

REGULAR BOARD MINUTES
September 27, 2017

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, September 27, 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, 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 Danielle Evans, Greg Moses and Amanda Streit.

Visitors Present

Budget Hearing open and closed 6:34 p.m.

Budget Hearing

Supt. Stremiau Reported On:

Supt. Stremiau
Reported

1. It has been a fast-paced six weeks as we have marched quickly through September and the first month of the school year. I have observed some quality instruction and dedicated teachers, students, and staff in all three buildings. Our new teachers are settling in very well. If we trudge through today's hot day we will have only used one early dismissal due to the heat. Fortunately, this will not be a problem next year!
2. Mr. Wallbaum has done an excellent job with Transportation running smoothly since the beginning of school in August.
3. The Windy City Players performed "Robin Hood on September 19th. The students and staff enjoyed the presentation. The East Grade students also attended the play.

4. Our character development program is in full swing. Any student who is "Caught Being Good" has a staff member filling out a slip on their positive behavior. This slip qualifies them for a drawing at the end of the year for two new bikes. At AGS for the second year we select we a student of the month. The staff selects two students of the month: One from 2-3rd, and one student from 4-5th. The students of the month go out to lunch with Mr. Stremlau and this will be my personal treat. The September students of the month were Parker Dodd 3rd, and Jenna Harris 4th.
5. September 22 marked the first professional development session(s) for our teaching staff. At our first session, the staff received training on Epi Pen's and proper use of the AED. Thanks to Nurse Jamie Huesing for instructing our staff.
6. We are once again using staff to help with academic supports during RTI and WIN time for both reading and math time at Alexander Grade School. Win time is M, W, F from 12:00-12:30 with all five teachers with a group and I have all the students above level in the gym for their work. The math RTI time is built into the AGS schedule.
7. A reminder that our special board meeting will be Thursday, October 5, at 6:00 for accepting a bid for the new wing.
8. At the Sept 12 IASA meeting in Jacksonville, Sara Boucek, legal counsel for the IASA stated that by December we should receive our missing payments from last year in GSA, special education, and transportation!!!

Superintendent Leave September:
Sick days: 1 Sick days remaining: 66
Vacation Day: 0 Vacation days remaining: 15
Personal Day: 1 Personal day remaining: 1

Principal Courier Reported On:

1. Our AG Awareness Day was held on September 22nd. Mr. Morris and his students presented their program to Alexander and East Grade students.
2. The Franklin Fire Department will be conducting a Fire Safety Day for our Alexander and East Grade students on October nrh.
3. The school nurse conducted EpiPen and AED training to staff at our 2:00 PD session on September 22nd.
4. I have attached several fundraising requests for approval.
5. We have a recommendation to hire a director for our school musical second semester. (see attachment) We will be looking to offer the musical to Franklin and Waverly students as an extracurricular activity after school.
6. We are conducting a sports survey with students to collect data on any interest in soccer and wrestling. We will then see what options might be available.

Principal
Courier
Reported

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

Approve Consent
Agenda

Jessica Little 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 William Smith. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:15 p.m.

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

Return to Open Session

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

Adopt the Budget

Kevin Roodhouse made a motion to approve and set the salary for H.S. clerical workers. Motion seconded by Eric Crow. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve and set Salary for H.S. Clerical Workers

William Smith made a motion to approve and set the salary for the bookkeeper. Motion seconded by Natalie Price. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve and set Salary for Bookkeeper

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

Approve Principal Contract and Salary

Eric Crow made a motion to approve and set the Superintendent contract and salary. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Cow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve Superintendent Contract and Salary

William Smith made a motion to approve and employ Spring Musical Director. Motion seconded by Jessica Little. Roll Call Vote- Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve and Employ Spring Musical Director

**Board Minutes
September 27, 2017**

William Smith made a motion to accept the resignation of custodian. Motion seconded by Jessica Little. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Accept the
Resignation of
Custodian

Eric Crow made a motion to employ a Full-Time Custodian. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince, and Roodhouse. Voting No: None. Motion carried.

Approve and
Employ Full
Time Custodian

William Smith made a motion to approve the first 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 – Yes: Smith, Crow, Reznicek, Little, Prince and Roodhouse. Voting No: None. Motion carried.


Approve the
First Reading Of
Board Policies

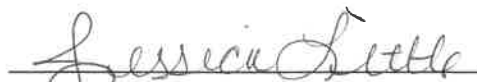
William Smith made a motion to approve the Administration and Teacher Salary Reports. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Crow, Reznicek, Little, Prince and Roodhouse. Voting No: None. Motion carried.

Approve the
Administration
and Teacher
Salary Reports

The meeting was adjourned at 8:30 p.m.

Adjournment


President


Secretary