

**Ashton-Franklin Center School District #275  
Board of Education Meeting  
Monday May 18, 2015 7pm**

Meeting called to order by President, Bob Colwell at 7:00pm in the HS library. Members present were: Tim, Jodi, Chad, Cindy, Bob.

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

**Liaison Reports**

Insurance: 7/1 dental renewal came in at same as last year

PTC: Family Fun Event well attended

Athletic Boosters: AIP and Sherman Williams presented on proposed HS gym painting project.

Blum: Tim met with Pastor Black to familiarize himself with foundation

**Recognition of Visitors**

Mr. Petitt gave annual FFA Report

**Superintendent's Report**

Financial

OCEC

WACC

Basketball Scoreboard

Dave entered at 7:35pm

**Principals' Reports**

HS

MS

ES

Motion made by Dave, seconded by Tim to approve bid for repairing asphalt at MS and HS parking lots as well as sealing, crack fill and stripe bids for all district parking lots as presented. Motion carried 5-1, with Jodi voting no.

**Motion made by Chad, seconded by Dave to approve Prevailing Wage Resolution and Certificate as presented. Motion carried 5-1, with Bob voting no.**

**Motion made by Jodi, seconded by Dave to approve the 2015-16 Student Handbook and Athletic Code with revisions as presented. Motion carried by unanimous roll call vote.**

**Motion made by Dave, second by Chad to approve draft revisions to Board Policy as presented. Motion carried by unanimous roll call vote.**

**Motion made by Dave, seconded by Tim to go into Executive Session at 8:30pm. Motion carried by unanimous roll call vote.**

**Board returned to Regular Session at 9:09pm.**

**Motion made by Dave, seconded by Jodi to accept the resignation of Aubrey Burke from 6<sup>th</sup>-8<sup>th</sup> Cheerleading Coach.**

**Motion made by Jodi, seconded by Dave to adjourn at 9:19pm. Motion carried by unanimous voice vote.**

**Respectfully submitted by,**

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**Robert Colwell, President**

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**Cynthia Knight, Secretary**