

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JULY 16, 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 except Fox & Hochstatter. Also present were Jeff Thake & Anna Willis.

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

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

- Minutes of the June 18, 2015, Regular Open & Closed Board Meetings;
- Minutes of the June 30, 2015, Special Open Board Meeting; and
- Delete closed session audio recordings dated February 6, 2014.

Motion carried unanimously upon roll call.

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

At 7:10 p.m., a motion was made by Becker and seconded by Setchell 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. Motion carried unanimously upon roll call.

At 7:22 p.m., a motion was made by Johnson and seconded by Olson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to accept the retirement resignation of Allen Duerksen, 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 resignation of Thomas Schmidt as Social Studies Teacher at the Amboy High School. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to approve the employment of Christopher Tidmore as Social Studies Teacher at the Amboy High School, effective August 14, 2015. Motion carried unanimously upon roll call.

Upcoming dates include: Next Regular School Board meeting on Thursday, August 20, 2015, 7:00 p.m., at Amboy High School

There being no further business to bring before the Board, a motion was made by Johnson and seconded by Setchell to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____