

Regular Meeting  
Monday, January 8, 2018 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barbara Overleese, Brian Welsh. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition

7. Visitor Comments

8. Reorganization of Board of Education

8.1. Annual Election of Officers as per Franklin Public School Board Policy #8130

8.2. Consider and approve selecting legal counsel for Franklin Public Schools

Motion to keep Perry Law Firm as legal counsel passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

8.3. Consider and approve appointments to the Franklin Board of Education Committees as presented

Motion to approve appointments to the Franklin Board of Education Committees as presented passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

8.4. Consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2018

Motion to approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2018 passed with a motion by Barbara Overleese and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

8.5. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2018

Motion to approve Franklin County Chronicle as the Franklin Public School District's newspaper of record for 2018 passed with a motion by Scott Herrick and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

8.6. Approval of current Board policies and regulations

Motion to approve all current Board Policies and regulations passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

8.7. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130

## 9. Action Items

### 9.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Barbara Overleese and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

#### 9.1.1. Minutes of Previous Meeting

### 9.1.2. Monthly Financial Report

### 9.1.3. Claims

9.2. Consider and approve bill from H&Y Leveling in the amount of \$350 for December snow removal

Motion to approve \$350 for December snow removal to H & Y Leveling passed with a motion by Mike Bartels and a second by Barbara Overleese.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

9.3. Consider and approve moving \$250,000 from the General Checking account and depositing at South Central State Bank in certificates of deposits.

Motion to approve moving \$250,000 from General Checking account to purchasing Certificates of Deposit at South Central State Bank passed with a motion by Raquel Felzien and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

9.4. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$15,000.

Motion to approve a budgeted transfer to the Lunch Fund in the amount of \$15,000 passed with a motion by Scott Herrick and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

9.5. Consider and Approve Superintendent's Contract for the 2019-2020 School Year

Motion to approve the Superintendent's Contract for the 2019-2020 School Year passed with a motion by Scott Herrick and a second by Barbara Overleese.

Brian Welsh: Nay, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea

### 10. Beef in Schools

### 11. Option students

### 12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Negotiations (Possible Executive Session)

Motion that the board enter closed session @ 8:25 pm to hold a strategy session related to collective bargaining to protect the public interest passed with a motion by Scott Herrick and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

Motion to come out of closed session @ 9:13 pm passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

16. Positive Comments

17. Adjournment

Motion to adjourn @ 9:18 pm passed with a motion by Raquel Felzien and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea