

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, November 17, 2014

The AFC Board of Education met in regular session on November 17, 2014. The meeting was brought to order by Bob Colwell at 7:02pm in the High School library. Members present were: Mark, Dave, Chad, Jodi, Mike, Cindy and Bob.

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

Liaison Reports

PTC: President has resigned, looking for replacement; discussed fundraising

Athletic Boosters: Clarified that spending on all sports program by Boosters is equal, next meeting has been moved to December 1st at 7pm at the Middle School

Superintendent's Report

Financial Report

Tentative Tax Levies

Insurance Update

Tuition Waiver Public Hearing: December 8, 6:45pm

District Configuration Update

Principals' Reports

HS

MS

ES

New Business

Motion made by Mike, seconded by Mark to approve the acceptance of Levy with an EAV estimate at \$91 million. Motion carried by unanimous roll call.

Motion made by Mark, seconded by Dave to approve Blue Cross Blue Shield as the employee health insurance provider. Motion carried by unanimous roll call.

Motion was made by Chad, seconded by Dave to approve the hiring of Kara Bumsted for full-time 2nd semester HS Science teacher and Scott Stevens as Volunteer Assistant HS Boys Basketball Coach. Motion carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn the meeting at 9:40 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary