

**MINUTES OF THE RETREAT MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
SATURDAY, MARCH 11, 2017 AT 8:30 A.M.
AMBOY KSB MEDICAL CENTER COMMUNITY ROOM**

President Jones called the Retreat Meeting of the Board of Education to order at 8:31 a.m. All board members were present except Hochstatter & Setchell. Also present were: Jeff Thake, Bill Spakowski, Elizabeth Hennessey, Amie Wiseman, George Schwamberger, Ken Willey, Joshua Nichols, Joyce Schamberger & Andrew Full.

George Schwamberger and Andrew Full, Athletic Directors for the District, discussed Vision, Mission, Philosophy, Core Values, Objectives, & Goals of the Athletic Departments.

Elizabeth Hennessey from William Blair presented and discussed financial projections.

Maintenance Director, Ken Willey, announced that the Health Life Safety survey results are complete and shared a summarized list.

Superintendent Thake gave an update on Transportation saying that the current fleet of buses are in good shape but need to look into getting new vans.

Bill Spakowski from Single Path and Amie Wiseman gave an overview of where we are and where they would like to go in Technology for the District.

Joshua Nichols, Joyce Schamberger and Andrew Full presented their Principal Reports.

Board member, Olson, left the meeting.

Jeff Thake presented his Superintendent Report.

At 1:15 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; and survey results from the community. Motion carried unanimously upon roll call.

At 2:22 p.m., a motion was made by Fox 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 Resolution of Honorable Dismissal of non-certified support staff and transportation personnel, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to adjourn the meeting at 2:24 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Nicole Jones, President

Tony Becker, Secretary

Approved: _____