

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 21, 2015 AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

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: Jeff Thake, Kathleen Russell, Brandon Albrecht, Mary Knowles, Joanie Zimmerly, Anna Willis, Mary Ehlers, Mark Becker, Bonnie Morris, Kennedy Dinges, Elizabeth Ortgiesen, Amy Wittenauer, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

The floor was opened to comments from the public. The Amboy High School STEM class presented four projects. Central School teachers, Kathleen Russell, Joanie Zimmerly & Mary Knowles, presented STAR Reading & Math score progress from beginning to end of the year. Brandon Albrecht, Student Council member, shared information on Student Council events. Elizabeth Ortgiesen, Student Council member, announced the 2015-2016 Student Council officers and shared that Brandon Albrecht was appointed a Student Council state officer. Amy Wittenauer, Student Council Advisor, discussed how proud she is of her 2014-2015 Student Council members and the seniors will be missed.

A motion was made by Setchell and seconded by Johnson to approve the following consent agenda item(s):

- Minutes of the April 23, 2015, Regular Open & Closed Board Meetings;
- To keep all Executive Session Minutes from September 25, 2014 through March 7, 2015, closed to the public; and
- Delete audio recordings dated November 19, 2013.

Motion carried unanimously upon roll call.

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

The Administrative reports were reviewed as presented in the Board packet.

A motion was made by Becker and seconded by Setchell to approve the 2015-2016 Student Handbooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve the 2015-2016 Fee Schedule, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to accept the proposal of Medical Fitness Services, Inc. of Sublette, IL, for provision of drug/alcohol services for the 2015-2016 school year, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to approve the Prevailing Wage Ordinance, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the quote on a three year lease for two 2015 Chevrolet 14-passenger school activity buses, as presented. Motion carried unanimously upon roll call.

At 8:44 p.m., a motion was made by Becker and seconded by Olson to move to Executive Session to discuss 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 9:14 p.m., a motion was made by Setchell and seconded by Olson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Fox to approve the suspensions of students 5-21-15-1 through 5-21-15-20, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve early graduation requests for students #16014, #16103, #16075, #16012 & #16053, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to approve the agreement between Amboy High School Student Council and SkoolLive, LLC to install a digital interactive kiosk system in the Amboy High School, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to accept the retirement resignation of Theresa Maltbey as Custodian, effective June 30, 2015. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Becker to approve the resignation of Sarah Landers as Agriculture Teacher, 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 approve the employment of Thomas Schmidt as Social Studies Teacher at the High School, effective August 14, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to approve the new position and job description of Curriculum & Instruction For Technology, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson to approve the summer help of Damon Quest at the bus garage. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve Cain Powers, Makayla Feith, David Seaton, Emma Lindenmeyer, Kaitlyn Appleman, Haley Varga & Brandon Dunne as summer help in maintenance. Motion carried unanimously upon roll call.

Upcoming dates announced: May 29-End of Year Luncheon-12:00 p.m.-AHS Cafeteria; May 29-AJHS Promotion-7:00 p.m.; May 31-AHS Graduation-2:00 p.m.; June 4-Finance Meeting-AHS Room 105-7:00 p.m.; June 18-Regular School Board Meeting-AHS Cafeteria-7:00 p.m.

There being no further business to bring before the Board, a motion was made by Hochstatter and seconded by Fox to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Respectfully submitted,

Nicole Jones, President

Tony Becker, Secretary

Approved: _____