

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JUNE 18, 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, Bonnie Morris, Anna Willis, Jason Hickman, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

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

Amboy Junior High School teacher, Jason Hickman, discussed and presented STAR Math & Reading assessment scores showing the growth within the 2014-2015 school year.

Principal, Joshua Nichols, discussed and presented the Amboy High School's quarterly report and the yearly progress.

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

- Minutes of the May 21, 2015, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated December 19, 2013.

Motion carried unanimously upon roll call.

Financial information was discussed by Superintendent Thake.

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

A motion was made by Becker and seconded by Johnson to approve the IASB policy revisions, as presented in May. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Becker to approve Ramza Insurance Group, Inc. as our provider for Property & Casualty Coverage & Workers' Compensation, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to approve the Managed Services Agreement with Single Path, as presented. Motion carried unanimously upon roll call.

At 7:38 p.m., a motion was made by Becker and seconded by Fox 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 8:03 p.m., a motion was made by Hochstatter and seconded by Fox to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Setchell to approve the suspensions of students 6-18-15-1 through 6-18-15-2, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to accept the retirement resignations of Linda Klein, Linda Grady & Terry Weber 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 Becker and seconded by Johnson to accept the retirement resignation of Jackie Steinbach, 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 Fox to approve the employment of Lindsay Spinelli as Certified School Nurse at Central School, effective August 17, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the employment contract of Andrew Full as K-8 Assistant Principal from July 1, 2015 to June 30, 2016, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson to approve the employment of Ashleigh Fisher as Agriculture Teacher at the High School, effective the 2015-2016 school year. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Becker to adopt a resolution to transfer funds from Working Cash to Debt Services. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, July 16, 2015 at 7:00 p.m. in the Amboy High School cafeteria.

A motion was made by Hochstatter and seconded by Fox to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____