

**REGULAR BOARD MINUTES**  
**June 28, 2017**

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, June 28th, 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, Eric Crow, Kevin Roodhouse, Holly Whalen and Natalie Prince. Superintendent Stremmlau and Principal Courier were also in attendance.

Board Members  
Present

Visitors in attendance were Joe Sutera, Valerie Duewer, Spencer Range, Wesley Koehler, and Amy Lancaster.

Visitors Present

President Reznicek opened the Budget Hearing at 6:31 p.m. With no comments or questions from the public, the hearing was closed at 6:32 p.m.

Budget Hearing

Supt. Stremmlau Reported On:

Supt. Stremmlau  
Reported

1. Our graduation ceremonies were very enjoyable and our students as expected conducted themselves with class during our two graduation ceremonies.
2. Update on Phase 1: All is going as planned per our schedule with the exception of Part 2 New Windows for the High School. This is the bulk of the window order for the High School that we were hoping to get delivered before June 4<sup>th</sup> but it has been pushed back to July 10<sup>th</sup>. This is not unusual and there should be no problem getting all the gym windows installed for Darin to get the gym floor waxed by the last week of July. Our prioritized window replacement plan sequence for the High School is as follows: 1. Gym/band windows-all, locker room windows-all, welding shop north elevation, so Darin can get welding bay back in place, east wing-all, west wing-all. We are currently prepping all window areas for the District to paint the metal frame headers around the perimeter of the entire building, so that all painting will be completed and we can focus on window replacements when they arrive on site. GRP's intention is to have most all of the windows installed by the start of the school year, but expect there to be remaining sections of windows that will need to be installed within

the East and West wings of the building. If this happens, GRP will coordinate this work with the District in the evening so it will not interrupt any school classes and will plan evening replacement accordingly to get classrooms back to teaching order for the next day. The exterior doors have been ordered late since it took a while to get new key/core replacement that needed to be made. Unfortunately, due to this delay the exterior doors will be installed during the beginning of the school year. Again, GRP will coordinate this work with the District in the evening so it will not interrupt any school functions. The electric work is on schedule and according to plan. We should have the 3 story Junior High building windows installed by the end of the next week. Darin can start his cleaning crew in this area first. We will only be working in the band storage room area for electrical at this point. Elementary work is fully underway and is on schedule. The electrical circuits are in place and Darin and Dylan have installed some of the AC units.

3. We are still seeking a music/chorus teacher for the fall. We have placed ads in SJR and Journal Courier.
4. Our maintenance work is going very well so far this summer. The maintenance crew has finished majority of their work at Alexander.
5. We will meet on June 26<sup>th</sup> with the teacher's union at 5:00 to offer the BOE first counter-proposal.

**Superintendent Leave June:**

Sick day used: 0 Sick Day remaining: 51

Vacation days used: 6 Vacation Remaining 2017-- 4 1/2

Principal Courier Reported On:

1. We conducted 8th grade graduation on June 1<sup>st</sup> which was our last event to bring the school year to a close.
2. Mr. Seymour and the maintenance staff have been working hard on summer cleaning of the buildings. The staff started in Alexander and will soon be moving back over to the Franklin buildings.

Principal  
Courier  
Reported

3. We need board approval of the East Grade handbook updates. The only change that I have to the handbook is the health requirement updates from our school nurse.
4. We currently do not have any applicants for our Music position.
5. We are in the process of reviewing junior high math book samples and will be ordering new textbooks this month.

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

Approve Consent  
Agenda

William Smith made a motion to enter Closed Session at 7:40 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, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:12 p.m.

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

Return to Open  
Session

William Smith made a motion to approve adoption of the amended budget. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve  
Adoption of  
Amended  
Budget.

**Board Minutes**  
**June 28, 2017**

Holly Whalen made a motion to approve the Title 1 Policy Plan. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Title 1  
Policy Plan

Kevin Roodhouse made a motion approve the Board of Education schedule of new meetings for 2017-2018 - with amending the October meeting to Oct 18<sup>th</sup>. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Board of  
Education  
Schedule for  
New Meetings  
2017-2018

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

Approve  
Prevailing Wage  
Resolution

Kevin Roodhouse made a motion to approve the final school calendar for 2016-2017. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Final  
School Calendar  
for 2016-2017

Kevin Roodhouse made a motion to approve the salary for the Maintenance Director. Motion seconded by William Smith. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve the  
Salary for the  
Maintenance  
Director

Eric Crow made a motion to approve the contract of Bill Wallbaum, as Transportation Director for 2017-2019. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve  
Transportation  
Director Contract  
2017-2019

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

Approve  
Alexander  
Handbook

William Smith made a motion to approve the retirement incentive letter for Rick Smith. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve  
Retirement  
Incentive Letter  
for Rick Smith

**Board Minutes  
June 28, 2017**

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

Approve East  
Grade Handbook

Eric Crow made a motion to approve the mowing bid from Bobby & Becky Carroll for Franklin CUSD #1. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Mowing  
Bid for Franklin  
CUSD#1


The Board Discussed the Following:

Discussion

The meeting was adjourned at 8:33 p.m.

Adjournment

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary