

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, April 27, 2015

The AFC Board of Education met in regular session on April 27, 2015. The meeting was brought to order by Bob Colwell at 7:04pm in the High School library. Members present were: Chad, Mark, Jodi, Mike, Dave, Cindy and Bob.

Motion was made by Chad, seconded by Dave to accept Consent Agenda items A-K, as presented. Motion carried by unanimous roll call.

Liaison Reports

IASB – New Member Workshops, Resolution Request Form

PTC – meeting 4/28, new officer elections

Athletic Boosters – AIP Painters quoting on painting HS gym; Bowl-a-thon

Acknowledgements – Mark Delhotal, writing and submitting grant

Recognition of Visitors

Ashton 150th Celebration Presentation – Cindy Knight, Mayor Ross, Lori Patterson

Elementary Art & Music – Carrie Cochrane

Proclamation of Election Results & Oath of Office

Newly Seated Members: Tim Henert, Cynthia Knight, Robert Colwell, Jodi Thompson

Motion made by Dave, seconded by Chad to adjourn sine die. Motion carried by unanimous voice vote.

Reorganization Meeting

Called to Order by Bob. Roll Call. Motion made by Bob, seconded by Dave to appoint Mark as President Pro Tem and Mike as Secretary Pro Tem. Motion carried by unanimous voice vote.

Term Length set at two years.

Election of Officers and Committees

Motion made by Cindy, seconded by Dave to nominate Bob for President. No other nominations. Nominations closed. Bob elected President by roll call vote, 6-yes, with Bob abstaining.

Mark Meurer recognized for 10 years of Service to AFC School Board.

Motion made by Cindy, seconded by Chad to nominate Dave for Vice President. No other nominations. Nominations closed. Dave elected Vice President by roll call vote, 6-yes, with Dave abstaining.

Motion made by Dave, seconded by Mike to nominate Cindy for Secretary. No other nominations. Nominations closed. Cindy elected Secretary by roll call vote, with Cindy abstaining.

Committee Liaison Assignments

OCEC – Jodi

PTC – Jodi

Ashton Ed Foundation – Tim

IASB – Bob

Athletic Boosters – Dave/Chad

Technology – Mike

Insurance – Cindy

Acknowledgements – Cindy

Blum Fund Foundation - Tim

Motion made by Dave, seconded by Cindy to appoint Sandra Pankhurst as District Treasurer to serve for a term of two years. Motion carried by unanimous roll call.

Motion made by Chad, seconded by Tim to set the regular meeting date of the Board of Education of Ashton Franklin Center CUSD 275, Lee and Ogle Counties, Illinois as the third Monday of each month at 7pm in the High School Library, except as noted. Motion carried by unanimous voice vote.

Motion made by Dave, seconded by Tim to adjourn Reorganization Meeting at 8:00pm. Motion carried by unanimous voice vote.

Superintendent's Report

Financial Report

OCEC Report

WACC Report

Summer Custodial Employment

Insurance Update

Principals' Reports

HS – add Honors Night: 5/5/15 at 7pm

MS

ES

New Business

Motion made by Mike, seconded by Dave to approve the Resolution to Fix the Fiscal Year to Begin on July 1, 2015 and end June 30, 2016. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Tim to authorize Mr. Zick to prepare the Tentative FY16 Budget. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mike to approve Amended 2014-2015 Public School Calendar as presented. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to go into Executive Session at 8:43pm. Motion carried by unanimous roll call.

Board returned to regular session at 9:10pm.

Motion made by Chad, seconded by Jodi to approve the resignation of Cynthia Heckman, Special Education Teacher. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave to approve the hiring of the following for summer custodial: Dan Sheets, Wendy Thomas, Brad Winterland, Tim Wittenauer. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Chad to adjourn the meeting at 9:15pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary