

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

Thursday, June 20, 2024
6:30 PM

Amboy Junior High School
Cafeteria
240 N Metcalf Avenue
Amboy, IL 61310

REGULAR MEETING AGENDA

1. Call to Order/Pledge of Allegiance
 - A. Roll Call
 - B. Action: Public Hearing - 2023-2024 Amended Budget
 - C. Open Forum
 - D. Board Committee Reports
2. Action: Consent Agenda Items
 - A. Minutes

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**MINUTES OF THE REGULAR MEETING OF THE
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272 BOARD OF EDUCATION
TUESDAY, MAY 21, 2024 AT 6:30 P.M.
AMBOY JUNIOR HIGH SCHOOL CAFETERIA**

President Pratt called the regular meeting of the Board of Education to order at 6:30 p.m. All board members were present except Powers and Stenzel. Also present were Joshua Nichols, Yvonne Vicks, Janet Crownhart, Andrew Full, Jessica Meusel, and Jenny Apple.

The floor was opened to comments from the public. There were none.

President Pratt shared information from the recent Strategic Planning committee meeting.

A motion was made by Payne and seconded by White to approve the following consent agenda items, as presented:

- Minutes of the April 18, 2024 open & closed regular board meetings; and
- Delete audio recordings dated November 15, 2022.

Motion carried unanimously upon roll call.

For his financial report, Superintendent Nichols shared that the district has received 106% of the anticipated revenue for the year and \$480,483 in sales tax revenue. This is around 100% of the anticipated local revenue and around 83% of the anticipated state revenue. The district has used 78% this fiscal year. The operating funds' expenditures are where we anticipated them with 83% of the school year completed.

A motion was made by Brokaw and seconded by Payne to authorize the administration to place on file, the tentative amended budget for the 2023-2024 school year, and to set the 2023-2024 amended budget hearing for Thursday, June 20, 2024, 6:30 p.m., at the Junior High School. The revenue has been adjusted to reflect what's been received, increased spending to cover the purchase of the operations and maintenance truck, the bus, and the anticipated Central School and track projects. Motion carried unanimously upon roll call.

A motion was made by White and seconded by Brokaw to approve the current expenditures and payroll, as presented. Motion carried unanimously upon roll call.

Principals Andrew Full, Jessica Meusel, and Janet Crownhart reviewed their Curriculum and School Improvement, PBIS, and School Activities reports, as presented.

Superintendent Nichols shared a few maintenance projects: Concrete Art will come grind and apply a finish to the floor in the team locker room, the Junior High bleacher wheels have been replaced, and the renovation in the district office has started.

No FOIA requests to report.

Received first reading of the 2024-2025 student handbooks.

Received first reading of the Illinois Association of School Boards policy revisions.

A motion was made by Montavon and seconded by Payne to approve the 2024-2025 fee schedule, as presented. The district fees have stayed the same for at least six years. Specific class

and athletic fees have changed to reflect the cost of materials. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by White to adopt the resolution that appoints Joshua Nichols as preparer of the 2024-2025 tentative budget, as presented. Motion carried unanimously upon roll call.

A motion was made by Montavon and seconded by Brokaw to approve the quotes from Brothers Flooring for carpet in the district office and in the high school library, as presented. Motion carried unanimously upon roll call.

A motion was made by Brokaw and seconded by Payne to approve the quote from Midwest Educational Furnishings, Inc. for library furniture at Central School, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Montavon to approve the quote from Dreamscapes By Dennis, Inc. for border and mulch at Central School, as presented. New mulch will be put in the large playground and mulch and border for the preschool playground area. Motion carried unanimously upon roll call.

At 6:59 p.m., a motion was made by Montavon and seconded by White to move to executive session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; matters relating to individual students; and student discipline. Motion carried unanimously upon roll call.

At 7:31 p.m., a motion was made by White and seconded by Payne to return to open session. Motion carried unanimously upon roll call.

A motion was made by Montavon and seconded by Brokaw to approve the suspensions of students 5-21-24-1 through 5-21-24-46, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Brokaw to approve the early graduation applications from students 25071, 25072, 24056, and 25079, as presented. Motion carried unanimously upon roll call.

A motion was made by Montavon and seconded by Brokaw to accept the retirement resignation of Dean Weidman as Head Custodian at Central School, effective May 31, 2024 and the resignations of Reaine Wilson as Spanish Teacher at the High School and Brad Dunlap as High School Boys Basketball Head Coach, both effective at the conclusion of the 2023-2024 school year. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by White to approve the following personnel pending successful criminal background check, proper licensure, and submission of pre-employment requirements: Patty Kuper as Paraprofessional at the Junior High School, effective August 15, 2024. Motion carried unanimously upon roll call.

President Pratt announced upcoming dates: End of Year Luncheon – Wednesday, May 29 – 11:30 a.m. and Regular Board Meeting – Thursday, June 20 – 6:30 p.m.

There being no further business to bring before the Board, a motion was made by Payne and seconded by White to adjourn the meeting at 7:35 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Elsa Payne, Secretary

Katie Pratt, President

Approved: _____

- B. Confidential Executive Session Minutes
- C. Delete Audio Recordings
- 3. Action: Financial Reports
 - A. Review of Financial Reports
 - B. Authorizing Continued Summer Business Operations Resolution
 - C. Current Expenditures & Payroll
- 4. Discussion: Reports
 - A. Superintendent Reports
 - B. FOIA Requests
 - C. Board Policy Review
- 5. Action: Illinois Association of School Boards Policy Revisions
- 6. Action: 2024-2025 Student Handbooks
- 7. Action: Consolidated District Plan Application
- 8. Action: Executive Session
- 9. Action: Return to Open Session
- 10. Action: Student Discipline
- 11. Action: Personnel - Resignations
- 12. Action: Personnel - Hirings
- 13. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment