

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, October 17, 2016

The AFC Board of Education met in regular session on October 17, 2016. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Conference Room. Members present were: Chad, Cindy, Tim, Mike, Jodi, and Bob. Absent: Dave. Admin present were Mr. Zick and Mrs. Dillon.

Motion was made by Mike, seconded by Chad to accept Consent Agenda items A-H with 3 bills added as presented. Motion carried by unanimous roll call vote.

Liaison Reports

IASB: Pre-conference workshop brochures are available. Bob reported on 10/6 NW IL Division Meeting on the Illinois Budget.

PTC: Mrs. Schnorr reported that PTC approved purchases for the schools. Mrs. Dillon reported that the Fun Night & Dance went very well. Commended committee for their care in clean-up.

Athletic Boosters: Gym wall mat installation has begun at the HS. Boosters received the \$3,000 check today from Ken Nelson for the Dodge Driver Fundraiser held in August.

Superintendent's Report

Financial Report

OCEC Report

WACC Report

Spectator Conduct at AFC Events – Mr. Zick, Mrs. Harvey and Mrs. Gittleson are working on providing guidelines for fans in a way that promotes positive sportsmanship.

Life Safety Update – Mr. Zick reviewed final numbers for summer work completed

Principals' Reports

As Submitted. Mrs. Dillon reported on a new math curriculum that is being piloted in the ES called "My Math". More info will be ready next month.

Old Business

1% Sales Tax – Informational brochures to go home with students. A public meeting was set for Wednesday, November 2nd at 7pm in the HS gym for sharing information with the community.

New Business

Motion made by Chad, seconded by Tim to select Robert Colwell as the Delegate and Michael Gittleson as the Alternate Delegate to the IASB Convention. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Jodi to approve the purchase of the Raynor overhead door for the shop area as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Mike to approve the purchase of the snow blade as presented. Motion carried by unanimous roll call vote.

Motion was made by Jodi, seconded by Tim to adjourn the meeting at 7:51pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary