

REGULAR BOARD MINUTES
November 15, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, November 15, 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 Curt Reznicek, William Smith, Jessica Little, Kevin Roodhouse, Eric Crow, and Natalie Prince. Superintendent Stremiau and Principal Courier were also in attendance. Holly Whalen was absent.

Board Members
Present

Visitors in attendance were Wesley Koehler, Mrs. Scannell, Darin Seymour, Robyn Klingler, Danielle Staples.

Visitors Present

Supt. Stremiau Reported On:

Supt. Stremiau
Reported

1. A book fair was held at Alexander Grade School during the nights of parent-teacher conferences, directed by Mrs. Sheeley. All of the Alexander staff pitched in to support the two-day book fair, which was very successful.
2. A moving Veteran's Day Ceremony was held November 10th, at AGS at 9:00. We honored 30 veterans with student/family ties to the Franklin school district. Attached in your packet is a program from our Veteran's Ceremony. Our students did an outstanding job welcoming and recognizing our local American Heroes! Once again, we served breakfast for veterans and spouses. A special thanks to Mrs. Carol Seymour and Mrs. Pam Redd for preparing the delicious breakfast. Thanks to Mrs. Sierra Foster for decorations of cafeteria and gym and to all of our teachers for planning the ceremony. Ms. Maggie Seymour, a 10-year Marine veteran who just completed her "run from coast to coast" to raise

money for veterans, gave the keynote address and did an excellent job.

3. Our Students of the Month for November are Avery Blackorby 3rd grade, Mack Leonard 5th.
4. Please note on our tentative levy that I moved \$15,000, which we levied last year for HLS to the Education Fund. This is being done since we have the phase I and Phase II projects in motion with GRP to refurbish our infrastructure at Franklin. We are limited to uses of HLS money for projects, and by the moving this money to our Ed Fund, we do not face the same limitations. In addition, this fund needs the influx of cash.
5. Alexander Grade School and East Grade teachers met on November 3rd PD session to review matching handbooks for Franklin East Grade and Franklin Intermediate (3-5). The teachers at FHS met by departments to discuss ways to improve instruction in 8 block and within their particular departments
6. Win time is every Monday, Wednesday, and Friday from 12:00-12:30. Tier 2-3 students meet with their AGS teachers in small groups and 64 students who are on or above their reading level meet with Mr. Stremlau in the gym.
7. Mr. Seymour coordinated the water testing of our school buildings with Ideal Environment. We have not received the results but the testing by law needed to be done by December 31, 2017.
8. We will be interviewing two Agriculture Education candidates before our Thanksgiving break!

Superintendent Leave November 2017:
Sick Days: 3 (Dr.) Remaining: 62
Vacation Days: 0 Remaining: 15
Personal Days: 0 Remaining: 0

Principal Courier Reported On:

Principal
Courier
Reported

1. Parent/Teacher conferences were held on October 25th and 26th. I have attached a sheet breaking down the numbers on attendance. I would like to thank Mr. Tabek for providing the data.
2. National Honor Society is planning a blood drive here at the high school on November 10th. We usually have several students, staff, and community members donate blood.
3. The school will be holding a can food drive competition in November and December. The lions Club will use the cans for Christmas baskets that will be delivered to local families before Christmas break.
4. We have a recommendation to hire a nighttime custodian. (See attachment)
5. I have attached some information regarding our current professional development sessions.
6. I have attached any student suspensions for the month.

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

Approve Consent
Agenda

Eric Crow made a motion to enter Closed Session at 7:11 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, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 7:53 p.m.

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

Return to Open Session

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

Approve the Tentative Tax Levy

William Smith made a motion to approve the hiring of part-time High School night custodian Matthew Bennett . Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve the Hiring of Part-Time High School Night Custodian

William Smith made a motion to approve the gym end wall pads behind the baskets. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve Gym End Walls Behind the Baskets

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

Approve Security Camera for New Addition

Eric Crow made a motion to approve the exterior doors for new addition Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve Exterior Doors for New Addition

Jessica Little made a motion to approve the new score board for the FHS gym. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve New Score Board for FHS Gym

William Smith made a motion to approve change order for floor mounted urinals. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve Change Order for Floor Mounted Urinals

Natalie Prince made a motion to approve English Snow Removal for FHS and East Grade. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve English Snow Removal for FHS and East Grade

Jessica Little made a motion to approve Christmas gifts. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Crow, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

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

Adjournment



President



Secretary