

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, July 15, 2013

The AFC Board of Education met in regular session on July 15, 2013. The meeting was brought to order by President Bob Colwell at 7:04pm in the High School library. Members present were: Mark, Dave, Cindy, Jodi, Chad and Bob. Mike was absent.

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

Liaison Reports

IASB - PARA

PTC – Cost of gym wall mats ½ of what they thought, so looking for other things to do

Boosters – Fall program

Blum Fund

Acknowledgements – FFA – State Awards, PTC

Superintendent's Report

Financial Report

Summer Projects Update

Tri-Conference Update

ROE Report

New Business

Motion made by Dave, seconded by Mark to keep closed Executive Session minutes as presented and destroy Executive Session verbatim recordings as presented. Motion carried unanimously by roll call.

Motion made by Dave, seconded by Mark to accept RPH Fencing bid for installing 8' chain link fencing at the High School and Middle as presented. Motion carried unanimously by roll call.

Motion made by Chad, seconded by Dave to accept Global Installations bid to purchase and install lockers in the High School Boys and Girls locker rooms as presented.

Motion made by Jodi, seconded by Dave to go into Executive Session at 8:00pm. Motion carried unanimously by roll call.

Motion made by Mark, seconded by Dave to return to Regular Session at 8:32pm. 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 made by Jodi, seconded by Chad to approve the following hires:

Dan Sheets – HS Special Education and Social Science Teacher

Steve Toole – Part-Time HS Social Science Teacher

Christine Dvorak – 6<sup>th</sup> Grade Volleyball Coach

Motion was made by Jodi, seconded by Dave to adjourn meeting at 8:33pm. Motion carried unanimously by voice vote.

Respectfully submitted,

---

Robert Colwell, President

---

Cynthia Knight, Secretary