

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, December 18, 2017

The AFC Board of Education met in regular session on December 18, 2017. The meeting was brought to order by Bob Colwell at 7:00pm in the JHHS Library. Members present were: Bob, Cindy, Mark, Amy, Chad, Tim and Tiffany. Admin present: Mr. Zick, Mrs. Dillon, Mrs. Harvey.

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

Liaison Reports

IASB: Bob shared info about an IASB webinar on Social Media Policy & Usage.

PTC: Sponsoring Suicide Talk presentation for parents on 2/12/18 in the evening in the JHHS Cafeteria. Also preparing for 3/3/18 Drawdown, and Bitty Basketball.

Athletic Boosters: Gave \$300 toward purchase of additional wrestling warm up jackets.

Blum Foundation: St. John's to get new pastor in January, who will then become the new Chair of the Foundation Board.

Recognition of Visitors - none

Superintendent's Report

WACC Report

OCEC Report

Financial Report

Tax Levy report

Staff Input Regarding Building Needs – Committee consists of 2 ES and 2 JHHS staff who , provided a list, which Admin and Mr. Harvey will prioritize and present an update at January Board Meeting. Mr. Zick noted that several of the items on the list did not even make the recent Health-Life-Safety Audit. He praised the committee for the in-depth work and insight.

Principals' Reports - as submitted.

Old Business - none

New Business

Motion was made by Tim, seconded by Tiffany to approve the Tax Levy Resolution, the Certificate and the Certificates of Compliance with the Truth-in-Taxation and The Open meetings Act. Motion carried by unanimous roll call vote.

Motion was made by Mark, seconded by Tim to approve the Architect Agreement with Richard L. Johnson Associates, Inc. as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Chad to approve the Surety Bond as presented. Motion carried by unanimous roll call vote.

Motion made by Tim, seconded by Mark to go into Executive Session at 7:24pm. Motion carried by unanimous roll call vote.

Board returned to Regular Session at 7:42pm.

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

Krista Heng, 8th Grade Girls Basketball Coach

Heather Winterland, 7th Grade Girls Basketball Coach

Sarah Petrowich, 6th Grade Girls Basketball Coach

Mike Papini, JH Wrestling Coach

Sean Waters, HS Academic Bowl

Rebecca Engelbarts, HS Science Teacher for 2018-19 school year, with concessions as presented.

Brendan Williams, Volunteer Assistant JH Wrestling Coach

Motion carried by unanimous roll call vote.

Motion made by Chad, seconded by Tim, to approve the resignation/retirement of Maritta Fritts from Assistant Cook at the ES, effective May 31, 2018. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Mark to adjourn the meeting at 8:44pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary