

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Tuesday, January 27, 2015

The AFC Board of Education met in regular session on January 27, 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 Mark, seconded by Dave to accept Consent Agenda items A-K, as presented. Motion carried by unanimous roll call.

Liaison Reports

IASB: March 10th District meeting, IASB Constitution

Technology: PARCC prep

PTC: Bitty Ball, Drawdown – help needed, \$10,596.33 balance

Athletic Boosters: Winter programs are done, donate parking spots for PTC Drawdown

Acknowledgements: Freeport Aquin benefit and Polo fan donation for Matt Heng

Superintendent's Report

WACC Report

OCEC Report

Financial Report

KSB Donation

Property Tax Appeal – Board directed Mr. Zick to write letter opposing appeal by Meadows
District Reorganization Update

Principals' Reports

HS

MS

ES

New Business

Motion made by Mike, seconded by Dave to approve the hiring of Anthony Hahn for MS Wrestling Coach. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Mark to accept the retirement of Jill Grzywa at the end of this school year. Motion carried by unanimous roll call.

Bob asked Board members to get any feedback or comments for Mr. Zick's performance to him by February Board Meeting.

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

The Board conducted their semi-annual review of Executive Session Minutes from the July 2014 through December 2014 board meetings and the Destruction of Verbatim Executive Session Recordings from the January 2013 through June 2013 board meetings. Motion made by Chad, seconded by Jodi, to open December 2014 Executive Session Minutes; and keep closed and destroy recordings of February and June, 2013 Executive Sessions citing confidentiality. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mark to approve the purchase of a 2015 Dodge Grand Caravan for transporting students as presented. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 8:06 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary