

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, JUNE 16, 2016, AT 7:00 P.M.  
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Meeting of the Board of Education to order at 7:02 p.m. All board members were present except Becker, Olson, Fox & Hochstatter. Also present were: Jeff Thake, Deb Cleary, Ashley Noble, Ashley Kreiser, Anna Willis, Laura Jackson, Elsa Payne, Ed Morris, Janette Welch, Joshua Nichols, Joyce Schamberger & Jenny McCoy.

Board member, Tony Becker, entered the meeting at 7:03 p.m.

The floor was opened to comments from the public. Janette Welch first thanked the Board and said how she's anxious to learn more about Personalized Learning. She also had suggestions like taking time with the process and how to get students adapted to it. The concern about kindergarten class sizes was shared by Welch as well. Laura Jackson questioned how teachers are going to start to implement Personalized Learning. She suggested videoing & posting the town hall meetings for those that can't attend. She also shared the concern about the students in grades K-4 having responsibility for the chromebooks.

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

- Minutes of the May 12, 2016, Finance Open & Closed Board Meetings;
- Minutes of the May 26, 2016, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated December 18, 2014.

Motion carried unanimously upon roll call.

Financial information was discussed by Superintendent Thake.

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

A motion was made by Becker and seconded by Setchell to approve the Managed Services Agreement with Single Path, as presented. Superintendent Thake explained the agreement. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Becker to accept the proposal of Medical Fitness Services, Inc. of Sublette, IL, for provision of Drug & Alcohol Testing Consortium for the 2016-2017 school year, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Becker to table the approval of the intra-fund transfer of \$15,500 from Legal Services in the Educational Fund to Title I in the Educational Fund until after executive session. Motion carried unanimously upon roll call.

At 7:37 p.m., a motion was made by Becker and seconded by Johnson 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; and collective negotiating matters between the public body and its employees or their representatives. Motion carried unanimously upon roll call.

At 8:18 p.m., a motion was made by Setchell and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to approve the intra-fund transfer of \$15,500 from Legal Services in the Educational Fund to Title I in the Educational Fund. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to accept the resignation of Heather Jurs as Social Studies Teacher, effective May 24, 2016. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Setchell to approve the contract of Andrew Full as K-8 Assistant Principal from July 1, 2016 to June 30, 2017, as presented. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to table the approval of the Amboy High School & Amboy Junior High School extra curricular positions for the 2016-2017 school year until the next regular Board meeting. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to accept the resignation of Sarah Feith as Playground Supervisor at Central School, effective May 23, 2016. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Becker to approve Sarah Feith as Cashier at the Amboy High School, effective August 16, 2016. Motion carried unanimously upon roll call.

Upcoming dates include: Finance Meeting on Thursday, July 14, 2016, at 7:00 p.m. in the Amboy High School Room 105; and Regular School Board meeting on Thursday, July 21, 2016 at 7:00 p.m. in the Amboy High School Cafeteria.

A motion was made by Becker seconded by Johnson to adjourn the meeting at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

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