

**AMBOY COMMUNITY UNIT
SCHOOL DISTRICT #272
AMBOY, ILLINOIS**

Tuesday, October 20, 2020
7:00 PM

Central School Gym
30 E Provost Street
Amboy, IL 61310

REGULAR MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action: Consent Agenda Items
 - A. Minutes

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, SEPTEMBER 1, 2020 AT 6:00 P.M.
AMBOY JUNIOR HIGH SCHOOL**

President Jones called the Special Meeting of the Board of Education to order at 6:00 p.m. All board members were present except Payne. Also present were Joshua Nichols, Scott Wittenauer and Jeff Bryant.

The floor was opened to comments from the public. Chief, Jeff Bryant and Assistant Chief, Scott Wittenauer, from the Amboy Fire Department, handed out a picture of the building for a new fire station.

Elsa Payne joined the meeting at 6:02 p.m.

Bryant and Wittenauer pointed out where the building and parking lot would sit. The timeline of everything was shared. The neighbor residents were asked if they had any concerns.

A motion was made by Schnaiter and seconded by Stenzel to adjourn the meeting at 6:30 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____

**MINUTES OF THE REGULAR MEETING OF THE
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
BOARD OF EDUCATION
THURSDAY, SEPTEMBER 17, 2020 AT 7:00 P.M.
CENTRAL ELEMENTARY SCHOOL GYM**

President Jones called the Regular Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were: Joshua Nichols, Yvonne Vicks, Mary Knowles, Jennifer Warrenfeltz, Cindy Karlson, Shauna Dinges, Stacey Dinges, Anna Willis, Bonnie Morris, Janet Crownhart, Andrew Full and Joyce Schamberger.

President Jones opened the Public Hearing regarding the 2020-2021 Budget. The tentative budget has been on display as required by law. Superintendent Nichols presented the budget and answered questions from the board. The floor was opened to comments and/or questions from the audience. There were none. President Jones declared the Public Hearing closed.

A motion was made by Schnaiter and seconded by Payne to approve the 2020-2021 Budget, as presented, and to establish the fiscal year beginning on July 1, 2020, and ending on June 30, 2021. Motion carried unanimously upon roll call.

President Jones opened the floor for public comments. There were none.

A motion was made by Payne and seconded by White to approve the following Consent Agenda item(s):

- Minutes of the August 6, 2020 Open & Closed Finance Meetings;
- Minutes of the August 20, 2020 Open & Closed Regular Board Meetings; and
- Delete audio recordings dated March 9, 2019 & March 21, 2019.

Motion carried unanimously upon roll call.

For his Financial Report, Superintendent Nichols shared that the district received \$5,466,626 or 48% of the anticipated revenue for the year and \$53,579 in sales tax revenue. The district has expensed 13.19% or \$3,360,580 this fiscal year which is tracking with previous years.

A motion was made by Leffelman and seconded by Stenzel to approve the current expenditures and payroll. Motion carried unanimously upon roll call.

The Principals reported on activities, school improvement and curriculum. Discussion about the state of in-person and remote learning in each building lead to a larger discussion on how to find teachers more time in the day to manage remote learning. The time spent attempting to engage with students and families in remote learning is more than what had been anticipated. The board directed Superintendent Nichols to work with the calendar committee to use the state granted remote learning preparation days and add additional teacher prep time.

Additionally, some discussion was had surrounding student assessment, testing and progression of improvement in ELA and Math at the junior high and central.

Superintendent Nichols reported that the building project continues to progress. Walls will be erected for both the west and east additions in the next couple of weeks. Through the USDA Grant, 63 students are now receiving meals. This grant allows the school to provide meals to students, whether enrolled or not in the school district.

The first reading of the Illinois Association of School Boards (IASB) policy revisions were presented.

A motion was made by Schnaiter and seconded by Payne to approve the Junior High School Improvement Plan, as presented. Funding in the amount of \$30,000 had been received to offset the costs of curriculum and planning associated with the school improvement plan. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by White to approve the Amboy CUSD #272 COVID-19 Mitigation Metrics, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by White to approve to purchase a 2018 45+1 wheelchair passenger school bus, as presented. Motion carried unanimously upon roll call.

At 8:10 p.m., a motion was made by Payne and seconded by Stenzel to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body; collective negotiating matters between the public body and its employees or their representatives; setting of a price for sale or lease of property owned by the public; and student discipline. Motion carried unanimously upon roll call.

At 9:36 p.m., a motion was made by Schnaiter and seconded by Stenzel to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by White to approve the Memorandum of Agreement between Amboy CUSD 272 and the Amboy Education Association, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the suspensions of students 9-17-20-1 through 9-17-20-10, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to accept the resignation of Billie Doering as Part-Time Cafeteria Cook, effective August 25, 2020. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the employment of Dennis Matz as Bus Driver, effective September 16, 2020. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting on Tuesday, October 20, 2020, 7:00 p.m., Central School.

There being no further business to bring before the Board, a motion was made by Schnaiter and seconded by White to adjourn the meeting at 9:39 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____

- B. Audio Recordings
- 3. Action: Financial Reports
 - A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC
 - B. 2020 Annual Financial Audit Report
 - C. Review of Financial Reports
 - D. Current Expenditures & Payroll
- 4. Discussion: Reports
 - A. Principal Reports



**Amboy High School
Principal's Report
October 20, 2020
Submitted by: Janet Crownhart**



Curriculum and School Improvement

- The September Student of the Month is Brianna Blaine
- September 30th the SEL and Transitional teams met to plan the next couple weeks of homeroom lessons.
- We had a Nursing Video Chat with a Nurse Practitioner from Mayo Clinic on September 24. 7 students attended.
- The SIP day was held on Oct 21. SEL and Transitional Teams met to discuss the next few weeks of Homeroom.
- Oct 12-present the High School is in Remote Learning. While this changed the idea of school for the teachers and students yet again, they are doing well.
- Math teachers are piloting the Savvas (formerly Pearson) curriculum that we are planning on purchasing for next year.

School Activities

- Congratulations to Wes Wilson on making it past regionals in Golf and golfed Oct 14 at Spring Creek for Sectionals.
- Cross Country will run regionals on Oct 24th at Regionals at St. Bede.



Amboy Jr. High School
Principal's Report
October 20th, 2020
Submitted by: Andrew Full

Curriculum and School Improvement:

- On Thursday, October 1st the School Improvement Team met with Anji Garza and Krista Peterson from the ROE to discuss remote learning days, Eureka/Wit & Wisdom implementation, walk throughs, coaching support, data review, data walls, and school improvement reports.
- On Thursday, October 8th a faculty meeting was held to discuss Parent/Teacher Conferences and observations for evaluations.
- Grade Levels have begun to meet to discuss students, problem solve, and choose students of the month.

PBIS:

- On Monday, October 19th we held our monthly PBIS celebration/assembly over Google Meets and the following awards were handed out:
 - o Students of the Month-
 - 5th Grade-
 - 6th Grade-
 - 7th Grade-
 - 8th Grade-
 - P.E.-
 - o Clipper P.R.I.D.E.-

*I will update the names at the Board Meeting

School Activities:

- We had 13 students return from remote learning on October 1st but still have 52 students who have chosen to stay/go to remote learning for 21.9% as of Tuesday, October 13th.
- Mr. Full is looking into having Amboy Jr. High School join the Rock River Valley Conference for sports.

**Amboy District #272 PreK-4
Principal's Report
Joyce Schamberger
October 2020**

I. School Improvement:

- Parent Teacher Conferences are set for Thursday, Oct. 22 & Fri Oct. 23. These will be done virtually.
- Report cards were sent home on Wed. Oct. 21st.
- Kindergarten teachers uploaded the KIDS assessments.
- The preschool was monitored this year with a compliance visit done virtually and all required paperwork sent to them electronically.

II. PBIS:

- Central School held the first quarter celebration in the classrooms on Wed. Oct.21st. Fall classroom parties were held on this day, too. Special thanks to Lindsay Kaleel and Ed Ely for the pumpkin donation.

III. School Activities:

- Picture retakes were on Oct. 2nd.
- Thank you to Jim Travi and the Amboy Lions Club for their generous donation of pumpkins. The Fourth grade students were able to draw on their pumpkins and then they were on display for all to enjoy.



B. Superintendent Reports

5. Action: IASB Policy Revisions
6. Action: Revised 2020-2021 School Calendar
7. Action: Executive Session
8. Action: Return to Open Session
9. Action: Resolution Authorizing Entry into an Intergovernmental Agreement between Amboy CUSD #272 & the Amboy Rural Fire Protection District
10. Action: Student Discipline
11. Action: Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment