

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, AUGUST 20, 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, Sam Russell, Bonnie Morris, Anna Willis, Brandon Albrecht, Joshua Nichols, Joyce Schamberger, Andrew Full & Jenny McCoy.

The floor was opened to comments from the public. Amboy High School Student Council Member, Brandon Albrecht, shared information about his summer events and announced that more students are becoming members.

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

- Minutes of the July 16, 2015 Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated March 1, 2014.

Motion carried unanimously upon roll call.

Superintendent Thake discussed the financial reports.

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

A motion was made by Fox and seconded by Hochstatter to approve to set a Public Hearing on Thursday, September 17, 2015, 7:00 p.m., at Central School for the Transfer of Funds from the Operations and Maintenance Fund to the Educational Fund. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Setchell to authorize the Administration to place on file, the Tentative Budget for the 2015-2016 school year, and further to set the 2015-2016 Budget Hearing for Thursday, September 17, 2015, 7:05 p.m., at Central School. Motion carried unanimously upon roll call.

The next order of business was the Administrative Reports, which were reviewed as presented.

A motion was made by Johnson and seconded by Becker to approve the Rental Agreement with American Capital for 100 Dell Chromebooks and related equipment and software, at a total cost not to exceed \$60,000 over a period of three years, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve to ratify, as presented, the Product & Service Purchase Agreement dated April 30, 2015, with Single Path, LLC, for technology equipment and infrastructure, and the American Capital Master Tax-Exempt Lease/Purchase Agreement and Property Schedule, dated July 10, 2015, to finance the same at a total cost not to exceed \$205,000 over a period of five years, and at an interest rate of 2.797%, as approved by the Finance Committee on June 4, 2015. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Olson to approve the IASB Policy Revision of 2:150 – Committees, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Hochstatter to approve the 10 Year Health Life Safety Plans, as presented. Motion carried unanimously upon roll call.

At 7:20 p.m., a motion was made by Hochstatter 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 placement of individual students in special education programs and other matters relating to individual students. Motion carried unanimously upon roll call.

At 7:47 p.m., a motion was made by Olson and seconded by Hochstatter to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to accept the resignation of Francis Lowery, Jr. as Part-Time Cook at the Junior High School. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to approve the employment of Brittany Fox as Part-Time Spanish Teacher at the Junior High School effective August 14, 2015. Motion carried with six yea votes and one abstained by Fox.

A motion was made by Becker and seconded by Fox to approve the employment of Mary Thomas as Custodian at the High School, effective August 14, 2015. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to approve the High School and the Junior High School Extra Curricular positions, as presented. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Hochstatter to approve the employment of Barbara Lowery as Assistant Head Cook at the Amboy Junior High School, effective August 18, 2014. Motion carried unanimously upon roll call.

Upcoming dates include: Finance meeting on Thursday, September 10, 2015, 7:00 p.m., at the High School Room 105. Regular School Board meeting on Thursday, September 17, 2015, 7:00 p.m., at Central School.

There being no further business to bring before the Board, a motion was made at 7:50 p.m. by Fox and seconded by Olson to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_