

SPECIAL BOARD MINUTES
May 4, 2017

The Franklin Board of Education met in a Special Board Meeting on Thursday, May 4, 2017, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Natalie Prince, Curt Reznicek, Holly Whalen, Eric Crow and Kevin Roodhouse. Jessica Little was absent. Superintendent Strelau and Principal Courier were also in attendance.

Those Present

Visitors in attendance were Steve Downen, Matt Keller, Laura Weber, Tim King, Mary Henry, Richard Henry, Ashley Turpin, Amanda Streit, Wes Koehler, and Darin Seymour.

Visitors Present

Laura Weber and Matt Keller from GRP Performance Contractors, along with Steve Downen from EWR Architects, addressed the Board and visitors on the new elementary wing.

Presentations

Tim King, Kings Financial Consulting, Inc., was present to outline issuing bonds for the new wing and facility improvement purposes.

Kevin Roodhouse made a motion to enter Closed Session at 6:32 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). Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 6:40 p.m.

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

Return to Open Session

Kevin Roodhouse made a motion to approve the Resolution Authorizing the Issue of Not to Exceed \$4,200,000 General Obligation Alternative Bonds for School Building and Facility Improvement Purposes. Motion seconded by William Smith. Roll Call Vote - Voting Yes: Smith,

Approve Resolution

Prince, Reznicek, Whalen, Crow, and Roodhouse. Voting No: None.
Motion carried.

Kevin Roodhouse made a motion to hire Sierra Foster as
Administrative Assistant for 2017-2018. Motion seconded by Holly Whalen.
Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, and
Roodhouse. Voting No: None. Motion carried.

Hire Adm. Asst.

The meeting was adjourned at 6:54 p.m.



President



Secretary

REGULAR BOARD MINUTES
May 24, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, May 24th, 2017, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:33 p.m. with the Pledge of Allegiance.

Opening of
Organizational
Meeting

Members present were William Smith, Curt Reznicek, Jessica Little, Eric Crow, and Kevin Roodhouse. Natalie Prince and Holly Whalen were absent. Superintendent Strelau and Principal Courier were also in attendance.

Board Members
Present

Visitors in attendance were Tonya Crow, Greg Moses, Wesley Koehler, Ashley Turpin, Amanda Streit, Darin Seymour, Laura Weber, and Matt Keller.

Visitors Present

President Reznicek declared the public hearing (concerning the intent of the Franklin Board of Education to sell \$4,200,000 general obligation bonds for school building and facility improvement purposes) open at 6:33 p.m. With no comments or questions from the public, the hearing was closed at 6:34 p.m.

Bond Hearing

Supt. Strelau Reported On:

Supt. Strelau
Reported

1. We will hold our 4th quarter awards movie at AGS on May 24th. Our semester award winners will travel May 25th to Community Park in Jacksonville for their Alexander Pride reward! May 26th the Turtle Races will be held and Mr. Courier and I will present bikes to one boy and one girl at both AGS and East Grade!
2. All the classroom field trips were completed in May at AGS. Our students have visited New Salem, the Decatur Zoo, Lincoln's Museum, Lincoln's Home, and Illinois State Museum.
3. GRP will begin work on May 30th. GRP will be storing their equipment containers late next week on school grounds.
4. The teacher's union will have a meeting Tuesday, May 23rd. We will set the first bargaining meeting soon after that.
5. At the May 30th Coaches Cookout the Yearbook Class will

recognize Lea Seymour on her retirement and Mike Day with the dedication of class of '17 Yearbook. The District and Staff will present Lea with retirement gifts. Lea has done an extraordinary job as Secretary and Administrative Assistant for the district and will be deeply missed by students, staff, administration, and parents. We wish her the best of health and many happy years of retirement!!!

6. Superintendent Leave - May: Sick Day - 0; Sick Days Remaining - 51; Vacation Day - 0; Vacation Remaining (2017) - 10 1/2

Principal Courier Reported On:

Principal
Courier
Reported

1. Our JH/HS Honors Banquets were conducted and capped off a very success-full academic year for our students.
2. The students had a successful Prom and After/ Prom program. The night went very smooth and students seemed to have had a great time.
3. The PTF provided a staff appreciation lunch on April 28th. We want to express our thanks for everything the PTF organization does for our school throughout the year.
4. We rescheduled Field Day for May 22nd. This was due to the amount of rain we received on the grass by the ballfield and the weather forecast.
5. Final exams will be given on May 25th and 26th. We will dismiss at 2:00 on May 26th.
6. High School graduation will be held May 26th at 7:00 p.m. Junior High graduation will be held June 1st at 7:00p.m.
7. I will bring any changes to the JH/HS handbook to the board meeting for approval.
8. I have attached any student suspensions for the month.

Agenda Additions/Changes

Additions/Changes

- Split Action Item C: C. 1. Approve GRP Inc. for Phase 2
C. 2. Approve AIA Agreement

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

Approve Consent
Agenda

Kevin Roodhouse made a motion to enter Closed Session at 6:41 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), student disciplinary cases 5ILCS 120/2(c)(9), 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 William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Natalie Prince entered the meeting at 6:53 p.m.

Closed Session was adjourned at 7:32 p.m.

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

Return to Open
Session

Kevin Roodhouse made a motion to approve GRP Inc. for Phase 2 of the building and facility improvement project (which would include the new elementary wing and HVAC). Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve GRP INC.
for Phase 2.

William Smith made a motion to approve the AIA Agreement for professional services (for elementary wing per contract review by school attorney). Motion seconded by Kevin Roodhouse. Roll Call Vote –

Approve AIA
Agreement

Board Minutes
May 24, 2017

Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse.
Voting No: None. Motion carried.

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

Approve Tentative Budget

Kevin Roodhouse made a motion to approve FMLA Leave of Absence for Alice Ballard. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve FMLA

Willie Smith made a motion to approve setting Board Meetings at 6:30 p.m. on the fourth Wednesday of the month for 2017-2018. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Meeting Dates and Times

Jessica Little made a motion to approve the Resolution expressing intent to reimburse capital expenditures from proceeds of an obligation issued by the District. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Resolution

William Smith made a motion to approve the following policies upon the second reading: 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:230; 5:285; 5:300; 6:70; 7:100. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve Policies (Second Reading)

Eric Crow made a motion to approve JH/HS Handbooks as presented. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Little, Crow, and Roodhouse. Voting No: None. Motion carried.

Approve JH/HS Handbooks

The Board Discussed the Following:

Discussion

- Elementary Building Committee Meeting May 24th at 5:30 p.m.

The meeting was adjourned at 7:58 p.m.

Adjournment

President

Secretary