

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, DECEMBER 14, 2017 AT 7:00 P.M.
AMBOY HIGH SCHOOL**

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, Deb Cleary, Liz Scriven, Matt Willahan, Rory White, Nichole Stenzel, Bonnie Morris, Ed Morris, Michele James, Kyle Harding, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

President Jones opened the Public Hearing regarding the 2017 Tax Levy. Superintendent Thake reviewed the Tax Levy and explained the reason why it's done.

There were no comments or questions from the public and the Board. A motion was made by Schnaiter and seconded by Leffelman to adopt the Resolution for the 2017 Tax Levy, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Johnson to direct the Board Secretary to file the Certificate of Tax Levy. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to direct the Board President and Board Secretary to file the Truth in Taxation Certificate of Compliance. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Hummel to close the Public Hearing regarding the 2017 Tax Levy. Motion carried unanimously upon roll call.

The floor was opened to comments from the public. Michele James, from CTS, discussed and answered questions on the building project. Kyle Harding, attorney from Chapman & Cutler, discussed School Building Bonds.

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

- Minutes of the November 9, 2017, Open & Closed Finance/Building & Grounds Committee Meetings;
- Minutes of the November 14, 2017, Open & Closed Regular Board Meetings; and
- Delete audio recordings dated June 16, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake shared information on setting a public hearing for an interfund transfer of \$500,000 from Tort to Operations & Maintenance.

A motion was made by Leffelman and seconded by Pratt to adopt the resolution for setting a public hearing on January 11, 2018, 7:00 p.m., at the High School Room 105 to discuss an interfund transfer, as presented. Motion carried unanimously upon roll call.

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

The Principal reports were reviewed as presented.

Superintendent Thake shared information on the Raising Student Achievement Conference that he, Amie Wiseman and Janet Crownhart attended and presented at for being chosen as a Featured School District for Innovation. Thake also announced that the District is evaluating a different student database.

A motion was made by Payne and seconded by Schnaiter to approve the IASB Policy Revisions, as presented. Motion was carried unanimously upon roll call.

At 7:47 p.m., a motion was made by Schnaiter and seconded by Leffelman to move to executive session for the purpose of discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and student discipline. Motion carried unanimously upon roll call.

At 8:50 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 Schnaiter and seconded by Johnson to adopt the resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the general primary election to be held on March 20, 2018, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to approve the suspensions of students 12-14-17-1 through 12-14-17-20, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Pratt to accept the resignation of Jennifer Gazza as Bus Driver, effective November 17, 2017. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to accept the retirement resignation of Christina Shaw as Head Custodian, effective December 29, 2017. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the employment of Julie Plut as Health Aide at the High School, effective November 27, 2017. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Hummel to approve the employment of Patricia Kuper as Paraprofessional at the Junior High School, effective December 11, 2017. Motion carried unanimously upon roll call.

Upcoming dates include: Finance/Building & Grounds Committee Meeting - Thursday, January 11, 2018 - 7:00 p.m. - High School Room 105. Town Hall Meeting – Tuesday, January 16, 2018 – 7:00 p.m. – Junior High School. Regular School Board Meeting - Thursday, January 25, 2018 - 7:00 p.m. - High School.

There being no further business to bring before the Board, a motion was made by Johnson and seconded by Payne to adjourn the meeting at 8:55 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____