

Board of Education Regular Meeting

Monday, September 11, 2017 8:10 PM

1. Call the meeting to order

2. Roll Call

Attendance Taken at 8:11 PM. **Absent:** Brian Welsh, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5, Absent: 1.

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 Scott Herrick.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

8.1. Consent Agenda

Motion to approve the Consent Agenda passed with a motion by Barb Overleese and a second by Scott Herrick.

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

8.1.1. Minutes of previous meetings

8.1.2. Monthly Financial Report

8.1.3. Claims

8.2. Consider, Discuss and Take Appropriate Action on Funding for National FCCLA Cluster Meeting

Motion to Approve Financial Funding of \$ 4,158.96 for FCCLA Cluster Meeting per the Franklin School Board Policy passed with a motion by Scott Herrick and a second by Mike Bartels.

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

8.3. Consider and approve bill from H&Y Leveling in the amount of \$75 for grass removal

8.4. Consider, Discuss, and Approve the Second Reading of Board Policies 3131,1200, 4003, 3570, 4028, 5001, 5202, 5413, 5418, 6800, & 9330

Motion to approve all policies presented except 9330 (proposed policy and current policy) passed with a motion by Mike Bartels and a second by Scott Herrick.

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

8.5. Consider, Discuss and Take Appropriate Action on the First Reading of Franklin Public Schools District Safety Plan

8.6. Consider, Discuss and Take Appropriate Action on the Purchase of a Treadmill for the Weight Room

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 9:15 pm passed with a motion by Scott Herrick and a second by James Haussermann.

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