

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, March 16, 2015

The AFC Board of Education met in regular session on March 16, 2015. The meeting was brought to order by Bob Colwell at 7:10pm in the High School library. Members present were: Chad, Mark, Cindy and Bob.

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

Liaison Reports

Athletic Boosters – Donated \$1,000 to Track, next meeting 3/18
Technology – PARCC, updated ES lab, MS library, update HS software

Superintendent's Report

OCEC Report – meeting 3/19
WACC Report – meeting 3/24
Financial Report
IASB NW Division Meeting

Principals' Reports

HS
MS
ES

New Business

Motion made by Chad, seconded by Mark to approve FFA Cooperative Loan Request for up to \$7,000 as presented. Motion carried by unanimous roll call.

Motion made by Mark, seconded by Chad to approve establishment of a Track Activity Fund. Motion carried by unanimous roll call.

Jodi entered at 7:30pm. Mike entered at 7:32pm. Dave entered at 7:35pm.

Recognition of Visitors – Kristy Murphy

Motion was made by Dave, seconded by Mike to go into Executive Session at 7:45pm. Motion carried by unanimous roll call.

Board returned to regular session at 8:20pm.

New Business – Personnel Matters

Motion made by Dave, seconded by Chad to approve the following certified staff members for continued employment:

Offer Tenure: Aubrey Burke, Travis Stauffer, Brad Winterland

Offer 4th Year Contract: Kim Hansen, Cynthia Heckman

Offer 3rd Year Contract: Dan Sheets

Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to approve Authorization of Notice of Non-Renewal of Probationary Teacher, Kara Bumsted. Motion carried 6-1. Chad voted against the motion.

Motion was made by Jodi, seconded by Dave to approve Authorization of Notice of Non-Renewal of Probationary Teacher, Amber Dimmig. Motion carried 6-1. Chad voted against the motion.

Motion was made by Mike, seconded by Bob to approve Authorization of Notice of Non-Renewal of Probationary Teacher, Jakki Estock. Motion carried 5-2. Chad and Jodi voted against the motion.

Motion was made by Jodi, seconded by Dave to approve Authorization of Notice of Non-Renewal of Probationary Teacher, Julie Merdian. Motion carried 6-1. Chad voted against the motion.

Motion was made by Mike, seconded by Dave to approve Authorization of Notice of Non-Renewal of Probationary Teacher, John Taylor. Motion carried 6-1. Chad voted against the motion.

Motion was made by Bob, seconded by Dave to approve Authorization of Notice of Non-Renewal of Probationary Teacher, Marisa Wren. Motion carried 5-2. Chad and Jodi voted against the motion.

Motion was made by Dave, seconded by Mark to approve Authorization of Notice of Honorable Dismissal of Tenured Teacher, Tarah Holmgren. Motion carried 5-2. Chad and Jodi voted against the motion.

Motion was made by Mark, seconded by Mike to approve Authorization of Notice of Decision Not to Re-Employ Non-Certified Staff: Christi Batsch, Rhonda Degner, Charlene Harvey, Wendy Thomas. Motion carried 5-2. Chad and Jodi voted against the motion.

Motion was made by Dave, seconded by Mark to approve Volunteer Assistant Baseball Coach, Josh Harmon. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 8:35pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary