

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, January 25, 2016

The AFC Board of Education met in regular session on January 25, 2016. The meeting was brought to order by Bob Colwell at 7:01pm in the High School library. Members present were: Tim, Cindy, Dave, Chad, Jodi and Bob. Mike was absent. All Admin were present.

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

Liaison Reports

IASB: NW Division Meeting to be held March 3rd in Dixon

PTC: Bitty Ball went well. Drawdown fundraiser March 5th at the Mills Petrie

Boosters: HS Gym Wall Mat / Paint update. Football parking spots #1,2,3,4 as well as FB Cheer parking spot to be auctioned at PTC Drawdown, benefitting PTC, Boosters and Cheer.

Acknowledgement: KSB – sent \$5,000 donation

Superintendent's Report

WACC Report – Long discussion on school calendars held

OCEC Report – Mike Noble has agreed to stay on for 3 more years

Statement of Economic Interest Reminder

Financial Report

Asbestos Removal Update

Rock River Energy – Savings proposal to be brought up for approval Feb meeting.

Principals' Reports

As Submitted

New Business

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

Motion was made by Tim, seconded by Jodi to keep closed executive session minutes of August 17, 2015 and September 21, 2015; and destroy executive session audio verbatim recording of April 21, 2014, as recommended. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Tim to approve the 2015-2016 District #275 Seniority List as presented. Motion carried by unanimous roll call.

Motion made by Tim, seconded by Chad to go into Executive Session at 7:58pm. Motion carried by unanimous roll call.

Board returned to Regular Session at 8:21pm

Motion was made by Jodi, seconded by Tim to adjourn the meeting at 7:53pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary