

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Tuesday, October 21, 2014

The AFC Board of Education met in regular session on October 21, 2014. The meeting was brought to order by Bob Colwell at 7:05pm in the High School library. Members present were: Jodi, Mike, Cindy and Bob.

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

Dave entered 7:07pm

Liaison Reports

IASB: Conference info

Technology

Insurance: Renewal meeting next week

PTC

Athletic Boosters

Acknowledgements: Burn n Bush, Rock River Ready Mix, AIP, Franklin Concrete

Chad entered at 7:22pm

Superintendent's Report

Financial Report

OCEC Report

WACC Report

Insurance Committee Update

Audit Report

Painting of HS Balcony Wall

District Configuration Update

Principals' Reports

HS – Mrs. Harvey added that Conquer the Quarter celebration is this Thursday starting at Noon and the board members are invited.

MS – Mrs. Dillon

New Business

Motion made by Mike, seconded by Dave to approve the Lee/Ogle Alternative Programs Resolution and Cooperative Agreement between AFC School District and Lee/Ogle Regional Office of Education as presented. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Chad to select Robert Colwell as the Delegate and Mike Gittleson as the Alternate Delegate for the IASB Convention. Motion carried by unanimous roll call, with Bob and Mike abstaining.

Motion made by Dave, seconded by Jodi to approve the Board Policy Revisions as presented. Motion carried by unanimous roll call.

Update on 10-Year Life Safety Report

Motion was made by Chad, seconded by Dave to approve the hiring of Kara Bumsted for half-time HS Biology teacher starting on November. Motion carried by unanimous roll call.

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

- Russ Zick, Varsity Boys Basketball
- Kyle McClanahan, Assistant HS Boys Basketball
- Mike Gittleson, Volunteer Assistant HS Boys Basketball
- Kristi Henry, HS Cheerleading
- Kerri Foster, Volunteer Assistant HS Cheerleading
- Chris Jahn, Varsity Girls Basketball
- Erin Doughty, Sophomore Girls Basketball
- Chris Hager, Varsity Wrestling
- Kurt Pettinger, Assistant HS Wrestling
- Ali Messina, Sophomore Softball

Motion carried by unanimous roll call.

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

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary