

REGULAR BOARD MINUTES
December 13, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, December 13, 2017, 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, Jessica Little, Kevin Roodhouse, Eric Crow, and Holly Whalen. Superintendent Stremlau and Principal Courier were also in attendance. Natalie Prince was absent.

Board Members
Present

Visitors in attendance were Wesley Koehler, Dr. Cobb and Brent Nelson.

Visitors Present

Supt. Stremlau Reported On:

Supt. Stremlau
Reported

General Synopsis of December 2017

1. The end of the first semester is here, which signals that we are at the half way point of the school year. We are pleased with how well the year has gone thus far academically and socially/emotionally for our students at Alexander Grade School. We are looking forward to Christmas break starting December 21, 2017.
2. AGS has plans on January 4^h, 2018 to honor second quarter award winners with a movie. The semester awards event will be January 5th and we are still exploring potential activities
3. Map testing at AGS has been set for January 8-12 with make-ups the following week. Mrs. Gerard and Mrs. Smith have reported several students improving on their reading scores in the second quarter.
4. Special thanks to the board of education for the Christmas gift cards for our Franklin staff!

5. I will attend a Two-Rivers Superintendent meeting December 14, 2017 in Jacksonville, where a speaker from IASB will discuss the Evidence Base Model (EBM) regarding the new Illinois school finance model and Every Student Succeeds Act (ESSA).
6. Mr. Tabeek has once again spearheaded the Franklin Food Drive. The district as of this printing, we have easily been able to fill 40 food baskets, which the Franklin Lions club will deliver December 16th. Thanks to the students and staff for their generosity to our less fortunate neighbors! We currently have over 1,000 items donated by students and staff 😊
7. The Alexander Students of the Month are Brayden Long 2nd, and Emma Richardson 4th.
8. Congrats to our JH NB Pretzels 8th grade team who qualified for State 2A basketball finals at Germantown Hills December 9th.
9. On behalf of the students, teachers and educational staff we want to thank the board of education for their services and dedication to the district and wish you all a Merry Christmas!

Superintendent Leave December of 2017:	
Sick Days 0	Sick Days Remaining 62
Vacation Days 0	Vacation Days Remaining 15
Personal Days 0	Personal Days Remaining 0

Principal Courier Reported On:

1. Students and staff are currently collecting cans for the annual food drive with the Franklin Lions Club. We are also collecting smoke alarms and carbon monoxide detectors to include in the baskets this year. The baskets will be delivered to local families on December 16th Thanks to everyone who donated food items and detectors.

Principal
Courier
Reported

2. Semester exams will be given on December 19th and 20th. We will dismiss at 2:00 on December 20th for Christmas break. We will hold a teachers' institute on January 2nd and students will return on January 3rd.

3. We will have homecoming activities the week of January 8th-13th. Waverly will be coming over for the homecoming assembly on January 12th. The homecoming dance will be held January 13th from 7:00-10:00.

4. We held our annual law enforcement drill on December 8th during the 2:00 professional development time.

5. I have attached the resignation of our South County head volleyball coach.

6. We have a recommendation to hire an AG teacher for the 2018-2019 school year.

I have attached any student suspensions for the month.

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

Approve Consent
Agenda

Kevin Roodhouse made a motion to enter Closed Session at 6:34 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, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 6:56 p.m.

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

Return to Open
Session

**Board Minutes
December 13, 2017**

William Smith made a motion to approve the Tax Levy for the 2017-2018 School Year. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Tax Levy 2017-2018

Eric Crow made a motion to approve a Resolution Abating the Tax Levied for 2017 to pay Debt Service on General Obligation School Bonds (Alternating Revenue Source) Series 2017 B and Taxable General Obligation School Bonds (Alternating Revenue Source) Series 2017 C (Qualified Zone Academy Bonds) of Franklin CUSD # 1. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve a Resolution Abating the Tax Levied for 2017 to Pay Debt Service

Kevin Roodhouse made a motion to approve the hiring of Agricultural Education (FFA) Teacher at FHS Brent Nelson. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Hiring of Ag Teacher for FHS Brent Nelson

William Smith made a motion to approve Pay Application for Morrisey Construction for Franklin Gym Addition. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve Pay Application for Morrisey Construction for Franklin Gym Addition

Kevin Roodhouse made a motion to approve Pay Application for E.L. Pruitt for Franklin Gym Addition. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve Pay Application for E.L.Pruitt for Franklin Gym Addition

William Smith made a motion to approve Pay Application for Anderson Electric for Franklin Gym Addition. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve Pay Application for Anderson Electric for Franklin Gym Addition

**Board Minutes
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Jessica Little made a motion to accept the resignation of South County Vipers Head Volleyball Coach. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve
Resignation of
HS volleyball
coach

William Smith made a motion to approve Environmental Assurance to remove asbestos 135 linear feet from boys and girls locker rooms at FHS bidded priced at \$9,695.00. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve
Environmental
Assurance to
Remove
Asbestos 135
Linear Feet from
Boys and Girls
Locker Rooms

The meeting was adjourned at 7:01 p.m.

Adjournment



President



Secretary