

Regular April 2015 Meeting

Monday, April 13, 2015 8:15 PM

1. Call the meeting to order
  
2. Roll Call
  
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 month's board meeting agenda as presented passed with a motion by Kim Molzahn and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Action Items

6.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.1.1. Minutes of previous meetings

6.1.2. Monthly Financial Report

6.1.3. Claims

6.1.4. Consider and approve providing \$150 of sponsorship for ESU #11 Summer Honors Program Participants

6.1.5. Consider and approve resignation of 7-9 Science Teacher, Mrs. Jayleen Landstrom

6.1.6. Consider and approve resignation of para professional, Ms. Kelsey Lane

6.1.7. Consider and approve hiring Katie Stroup as K-3 SPED Teacher

6.1.8. Consider and approve hiring Derek Volker as 7-12 SPED Teacher

6.1.9. Consider and approve payment of \$4,501.07 from the special building fund to CEI for security improvement (fobbing alternate gym doors)

6.1.10. Consider and approve annual student 1 to 1 computer purchase (REAP Grant)

6.1.11. Consider and approve purchase of wireless network equipment and installation service from BTS (USAC Grant)

6.2. Consider and approve declaring items as surplus for immediate disposal or sale

Motion to approve declaring items as surplus for immediate disposal or sale as discussed passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Scott Herrick: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.3. Non-teaching staff pay increase for 2014-15 School Year

Motion to increase non-teaching staff members' salary by 3% for the 2015-16 school year passed with a motion by Les Sidlo and a second by Kim Molzahn.

Scott Herrick: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.4. Consider and approve proposed amendment to the 2014-15 Franklin Public Schools Budget

Motion to approve proposed amendment to the 2014-15 Franklin Public Schools Budget passed with a motion by Raquel Felzien and a second by Les Sidlo.

Scott Herrick: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7. Discussion Items

7.1. ACE April Recipients Recognition

7.2. Teammates Presentation

7.3. School Improvement External Evaluation Results

7.4. Summer Project (Gym/Stage/Locker Rooms)

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at the meeting at 9:55 PM passed with a motion by Raquel Felzien and a second by James Haussermann.

Scott Herrick: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea