

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, OCTOBER 24, 2017 AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Meeting of the Board of Education to order at 7:02 p.m. All board members were present. Also present were: Jeff Thake, Liz Scriven, Deb Cleary, Ed Morris, Bonnie Morris, Anna Willis, Joshua Nichols, Joyce Schamberger and Andrew Full

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

A motion was made by Schnaiter and seconded by Payne to approve the following Consent Agenda Item(s):

- Minutes of the September 7, 2017, Open & Closed Finance/Building & Grounds Committee Meetings;
- Minutes of the September 14, 2017, Open & Closed Regular Board Meetings; and
- Delete audio recordings dated April 12, 2016 & April 21, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake shared that the funds are coming in. The district received the last quarterly payment from the 2016-2017 mandatory categoricals. The payment now comes in a one lump sum. We have to show funds going into Special Education by the Maintenance Of Effort report.

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

The Principal Reports were reviewed as presented. Superintendent Thake reported on the visit from the Kinnikinnick School District to explore Personalized Learning and 1:1, four teachers presented Personalized Learning at the IL Principals Association Annual Meeting in Springfield, and he presented Leadership Principals in Personalized Learning in Charlotte, NC. Thake announced that the first Town Hall Meeting to discuss the future of the Junior High is scheduled for October 30, 2017 at 7:00 p.m.

At 7:16 p.m., a motion was made by Payne and seconded by Schnaiter to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and student discipline. Motion carried unanimously upon roll call.

At 7:42 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 Leffelman and seconded by Johnson to approve the suspensions of Students 10-24-17-1 through 10-24-17-18, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the resignation of Brittany Fox as Spanish Teacher at the Junior High School, effective December 21, 2017. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to approve the employment of Shannon Nichols as Paraprofessional at the Junior High School, effective October 2, 2017. Motion carried with five yea votes. One vote was abstained by Johnson.

A motion was made by Payne and seconded by Leffelman to approve the employment of Christine Nowacki as Part Time Cook at Central School, effective October 16, 2017. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to approve the updated extra curricular positions for the Junior High and High School, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to accept the resignation of Shannon Nichols as Paraprofessional, effective October 20, 2017. Motion carried with five yea votes. One vote was abstained by Johnson.

Upcoming dates include:

Town Hall Meeting – October 30, 2017 – Junior High School

Finance/Building & Grounds Committee Meeting – November 9, 2017, 7:00 p.m. – AHS

Regular Board Meeting – November 14, 2017, 7:00 p.m. – AHS

IASB Joint Annual Conference – November 16-19, 2017 - Chicago

There being no further business to bring before the Board, a motion was made by Schnaiter and seconded by Payne to adjourn the meeting at 7:46 p.m.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____