

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, APRIL 23, 2015 AT 7:00 P.M.
AMBOY JUNIOR 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, Carol Schnaiter, Kathleen Russell, Bonnie Morris, Anna Willis, Tyson Drew, Magen Drew, Brian Fox, Bill Spakowski, Joshua Nichols, Joyce Schamberger, Andrew Full & Jenny McCoy

The floor was opened to comments or questions from the audience. There were none.

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

- Minutes of the March 26, 2015, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated October 22, 2013.

Motion carried unanimously upon roll call.

Based on election results provided by the Lee County Election Authority, the total number of votes received by each candidate for the office of School Board Member in the April 7, 2015, election is as follows:

Amboy	Ray Johnson	159
Sublette	Nicole Jones	171

Newly elected Board members, Ray and Nicole, read the Oath of Office simultaneously. They were congratulated and seated.

A motion was made by Olson and seconded by Hochstatter to adjourn *sine die*. Motion carried unanimously upon roll call.

Reorganization of the Board was the next agenda item to be addressed. Lori Setchell served as president pro tempore officer.

Lori Setchell opened the floor to nominations for the office of President. Nicole Jones was nominated. There being no further nominations, Setchell declared Nicole Jones elected to the office of School Board President by acclamation and to be duly recorded in the minutes.

President Jones opened the floor to nominations for the office of Vice-President. Lori Setchell was nominated. There being no further nominations, President Jones declared Lori Setchell elected to the office of Vice-President by acclamation and to be duly recorded in the minutes.

Nominations were then taken for the office of Secretary. Tony Becker was nominated. There being no further nominations, President Jones declared Tony Becker elected to the office of Secretary by acclamation and to be duly recorded in the minutes. All of the above terms of office will serve until April of 2017.

Brian Fox was appointed to serve on the Amboy Community Unit School District #272 Board of Education until the next regular election (2017) at which election he is elected to serve the remainder of the unexpired term. Brian read the Oath of Office and was congratulated and seated.

At this point in the meeting, Superintendent Thake acknowledged Reed Akre and presented him with a plaque in appreciation of his eight years of service on the Board of Education. Superintendent Thake thanked Lori Setchell for serving as Board President for six years and presented her with a gift.

A motion was made by Setchell and seconded by Becker to approve the regular Board of Education meeting dates and times as presented. Motion carried unanimously upon roll call.

Superintendent Thake reviewed the financial reports.

A motion was made by Becker and seconded by Olson 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.

Received first readings of the 2015-2016 Fee Schedule and the 2015-2016 Student Handbooks.

At 7:35 P.M., a motion was made by Hochstatter and seconded by Fox 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 8:44 P.M., a motion was made by Johnson and seconded by Setchell to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to approve the suspensions of Students 4-23-15-1 through 4-23-15-14, as presented. Motion carried unanimously.

A motion was made by Becker and seconded by Johnson to accept the resignation of Pamela Kurz as 4th Grade Teacher at Central School, effective at the conclusion of the 2014-2015 school year. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Fox to accept the resignation of Scott Sandrock as Social Studies Teacher at the High School, effective at the conclusion of the 2014-2015 school year. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Hochstatter to accept the retirement resignation of Beth Becker, according to the Special Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Becker to approve the employment of Rebecca Sarver as Bus Driver, effective April 8, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Setchell to approve the Summer Help, as presented in the Maintenance Report. Motion carried unanimously upon roll call.

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 8:47 p.m. Motion carried unanimously.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____