

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, October 23, 2017

The AFC Board of Education met in regular session on October 23, 2017. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Library. Members present were: Bob, Cindy, Mark, Tim, Amy, Chad and Tiffany. Admin present: Mr. Zick, Mrs. Dillon, Mrs. Harvey.

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

Liaison Reports

IASB: NW Div Meeting recap, Resolutions Committee Report

Technology: 2 smart boards, replaced some computers, doc cameras, worked on phone issues.

Insurance: \$200 per insured employee as agreed by committee, via reduced deductions on paychecks.

PTC: Passed by-laws, applying for 501C3

Athletic Boosters: Meeting this Wed 10/25; Bowl-a-thon November 12.

Recognition of Visitors – Kris Colwell, Galen Hart

Motion made by Chad, seconded by Tim to go into executive session at 7:07pm.

Board returned to regular session at 7:45pm.

Superintendent's Report

Financial Report

OCEC Report

WACC Report – there are currently no AFC students in the CEO program. Dixon is looking into becoming a location for this program to better accommodate students from the eastern part of the WACC district.

Miscellaneous Updates – JH/HS gym wall, North end outside wall of JH/HS

Motion made by Tiffany, seconded by Amy to approve repair work as presented up to \$10,920 after obtaining 3 bids. Motion carried by unanimous roll call vote.

IASB Tri-Conference Info

Bond Update

Motion made by Tim, seconded by Mark to schedule a public information meeting on Wednesday, November 8th at 7pm in the JH/HS gym regarding the sales tax revenue, building plans and tax abatement. Motion carried by unanimous roll call vote.

Home-School Participation – Board consensus: no change to current policy, no action

Principals' Reports - as submitted.

New Business

Motion was made by Amy, seconded by Tiffany to designate Bob as Delegate and Tim as Alternate for District #275 at the IASB convention. Motion carried by unanimous roll call vote.

Motion was made by Mark, seconded by Chad to approve the second reading of revisions to Board Policy as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Chad to approve the Chris Williams, Volunteer Assistant HS Boys Basketball Coach. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Mark to adjourn the meeting at 8:15pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary