

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, MARCH 26, 2015 AT 7:00 P.M.  
AMBOY HIGH SCHOOL CAFETERIA**

President Setchell called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present. Also present were: Jeff Thake, Brandon Albrecht, Jeannine Otto, Katie Pratt, Bonnie Morris, Laura Hicks, Bryce Erbes, Anna Willis, Kathleen Russell, Nick Dinges, Adam Henkel, Joshua Nichols, Joyce Schamberger & Jenny McCoy

President Setchell opened the floor for public comments. FFA Alumni discussed the importance of Agriculture Education. They also shared information on how they plan to support the program during state budget cuts. Brandon Albrecht, AHS Student Council Member, discussed the National Leadership Conference, the donation from our school to help fund meals to Haiti & 8th Grade Orientation.

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

- Minutes of the March 7, 2015, Regular/Retreat Open & Closed Board Meetings; and
- Delete audio recordings dated September 24, 2013.

Motion carried unanimously upon roll call.

Superintendent Thake discussed General State Aid, declining enrollment, Vision 20/20 & House Bill 3535.

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

The next order of business was Administrative Reports, which were reviewed as presented in the Board packet.

A motion was made by Becker and seconded by Johnson to approve the 2015-2016 school calendar, as presented, and further, to approve the Amboy Junior High School and Amboy High School graduation dates, as presented. Motion carried unanimously upon roll call.

A motion was made by Jones and seconded by Olson to approve the 2015-2016 IHSA Membership Renewal, as presented. Motion carried unanimously upon roll call.

At 7:39 P.M., a motion was made by Olson and seconded by Becker to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; and student discipline. Motion carried unanimously upon roll call.

At 8:07 P.M., a motion was made by Olson and seconded by Jones to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to uphold the expulsion of student #17028 for the remainder of the 2014-2015 school year, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Becker to approve the suspensions of students 3-26-15-1 through 3-26-15-13, as presented. Motion carried unanimously upon roll call.

A motion was made by Jones and seconded by Becker to approve the Resolution for non-reemployment of first, second or third-year probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to grant tenure contracts to fourth-year probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Jones to grant contract renewals to tenured teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Jones to grant contract renewals to non-tenured probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Akre to approve Michael Robinson as Fresh-Soph Girls Track Coach for the 2014-2015 school year. Motion carried unanimously upon roll call.

President Setchell announced upcoming dates: Spring Break-March 30-April 6; Finance Meeting-Thursday, April 16, 2015, 7:00 p.m.-AHS Room 105; and Regular Board Meeting-Thursday, April 23, 2015, 7:00 p.m.-AJHS.

There being no further business to bring before the Board, President Setchell called the meeting to adjourn at 8:12 p.m.

Respectfully submitted,

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Tony Becker, Secretary

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Lori Setchell, President

Approved: \_\_\_\_\_