

**REGULAR BOARD MINUTES**  
**May 23, 2018**

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, May 23, 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 Stremmlau and Principal Courier were also in attendance. Holly Whalen was absent.

Board Members  
Present

Visitors in attendance were Cathy Sheeley, Mary Henry, Becky Spencer, Rick Smith, Greg Tabeek, Wesley Koehler, Ashley Turpin, Lisa Miller, Rebekah Van Bebber, Claire Duewer

Visitors Present

Supt. Stremmlau Reported On:

Supt. Stremmlau  
Reported

1. We will hold our 4<sup>th</sup> quarter awards movie at AGS May 25, our semester award winners will travel May 24<sup>th</sup> to Community park in Jacksonville for their Alexander Pride reward! May 29<sup>th</sup> the Turtle Races will be held and Mr. Courier and I will present bikes to AGS and East Grade boy's and girl's!
2. All the classroom field trips were completed in May at AGS. Our students have visited New Salem, Lincoln's Museum, Old State Capitol, New State Capitol, Hadden's Farm, Illinois State Museum and Lincoln's Botanical Garden.
3. We hope to have AC in place for this year's graduation ceremonies on May 25<sup>th</sup> and May 29<sup>t</sup> at 7:00 p.m.
4. We held the first bargaining meeting with the teacher's union on May 16<sup>th</sup> and we accomplished a lot in three hours and 10 minutes.
5. At the May 30<sup>th</sup> Coaches Cookout the district will recognize Jon Morris on his retirement AFTER 35 YEARS OF SERVICE TO THE FRANKLIN COMMUNITY!!!!

6. We will act on resolutions to sell district property: Church, Garage, and Alexander School at our June Board meeting per attorney advice. We will pass the resolutions in June and have the sealed bid auction in August.
7. Students of the Month at AGS for May: Kinley White- 2nd, and Evan Spencer -4<sup>th</sup>.
8. The Alexander Open House Celebration was attended by over 200 people on May 6<sup>th</sup>. The ladies of the PTF and Alexander teachers did an awesome job preparing for the event. It was a great send off for a venerable building!

Superintendent Leave April 26 –May 23 2018  
Sick day: 1, ½ day Dr., ½ day Dr. Remaining days 54 1/2  
Vacation days : 0 Remaining days 13

Principal Courier Reported On:

1. Our JH/HS Honors Banquets were conducted and capped off a very successful academic year for our students.
2. We 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 27th. We want to express our thanks for everything the PTF organization does for our school throughout the year.
4. Field Day took place on May 11th. We had nice weather and the students participated in a fun day of team building activities. Thanks to everyone for their help and donations towards the day.
5. Final exams will be given on May 25th and May 29th. Seniors were done with their final exams on May 17th. High school graduation will be held on May 25th at 7:00.
6. The following students competed at the IESA State Track Meet and did an outstanding job. Ella Prince placed 2<sup>nd</sup> in the 200-meter dash. Brayden Colwell placed 4<sup>th</sup> in high jump. Thad Bergschneider placed 7<sup>th</sup> in the 1600-meter run and 8<sup>th</sup> in the

Principal  
Courier  
Reported

800-meter run. Congratulations!!!!

6. We have a recommendation to hire a freshman volleyball coach. (see attachment)

7. We have a recommendation to hire a JV volleyball coach. (see attachment) Coach Spencer and her assistant coaches will attend the board meeting.

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

Approve Consent Agenda

Kevin Roodhouse made a motion to enter Closed Session at 6:58 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 William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince and Crow. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:30 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, Prince and Crow. Voting No: None. Motion carried.

Return to Open Session

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

Approve Payment Application for Morissey Inc. for Elementary Wing

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

Approve Payment Application for E.L. Pruitt Inc.

William Smith 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 and Crow. Voting No: None. Motion carried.

for Elementary Wing

Approve Pay Application for Anderson Electric for Elementary Wing

Jessica Little 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 and Crow. Voting No: None. Motion carried.

Approve Payment Application for Loellke Mechanical for Elementary Wing

Eric Crow made a motion to approve Junior Varsity Volleyball Coach for South County Vipers. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince and Crow. Voting No: None. Motion carried.

Approve Junior Varsity Volleyball Coach for South County Vipers

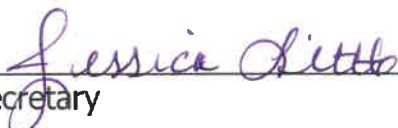
William Smith made a motion to approve Freshman Volleyball Coach for South County Vipers. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Little, Prince and Crow. Voting No: None. Motion carried.

Approve Freshman Volleyball Coach for South County Vipers

The meeting was adjourned at 9:09 p.m.

Adjournment

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary