

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, November 13, 2017

The AFC Board of Education met in regular session on November 13, 2017. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Library. Members present were: Bob, Cindy, Mark, Amy, Chad and Tiffany. Absent: Tim. Admin present: Mr. Zick, Mrs. Dillon, Mrs. Harvey.

Motion was made by Tiffany, seconded by Amy to accept Consent Agenda items A-G, with additional bill as presented. Motion carried by unanimous roll call vote.

Liaison Reports

IASB: Convention is this weekend.

Technology: No major issues. Fixed ES phone/internet issue. Recycled old technology.

Secured ipads for off-site district students.

PTC: Sponsoring Suicide Talk presentation for parents soon

Athletic Boosters: Bowl-a-thon – 8 teams.

Recognition of Visitors

Denise Coffman: Spoke about future Music Teacher Staffing. Asked Board to consider more than 1 teacher for the K-12 music program. Provided student participation stats.

Kristy Murphy: Follow-up questions from 11/8 Public Presentation.

Amy Drew: Terrible scheduling issues due to one gym at 7-12 building resulting in students not getting to take upper level and AP classes due to not enough PE times possible. When special events are being set up in gym, PE has to be cancelled for entire days. Also addressed Band/Chorus student challenges due to inadequate classroom and the percentage of the student body affected. Fixing old Middle School gym will not address the problems at the JHHS.

Superintendent's Report

Financial Report

Tentative Tax Levies – recommends requesting less to drop the tax rate. No hearing required.

WACC Report

OCEC Report

Miscellaneous Updates – Water testing report. First sales tax check has arrived: \$19,431.04.

This was for sales tax collected in the county during July, 2017.

Principals' Reports - as submitted.

JHHS: Tammy added that the Renaissance Program's Mr. AFC night was a success.

ES: Trina shared about a presentation on the effects of trauma on student learning.

New Business

Motion was made by Mark, seconded by Tiffany to accept a levy with an EAV estimate at \$97 million. Motion carried by unanimous roll call vote.

Motion was made by Amy, seconded by Mark to approve the order of 3 buses from Midwest Bus Sales and enter lease agreements as presented. Motion carried by unanimous roll call vote.

Motion was made by Mark, seconded by Amy to approve the Debt Certificate as presented. Motion carried by a 5-1 roll call vote, with Chad voting no.

Motion was made by Amy, seconded by Tiffany to set a Special meeting for Monday, December 4th at 7:00pm in the AFC JH-HS Library for the purpose of Adopting a Resolution for Funding Bonds and Approval of Surety Bond. Motion carried by unanimous roll call vote.

Mr. Zick to compile and prioritize a list of other repair/upgrade projects collected from staff for December or January meeting.

Motion was made by Mark, seconded by Amy to adjourn the meeting at 7:48pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary