

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

President Jones called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Setchell and Fox. Also present were: Jeff Thake, Kathleen Russell, Bonnie Morris, Joshua Nichols, Joyce Schamberger and Andrew Full.

President Jones opened the Public Hearing regarding the 2015 Tax Levy. Superintendent Thake reviewed the information, as presented.

There were no comments or questions from the audience. Board member, Olson, questioned the total amount being levied. Superintendent Thake explained the amounts and that it does exceed 105% therefore a public hearing is mandated. A motion was made by Olson and seconded by Johnson to adopt the Resolution for the 2015 Tax Levy, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Olson to direct the Board Secretary to file the Certificate of Compliance for the 2015 Tax Levy. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Becker to direct the Board President and Board Secretary to file the Certificate of Compliance for the Truth in Taxation Act. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to close the Public Hearing regarding the 2015 Tax Levy. Motion carried unanimously upon roll call.

President Jones opened the Public Hearing regarding submission of application for modification of Section ILCS 5/10-20.12(a) of the School Code, as it relates to Tuition Waiver. Superintendent Thake reviewed the information.

There were no comments or questions from the audience or the Board of Education. A motion was made by Olson and seconded by Hochstatter to approve the submission of application for modification of Section 5/10-20.12(a) of the School Code as it relates to Tuition Waiver for the school years 2016-2021. Motion carried unanimously upon roll call.

President Jones opened the Public Hearing regarding submission of application for modification of Section ILCS 5/27-23 of the School Code, as it relates to Driver's Education. Superintendent Thake reviewed the information.

There were no comments or questions from the audience or the Board of Education. A motion was made by Olson and seconded by Johnson to approve the submission of application for modification of Section 5/27-23 of the School Code as it relates to Driver's Education for the school years 2016-2021. Motion carried unanimously upon roll call.

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

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

- Minutes of the November 10, 2015, Finance Open Meeting;
- Minutes of the November 17, 2015, Regular Open & Closed Board Meetings; and
- Delete Executive Session audio recordings dated June 26, 2014.

Motion carried unanimously upon roll call.

Superintendent Thake reviewed the financial reports.

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

The Administrative reports were reviewed as presented.

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

At 7:28 p.m., a motion was made by Hochstatter and seconded by Johnson to move to executive session for the purpose of discussion of 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 8:02 p.m., a motion was made by Hochstatter and seconded by Becker to return to open session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to approve the suspensions of Students 12-17-15-1 through 12-17-15-14, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to accept the resignation of Amy McCoy as Head Cook, effective December 4, 2015. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Becker to approve the employment of Ernie Fuller as Custodian at Central School, effective November 30, 2015. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting on Thursday, January 21, 2016, 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 8:04 p.m. A motion was made by Olson and seconded by Hochstatter. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____