

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, SEPTEMBER 17, 2015 AT 7:00 P.M.
CENTRAL SCHOOL GYM**

President Jones called the Regular Meeting of the Board of Education to order at 7:01 P.M. All board members were present except Hochstatter. Also present were: Jeff Thake, Anna Willis, Krista Appleman, Trese McNinch, Kathleen Russell, Bonnie Morris, Mark Becker, Kathy Kemp, Magen Drew, Tyson Drew, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

President Jones opened the Public Hearing regarding permanent transfer of funds from the Operations and Maintenance Fund to the Educational Fund. Superintendent Thake shared that the district has been deficit spending from the Educational Fund so it's necessary to transfer \$500,000 from Operations & Maintenance for that Fund has the healthiest balance.

The floor was opened to comments and/or questions from the audience and the Board of Education. There were none. President Jones declared the Public Hearing closed.

A motion was made by Johnson and seconded by Olson to adopt the Resolution authorizing an interfund transfer from the Operations & Maintenance Fund to the Educational Fund, as presented. Motion carried unanimously upon roll call.

President Jones opened the Public Hearing regarding the 2015-2016 School Budget. The tentative budget has been on display as required by law. Superintendent Thake shared that there are many factors to why we are deficit spending but the decline in enrollment would have to be the most significant. He discussed the concern about the proposed Property Tax Limitation Law.

The floor was opened to comments and/or questions from the audience and the Board of Education. Board member, Ray Johnson, commented on the cash flow difference. President Jones declared the Public Hearing closed.

A motion was made by Becker and seconded by Fox to approve the 2015-2016 School Budget, as presented, and to establish the fiscal year beginning on July 1, 2015, and ending on June 30, 2016. Motion carried unanimously upon roll call.

President Jones opened the floor for public comments. President Jones presented a \$1,000 check from Midland States Bank to the Amboy Education Foundation.

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

- Minutes of the August 20, 2015 Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated March 27, 2014.

Motion carried unanimously upon roll call.

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

The K-8 and the AHS reports were discussed, as presented. Superintendent Thake shared information on many different topics: Civics Curriculum Requirement, School Speed Limit Zones, Advanced Placement Courses, Religious Exemption of Immunization & Suspensions & Expulsions.

The Board received the first reading of the proposed IASB policy revisions.

A motion was made by Setchell and seconded by Fox to approve the 2015-2016 Annual Applications for Recognition of Schools, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the Cyber Liability Insurance Quote, as presented. Board member, Tony Becker, discussed the policy. Motion carried unanimously upon roll call.

At 7:26 P.M., a motion was made by Becker 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 8:30 P.M., a motion was made by Olson and seconded by Fox to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to approve the suspensions of Students 9-17-15-1 through 9-17-15-2, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Olson to accept the resignation of Rebecca Curl as Playground Supervisor at Central School, effective August 28, 2015. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Becker to approve Rebecca Curl as Part-Time Cook at the Junior High School, effective August 31, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the revised High School extra curricular positions, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Tuesday, October 20, 2015, 7:00 p.m. at AHS.

There being no further business to bring before the Board, the meeting adjourned at 8:33 p.m.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____