

Ashton-Franklin Center Board of Education  
September 17, 2007  
Regular Session

The AFC Board of Education met in regular session on September 17, 2007. The meeting was brought to order by President Colwell at 7:06 P.M. Members present were Knight, Hart, Gittleson and Colwell. Absent were Meurer, Uphoff and Grover.

Motion was made by Knight and seconded by Hart to accept Consent Agenda items A-I. Uphoff arrived at 7:08.

Motion carried unanimously by roll call.

Moved executive session to 8:00.

Liaison Reports

Superintendent's Report

Principal's Reports

Old Business

Motion was made by Hart and seconded by Knight to approve bid on the asphalt playground area as presented at the middle school. Motion carried unanimously by roll call.

New Business

Referendum was discussed and set at 4 years at \$.50. Approval set for next month.

Portables discussed-look into possible offers for the buildings

Motion was made by Knight and seconded by Uphoff to rename student activity fund 'General Fund' to 'Student Services'. Motion carried unanimously by roll call.

Motion was made by Uphoff and seconded by Knight to approve application for recognition of schools. Motion carried unanimously by roll call.

Motion was made by Hart and seconded by Knight to enter executive session at 8:01 to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to consider imminent litigation. Motion carried by voice.

Meurer arrived at 8:29

Motion was made by Knight and seconded by Uphoff to return to regular session at 9:37. Motion carried by voice.

Motion was made by Knight and seconded by Meurer to accept the hirings of Traci Gittleson-8<sup>th</sup> grade volleyball coach, Jodi Thompson-7<sup>th</sup> grade volleyball coach, Tim Wittenauer-Freshman volleyball coach, and Donnola Scott-Substitute teacher and district programs review director. Motion carried 4-1 by roll call. (Uphoff nay)(Gittleson abstained)

Motion was made by Hart and seconded by Meurer to accept Ric Cupp's resignation from Varsity Girls Softball coach. Motion carried unanimously by roll call.

Motion was made by Colwell and seconded by Uphoff to deny the request for ROE workshop and credit hours reimbursement. Motion carried 3-1 by roll call. (Meurer nay)(Hart and Gittleson abstained)

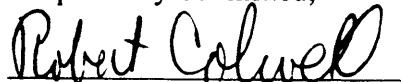
Motion was made by Colwell and seconded by Knight to follow contract with regards to dispute #2. Motion carried unanimously by roll call. (Hart and Gittleson abstained)


Motion was made by Knight and seconded by Meurer to have mileage paid for only on trips one way from the original assigned building for that specific day. Motion carried unanimously by roll call. (Hart abstained)

Mail boxes put up at middle school discussed

Motion was made by Hart and seconded by Meurer to adjourn meeting at 9:50. Motion carried by voice.

Respectfully Submitted,

  
Robert Colwell, President

  
Mike Gittleson, Secretary