

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, NOVEMBER 14, 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: Yvonne Vicks, Kathleen Russell, Joanie Zimmerly, Bonnie Morris, Ashley Winters, Anna Willis, Stephen Chassee, Nathan Hummel, Tiffany Hummel, Kelly Foster, Shauna Dinges, Jen Gazza, Nichole Stenzel, Kevin Heid, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments from the audience. AHS Student Council Members, Rayven Wehling & Ashley Winters gave a brief update on events. Kathleen Russell & Joanie Zimmerly presented Central School (2nd-4th grade) first quarter STAR results. Yvonne Vicks & Shauna Dinges presented Junior High's first quarter reading & math data. Principal Nichols presented the first quarter data for the High School. Pratt thanked the teachers for doing what they do.

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

- Minutes of the October 12, 2017, Open & Closed Finance/Building & Grounds Committee Meetings;
- Minutes of the October 24, 2017, Open & Closed Regular Board Meetings;
- To keep all Executive Session Minutes from March 11, 2017 through August 17, 2017, closed to the public; and
- Delete audio recordings dated May 12, 2016 & May 26, 2016.

Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to appoint Nathan Hummel to serve on the Amboy Community Unit School District #272 Board of Education until the next regular election, at which election he is elected to serve the remainder of the unexpired term. Motion carried unanimously upon roll call. Nathan read the Oath of Office, was congratulated and seated.

Superintendent Thake announced that the district has received the first 1% sales tax payment of \$28,320.00, shared information on evidence based funding, and presented the tentative tax levy.

A motion was made by Johnson and seconded by Pratt to approve the tentative Tax Levy for the year 2017, as presented, and further, to set a Public Hearing date for Thursday, December 14, 2017, 7:00 p.m. at the Amboy High School. Motion carried unanimously upon roll call.

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

The next order of business was Principal Reports, which were reviewed, as presented in the Board packet.

Superintendent Thake announced that the October 30th town hall meeting went well, the steering committee meeting on November 13th was a good turn out and there's another town hall meeting on November 20th.

The first reading of the proposed IASB Policy Revisions were presented.

A motion was made by Payne and seconded by Leffelman to approve the proposal of Republic Services of Dixon, IL for the provision of waste removal and recycling services for a term of three (3) years from December 1, 2017, and ending on November 30, 2020, according to the terms of the proposal. Motion carried unanimously upon roll call.

At 8:13 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 9:53 p.m., a motion was made by Johnson and seconded by Schnaiter to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Johnson to approve the suspensions of students 11-14-17-1 through 11-14-17-8, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Pratt to approve the employment of Jennifer Gazza as Paraprofessional at the Junior High School, effective November 20, 2017. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to approve the employment of Jo Ann Smith as Bus Driver, effective November 20, 2017. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Pratt to approve Braxton Stamm as Freshman Boys Basketball Coach for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve Brian Appleman as Fresh/Soph Wrestling Coach for the 2017-2018 school year. Motion carried with six yea votes. One vote was abstained by Leffelman.

Upcoming dates include: Town Hall Meeting – Monday, November 20, 2017 – AJHS – 7:00 p.m.; Finance/Building & Grounds Committee Meeting – Thursday, December 7, 2017 – AHS, Room 105 - 7:00 p.m.; and Regular School Board Meeting - Thursday, December 14, 2017 – AHS – 7:00 p.m.

There being no further business to bring before the Board, a motion was made by Johnson and seconded by Leffelman to adjourn the meeting at 9:56 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

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