

Ashton-Franklin Center Board of Education
March 17, 2008
Regular Meeting

The AFC Board of Education met in regular session on March 17, 2008. The meeting was brought to order by President Colwell at 7:03 in the High School library. Members present were Meurer, Knight, Grover, Hart, Gittleson and Colwell. Absent was Uphoff.

Consent Agenda

Motion was made by Hart and seconded by Meurer to accept the consent agenda items A-M. Motion carried unanimously by roll call.

Motion was made by Knight and seconded by Grover to enter executive session at 7:10 to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline matters and to consider collective bargaining matters. Motion carried unanimously by roll call.

Uphoff arrived at 7:17.

Motion was made by Hart and seconded by Grover to return to regular session at 7:32. Motion carried unanimously by roll call.

Liaison reports given

Superintendent's Report

Principals' Reports

Motion was made by Hart and seconded by Grover to have 8th Grade Graduation ceremony on May 29 at 7:00. Motion carried unanimously by roll call.

Old Business

Grading scale was discussed

New Business

Motion was made by Hart and seconded by Meurer to accept the resignation of Jeannette Rod as special education teacher effective June 30, 2008. Motion carried unanimously by roll call.

Motion was made by Grover and seconded by Meurer to re-hire Julie Brooks for Jr. Hi English Teacher (2nd year), re-hire Krista Dunphy for High School English (4th year) and re-hire Jen Cissna for High School Special Ed (tenure). Motion carried unanimously by roll call.

Motion was made by Grover and seconded by Knight to reject bid from Illinois Central School Bus. Motion carried unanimously by roll call.

Motion was made by Hart and seconded by Meurer to approve FFA Cooperative request as presented. Motion carried unanimously by roll call.

Hot lunch program discussed

Motion was made by Hart and seconded by Knight to bring back hot lunch at \$2.00 for Elementary students, \$2.50 for Middle School students and \$3.00 for High School students. Motion carried 5-2 (nay-Uphoff and Grover)

Motion was made by Grover and seconded by Hart to approve Storytown reading series for K-6. Motion carried unanimously by roll call.

Motion was made by Grover and seconded by Knight to adjourn meeting at 9:07. Motion carried by voice.

Respectfully submitted,

Robert Colwell, President

Mike Gittleson, Secretary