

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, August 17, 2015

The AFC Board of Education met in regular session on August 17, 2015. The meeting was brought to order by Bob Colwell at 7:04pm in the High School library. Members present were: Chad, Tim, Cindy and Bob. Mr. Zick was the only Admin present.

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

Liaison Reports

Technology: Very busy, minor glitches with moving equipment  
Boosters: Scoreboards installed, donor sign coming soon  
Raffle Calendar will be based on calendar year this year  
Preparing for Meet The Raiders this Friday night  
Room for Raider Spirit Gear Sales discussed

Superintendent's Report

Financial Update  
Preliminary Budget Report  
OCEC Report  
WACC Report  
Summer Work Update

Principals' Reports

As Submitted

Jodi entered at 7:30pm

New Business

Motion made by Tim, seconded by Chad to approve the Resolution to Conduct Public Hearing on the FY2016 Budget on September 21, 2015 at 6:45pm. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Tim to approve the use of Lease Funds towards the district copier lease. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim, to approve the transfer of Working Cash Interest to the Tort Fund. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Chad, to approve the Resolution for the Lee/Ogle/Whiteside Alternative Programs. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Chad, to approve the Cooperative Agreement for the Lee/Ogle/Whiteside Alternative Programs. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim to approve the bid from Ceroni Piping Company for work at the Middle School building to maximize cost savings and operating efficiency of the building. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Chad to go into Executive Session at 8:10pm. Motion carried by unanimous roll call.

Board returned to regular session at 8:52pm.

Motion was made by Tim, seconded by Chad, to accept the resignation of James Jackson, High School Science Teacher. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim to approve the following hires:

- Tarah Holmgren – HS Teacher Aide (full-time)
- Kelly Viall – HS Science Teacher
- Rebecca Sarver – Van Driver for Chana Route
- Laura Coffman – Co-advisor JH Academic Bowl
- Jeri Dempsey – Co-advisor JH Academic Bowl
- Scott Stevens – Sophomore Boys Basketball Coach

Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Tim to approve the following coach hires:

- Dustin Seeley – HS Football Coach
- Justin Pitzer – HS Football Coach, PT Volunteer
- Kristi Henry – HS Football Cheerleading Coach

Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Tim to adjourn the meeting at 8:55pm. Motion carried by unanimous voice vote.

Respectfully submitted,

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Robert Colwell, President

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Cynthia Knight, Secretary