

**ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, December 21, 2016**

The AFC Board of Education met in regular session on December 28, 2016. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Library. Members present were: Cindy, Mike, Jodi, and Bob. Absent: Tim, Chad, Dave. All Admin were present.

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

**Liaison Reports**

Insurance update by Mr. Zick

Acknowledgements: KSB – annual donation of \$5,000; Dave Coers – trailer use for transporting wrestling mats and chairs.

**Superintendent's Report**

WACC Report

OCEC Report

Financial Report

Tax Levy Report

**Principals' Reports**

As Submitted. Mrs. Dillon gave additional update on new Math Curriculum

**New Business**

Motion made by Mike, seconded by Jodi to hire the following:

Galen Hart – 8<sup>th</sup> Grade Girls Basketball Coach

Tim Wittenauer – 7<sup>th</sup> Grade Girls Basketball Coach

Aubrey Kennay – 6<sup>th</sup> Grade Girls Basketball Coach

Dan Sheets – JH Wrestling Coach

Kim Sondgeroth – Spanish Tutor

Motion carried by unanimous roll call vote.

Motion was made by Jodi, seconded by Mike to accept the resignation of Tina Strasma from Part-Time Custodial and Summer Custodial duties only. Motion carried by unanimous roll call vote.

Motion was made by Mike, seconded by Jodi 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 Mike, seconded by Jodi to approve the revisions to board policy as presented. Motion carried by unanimous roll call vote.

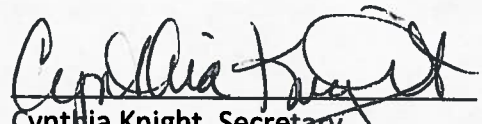
Motion was made by Mike, seconded by Jodi to approve the ordering of 3 buses from Midwest Bus Sales as presented. Motion carried by unanimous roll call vote.

Motion was made by Jodi, seconded by Mike to approve substitute pay increases as presented. Approved amounts: Daily: \$80, 10-15 consecutive days: \$90/day , 16+ consecutive days: \$140/day. Motion carried by unanimous roll call vote.

Motion was made by Jodi, seconded by Mike to adjourn the meeting at 7:30pm. Motion carried by unanimous voice vote.

Respectfully submitted,

  
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Robert Colwell, President

  
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Cynthia Knight, Secretary

**ASHTON-FRANKLIN CENTER COMMUNITY UNIT  
SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING  
Monday, December 21, 2016  
PUBLIC HEARING - TAX LEVIES, 2016  
6:45 P.M.**

The public hearing for the Proposed Property Tax Levies was held in the AFC HS Library. Bob called the hearing to order at 6:50pm. Members present were Cindy, Mike, Jodi, and Bob. Absent: Chad, Tim, Dave. All Admin present.

Presentation of Proposed Property Tax Levies by Mr. Zick.

There was no Testimony from Citizens or Others.

Questions from the Board and Discussion.

There were no questions from the Public.

Motion was made by Jodi, seconded by Mike to adjourn the hearing at 6:55pm. Motion carried by unanimous voice vote.

Respectfully submitted,

  
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Robert Colwell, President

  
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Cynthia Knight, Secretary