

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JULY 20, 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 Fox. Also present were: Jeff Thake, Deb Cleary, Yvonne Vicks, Ashley Winters, Margaret Vaessen, Theresa Wilson, Anna Willis, Ed Morris, Stacey Dinges, Joshua Nichols, Joyce Schamberger & Andrew Full.

President Jones announced that Katie Pratt will serve as Secretary Pro-Tem.

The floor was opened to comments from the public. FFA members, Ashley Winters & Margaret Vaessen shared the many accomplishments of the members of the Amboy FFA Chapter. Yvonne Vicks shared her concerns about the heat in the buildings and asked the Board take another look at the temperatures that are set in the District Heat Policy.

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

- Minutes of the June 15, 2017, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated January 21, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake directed the Board to the Cash Flow Statement pointing out that we finished the fiscal year better than projected and fund balances are going to continue to be valuable. He also announced that even though the state budget passed, the question is the not knowing how the funds will be allocated with the evidence-based funding.

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

A motion was made by Payne and seconded by Schnaiter to approve the three year lease for one 2017 Model 72-Passenger School Bus. Thake explained that we are slowly replacing the old buses with leasing instead of purchasing. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to approve the rental agreement with American Capital Financial Services, Inc. for 131 Chromebooks , as presented. Motion carried unanimously upon roll call.

At 7:12 p.m., a motion was made by Leffelman and seconded by Payne to move to Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and collective negotiating matters between the public body and its employees or their representatives. Motion carried unanimously upon roll call.

At 7:47 p.m., a motion was made by Schnaiter and seconded by Payne to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Schnaiter to approve the Collective Bargaining Agreement between Amboy Community Unit School District #272 Board of Education and the Amboy Education Association for the contract years 2017-2018; 2018-2019; and 2019-2020, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the position of Certified School Nurse with a professional educator license and a school service personnel endorsement as a school nurse, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Leffelman to accept the resignation of Kyla Brenneman as Junior High Math & Science Teacher. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the resignation of Jessica Wittenauer as Head Cook at Central School. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to approve the contract of Andrew Full as K-8 Assistant Principal from July 1, 2017 to June 30, 2018, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the employment of Jacqueline Owensby as Math Teacher at the Junior High School, effective August 15, 2017. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to approve the employment of Kalene Todd as 5th Grade Teacher, effective August 15, 2017. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to approve the employment of Robin Lovgren as Science Teacher at the Junior High School, effective August 15, 2017. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Leffelman to approve the updated 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: Finance/Building & Grounds meeting on Thursday, August 10, 2017, at 7:00 p.m., in room 105 at the Amboy High School. Regular School Board meeting on Thursday, August 17, 2017, at 7:00 p.m., in the Amboy High School.

A motion was made by Schnaiter seconded by Payne to adjourn the meeting at 7:54 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Brian Fox, Secretary

Nicole Jones, President

Approved: _____