

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, AUGUST 17, 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. Also present were: Jeff Thake, Liz Scriven, Bonnie Morris, Zach Becker, Anna Willis, Linda Klein, Tony Becker, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

The floor was opened to comments from the public. Amboy High School graduate, Zach Becker, thanked the Board for supporting FFA and shared his experiences as State FFA Reporter.

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

- Minutes of the July 20, 2017 Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated February 18, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake announced that we are still owed about \$588,000 in General State Aid and \$250,000 in Transportation. The state legislature will be voting on the possibility of overriding the veto of the proposed evidence-based funding formula.

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

The next order of business was the Administrative Reports, which were reviewed as presented. In addition, they discussed how the eclipse was going to be handled.

Superintendent Thake shared information on revisions to the Heat Policy. Thermometers will be placed in classrooms to determine an early dismissal.

First reading of the IASB Policy Revisions were presented.

At 7:33 p.m., a motion was made by Schnaiter and seconded by Fox 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 placement of individual students in special education programs and other matters relating to individual students. Motion carried unanimously upon roll call.

At 8:06 p.m., a motion was made by Johnson and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the employment of Christofer Delimata as K-8 Counselor, effective for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Pratt to approve the employment of Wendy Shiaras as 3rd Grade Teacher, effective for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Fox to approve Candie Koch as Fall Pom Pons Coach for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to approve Janet Crownhart and Shauna Dinges as Math Teacher Leaders and Liz Scriven as ELA Teacher Leader for the 2017-2018 school year. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, September 14, 2017, 7:00 p.m., at Central School. Northwest Division Fall Dinner Meeting on Monday, October 2, 2017, 6:00 p.m., at CedarStone Banquets, Polo.

There being no further business to bring before the Board, a motion was made at 8:08 p.m. by Schnaiter and seconded by Fox to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Katie Pratt, Secretary Pro-Tem

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Nicole Jones, President

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