

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, September 25, 2017

The AFC Board of Education met in regular session on September 25, 2017. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Library. Members present were: Bob, Cindy, Mark, Tim, Amy, Chad and Tiffany. Admin present: Mr. Zick, Mrs. Dillon, Mrs. Harvey. Guests: Monetta Young, Wendy Schnorr, Marcy Sanford, Kelly Viall

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

Liaison Reports

OCEC: Chana School is \$93/day. Sinnissippi sending counselors to the school, so students have don't have to be transported.

IASB: NW Div Meeting 10/2 in Polo

Technology: SIS updates complete; 4-5-6 Chrome Books are in and will stay at the school; Reimage HS lab; new software.

PTC: 9/26 meeting – budget review; PTC volunteer work required to apply for PTC scholarship.

Athletic Boosters: Bowl-a-thon November 12.

Acknowledgements: as presented in ES Principal's report

Superintendent's Report

OCEC Report

WACC Report

Audit Report – very favorable, 3.65 rating, highest recognition, very few adjusting entries

Financial Report – October meeting

Tri-Conference Report – contact Rhonda to sign up for any workshops

Administrative Salaries and Vendors over \$25,000 list. Will be also posted on website by 10/1

Insurance Update: Startling increase in health insurance premium. Broker was able to negotiate it down to bring very close to other carrier quotes, so the district is staying with BCBS. The increase will be extremely burdensome to many employees, especially lower paid non-certified staff, so Mr. Zick asked the board to consider assisting staff financially and assigning a committee to determine distribution of the funds among staff. Motion was made by Tim, seconded by Mark to allocate \$10,000 to assist staff financially with the health insurance premium increase and designate Mr. Zick, Travis Stauffer, Cindy Knight and one Insurance Committee member to determine distribution among staff, with Rhonda Cardot assisting. Motion carried by unanimous roll call vote.

Application for Recognition of Schools – Board vote no longer required, submission automatic.

School Facilities Report: Mr. Zick presented the most recent revision per last month's review and discussion. After further discussion, Board consensus was for Mr. Zick to come back with estimated costs comparing old gym vs new gym and revised bond numbers from Kevin for discussion next month. A public presentation will then be scheduled for sometime before November Board meeting.

Principals' Reports - as submitted. Trina additionally noted that the ES held a fundraiser for Hurricane relief that ended today, organized by Mrs. Schnorr, who reported they raised several hundred dollars.

New Business

Motion was made by Amy, seconded by Tim to approve the resolution and adopt the FY18 Budget as presented. Motion carried by unanimous roll call vote.

Motion was made by Mark, seconded by Tiffany to approve the first reading of revisions to Board Policy as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Chad to approve the transfer of \$127,139 from the Tort Fund to the Working Cash Fund as presented. Motion carried by unanimous roll call vote.

Motion was made by Mark, seconded by Tim to go into executive session at 8:48pm. Motion carried by unanimous roll call vote. Visitors exited.

Board returned to Regular Session at 9:12pm.

Motion was made by Amy, seconded by Mark to approve the following Coaching hires:

- Russ Zick, Varsity Boys Basketball
- Scott Stevens, Assistant Boys Basketball
- Angie Waters, Basketball Cheerleading
- Chris Jahn, Varsity Girls Basketball
- Jeff Jahn, Volunteer Assistant Varsity Girls Basketball
- Aubrey Kennay, Fresh-Soph Girls Basketball
- Chris Hager, Varsity Wrestling Coach
- Blake Armstrong, Assistant Wrestling
- Paige Hillker & Kylie Williams, JH Cheerleading
- Aaron Harris, 8th Grade Boys Basketball
- Greg Cissna, 7th Grade Boys Basketball (staff)
- Kelley Snyder, 6th Grade Boys Basketball
- Asan Rushiti, Volunteer Assistant Football Coach/Manager

Motion carried by unanimous roll call vote.