

REGULAR BOARD MINUTES
January 24, 2018

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, January 24, 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, Jessica Little, Kevin Roodhouse, Eric Crow, Natalie Prince and Holly Whalen. Superintendent Stremmlau and Principal Courier were also in attendance.

Board Members
Present

Visitors in attendance were Wesley Koehler, Ashley Turpin, Allen Yow and Samantha-(Rammelkamp and Bradley Associate)

Visitors Present

Supt. Stremmlau Reported On:

SUPERINTENDENT'S REPORT

Supt. Stremmlau
Reported

1. Our Alexander Grade School students kicked off the New Year reaping the benefits of their hard work. Students who qualified for Flashes Pride during the second quarter watched a movie and had treats. The Semester award winners, seventy-four strong went to the Sky Zone in Springfield, January 12th. Our student's behavior was exemplary and the Sky Zone personnel were impressed by their good behavior and manners.
2. AGS has recently finished 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. AGS students are back in their WIN Time groups and math groups starting January 17th.

4. Everyone has started the New Year off in full stride. The Christmas break appears to have reinvigorated both students and staff!
5. On Friday, January 19th, our PD session included Karen Walker from the United Way giving a presentation on what the United Way does for our county and seeking support from our stakeholders to the United Way. The teachers also worked on Public Works, the required school mandates, and curriculum units of study (every teacher) needed for the four-year compliance review we are currently working on for the ISBE/ROE.
6. The Two Rivers Region was to host the Ninth annual Legislative Forum at John Wood, Pittsfield, Il. on January 11th. However, our local Legislators had to cancel, so we hope to reschedule later this year.
7. After a seven-year hiatus, we were once again allowed to complete an RFP (Request for Proposal) for Pre-K for All Ages 3-5. The RFP is for the next five years. I requested \$101,500 for next year's Pre-K program. If we were to receive this amount for the next five years, the total would be \$507,500. The budget would provide the salaries and benefits for a teacher, aide, and a family educator, as well as provide additional money for curriculum materials, professional development, and transportation. I dropped off our RFP to ISBE on January 12th. Our RFP contained 105 pages of materials. I will bring a copy to our meeting. The Pre-K grant took me several weeks to complete it was very labor intensive. Mr. Courier and I attended a meeting at Four-Rivers January 3rd set up to help districts complete a top tier grant. Even though the grant is competitive, it was a collegial

and helpful atmosphere with administrators and Pre-K staff working together. In 2011, Franklin was among 96 districts that did not receive Pre-K funding. As such, we have locally supported Pre-K for seven years running.

Respectfully Submitted,
Andrew Stremlau

Superintendent Leave December of 2017-January 2018:

| | | |
|-----------------------------------|-------------------------|----|
| | Sick Days | |
| December- 2 (1 Sick)-(1 Dr. apt.) | Sick Remaining | 60 |
| | January- | 0 |
| Vacation Days 0 | Vacation Days Remaining | 15 |
| Personal Days 0 | Personal Days Remaining | 0 |

Principal Courier Reported On:

Principal
Courier
Reported

1. Homecoming activities took place January 8th through January 13th. Waverly students came over for a combined assembly on that Friday. The South County Homecoming Dance was held that Saturday and students seemed to have had a great time.
2. Second semester is here and all of the semester schedule changes went smoothly. We sent report cards home with students on January 5th.
3. We completed our second round of MAP testing. We are in the process of looking at the data and adjusting student RTI grouping for students to receive extra supports in Reading, Language, Math, and homework completion.
4. We have set the high school graduation date. High school graduation will be held May 25th at 7:00PM. This will not change. We will be setting junior high graduation in the near future.
5. The Franklin Follies is scheduled for April 21st at 6:30 p.m.. The theme for the show is "Commercials."

6. Mrs. Slaughterback will attend the board meeting in February to talk to the board about Field Day and ask for some financial assistance.

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

Approve Consent Agenda

Kevin Roodhouse made a motion to enter Closed Session at 6:37 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 Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:19 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, Little, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Return to Open Session

Kevin Roodhouse made a motion to approve and review the past six months of closed session minutes. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.

Approve and Review Past Six Months of Closed Session Minutes

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

Approve Pay Application for Anderson Electric for Franklin Addition

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

Approve Pay
Application for
Morrissey
Construction
Company for
Franklin Addition

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

Approve Pay
Application for
E.L.Pruitt
Franklin Addition

William Smith made a motion to approve possible action on personnel and collective bargaining matters. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Whalen, Prince and Roodhouse. Voting No: None. Motion carried.


Approve Possible
Action on
Personnel and
Collective
Bargaining
Matters

The meeting was adjourned at 8:38 p.m.

Adjournment



President



Secretary