

**MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, FEBRUARY 23, 2017 AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Board 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, Tim McGrath, Bonnie Morris, Elsa Payne, Anna Willis, Ed Morris, Carol Schnaiter, Liz Scriven, Amie Wiseman, Stacey Dinges, Shauna Dinges, Joshua Nichols, Joyce Schamberger and Andrew Full.

President Jones opened the floor for public comments. There were none.

Superintendent Thake, Stacey Dinges, Liz Scriven, Amie Wiseman and Shauna Dinges shared how 1:1 to Personalized Learning has evolved in a year. This team of teachers will present at the AASA Conference.

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

- Minutes of the January 10, 2017, Finance Open & Closed Meetings;
- Minutes of the January 26, 2017, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated August 20, 2015.

Motion carried unanimously upon roll call.

Superintendent Thake announced that he's been working on the FY18 budget with projected figures and will continue transferring funds as needed.

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

The Principal Reports were reviewed as presented.

Superintendent Thake gave an update on the Building & Grounds Survey.

The first reading of the 2017-2018 school calendar was presented.

A motion was made by Hochstatter and seconded by Fox to approve the Asthma Episode Emergency Response Protocol, as presented. Motion carried unanimously upon roll call.

At 7:55 p.m., a motion was made by Fox and seconded by Johnson 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; collective negotiating matters between the public body and its employees or their representatives; and student discipline. Motion carried unanimously upon roll call.

At 8:51 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 Fox to approve the suspensions of Students 2-23-17-1 through 2-23-17-7, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to accept the retirement resignation of Mary Jo Zinke, according to the Special Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2020-2021 school year. Motion carried unanimously upon roll call.

Upcoming Dates: Board Retreat-Saturday, March 11, 2017, 8:30 a.m.-KSB Community Room
Regular Board Meeting-Thursday, March 23, 2017, 7:00 p.m.-AHS

There being no further business to bring before the Board, a motion was made at 8:53 p.m. by Johnson and seconded by Setchell to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____