

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, August 15, 2016

The AFC Board of Education met in regular session on August 15, 2016. The meeting was brought to order by Bob Colwell at 7:01pm in the High School library. Members present were: Cindy, Dave, Mike, Chad, Tim, and Bob. Absent: Jodi. All Admin were present.

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

Liaison Reports

PTC: They have a facebook page now, next meeting 8/23.

Athletic Boosters: Dodge Drive fundraiser 8/18. Asked the Board to go 50/50 on the gym wall mats. Board consensus was to go along with that.

Acknowledgements: Blum foundation - sidewalk

Superintendent's Report

Financial Report

Preliminary Budget Report

Summer Work / School Offices Update

Principals' Reports

As Submitted. Total district enrollment: 495

New Business

Board reviewed the preliminary budget.

Motion made by Mike, seconded by Dave to approve the resolution to conduct a public hearing on the FY 2017 Budget on September 19, 2016 at 6:45pm. Motion carried unanimous roll call.

Motion was made by Tim, seconded by Chad to use the Lease Funds for payment toward the district copier lease. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Dave to approve the Lee/Ogle/Whiteside Alternative Programs Resolution as presented. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Dave to approve the Cooperative Agreement between AFC School District and Lee/Ogle/Whiteside Regional Office of Education #407 as presented. Motion carried by unanimous roll call.

Motion was made by Mike, seconded by Chad to approved the resolution directing the Regional Superintendent to certify to the County Clerk the question of imposing School Facility Sales Taxes in Lee County at the November 8, 2016 General Election. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Tim to move the January Board meeting to January 30, 2017. Motion was carried by unanimous roll call.

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

Motion was made by Mike, seconded by Dave to approve the Student Handbook revisions as presented. Motion carried by unanimous roll call.

Motion was made by Tim, second by Dave to accept the resignation of Julie Melsness, HS Spanish Teacher. Motion carried by unanimous roll call.

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

Kelly Viall, Junior Class Sponsor

Laurie DeSchepper, Freshman Class Sponsor

Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Tim to approve the following Fall Coaching staff hires:

Jim Lyles, 8<sup>th</sup> Grade Volleyball

Shawna Berogan, 7<sup>th</sup> Grade Volleyball

Aubrey Kennay, 6<sup>th</sup> Grade Volleyball

Dustin Seeley, Asst. Football

Justin Lahman, Volunteer Asst. Football

Justin Pitzer, Volunteer Part-time Football

Kristi Henry, Football Cheerleading

Motion was made by Dave, seconded by Chad to adjourn the meeting at 8:11pm. Motion carried by unanimous voice vote.

Respectfully submitted,

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Robert Colwell, President

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Cynthia Knight, Secretary