

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Tuesday, September 16, 2014

The AFC Board of Education met in regular session on September 16, 2014. The meeting was brought to order by Bob Colwell at 7:00pm in the High School library. Members present were: Dave, Mike, Cindy and Bob.

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

Liaison Reports

IASB: Conference info

Technology: Chrome Books distributed, state reports, software updates

PTC: ES Fun Night/MS Dance last weekend. Mrs. Dillon reported that both buildings were spotless after the events

Athletic Boosters: Crow's Nest update

Acknowledgements: Mentors

Jodi entered at 7:15pm

Cindy reported on Ashton's upcoming 150th Anniversary Celebration, June 11-14, 2015. Committee would like permission to use the school grounds and gym during the village-sponsored celebration.

Superintendent's Report

OCEC Report

WACC Report

Audit Report

Financial Report

Tri-Conference Report

Life Safety Update

Family Consumer Science Equipment

Administrative Salaries and Vendors over \$25,000

Asbestos Report

New Business

Motion made by Mike, seconded by Dave to approve the Resolution to Adopt the FY 2015 Budget. Motion carried by unanimous roll call.

Motion made by Mike, seconded by Jodi to approve the Application for Recognition of AFC Elementary School, Middle School and High School. Motion carried by unanimous roll call.

Motion made by Jodi, seconded by Mike to approve the First Reading of Draft Revisions of Board Policy as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mike to approve date changes of October and December, 2014 Board Meetings as presented: October 21st and December 8th. Motion carried by unanimous roll call.

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

- Matt Smith, 8th Grade Boys Basketball
- Dave Mairs, 7th Grade Boys Basketball
- Marisa Wren, 6th Grade Boys Basketball
- Aubrey Burke, Jr High Cheerleading
- Traci Gittleson, Assistant HS Volleyball (volunteer)
- Shawna Berogan, Assistant 6th Grade Volleyball (volunteer)

Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Jodi to approve the resignation of Erin Doughty from FS Assistant Softball Coach. Motion carried by unanimous roll call.

Motion was made by Mike, seconded by Dave to approve hiring of the following Teacher Aides:

- Deb Fahs, High School
- Jodie Lahman, High School
- Jayne Papini, Middle School
- Sherry Reynolds, Middle School
- Dawn Edwards, Elementary School
- Lisa Heal, Elementary School
- Loretta Swed, Elementary School
- Tim Wittenauer, Elementary School

Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 8:38 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary