

REGULAR BOARD MINUTES
February 28, 2018

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, February 28, 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, Kevin Roodhouse, Eric Crow, Natalie Prince and Holly Whalen. Superintendent Stremiau and Principal Courier were also in attendance. Jessica Little was absent.

Board Members
Present

Visitors in attendance were Wesley Koehler, Katie Slaughterback, Amanda Streit, and Rebecca Reed.

Visitors Present

Supt. Stremiau Reported On:

Supt. Stremiau
Reported

SUPERINTENDENT'S REPORT

1. Alexander Grade School students all went to the Jacksonville Symphony on February 20th. They really enjoyed the performance.
2. Mrs. Gerard has recently finished the second MAP testing for our 2rd through 5th grade students (reading, language arts and mathematics). The Map assessment provides us with detailed, actionable data about where each child is on their learning path. This data allows for students, parents, and teachers to maximize the educational process. Map testing, grades, and overall classroom performance are variables used to place students in tiers 1-3 for RTI.
3. Mr. Tabeek, Mr. Courier, and I met on February 8th to design a tentative schedule for Pre-K-12 for the 2018-2019 school year. We have a rough draft ready and will meet again before we seek teacher's input on possible changes.

4. On February 1st I submitted all of our School Compliance information to the ROE in Quincy. They will let us know in two months what, if anything, we need to provide them with. This is the first year the Compliance has been done on-line so it was a very time consuming process. The district will have 60 days to provide any further information to the ROE.
5. I will attend Two Rivers Superintendent meeting March 1st, in Jacksonville. The guest speaker is Rich Voltz.
6. I contacted CD Davidsmeyer asking that he vote against the tuition waiver bill. The tuition waiver law supports our district by increasing enrollment and helping with teacher retention!
7. February Students of the were Xander Smith 2nd and Baylie Colwell 5th.
8. At AGS, the student enrollment is at 98 currently. This is one student up from our September count.
9. I will have three tentative school calendars to share with the board at our meeting. I have contacted Mr. Moses as well. This will be the first year that the teachers will have input on the school calendar. They gained that concession in this years' CBA. We will seek their input and I will confer with Mr. Day to come to an agreement on the 2018-2019 school calendar.

Respectfully Submitted,
Andrew Stremlau

Superintendent Leave January 25 to February 28 of 2018:
Sick Days: 1, and ½ day Dr. Appointment (1 ½) Remaining Days
58 1/2
Vacation Days 0 Vacation Days Remaining 15
Personal Days 0

Principal Courier Reported On:

Principal
Courier
Reported

1. We took all of our junior high students to Sangamon Auditorium on February 7th to see a play on Civil Rights.
2. Mr. Moses held a chess tournament here in the cafeteria on February 4th. Our students will compete in the IESA chess tournament on February 24th and 25th.
3. I have attached a short email that I sent to staff with 3 articles attached from the Journal Courier. The articles discuss the challenges teachers face. The articles also discuss the teacher shortages the state is facing. It appears that it is going to get harder and harder to find teachers in future years. However, we will remain positive because we have a quality staff and will continue to do the best job we can on hiring outstanding teachers for our students.
4. I have attached student suspensions for the month.
5. Second semester is packed with several events as we approach the end of the school year. I have listed the dates and times below.

February 6th - Press for Payton fundraiser 4:00

February 17th - Senior Night- We will honor Seniors between games.

March 6th - start of PARCC testing (we have a 30-day window, but should finish in 2.5 weeks)

March 31st – 7th/8th grade March to Memphis from Alexander to Franklin

April 5th – SAT Testing (Juniors)

April 21st - 6th grade field trip to Hannibal

April 21st and 22nd – 7th/8th grade field trip to Memphis

April 25th - SAT makeup

April 27th - AG field trip to St. Louis ballgame

April 28th - Prom at Hamilton's 7:00--10:00 PM

**Board Minutes
February 28, 2018**

May 1st - High School to Chicago field trip

May 5th - Field Day

May 12th and 13th – School Musical 7:00PM

May 17th – 21st - Senior trip to Ohio

May 26th - HS Graduation 7:00PM

Honor Banquet...

TBA

JH Graduation..-

TBA

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

Approve Consent
Agenda

Kevin Roodhouse made a motion to enter Closed Session at 6:49 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 Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 7:11 p.m.

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

Return to Open
Session

William Smith made a motion to approve and Review First Reading of Board Policies. 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340
Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve and Review First Reading of Board Policies

Eric Crow made a motion to approve the Purchasing Cooperative with New Berlin as Fiscal Agent. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve the Purchasing Cooperative with New Berlin as Fiscal Agent

Kevin Roodhouse made a motion to approve pay application for Morrissey Construction Company for Franklin addition. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve Pay Application for Morrissey Construction Company for Franklin Addition

Holly Whalen made a motion to approve Speech Language Pathologist Contract for 2018-2019 2019-2020 2020-2021. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve Speech Language Pathologist Contract for 2018-19, 2019-20, 2020-21

William Smith made a motion to approve Speech Language Pathologist for Maternity Leave April and May 2018. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve Speech Language Pathologist for Maternity Leave April and May 2018

Eric Crow made a motion to renew membership to IHSA 2018-2019. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Renew Membership to IHSA 18-19

The meeting was adjourned at 7:43 p.m.

Adjournment



President



Secretary