

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, OCTOBER 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 except Olson & Setchell. Also present were: Jeff Thake, Kelly Foster, Kathleen Russell, Joanie Zimmerly, Brandon Albrecht, Shauna Dinges, Stacey Dinges, Bonnie Morris, Anna Willis, Amie Wiseman, Andrew Dieterle, Stacey Gerdes, Lindsay Daniels, Ryan Steines, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

The floor was opened to comments from the audience. Amie Wiseman, Kelly Foster, Stacey Dinges, along with four students & Andrew Dieterle presented how technology is used in the their classroom. Amboy High School Student Council Member, Brandon Albrecht, shared information on how well Homecoming went and thanked all that helped. He announced that the Harlem Ambassadors will be at the Amboy High School on Wednesday, October 21, 2015 and he discussed the upcoming workshop series.

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

- Minutes of the September 10, 2015, Finance Open & Closed Meetings;
- Minutes of the September 17, 2015, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated April 24, 2014.

Motion carried unanimously upon roll call.

The next order of business was the presentation of the Annual Financial Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC.

According to the report, the financial statements present fairly, in all material respects, the assets and liabilities arising from cash transactions of each of the individual funds and account groups of the District as of June 30, 2015, and its revenue received and expenditures disbursed during the year then ended on the basis of the financial reporting provisions of the Illinois State Board of Education.

A motion was made by Fox and seconded by Johnson to approve the Annual Financial Audit as of June 30, 2015, as presented by Ryan Steines of Winkel, Parker & Foster, CPA PC. Motion carried unanimously upon roll call.

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

Kathleen Russell & Joanie Zimmerly presented the 1st Quarter STAR Reading & Math Assessment scores for grades 2nd-4th. Shauna Dinges presented the 1st Quarter STAR Reading & Math grade equivalency for grades 5th-8th. Principal Nichols presented Amboy High School's 3 Year ACT Data, Weekly Fail List from August 31, 2015, Discipline Number (Detentions, In School Suspensions & Out of School Suspensions) from the start of the school year, and Math & Reading STAR benchmark scores.

A motion was made by Johnson and seconded by Fox to approve the IASB Policy Revisions, as presented. Motion carried unanimously upon roll call.

At 8:25 P.M., a motion was made by Fox and seconded by Becker 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;

collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; and student discipline. Motion carried unanimously upon roll call.

At 8:51 P.M., a motion was made by Becker 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 10-20-15-1 through 10-20-15-6, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to accept the resignation of Jason Henry as Custodian at Central School, effective October 23, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to accept the resignation of Taylor Payne as 7th Grade Boys Basketball Coah. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to approve Donna Dewey as Reading Paraprofessional at Central School, effective October 8, 2015. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve Jason Brown as Student Council Advisor at the Junior High School for the 2015-2016 school year.” Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve Andrew Full as 7th Grade Boys Basketball Coach for the 2015-2016 school year. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to accept the resignation of Amelia Hemmen as Prom Co-Coordinator. Motion carried unanimously upon roll call.

Upcoming dates include: Finance Meeting on Tuesday, November 10, 2015, 7:00 p.m.-AHS, Room 105; Regular School Board Meeting on Tuesday, November 17, 2015, 7:00 p.m.-AHS. IASB Joint Annual Conference, November 19-22, 2015.

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____