

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, June 17, 2013

The AFC Board of Education met in regular session on May 20, 2013. The meeting was brought to order by President Bob Colwell at 7:02pm in the High School library. Members present were: Cindy, Jodi, Chad, Mike and Bob. Mark and Dave were absent.

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

Liaison Reports

OCEC

IASB

Technology

Insurance

PTC

Boosters

Superintendent's Report

Tri-Conference

Financial

Summer Projects Update

Principals' Reports

High School

Middle School

Elementary School

New Business

Motion made by Mike, seconded by Jodi to vote in favor of Pam Scanlan for the NIA Executive Board Position. Motion carried unanimously by roll call.

Motion made by Chad, seconded by Jodi to approve Snow Removal (3 years), Diesel Fuel, Waste Disposal and Dairy Product Bids as presented. Motion carried unanimously by roll call.

Motion made by Mike, seconded by Jodi to go into Executive Session at 7:40pm. Motion carried unanimously by roll call.

Motion made by Chad, seconded by Mike to return to Regular Session at 7:57pm. Motion carried unanimously by voice vote.

Motion made by Jodi, seconded by Chad to approve Administrative and Non-Certified Staff Salaries as presented. Motion was carried unanimously by roll call.

Motion was made by Jodi, seconded by Mike to adjourn meeting at 8:05pm. Motion carried unanimously by voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary