michelle Franklin Paraprofessional

William Smith made a motion to approve resignation of Christian Bonjean. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve Resignation of Christian Bonjean

Eric Crow made a motion to approve resignation of Angela Shanks. Motion Seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve Resignation of Angela Shanks

William Smith made a motion to approve hiring of Sandy Shomidie as interpreter. Motion Seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve Hiring of Snady Shomidie as Interpreter

Holly Whalen made a motion to approve 2018-2019 tentative budget. Motion Seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve 2018-2019 Tentative Budget

Eric Crow made a motion to approve opening and reading of sealed bids for sale of district property. Motion Seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

Approve
Opening and
Reading of
Sealed Bids for
Sale of District
Property

Jessica Little made a motion to discuss and possible acceptance of bid for sale of district owned real estate. Motion Seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, Prince and Crow. Voting No: None. Motion carried.

To Discuss and
possible
acceptance of
bid for sale of
district owned
property

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

Enter Closed
Session

William Smith made a motion to enter Closed Session at 9:14 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 Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen, and Crow. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 10:10 p.m.

The meeting was adjourned at 10:10 p.m.

Adjournment

President

Secretary

