

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, NOVEMBER 10, 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, Bonnie Morris, Hannah Grady, Anna Willis, Elizabeth Scriven, Angie Shugars, Austin Shugars, Caleb Shugars, Jim Clarida, Emily Clarida, Cammie Henkel, Tanya Ketchum, Betsy Jones, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments from the audience. Students from Betsy Jones's 5th grade class presented an All About Me math project, a Great Depression pre-reading essay and An Explorer Skit. Hannah Grady shared information on the National FFA Convention and announced that the Trap Shoot Team received 5th place, Alyssa Gascoigne won scholarship from the Illinois FFA Alumni and Sarahjo Hindriks won award from First Farm Credit.

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

- Minutes of the October 13, 2016, Finance Open & Closed Board Meetings;
- Minutes of the October 25, 2016, Regular Open & Closed Board Meetings;
- To keep all Executive Session Minutes from March 24, 2016 through August 18, 2016, closed to the public; and
- Delete Executive Session audio recordings dated May 21, 2015.

Motion carried unanimously upon roll call.

Superintendent Thake presented the tentative tax levy. He also gave appreciation to the voters for passing the 1% sales tax and discussed how these funds will be a benefit.

A motion was made by Johnson and seconded by Fox to approve the tentative Tax Levy for the year 2016, as presented, and further, to set a Public Hearing date for Thursday, December 15, 2016, 7:00 p.m. at the Amboy High School. Motion carried unanimously upon roll call.

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 Principal Reports, which were reviewed, as presented in the Board packet.

Superintendent Thake announced that Personalized Learning is moving forward and everything is falling into place.

The first reading of the proposed IASB Policy Revisions were presented.

At 7:35 p.m., a motion was made by Setchell and seconded by Fox to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and student discipline. Motion carried unanimously upon roll call.

At 8:12 p.m., a motion was made by Setchell and seconded by Becker to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Johnson to approve the suspensions of students 11-10-16-1 through 11-10-16-13, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting on Thursday, December 15, 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 8:13 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

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