

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 26, 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 Olson. Also present were Jeff Thake, Elsa Payne, Bonnie Morris, Kelly Payne, Ashley Noble, Mary Knowles, Janette Welch, Laura Jackson, Joshua Nichols, Joyce Schamberger, Andrew Full & Jenny McCoy

The floor was opened to comments from the public. Janette Welch & Laura Jackson shared their concerns about 1:1, Personalized Learning and kindergarten class sizes. Superintendent Thake and Board members explained that 1:1 and Personalized Learning are two different things and reassured them that communication about Personalized Learning will be open and don't plan on implementing it until August 2017.

A motion was made by Becker and seconded by Johnson to approve the following consent agenda item(s):

- Minutes of the April 12, 2016, Finance Open & Closed Board Meetings;
- Minutes of the April 21, 2016, Regular Open & Closed Board Meetings;
- To keep all Executive Session Minutes from September 10, 2015 through February 18, 2016, closed to the public; and
- Delete closed session audio recordings dated November 18, 2014.

Motion carried unanimously upon roll call.

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

The Administrative reports were reviewed as presented in the Board packet.

A motion was made by Hochstatter and seconded by Becker to approve the 2016-2017 Fee Schedule, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to approve the 2016-2017 Student Handbooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the Prevailing Wage Ordinance, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Becker to approve the low bid from Midwest Transit Equipment, Inc., for a three year lease for four (4) 2016 Model 71-Passenger school buses. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Setchell to accept the quote from Jenner's Garage, Dixon, IL, for buses #4, #6 & #20, as presented. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to open a Junior High Athletics activity account, as presented. Motion carried unanimously upon roll call.

At 7:44 p.m., a motion was made by Fox and seconded by Becker to move to Executive Session to discuss 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; and student discipline. Motion carried unanimously upon roll call.

At 8:23 p.m., a motion was made by Hochstatter and seconded by Setchell to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the suspensions of students 5-26-16-1 through 5-26-16-3, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to approve early graduation requests for students #17107 & #17042, as presented. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Fox to accept the resignation of Brad Dunlap as Physical Education 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 Becker to approve the retirement resignation of Lynda Blaine as Paraprofessional, effective May 23, 2016. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Hochstatter to approve the resignation of Jennifer Gazza as Cashier, effective May 23, 2016. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Becker to approve the employment of Erin Welker as Third Grade Teacher, effective August 12, 2016. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to approve the employment of Chris Payne as Physical Education Teacher at Central School, effective August 12, 2016. Motion carried with five yea votes and one abstained vote by Hochstatter.

A motion was made by Becker and seconded by Fox to approve the employment of Kimberley Payne as Fourth Grade Teacher, effective August 12, 2016. Motion carried with five yea votes and one abstained vote by Hochstatter.

A motion was made by Hochstatter and seconded by Setchell to approve the employment of Kenny Hartman as summer help at the Bus Garage. Motion carried unanimously upon roll call.

Upcoming dates announced: Regular School Board Meeting-Thursday, June 16, 2016-AHS-7:00 p.m.

There being no further business to bring before the Board, a motion was made by Fox and seconded by Hochstatter to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Respectfully submitted,

Nicole Jones, President

Tony Becker, Secretary

Approved: _____