

**Franklin County R-II School
Board Meeting Minutes
December 14, 2023**

Location: Library

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by board president, Nathan Parmentier.

2. **Members Present:** Nathan Parmentier, Christy Groppe, Kurt Koch, Dale Borcharding, Amanda Yates, Kelly Theiss, and Jessica Toelke

Members Absent:

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Megan Poe, Teresa Poe, Tiffany Strubberg

3. **Pledge of Allegiance**

4. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the consent agenda. Motion carried: 7-0

a. Approve Agenda

b. Approve Minutes

i. [November 28, 2023 Board Meeting Minutes](#)

c. Financial Report

i. [Cash Receipts](#)

ii. [Revenue/Expense Report](#)

d. [Approve Payment of Bills](#)

e. Accept Retirement Letters: Retirement letters were received and accepted from Cindy Scheer, Media Specialist, and Julie Strubberg, paraprofessional.

5. **MSBA Delegate Report:** Amanda Yates reported on upcoming MSBA workshops and webinars.

6. **School Safety (3.2.3):** The district has until May, 2024, to spend the money provided through the safety grant. Additional exterior lights were installed. Handheld radios have been calibrated and channels reprogrammed. Already installed exterior lights. The remainder of the playground will be fenced off.

7. **[Culture and Climate](#):** The musical was performed on December 13 and 14. Money from door sales and the concession stand brought in approximately \$1,000. A donation designated for musical performances was received after the Christmas concerts.

8. **Facility Updates (3.2.3): The bo**
9. **Policy Revisions:** A motion was made by Dale Borcharding and seconded by Jessica Toelke to change the wording of policies GCBDA and GDBDA from 10 sick days and 2 personal days to 12 PTO days. Motion carried: 7-0
 - a. GCBDA - Professional Staff Short Term Leaves
 - b. GDBDA - Support Staff Short Term Leaves
10. **M.U.S.I.C. Umbrella Quote:** A motion was made by Kurt Kochand seconded by Amanda Yates to approve the umbrella quote with an \$8,000,000 limit above our primary coverage of \$3,500,000. Motion carried: 7-0
11. **Get the Lead Out Testing Bid:** Bids were received from SCI and Occutech. Occutech has an option to self-test using district staff. A motion was made by Kurt Koch and seconded by Dale Borcharding to approve the quote from Occutech. Motion carried: 7-0
12. **Other Business:** The Annual Performance Reports will be released on December 18. MARE will select a new board member at the next board meeting in January. The space required for the special education preschool was discussed.
13. **Next Board Meeting:** The next board meeting will be held on Monday, January 22, at 6:30 p.m.
14. **Adjourn:** A motion was made by Christy Groppe and seconded by Dale Borcharding to adjourn the meeting. Motion carried: 7-0