

REGULAR BOARD MINUTES
July 25, 2018

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, July 25, 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 and Kevin Roodhouse. Natalie Prince was absent. Principal Jeff Waggener was there and also Superintendent Curt Simonson.

Board Members
Present

Visitors were Jennifer Kunzeman, Andy Kunzeman, Sammye Geer, Ashley Turpin, Paul Turpin, Janie Bergschneider, Sally Long, Mary Henry, Amanda Streit, Ashley Trader, Wesley Koehler, Craig Miller, Jill Miller, Alice Ballard

Visitors Present

Principal Courier Reported On:

Principal
Courier
Reported

I have attached the resignation of our high school Science teacher.

We have posted the position on the IASA job bank with Mr. Waggener's contact information.

- 2. I have completed the Waverly bills for the shared programs during the 2017-2018 school year. I will be sending the bill to Waverly and have attached it to my report for board review.**
- 3. I am meeting with Mr. Waggener and Mrs. Willman on July 27th to go over any transition details. I have sent Mr. Waggener and Mrs. Willman some of my computer files and have created a folder for Mr. Waggener on my computer of any needed documents/information.**
- 4. I would like to thank the Board of Education for their support and service over all of these years. I am looking forward to working for Mr. Waggener and Ms. Willman in my new role as 5th grade teacher. We have a**

wonderful school district and I am excited about the future of our school. Sincerely, Jason Courier

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

Approve Consent Agenda

William Smith made a motion to enter Closed Session at 6:52 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 7:50 p.m.

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

Return to Open Session

Kevin Roodhouse made a motion to accept the resignation of science teacher Dr.Cobb. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Crow and Whalen. Voting No: None. Motion carried.

Accept Resignation of Dr. Cobb

William Smith made a motion to approve Waverly portion of shared programs. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Crow and Whalen. Voting No: None. Motion carried.

Approve Waverly portion of Shared Programs

William Smith made a motion to approve Board Meeting Dates for 2018-2019. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Reznicek, Smith, Roodhouse, Little, Whalen and Crow. Voting No: None. Motion carried.

Approve Board Meeting Dates 2018-2019

Kevin Roodhouse made a motion to table the 1st Reading of policy manual updates and revisions. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Whalen and Crow. Voting No: None. Motion carried.

Approve to Table 1st Reading of Policy Manual Updates and Revisions

The meeting was adjourned at 8:13 p.m.

Adjournment

President

Secretary

SPECIAL BOARD MINUTES
July 1, 2018

The Franklin Board of Education met in a Special Board Meeting on Thursday, July 1, 2018, in the teachers lounge at Franklin High School. President Curt Reznicek called the meeting to order at 4:59 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Curt Reznicek, Eric Crow, Kevin Roodhouse, Holly Whalen, Natalie Prince and Jessica Little. Roodhouse entered at 5:06

Those Present

Eric Crow made a motion to enter closed session at 5:00 p.m.. Motion Seconded by Holly Whalen. (The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body). 5 ILCS12D201. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, and Prince. Voting No : None. Motion carried

Enter Closed Session

William Smith made a motion to return to open session. 5:30 p.m. p.m. Motion seconded by Eric Crow. Roll Call Vote- Voting Yes: Smtih, Reznicek, Little, Crow, Whalen, Roodhouse and Prince. Voting no: No: None. Motion Carried.

Return to Open Session

Kevin Roodhouse made a motion to approve the hiring of Franklin CUSD#1 Principal for grades pre-k-5th for 2018-2019 Christy Willman. Motion Seconded by Eric Crow. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

Approve Hiring of _____ Franklin CUSD#1 Principal


William Smith made a motion to approve the hiring of Franklin CUSD#1 Principal grades 6-12 for 2018-2019 Jeffrey Waggener. Motion Seconded by Kevin Roodhouse. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

The meeting was adjourned at 11:00 p.m.

Adjournment



President



Secretary