

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, August 19, 2013

The AFC Board of Education met in regular session on August 19, 2013. The meeting was brought to order by President Bob Colwell at 7:04pm in the High School library. Members present were: Mark, Dave, and Bob. Chad, Jodi and Cindy were absent.

Chad arrived 7:07pm

Motion was made by Dave, seconded by mark to accept Consent Agenda items A-I. Motion carried by unanimous roll call.

Liaison Reports

IASB

Boosters – Alumni Football Game

Superintendent's Report

Financial Report

Cindy arrived at 7:23pm

Budget Report

Summer Projects Update

Staff Training

Motion made by Mark, seconded by Mike to approve Public School Works as provider for State of Illinois mandates staff training. Motion carried by unanimous roll call.

Principal Reports reviewed – HS enrollment numbers added

New Business

Motion made by Dave, seconded by Mark to approve the resolution to conduct Public FY14 Budget Hearing on September 16, 2013 at 6:45pm. Motion carried unanimously by roll call.

Motion made by Mark, seconded by Chad to allocate Lease Fund revenue towards payment of copier lease. Motion carried unanimously by roll call.

Motion made by Dave, seconded by Mark to approve the interfund loan of \$35,000.00 from the Tort Fund to the Working Cash Fund. Motion carried unanimously by roll call.

Motion made by Mike, seconded by Dave to approve the permanent transfer of interest from the Working Cash Funds to the Tort Fund. Motion carried unanimously by roll call.

Motion made by Mike, seconded by Mark to accept the resignation of Joey Sagel from Elementary School Principal. Motion carried unanimously by voice vote.

Motion made by Dave, seconded by Mark to approve the hiring of the following:

Jane Papini – Part-Time HS Teacher's Aide

William Davidson, Volunteer Asst. Football Coach

Trina Dillon – Principal at Elementary School

and salary recommendations for Elementary and Middle School Secretaries as presented.

Motion was carried unanimously by roll call.

Motion made by Jodi, seconded by Chad to approve the following coaching staff:

High School Volleyball

Varsity – Jan Cupp

Sophomore – Ebony Harrison

Freshman – Victoria Thiebault

Assistant – Jonathan Black

High School Football

Head – Brad Winterland

Assistant – James Jackson

Assistant – Dan Sheets

Assistant – Zach Davidson

Assistant – Gunnard Theder

Assistant – Bill Davidson

Middle School Volleyball

8th Grade – Kim McClanahan

7th Grade – Natalie Anderson

6th Grade – Christine Dvorak

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

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary