

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, August 21, 2017

The AFC Board of Education met in regular session on August 21, 2017. The meeting was brought to order by Bob Colwell at 7:02pm in the High School Library. Members present were: Bob, Cindy, Tim, Amy, Chad and Tiffany. Admin present: Mr. Zick, Mrs. Dillon, Mrs. Harvey. Guests: Mark Delhotal, Scott Johnson, Duane Harvey, Monetta Young

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

Liaison Reports

IASB: Convention starts November 16; Workshop brochures given to members
Technology: Joe has been very busy with post-storm issues and new school year start-up
Athletic Boosters: Fall program ads went to print.
Acknowledgements: Aaron Harris for his work on the football field

Recognition of Visitors

Scott Johnson from Richard L. Johnson & Associates presented options on school facilities. Board consensus was for Mr. Zick to come back with a full campus plan with hybrid option discussed. Mark and Tim to join Mr. Zick in any future meetings with architect.

Superintendent's Report

School Facilities Report: see above
Financial Report
Preliminary Budget Report
OCEC Report
WACC Report
Summer Work Update: Storm damage, bus garage, tennis courts
Tri-Conference Update: see above IASB report

Principals' Reports - as submitted. Enrollment is up 5 over last year

New Business

Mark Delhotal read his New Board Member Oath. He will serve on the board until the next board election in April, 2019.

Mark was appointed to serve as Board Liaison for Technology.

Motion was made by Tim, seconded by Chad to approve the FY18 Preliminary Budget as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Mark to schedule the public hearing for the FY18 Budget for September 25, 2017 at 6:45pm. Motion carried by unanimous roll call vote.

Motion was made by Amy, seconded by Tiffany to move the regular September board meeting to September 25, 2017 at 7pm. Motion carried by unanimous roll call vote.

Motion was made by Chad, seconded by Tim to recommend allocation of Lease Fund Revenue towards payment of copier lease. Motion carried by unanimous roll call vote.

Motion was made by Amy, seconded by Tim to approve the Alternative Programs Resolution and Cooperative Agreement between AFC School District and Lee/Ogle/Whiteside Regional Office of Education as presented. Motion carrier by unanimous roll call vote.

Motion was made by Tim, seconded by Chad to go into executive session at 9:23pm. Motion carried by unanimous roll call vote. Visitors exited.

Board returned to Regular Session at 10:12pm.

Motion was made by Tim, seconded by Tiffany to approve the hiring of Laura Coffman for Senior Class Advisor. Motion carried by unanimous roll call vote.

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

Kristy Pierce, Assistant Varsity Volleyball (approved last month)

Kayla VanBuren, Sophomore Volleyball

Christine Wolf, Freshman Volleyball

Dustin Seeley, Assistant HS Football (split stipend)

Matt Drew, Assistant HS Football (split stipend)

Jim Lyles, 8th Grade Volleyball

Shawna Berogan, 7th Grade Volleyball

Katie Sondgeroth, 6th Grade Volleyball

Angie Waters, Football Cheerleading Advisor

Motion carried by roll call vote: 6 in favor, with Chad voting No.

Motion was made by Chad, seconded by Tim to adjourn the meeting at 10:14pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary