

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, NOVEMBER 17, 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 Becker. Also present were: Jeff Thake, Brandon Albrecht, Ashley Winters, Anna Willis, Kathleen Russell, Bonnie Morris, Katie Pratt, Joshua Nichols, Joyce Schamberger and Andrew Full.

A motion was made by Fox and seconded by Setchell to appoint Bob Olson as Secretary Pro Tem. Motion carried unanimously upon roll call.

The floor was opened to comments from the audience. Brandon Albrecht shared some upcoming events for Student Council: Canned Food Drive, Morp Dance & the LEAD Conference. Katie Pratt, FFA Alumni, discussed the student involvement with the FFA Plot. She announced that the Alumni have been helping with Judging and Concession Stand. They are also planning on a Blue & Gold Night at a Girls Basketball Game against Ashton Franklin Center and a Machine Shed Masters Fundraiser in February.

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

- Minutes of the October 13, 2015, Finance Open & Closed Board Meetings;
- Minutes of the October 20, 2015, Regular Open & Closed Board Meetings;
- To keep all Executive Session Minutes from March 26, 2015 through August 20, 2015, closed to the public; and
- Delete Executive Session audio recordings dated May 22, 2014.

Motion carried unanimously upon roll call.

Superintendent Thake presented information regarding the tentative tax levy.

A motion was made by Setchell and seconded by Johnson to approve the tentative Tax Levy for the year 2015, as presented, and further, to set a Public Hearing date for Thursday, December 17, 2015, 7:00 p.m. at the Amboy High School. Motion carried unanimously upon roll call.

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

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

The first reading of the proposed IASB Policy Revisions were presented.

A motion was made by Hochstatter and seconded by Johnson to approve the Annual Crisis Plan Review, as presented. Motion carried unanimously upon roll call.

At 7:29 p.m., a motion was made by Setchell 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 7:42 p.m., a motion was made by Olson and seconded by Setchell to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to approve the suspensions of students 11-17-15-1 through 11-17-15-5, as presented. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to accept the retirement resignation of Gary Jones, according to the Special Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2019-2020 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve the employment of Bradley Dunlap as Physical Education Teacher at Central School, effective January 4, 2016. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Fox to approve Ryan Leffelman as Fresh-Soph Wrestling Coach for the 2015-2016 school year. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Hochstatter to accept the resignation of Mary Thomas as Custodian, effective November 27, 2015. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting on Thursday, December 17, 2015, 7:00 p.m., at the Amboy High School.

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 7:46 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____