

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275  
BOARD OF EDUCATION MEETING MINUTES  
Monday, June 15, 2015

The AFC Board of Education met in regular session on June 15, 2015. The meeting was brought to order by Bob Colwell at 7:00pm in the High School library. Members present were: Chad, Mark, Dave, Jodi, Tim and Bob.

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

Liaison Reports

As presented

Superintendent's Report

Tri-Conference

Financial Update

Summer Projects Update

Bid Report

Property Tax Update

Copier Update

Principals' Reports

HS

MS

ES

New Business

Motion made by Tim, seconded by Dave to approve the purchase of lawn mower for up to \$10,700 as presented. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Tim to approve voting in favor of Cheryl Robinson and Pam Ransom for the NIA Executive Board positions. Motion carried by unanimous roll call.

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

Motion was made by Dave, seconded by Tim to approve an inter-fund transfer of \$100,000 from Working Cash to the Tort Fund. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave to approve two revisions to the Student handbook as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Tim to approve Selective Insurance as the District's Property and Casualty insurance provider. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Chad to approve Illinois Public Risk as the Workman's Compensation insurance provider for the district. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Chad to approve the Architect Agreement with Richard L. Johnson Associates for Life-Safety work. Motion carried by unanimous roll call.

Motion was made by Tim, seconded by Dave to approve the one-year District Negotiated Agreement for FY16 as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Tim to approve non-certified staff salaries for FY16 as presented. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave to approve the purchase of new chairs for the high school library and computer room as presented. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Tim to accept the following resignations:

Marisa Wren – Music Teacher and all Coaching positions

Julie Brooks – MS Academic Bowl Advisor

Kyle McClanahan – Sophomore Boys Basketball Coach

Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Chad to approve the hiring of Jennifer Seeley as Part-Time Elementary Music Teacher. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Tim to adjourn the meeting at 8:50 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

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Robert Colwell, President

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Cynthia Knight, Secretary