

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, APRIL 21, 2016 AT 7:00 P.M.
AMBOY JUNIOR 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 & Olson. Also present were Jeff Thake, Bonnie Morris, Bill Spakowski, Ed Morris, Deb Althaus, Ashley Althaus, Dave Stenzel, Mary Knowles, Katie Pratt, Kathleen Russell, Jennifer Vaessen, Nastasja Vaessen, Linda Grady, Joshua Nichols, Joyce Schamberger, Andrew Full & Jenny McCoy

The floor was opened to comments or questions from the audience. Junior High School Student Council Member, Ashley Althaus, shared responses from a survey that was taken among student council members about self-paced learning. Parent, Deb Althaus, discussed her thoughts about Personalized Learning.

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

- Minutes of the March 24, 2016, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated October 21, 2014.

Motion carried unanimously upon roll call.

Superintendent Thake shared information on the Corporate Personal Property Replacement Tax (CPPRT).

A motion was made by Setchell 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. Superintendent Thake reported on the Digital Consortium conference he attended. He also announced that he will be a guest speaker at the Personalized Learning Summit during the week of May 9, 2016.

Received first readings of the 2016-2017 Fee Schedule and the 2016-2017 Student Handbooks.

A motion was made by Hochstatter and seconded by Fox to approve the Regular Board of Education meeting dates and times, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to approve a 3-year lease not to exceed \$34,000 a year for Chromebooks, as presented. Motion carried unanimously upon roll call.

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

A motion was made by Hochstatter and seconded by Fox to approve the low bid of Turf Tamers of West Brooklyn, IL, for mowing services. Motion carried unanimously upon roll call. Motion carried unanimously upon roll call.

At 7:22 p.m., a motion was made by Fox 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 7:56 p.m., a motion was made by Setchell and seconded by Fox 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 4-21-16-1 through 4-21-16-3, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Setchell to accept the resignation of Marsha Farmer as 3rd Grade Teacher, effective at the conclusion of the 2015-2016 school year. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Fox to accept the resignation of Morgan Leffelman as Speech-Language Pathologist, effective at the conclusion of the 2015-2016 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve the employment of Melissa Fields as Part Time Cook at the Amboy Junior High School, effective April 18, 2016. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Setchell to approve the Summer Help, as presented in the Maintenance Report. Motion carried unanimously upon roll call.

Upcoming dates were announced: Finance Meeting on Thursday, May 12, 2016, 7:00 p.m. at the Amboy High School; and Regular School Board Meeting on Thursday, May 26, 2016, 7:00 p.m. at the Amboy High School.

A motion was made by Setchell and seconded by Hochstatter to adjourn the meeting at 7:59 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____