

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, February 23, 2015

The AFC Board of Education met in regular session on February 23, 2015. The meeting was brought to order by Bob Colwell at 7:01pm in the High School library. Members present were: Mike, Chad, 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.

Liaison Reports

IASB: 2015 New School Laws publication out; March 10th District meeting at Freeport

PTC: Drawdown this Saturday

Athletic Boosters: Feb. Meeting change: Thursday, 7pm. Donated flag and matched funds to Matt Heng fundraiser, 10 flags left available for purchase.

Acknowledgements: Mark Delhotel, DeKalb Seeds – ES Scoreboard, Matt & Sue Koning – Limo and party for Girls basketball team.

AFC FFA Alumni forming. Meeting 2/24 at 6pm in the HS Ag Room. Plan to fundraise to provide scholarships and grants for students to pursue Ag careers and attend convention and conferences.

Superintendent's Report

Financial Report

OCEC Report

WACC Report

NW Division Spring Meeting

District Reorganization Report

Principals' Reports

HS

MS

ES

New Business

Motion made by Dave, seconded by Mark to approve the hiring of Beth Brooks for Musical Director. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Mark to accept the resignation of Ali Messina, Sophomore Softball Coach. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Mark to approve the following paid coach positions:

- Marissa Wren, Varsity Softball
- Erin Doughty, Fresh-Soph Softball
- Greg Cissna, Varsity Baseball
- Travis Stauffer, Fresh-Soph Baseball

Motion carried by unanimous roll call.

Motion was made by Mark, seconded by Chad to approve the following volunteer coach positions:

- Al Meyer, Assistant Varsity Baseball
- Paul Rod, Assistant Baseball
- Jason Long, Head Track
- Vicki Therriault, Assistant Track

Motion carried by unanimous roll call.

Motion was made by Mike, seconded by Dave to approve the Fee Structure for 2015-2016 School Year as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mike to approve the 2015-2016 School Calendar as presented. Motion was carried by unanimous roll call.

Motion was made by Mike, seconded by Chad to approve the Vision 20/20 Resolution. Motion carried by unanimous roll call.

Motion made by Mark, seconded by Dave to go into Executive Session. Motion carried by unanimous voice vote.

Board returned to regular session at 9:25pm.

Motion was made by Dave, seconded by Mark to assign K-6 students to the current elementary school building and 7-12 students to the current high school building for the 2015-2016 school year. The current middle school building will continue to be used for athletic practices, game and other events as assigned. Motion carried by 6-1 roll call vote, Chad voted against the motion.

Board scheduled a Public Meeting on the Question of Teacher Dismissals on Tuesday, March 3rd at 7pm in the HS library.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 9:37pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary