

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, December 8, 2014

The AFC Board of Education met in regular session on December 8, 2014. The meeting was brought to order by Bob Colwell at 7:02pm in the High School library. Members present were: Mark, Dave, Jodi, Cindy and Bob.

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

Chad entered at 7:05; Mike entered at 7:09

Liaison Reports

IASB: Board members shared highlights of session attended at Convention

Technology: Preparing for PARCC (wifi); hardware upgrades/repair

PTC: Wreath Sales, MS Dance, Bitty Ball

Athletic Boosters: Mascot costume is in, Jordan White to wear this year, next year tryouts.  
Winter Sports Guide printing soon.

Acknowledgements: KSB \$6,000 donation; FCCC \$250 donation

Recognition of Visitors

Interactive discussion held on SB16 and school funding.

Bob informed the public of Board petition deadlines for anyone interested in running in the April election.

Superintendent's Report

10-Year Life Safety Review by Scott Johnson

WACC Report

OCEC Report

Financial Report

Tax Levy Report

Transportation Update

IHSA Update

District Configuration Update

## Principals' Reports

HS

MS

ES

## Old Business

Motion made by Mike, seconded by Dave to approve ordering three 2016 school buses from Midwest States Bus Company and entering into lease agreements for the payment of the buses.

## New Business

Motion made by Mark, seconded by Chad to approve the hiring of the following:

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

Mackenzie Piller, 7<sup>th</sup> Grade Girls Basketball Coach

Ali Messina, 6<sup>th</sup> Grade Girls Basketball Coach

Ivan Everett, Chana Route Driver

Motion carried by unanimous roll call.

Motion made by Mark, seconded by Dave to accept the resignation of Lisa Heal. Motion carried by unanimous roll call.

Motion was made by Mike, seconded by Dave to approve the Tax Levy Resolution and Certificate as presented, and the Certificates of Truth-In-Taxation and Open Meetings Act. Motion carried by unanimous roll call.

Motion was made by Mark, seconded by Jodi to approve the First Reading of Board Policy Revisions as presented. Motion carried by unanimous roll call.

Motion was made by Mark, seconded by Chad to approve submission of the Tuition Waiver as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mark to approve the 10-Year Life Safety Survey Reports for the Elementary School, Middle School and High School. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to go into Executive Session at 8:56pm. Motion carried by unanimous roll call.

The Board returned to regular session at 9:30pm.

The Board set date for Special Board Meetings (Executive Session only) for Wednesday, January 21, 2015 at 7pm and for Tuesday, February 10, 2015 at 7pm. Both meetings will be held in the HS Library.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 9:31 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

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Robert Colwell, President

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Cynthia Knight, Secretary