

**SPECIAL BOARD MINUTES**  
**June 14, 2018**

The Franklin Board of Education met in a Special Board Meeting on Thursday, June 14, 2018, in the teachers lounge at Franklin High School. President Curt Reznicek called the meeting to order at 6:30 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. Principal Courier was also in attendance. Wes Koehler was a visitor.

Those Present

William Smith made a motion to enter closed session. Motion Seconded by Eric Crow. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

Enter Closed Session

William Smith made a motion to accept the resignation of 5<sup>th</sup> Grade Teacher Emily Bystry. Motion Seconded by Kevin Roodhouse. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

Accept Resignation of 5<sup>th</sup> Grade Teacher

Eric Crow made a motion to accept the resignation of Principal Jason Courier. August 31, 2018. Motion Seconded by William Smith. Roll Call Vote- Voting Yes: Smlth, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

Accept Resignation of Principal

Kevin Roodhouse made a motion to approve water mitigation plan. Motion Seconded by Jessica Little. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

Approve Water Mitigation Plan

The meeting was adjourned at 8:34 p.m.

Adjournment

  
President

  
Secretary

**REGULAR BOARD MINUTES**  
**June 27, 2018**

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, June 27, 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, Natalie Price, Eric Crow, Jessica Little and Kevin Roodhouse. Superintendent Stremlau and Principal Courier were also in attendance. Holly Whalen entered at 6:41

Board Members  
Present

Visitors in attendance were Cathy Sheeley, Mary Henry, Fred Roberts, Rick Smith, Alice Ballard, Greg Moses, Allen Yow, Amanda Streit

Visitors Present

Supt. Stremlau Reported On:

Supt. Stremlau  
Reported

1. Classroom assignments are due by July 1<sup>st</sup>, 2018. Due to the large kindergarten class of 27 that is already enrolled, following are my recommendations: We should have two Kindergarten classes for this school year with both classes being on the bottom floor. Mrs. Turpin's current class in the same spot and the second K across from Pre-K. Mrs. Evans 2<sup>nd</sup> grade class will move upstairs to the library, allowing Mrs. Smith to stay in her current room, as well as Mrs. Gerard and Mrs. Whalen. Thus, Mrs. Sheeley would have all library classes at FHS. Bus transportation of art and library students will free up staff as well as give some lost time to bus drivers. (A valuable carrot with negotiations coming up). Fourth grade is concerned with 28 students for this fall but we have had 27 in second and 28 in third the last two years. The new rooms are set up well for 30 students. Plus I am not sure if we want to tell parents of fifth graders that we are moving them to the JH and have two fourth grades in the new wing. Keep in mind that our sixth grade schedule is set in stone for only one sixth grade class as such would be very difficult to change.

2. Principal Interviews: The committee includes Mrs. Slaughterback, Mr. Bonjean, Mrs. Streit and me. Monday's interviews include: 5:00 Mr. Jeff Abell, 6:15 Mr. Mark Darr, 7:30 Mr. Jeff Waggener.

Tuesday's interviews are: 5:00 Mr. Jeff Bourne, 6:15 Ms. Nancy Bitner. The committee members and I will conduct the interviews, the teachers will serve this process in an advisory capacity as required by school code and I will designate three finalists to interview in closed session in front of the full board. I am hoping we could set a special board meeting for 6:30 June 28, 2018 to select a new principal.

3. I want to thank Mr. Courier for the privilege of working with him as leaders of the Franklin administrative team for six years together. I made a lifelong friend of a special human being and will greatly miss working with him as an administrator. However, I am very happy that he can reduce stress in his life as he returns to the classroom. In thirty-one years as an educator I have been blessed to cross paths with some special people and Jason is at the head of the class! All the best my friend!
4. Post hip replacement surgery: I have used 14 ½ days of vacation this month and I have worked 4 ½ work days as well. One day in district and three ½ from home. I have a follow up appointment with my surgeon on June 28<sup>th</sup>. That will be three weeks and two days post-surgery. I will be unable to drive until officially released and the typical rehab time is four to six weeks. However, I am hoping for the best news on June 28<sup>th</sup>.

**Regards,**  
**Andrew J. Stremiau**

Principal Courier Reported On:

1. We conducted 8th grade graduation on June 1, which was our last event to bring the school year to a close.
2. We need board approval of the Junior High Athletic handbook and the High School South County Athletic handbook. I do not have any changes to present this year.
3. We need board approval of the JR High/High School student handbook. I will bring changes to the board meeting for approval.
4. We have been working on scheduling details for East Grade and Franklin Elementary for the upcoming school year. I have attached a list. Please review for board meeting.

Principal  
Courier  
Reported

- 5. I have attached two letters regarding parking lot procedures at East Grade. Please review for board meeting.
- 6. I am working on the Waverly bills for the shared programs during the 2017-2018 school year. I will have the bills ready for the July board meeting so the Board can review.

Mr. Jason Courier- Principal Report- July 2018

**BUDGET HEARING OF 2018 AMENDED BUDGET 6:31**

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

Approve Consent Agenda

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

Approve 2018 Amended Budget

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 Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince, and Crow. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 7:55 p.m.

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

Return to Open Session

**Board Minutes  
JUNE 27, 2018**

William Smith made a motion to approve Mr. Jason Courier as 5<sup>th</sup> Grade Teacher. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve 5<sup>th</sup>  
Grade Teacher

Kevin Roodhouse made a motion to Certify the Final Calendar for School Year 2017-2018. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve and  
Certify Final  
Calendar for  
School Year  
2017-2018

William Smith made a motion to approve payment application for Morissey Inc. for elementary wing. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince, Whalen and Crow. Voting No: None. Motion carried.

Approve  
Payment  
Application for  
Morissey Inc. for  
Elementary Wing

Holly Whalen made a motion to approve payment application for E.L. Pruitt Inc. for elementary wing. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince, Whalen and Crow. Voting No: None. Motion carried.

Approve  
Payment  
Application for  
E.L. Pruitt Inc.  
for Elementary  
Wing

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

Approve Pay  
Application for  
Anderson  
Electric for  
Elementary Wing

Kevin Roodhouse made a motion to approve payment application for Loellke Mechanical for elementary wing. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince, Whalen and Crow. Voting No: None. Motion carried.

Approve  
Payment  
Application for  
Loellke  
Mechanical for  
Elementary Wing

Eric Crow made a motion to approve Collective Bargaining Agreement with the Franklin Teacher's Union and the Board of Education for July 1 2018 through June 30<sup>th</sup> 2020. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Reznicek, Roodhouse, Little, Prince Whalen and Crow. Voting No: None. Smith abstained from voting. Motion carried.

Approve  
Collective  
Bargaining  
Agreement

**Board Minutes**  
**JUNE 27, 2018**

William Smith made a motion to approve Jr./Sr. High Student Handbook 2018-2019. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince, Whalen and Crow. Voting No: None. Motion carried.

Approve Jr/Sr.  
High Handbook

Kevin Roodhouse made a motion to approve Pre-K -5<sup>th</sup> grade Student Handbooks for 2018-2019. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve pre-k -  
5<sup>th</sup> Grade  
Handbook

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

Approve JH  
Athletic  
Handbook

Natalie Prince made a motion to approve HS Athletic Handbook. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve HS  
Athletic  
Handbook

Jessica Little made a motion to approve HS All Sports Fee of \$20.00 per sport for 2018-2019. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve HS  
Sports Fee

William Smith made a motion to approve increase of food fees. Breakfast-1.50, Lunch 2.25, Adult lunch 3.00 for 2018-2019. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve Fee  
Increase of Food

Kevin Roodhouse made a motion to approve the a resolution of the Board of Education of Franklin CUSD #1 ascertaining the prevailing wage rate of laborers, workmen, and mechanics employed on public works of said school district. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve  
Prevailing Wage

Kevin Roodhouse made a motion to approve a resolution declaring certain parcels of real estate (Alexander Grade School, Bus Garge, and Methodist Church) owned by the Board of Education and located in Alexander Ill. are no longer necessary for uses of the school district.

Approve  
Resolution of  
Real Estate

**Board Minutes**  
**JUNE 27, 2018**

Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Eric Crow made a motion to approve a resolution authorizing the sale of and or transfer certain parcels of real estate (Alexander Grade School, Bus Garge, and Methodist Church) owned by the Board of Education and located in Alexander Ill. are no longer necessary for uses of the school district. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve  
Resolution  
Authorizing Sale  
of Real Estate

Kevin Roodhouse made a motion to approve dismissal of custodian Dan Hupp. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Approve  
Dismissal of  
Custodian

William Smith made a motion to accept resignation of Andrew Stremlau Superintendent. June 29<sup>th</sup> 2018. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, Crow and Whalen. Voting No: None. Motion carried.

Accept  
Resignation of  
Superintendent

The meeting was adjourned at 8:08 p.m.

Adjournment

  
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President

  
\_\_\_\_\_  
Secretary

**SPECIAL BOARD MINUTES**  
**June 28, 2018**

The Franklin Board of Education met in a Special Board Meeting on Thursday, June 28, 2018, in the teachers lounge at Franklin High School. President Curt Reznicek called the meeting to order at 6:29 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.

Those Present

William Smith made a motion to enter closed session. Motion Seconded by Natalie Prince. (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, Prince and Roodhouse. Voting No : None. Motion carried

Enter Closed Session

William Smith made a motion to return to open session. 10:59 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

William Smith made a motion to approve the hiring of Franklin CUSD#1 Principal for 2018-2019. Motion Seconded by Kevin Roodhouse. 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

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

Adjournment

  
\_\_\_\_\_  
President

  
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Secretary