

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, JUNE 15, 2017, 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 Leffelman. Also present were: Jeff Thake, Liz Scriven, Deb Cleary, Bonnie Morris, Tim McGrath, Anna Willis, Joyce Schamberger, Andrew Full and Jenny McCoy.

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

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

- Minutes of the May 11, 2017, Finance Open & Closed Board Meetings;
- Minutes of the May 25, 2017, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated December 17, 2015.

Motion carried unanimously upon roll call.

Superintendent Thake explained why there is an increase in revenues shown on the finance summary that was presented. He announced that there's a new law where we can now transfer from the TORT fund to the Operations & Maintenance Fund. Thake continued with saying that the state is still without a budget and we are owed \$142,000.

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

Board Member, Jason Leffelman, entered the meeting at 7:06 p.m.

Superintendent Thake reported on the lead testing results that was presented in the Maintenance Report.

A motion was made by Payne and seconded by Fox to accept the proposal of On 3 Photo, Amboy, IL, for provision of student picture services for a term of three years, 2017-2020, as presented. Superintendent Thake explained this bid process. Motion carried unanimously upon roll call.

At 7:11 p.m., a motion was made by Fox and seconded by Schnaiter 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; collective negotiating matters between the public body and its employees or their representatives; and student discipline. Motion carried unanimously upon roll call.

At 7:48 p.m., a motion was made by Fox and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Pratt to approve the suspension of student 6-15-1, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to accept the resignation of Jason Hickman as Junior High Math Teacher, effective May 24, 2017. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Fox to accept the resignation of Ashleigh Fisher as Agriculture Teacher, effective at the conclusion of the 2016-2017 school year. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to approve the employment of Deanna Drew as Agriculture Teacher, effective for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Leffelman to approve the High School and Junior High School/Central School Extra Curricular positions for the 2017-2018 school year, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, July 20, 2017, at 7:00 p.m. in the Amboy High School.

Katie Pratt presented a plaque to the Amboy Administration & Staff from former student, Zach Becker, thanking them for the guidance and support he received as a student, for the FFA chapter, and agriculture education.

A motion was made by Johnson seconded by Payne to adjourn the meeting at 7:51 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Brian Fox, Secretary

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Nicole Jones, President

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