

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, October 19, 2015

The AFC Board of Education met in regular session on October 19, 2015. The meeting was brought to order by Bob Colwell at 7:01pm in the High School library. Members present were: Mike, Chad, Tim, Cindy, Jodi and Bob. Mr. Zick was the only Admin present.

Dave entered at 7:02pm

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

Liaison Reports

IASB: Fall Meeting in Winnebago, 10/27

Convention classes and workshop info on IASB website

Technology: More wifi access points added, smartboard tower upgrades, ipad/chromebook distribution, report cards to print soon, eliminated phone lines, lowered internet service and costs at MS.

Boosters: Backboard lights, Softball batting net, more gym wall mats discussed

Acknowledgements: AHS All-Class Reunion \$3,000+ donation to AFC Music Dept
Chris & Calvin Jahn, work on HS ballfields

Superintendent's Report

Financial Update

OCEC Report

WACC Report

Audit Report – Year Ending June 30, 2015

NW IASB Division Meeting – 10/27

Misc. Updates for Board Members: hot lunch, Spanish, MS bleachers

Principals' Reports

As Submitted

New Business

Motion made by Tim, seconded by Chad to approve Bass Fishing as a Non-School Sponsored Activity. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave to appoint Robert Colwell as the Delegate and Michael Gittleson as the Alternate Delegate to the IASB Convention. Motion carried by unanimous roll call.

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

Motion was made by Tim, seconded by Dave, to approve the First Reading of the Board Policy Manual. Motion carried by unanimous roll call.

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

- Russ Zick – Varsity Boys Basketball Coach
- Scott Stevens – Assistant Boys Basketball Coach
- Mike Gittleson – Volunteer Boys Basketball Coach
- Kristi Henry – HS Basketball Cheerleading Coach
- Chris Jahn – Varsity Girls Basketball Coach
- Erin Doughty – Sophomore Girls Basketball Coach
- Chris Hager – Varsity Wrestling Coach
- Kortney Buckingham – JH Cheerleading Coach
- Dan Sheets – JH Wrestling Coach
- Kristal Pitts – 6th Grade Boys & 7th Grade Girls Basketball Coach

Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave, to accept the resignation of Lindsey Hermes, Sophomore Volleyball Coach. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 9:32pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary