

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, DECEMBER 15, 2016 AT 7:00 P.M.
AMBOY HIGH SCHOOL LIBRARY**

President Jones called the Regular Meeting of the Board of Education to order at 7:01 P.M. All board members were present. Also present were: Jeff Thake, Bonnie Morris, Anna Willis, Deb Cleary, Elizabeth Scriven, Elsa Payne, Ashley Noble, Joshua Nichols, Joyce Schamberger and Andrew Full.

President Jones opened the Public Hearing regarding the 2016 Tax Levy. Superintendent Thake shared that he's "backing off" of the TORT fund and increased the request for the Education fund.

There were no comments or questions from the audience. A motion was made by Fox and seconded by Hochstatter to adopt the Resolution for the 2016 Tax Levy, as presented. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Olson to direct the Board Secretary to file the Certificate of Tax Levy. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to direct the Board President and Board Secretary to file the Truth in Taxation Certificate of Compliance. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Setchell to close the Public Hearing regarding the 2016 Tax Levy. Motion carried unanimously upon roll call.

The floor was opened to comments from the public. There were none.

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

- Minutes of the November 10, 2016, Regular Open & Closed Board Meetings; and
- Delete Executive Session audio recordings dated June 18, 2015.

Motion carried unanimously upon roll call.

Superintendent Thake reviewed the financial reports.

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

The Principal reports were reviewed as presented.

Superintendent shared information from his visit to the ISBE Advisory meeting in Chicago.

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

At 7:20 p.m., a motion was made by Setchell and seconded by Hochstatter to move to executive session for the purpose of discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and student discipline. Motion carried unanimously upon roll call.

Board member, Hochstatter, left at 7:21 p.m.

At 7:53 p.m., a motion was made by Fox and seconded by Olson to return to open session. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Olson to approve the suspensions of students 12-15-16-1 through 12-15-16-8, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Becker to approve the employment of Christy Fuller as 250-Day Custodian at the High School, effective December 12, 2016. Motion carried unanimously upon roll call.

Upcoming dates include: Finance Meeting on Tuesday, January 10, 2017, 7:00 p.m., at the High School - Room 105. Regular School Board Meeting on Thursday, January 26, 2017, 7:00 p.m., at the High School.

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 7:55 p.m. A motion was made by Setchell and seconded by Olson. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____