

SPECIAL BOARD MINUTES
October 5, 2017

The Franklin Board of Education met in a Special Board Meeting on Thursday, October 5, 2017, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Natalie Prince, Curt Reznicek, Eric Crow, Kevin Roodhouse and Jessica Little. Superintendent Stremmlau and Principal Courier were also in attendance. Whalen was absent. No visitors in attendance.

Those Present

Kevin Roodhouse made a motion to approve a General Contractor. Morrisey Construction Company. Motion Seconded by Eric Crow. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Little, Crow and Roodhouse. Voting No : None. Motion carried

Approve General Contractor

Eric Crow made a motion to approve an Electrical Contractor. Anderson Electric. Motion seconded by Natalie Prince. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Crow, Little and Roodhouse. Voting No : None. Motion Carried.

Approve Electrical Contractor

Kevin Roodhouse made a motion to approve a Plumbing Contractor. E.L. Pruitt Co. Motion seconded by William Smith. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Crow, Little and Roodhouse. Voting No : None. Motion Carried.

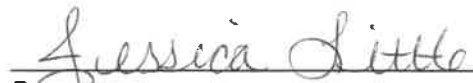
Approve Plumbing Contractor

The meeting was adjourned at 6:44 p.m.

Adjournment



President



Secretary

**SPECIAL BOARD MINUTES
October 10, 2017**

The Franklin Board of Education met in a Special Board Meeting on Tuesday, October 10, 2017, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 5:02 p.m. with the Pledge of Allegiance.

Opening Of
Meeting

Members present were William Smith, Curt Reznicek, Eric Crow, Kevin Roodhouse and Jessica Little. Superintendent Stremmlau and Principal Courier were also in attendance. Whalen and Prince were absent. No visitors in attendance.

Those Present

Kevin Roodhouse made a motion to approve a Mechanical Contractor. Loellke Plumbing Company. Motion Seconded by William Smith. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow and Roodhouse. Voting No : None. Motion carried

Approve
Mechanical
Contractor

The meeting was adjourned at 5:03 p.m.

Adjournment



President



Secretary

REGULAR BOARD MINUTES
October 18, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, October 18, 2017, in the computer lab at Franklin High School. Vice President William Smith called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Opening of
Organizational
Meeting

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

Board Members
Present

Visitors in attendance were Wesley Koehler and Justin Ball

Visitors Present

Supt. Stremiau Reported On:

Supt. Stremiau
Reported

1. The Franklin Fire Department hosted students from Alexander Grade School on October 11th. The students toured the fire house and were able to inspect the fire trucks and learn fire safety.
2. Mrs. Evans's 2nd grade class took a trip to Passavant Hospital on October 18th and were given a tour of the facility.
3. Parent-Teacher Conferences will be held on October 25th-26th from 5:00 to 8:00pm. Just about all of the slots have filled up for the conferences. School will not be in session on October 27th.
4. The students of the month for October at Alexander Grade School are: Jayci Hopper and Jaycee Hazel 5th and Darian Beard 2nd grade.
5. Our teacher PD committee will meet October 19th. They are coming up with some good ideas on moving forward with PD presentations and ways to improve instruction district wide.
6. Friday, October 20th marked the end of the first quarter.

7. The Fire Marshall and Assis. Supt. ROE #1 inspected AGS on October 16th, 2017. No major violations.

Superintendent Leave October 2017:
Sick Days: 1 (Dr.) Remaining: 65
Vacation Days: 0 Remaining: 15
Personal Days: 0 Remaining: 1

Principal Courier Reported On:

Principal
Courier
Reported

1. The volleyball team held their Blocking Out Cancer game on October 5th partnering with West Central. The money raised is being donated to the family of Mike Day and Gracee Owens.
2. The East Grade and Alexander School took a field trip to the Franklin Fire Station on October 11th The students were presented a lesson on fire safety. I would like to thank the Franklin Fire Department for providing this service to the school district every year.
3. The junior high boys' cross country team qualified for the IESA State CC Meet on October 14th We congratulate the team on an outstanding season and representing FJHS in a positive manner.
4. I have attached an email regarding the sports survey conducted with our 7th through 11th grade students. We are waiting to hear back from New Berlin.
5. The end of the quarter is October 20th. Parent/Teacher conferences will be held October 25th and October 26th from 5:00-8:00.

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

Approve Consent
Agenda

Jessica Little made a motion to enter Closed Session at 6:37 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 Natalie Prince. Roll Call Vote – Voting Yes: Smith, Crow, Whalen, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 6:45 p.m.

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

Return to Open
Session

Natalie Prince made a motion to approve the second reading of Board Policies 2:220-E3, 2:260, 6:80, 6:210, 7:275, 8:70 Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Crow, Whalen, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve Second
Reading of
Board Policies

The meeting was adjourned at 7:05 p.m.

Adjournment



President



Secretary

**EXECUTIVE BOARD MINUTES
October 18, 2017**

The Franklin Board of Education of Community Unit School District #1 met in Executive Session on Wednesday, October 18, 2017, at 6:37 p.m. in the computer lab at Franklin High School to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1).

Opening
Of
Meeting

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

Those
Present

Discussion focused on:

- MOU
- Student Suspension

Items
Discussed

Executive Session was adjourned at 6:45 p.m.

Adjournment



President



Secretary