

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, September 21, 2015

The AFC Board of Education met in regular session on September 21, 2015. The meeting was brought to order by Cindy Knight at 7:03pm in the High School library. Members present were: Chad, Tim, Cindy, and Jodi. Admin present: Mr. Zick

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

Insurance: Early Renewal Option explained  
PTC: Meeting 9/22, MS dance moving to October  
Boosters: Meeting 9/23

Superintendent's Report

OCEC Report  
WACC Report  
Audit Report – District Profile was 4.0  
Financial Report  
Tri-Conference Report  
Life Safety Update  
Vendors over \$25,000 List, to be posted on website by 10/1  
IASB NW Division Meeting 10/27

Principals' Reports

As Submitted

New Business

Motion made by Chad, seconded by Tim to approve the Resolution to adopt the FY16 Budget. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Chad to approve the Application for Recognition of Schools for the Elementary School and Jr-Sr High School. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim, to approve the First Reading of Board Policy revisions as presented. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Chad, to approve the two-year renewal of Blue Cross Blue Shield as the district health insurance provider at a 2.5% reduction in premiums. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim to go into Executive Session at 8:05pm. Motion carried by unanimous voice vote.

Board returned to regular session at 8:25pm, with the addition of Board Members: Mike and Dave, and Admin: Mrs. Harvey and Mrs. Dillon.

Motion was made by Chad, seconded by Tim to approve the hiring of Kelley Snyder for 6<sup>th</sup> grade Girls Basketball Coach.

Motion was made by Tim, seconded by Mike to approve the hiring of Claude Ainsworth for Varsity Softball Coach and Sarah Smith as Assistant Softball Coach, contingent upon sufficient number of players to field a team. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Mike, to accept the resignation of Randi Lynn, Junior High Cheerleading Coach. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Mike to adjourn the meeting at 8:31pm. Motion carried by unanimous voice vote.

Respectfully submitted,

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David Meurer, Vice President

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Cynthia Knight, Secretary