

REGULAR BOARD MINUTES
July 26, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, July 26th, 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 William Smith, Curt Reznicek, Jessica Little, Kevin Roodhouse, Holly Whalen and Natalie Prince. Superintendent Stremmlau and Principal Courier were also in attendance. Holly Whalen entered at 6:43 p. m. Eric Crow was absent.

Board Members
Present

Visitors in attendance were Darin Seymour, Justin Ball, Amanda Streit, Ashley Turpin, Wesley Koehler, and Greg Tabeek.

Visitors Present

Supt. Stremmlau Reported On:

1. The maintenance staff has been very busy with summer repairs and are making steady progress in all three buildings. Alexander is school ready and work continues at FHS and EG around the GRP crews.
2. We have found an art teacher. Catie Bunyan from Cobden, Il. She graduated from SIU-C last year.
3. The district auditors (Scheffel and Company, PC) were here on July 17-19. The preliminary indications were for an improved fiscal picture of FY 17. The full audit will be completed in September or October.
4. Matt Keller will be at the meeting to update the board on all Phase 1 work and to share the big picture moving forward with phase 2. There will likely be night crews needed to finish the windows in the first weeks of school
5. We are currently looking for a JH English teacher to replace Mrs. White who resigned a few days ago.
6. We will tentatively set our special board meeting date for August 10 6:00 to adopt our bond issues. We will have quorum for that meeting.

Supt. Stremmlau
Reported

**Board Minutes
July 26, 2017**

7. Our building committee will meet Wednesday at 5:00.
8. Our next CBA negotiation with the Teacher's Union is scheduled for July 31. We will discuss our progress to this point with the board.
9. Congratulations to Mrs. Kaiser who has been a cook at Alexander for 28 years. She is a wonderful person and employee who will be greatly missed by our school community. We wish Karen and her family many happy and healthy years of retirement!

Regards,
Andrew Stremlau

Superintendent Leave July, 2017
Sick days used: 0 Remaining sick days: 66
Vacation days used: 6 ½-- Remaining vacation days 18 (2017-18)

Principal Courier Reported On:

1. We hope to have a recommendation to hire an Art teacher at the July board meeting. Please see attachment.
2. I have attached the resignation of our Junior High English teacher. We have posted the position on the IASAJob bank. We have also gone ahead and posted our Ag position for a year from now.
3. I have completed the Waverly bills for the shared programs during the 2016-2017 school year. I will be sending the bill to Waverly and have attached it to my report for board review.
4. School registration will be held at the high school office on August 2nd from 9:00AM to 7:00PM.
5. We will have teacher institute days on August 21st and 22nd. Students will attend the first day of classes on August 23rd and dismissal will be at 2:00.
6. School will be dismissed at 2:00 from August 23rd-September 1

Principal
Courier
Reported

**Board Minutes
July 26, 2017**

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

Approve Consent
Agenda

Jessica Little made a motion to enter Closed Session at 6:54 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 Curt Reznicek. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 7:39 p.m.

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

Return to Open
Session

Holly Whalen made a motion to review the past six months of executive session minutes and consider opening all executive sessions. Also, dispose of all audio tapes older than eighteen months. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve Review
of Executive
Session Minutes
and the Opening
of the Minutes.
Dispose of all
Audio Tapes
older than
Eighteen
months.

Natalie Prince made a motion to approve the designation of Andrew Stremlau to develop the District Budget. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve Andrew
Stremlau to
develop the
District Budget

**Board Minutes
July 26, 2017**

William Smith made a motion approve the District Art Teacher. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the District Art Teacher

William Smith made a motion to accept the resignation of the Jr.High English Teacher. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Accept the Resignation of the Jr.High English Teacher

William Smith made a motion to approve the Jr. High softball coach. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Jr.High softball coach

Holly Whalen made a motion to approve the Franklin CUSD #1 Bullying Policy. Motion seconded by Jessica Little. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve the Franklin CUSD #1 Bullying Policy

William Smith made a motion to accept the resignation of Alexander cook Mrs. Karen Kaiser with regret. Motion seconded by Curt Reznicek. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Accept Resignation of Alexander cook Mrs.Karen Kaiser with regret

The Board Discussed the Following:


Discussion

The meeting was adjourned at 8:28 p.m.

Adjournment



President



Secretary