

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275

BOARD OF EDUCATION MEETING MINUTES

Monday, December 15th, 2025

- I. The AFC Board of Education met in regular session on December 15th, 2025. The meeting was brought to order by President, Cullen Searing at 7:00pm in the JH/HS Library.
- II. Members present were: Jackie Fransen, Lea Henert, Tim Henert, Kyle McClanahan, Cullen Searing and Mark Delhotal. Members absent were: Tiffany
- III. Willstead Administrators present were: Mr. Lindy, Mrs. Hurt, Ms. Burkitt, and Mr. McKay.
- IV. Motion was made by Tim, seconded by Mark to accept Consent Agenda items A-H as presented. Motion carried by unanimous roll-call vote.
- V. Liaison Reports
 - A. Ogle County Ed Co-op: Nothing to report.
 - B. AFC Ed Foundation: Nothing to Report.
 - C. IASB: Nothing to report.
 - D. Technology: Scoreboard and laptop updates swapped phone service at both buildings running an e-mail audit.
 - E. AFC FFA Alumni: Quarter mania is Feb 21st, Hot Cocoa kits for Holiday Helpers.
 - F. FFA Report: Cheese and Sausage sales, CNC and router donor, \$4,500 SVACC donation, Strawberries sales will be in February.
 - G. Insurance: Nothing to report.
 - H. PTC: Bitty Ball 2nd week of Jan.
 - I. HS Student Council: Slice of gratitude and pie sharing went well. Held a food drive, Teacher turkey costume and upcoming study sessions for finals.
 - J. Athletic Boosters: Nothing to report.
 - K. Acknowledgements: SVACC FFA Donation, and CNC router donor.
- VI. Recognition of Registered Visitors: None.
- VII. Superintendent's Report: Mr. Lindy reviewed his report as submitted.
- VIII. Principals' Reports
 - A. JH/HS: Mrs. Hurt reviewed her report as submitted.
 - B. ES: Ms. Burkitt reviewed her report as submitted.
- IX. Athletic Director's Report: Mr. McKay reviewed his report as submitted.
- X. Discussion Items

- A. FY 2025 Audit Presentation by Kyle Demus Benning Group. He presented Audit Report and provided copies of the Report and Review Statement of Data to all board members. Auditors' opinion is that they must present a lean and adverse opinion. Three items noted in the internal control area. Kyle presented the balance sheet nothing new, fund balances are cash reserves. Reviewed the profit and loss statement Debt certificates balance, Fund balance definitions. Overall, our score was 3.90 from the ISBE financial profile which is an improvement from last year's 3.55. The Management letter had 3 levels of comments; these are repeat comments from previous years. 1. Significant deficiency, same as last year. 2. Unauthorized Interfund Loans, notes negative balances ISBE reporting requires cash is invested. 3. Lack of segregation of duties, role of treasurer and bookkeeper. Suggestion was made for reorganization of responsibility of TRS reporting in order to function more efficiently and eliminate the 3rd comment.
- B. 2025 District Levy, no additional information from what has already been discussed.
- C. Board Policies Updates, 2nd Reading, no changes from last month.

XI. Executive Session

- A. Motion made by Tim, seconded by Mark to go into Executive Session at 7:40pm. Motion carried by unanimous roll call-vote.
- B. Board returned to Regular Session at 8:01pm.

XII. Action Items

- A. Motion made by Lea, seconded by Mark to Approve FY 2025 Audit Report as presented. Motion carried by a unanimous roll-call vote.
- B. Motion made by Tim, seconded by Mark to Approve the District Policy updates as presented. Motion carried by a unanimous roll-call vote.
- C. Motion made by Mark and seconded by Kyle to Approve Employment Actions.
 - 1. Resignation of Abbie Janicke 1st Grade Teacher
 - 2. Resignation of Chuck Ellis, 6th Grade Girls basketball coach,
 - 3. New Position Mackenzie Treadwell 8th Grade Girls Basketball,
 - 4. New Position Jennifer Seeley 7th Grade Girls Basketball Coach,Motion carried by a unanimous roll-call vote.

XIII.

Adjourn – Motion made by Kyle, seconded by Mark to adjourn the meeting at 8:03pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Cullen Searing, Board President

Tiffany Willstead, Board Secretary