

**MINUTES OF THE REGULAR/BOARD RETREAT
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
SATURDAY, MARCH 7, 2015 AT 8:30 A.M.
AMBOY KSB MEDICAL CENTER COMMUNITY ROOM**

Vice President Jones called the Regular/Board Retreat Meeting of the Board of Education to order at 8:32 A.M. All board members were present except Setchell. Also present were: Jeff Thake, Joshua Nichols, Joyce Schamberger, Andrew Full, Ken Willey, Joanie Zimmerly, Linda Grady, Laura Dickinson, Jason Hickman, Kathleen Russell & Carol Schnaiter

Vice President Jones opened the floor for public comments. Student growth was discussed by K-8 teachers, Joanie Zimmerly, Linda Grady, Laura Dickinson, Kathleen Russell & Jason Hickman. The Science program at Central School was discussed by Carol Schnaiter.

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

- Minutes of the January 22, 2015, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated August 22, 2013.

Motion carried unanimously upon roll call.

A financial presentation was given by William & Blair.

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

Ken Willey, Maintenance Director, discussed the Operations & Maintenance report.

Superintendent Thake discussed Transportation.

Technology was discussed by Roger Willey & Amie Wiseman.

Administration presented their yearly reports.

Superintendent Thake presented the State of the Schools report.

A motion was made by Hochstatter and seconded by Olson to approve the Vision 20/20 Resolution, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to authorize the Administration to go out for bid on Liability Insurance & Worker's Compensation. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to authorize the Administration to go out for quotes on Drug/Alcohol Services & Health/Nursing Services. Motion carried unanimously upon roll call.

At 1:06 P.M., a motion was made by Olson and seconded by Johnson 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; the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which

the public body is a member; and student discipline. Motion carried unanimously upon roll call.

At 2:17 P.M., a motion was made by Johnson and seconded by Hochstatter to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Olson to approve the Amboy Community Unit School District #272 Strategic Plan, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson to approve the suspensions of Students 3-7-15-1 through 3-7-15-32, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Akre to accept the resignation of Jeff Reed as Head Custodian at the Amboy Junior High School, effective February 26, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Olson to approve the employment of Rodney Schauff as Head Custodian at the Amboy Junior High School, effective March 6, 2015. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Becker to approve the Resolution of Honorable Dismissal of non-certified support staff and transportation personnel, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Akre to approve non-certified support staff contract renewals, as presented. Motion carried unanimously upon roll call.

Upcoming dates include:

3/26/15 School Board Meeting-AHS-7:00 p.m.

There being no further business to bring before the Board, a motion was made at 2:26 P.M. by Hochstatter and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Lori Setchell, President

Approved: _____