

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, September 19, 2016

The AFC Board of Education met in regular session on September 19, 2016. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Conference Room. Members present were: Cindy, Dave, Mike, Jodi, and Bob. Absent: Chad, Tim. All Admin were present.

Motion was made by Mike, seconded by Jodi to accept Consent Agenda items A-G as presented. Motion carried by unanimous roll call vote.

Liaison Reports

IASB: The class information is out for November convention. Contact Rhonda to enroll. Hotel for this year is Sheraton.

Technology: 5/6 grade chromebooks distributed, HS phones almost done, tweaking new content filters, wifi and other updates have helped a lot.

Chad entered 7:16pm

Insurance: Mr. Zick explained situation of unexpectedly high BCBS premium increase vs what was negotiated with teachers for insurance allowance in contract. Motion made by Dave, seconded by Cindy to increase limit of insurance allowance by \$100 to \$6,500. Motion carried in roll call vote with 4 yays, Jodi voting no and Mike abstaining.

PTC: Trina reported that the PTC discussed fundraising and the upcoming Fun Night/Dance.

Athletic Boosters: Chad reported that the gym wall mats were OK'd. Also mentioned that they are in dire need of volunteers for 50/50, etc.

Recognition of Visitors: Monetta inquired if Admin was aware that the lights out front are not working right. Mr. Zick acknowledged that they're having problems. Monetta also mentioned that there is a vehicle regularly parking at the NO PARKING sign across from the front of the school. Mr. Zick will check into it and with the Village.

Chad mentioned that AFC Jr. Tackle is hosting the annual Jamboree October 1st at Mel Barron field. 7 teams and 16 games.

Superintendent's Report

OCEC Report – Standardization of IEP process focal point of discussion

WACC Report

Audit Report Highlights – 4th Year in a row that AFC has received a 4.0 rating. 1st year in 3 that we finished in the positive. Out of District student tuition \$9,880.81.

Financial Report

Tri-Conference Report

Admin Salaries & Vendors over \$25,000 – posted on website by 10/1

IASB NW Division Meeting/Dinner – 10/6

Update on 1% Sales Tax – AFC plan would be to pay down bonds and use for emergency repairs and other necessary “brick & mortar” repairs and projects.

Principals’ Reports

As Submitted. “Touch a Tractor Day” was awesome!

New Business

Motion made by Mike, seconded by Dave to approve the resolution to adopt the FY 2017 Budget as presented in the public hearing. Motion carried by unanimous roll call vote.

Motion was made by Jodi, seconded by Chad to approve the application for Recognition of AFC Elementary and Jr-Sr High Schools. Motion carried by unanimous roll call vote.

Motion was made by Dave, seconded by Mike to approve the revisions to Board Policy as presented. Motion carried by unanimous roll call vote.

Motion was made by Dave, seconded by Mike to approve the purchase of the used 2014 handicap bus from Central States Bus Sales for \$46,000 as presented. Motion carried by unanimous roll call vote.

Motion was made by Dave, seconded by Chad to approve the permanent transfer of interest from Working Cash Fund to the Tort Fund. Motion carried by unanimous roll call vote.

Motion was made by Mike, seconded by Jodi to approve the following hires:

Amy Drew, Sophomore Class Sponsor

Diane Meyers, Bus Aide

Kristy Pierce, HS Volleyball Volunteer Coach

Motion carried by unanimous roll call vote.

Motion was made by Dave, second by Mike to accept the resignation of Steve Toole from 8th Grade Boys Basketball Coach. Motion carried by unanimous roll call vote.

Motion was made by Chad, seconded by Jodi to approve the following Winter Sports Coach hires:

- Russ Zick, Varsity Boys Basketball
- Scott Stevens, Asst. HS Boys Basketball
- Mike Gittleson, Volunteer HS Boys Basketball
- Kristi Henry, HS Cheerleading
- Chris Jahn, Varsity Girls Basketball
- Jeff Jahn, Volunteer HS Girls Basketball
- Erin Doughty, Sophomore Girls Basketball
- Chris Hager, Varsity Wrestling
- Kortney Buckingham, JH Cheerleading
- Brian Treadwell, 8th Grade Boys Basketball
- Greg Cissna, 7th Grade Boys Basketball
- Aaron Harris, 6th Grade Boys Basketball

Motion carried by roll call vote with 5 yays and Mike abstaining.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 8:48pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary