

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, MARCH 24, 2016 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 Fox, Setchell & Becker. Also present were: Jeff Thake, Bonnie Morris, Aaron Fassler, Joanie Zimmerly, Kathleen Russell, Elsa Payne, Anna Willis, Zach Becker, Megan Grady, Brandon Albrecht, Kellylyn Wood, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

President Jones opened the floor for public comments. FFA members, Zach Becker & Megan Grady, shared information on many FFA events. Brandon Albrecht, AHS Student Council Member, shared information on many events and the Ronald McDonald Service Project. Aaron Fassler, Amboy Junior High School Rtl & English Teacher, presented student growth from August to March. Central School Teachers, Kathleen Russell & Joanie Zimmerly, presented STAR Reading & Math data & the 2014-2015 PARCC scores.

Board member, Tony Becker, entered the meeting at 7:08 p.m.

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

- Minutes of the February 18, 2016, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated September 25, 2014.

Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson 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 IASB Policy Revisions were presented.

A motion was made by Olson and seconded by Johnson to approve the 2016-2017 IHSA Membership Renewal, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Becker to approve to go out for bid to lease four 71-passenger school buses. Superintendent Thake explained that there are three trade-ins and then get on a three-year lease rotation for newer ones. Motion carried unanimously upon roll call.

At 7:37 P.M., a motion was made by Becker and seconded by Hochstatter 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 8:00 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 Becker to approve the suspensions of students 3-24-16-1 through 3-24-16-20, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Olson to accept the retirement resignation of Diane Deets as Bus Driver, effective May 18, 2016. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Becker to approve the Resolution of Honorable Dismissal of non-certified support staff, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to grant tenure contracts to fourth-year probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to grant contract renewals to tenured teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson to grant contract renewals to non-tenured probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to approve the employment of Summer Help as listed in the maintenance report. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to approve to dismiss Cathy Kerchner from employment as Part-Time Cook, effective March 11, 2016. Motion carried unanimously upon roll call.

President Jones announced upcoming dates: Finance Meeting-Thursday, April 14, 2016, 7:00 p.m.-AHS Room 105; and Regular Board Meeting-Thursday, April 21, 2016, 7:00 p.m.-AJHS.

Board member, Becker, announced the Wine & Cheese Gala on Saturday, April 16.

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 8:04 p.m. Motion carried unanimously.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

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