

**MINUTES OF THE RETREAT MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
SATURDAY, MARCH 10, 2018 AT 8:35 A.M.  
AMBOY KSB MEDICAL CENTER COMMUNITY ROOM**

President Jones called the Retreat Meeting of the Board of Education to order at 8:35 a.m. All board members were present. Also present were: Jeff Thake, Elizabeth Hennessey, Ken Willey, Alan Quest, George Schwamberger, Amie Wiseman, Bill Spakowski, Joshua Nichols, Joyce Schamberger and Andrew Full.

George Schwamberger, High School Athletic Director, reported on how changing to the NUI Conference worked out for us this year and shared projected participant numbers for the 2018-2019 school year. He also discussed cooperating with Ashton Franklin Center for Golf, Cross Country, Wrestling and Track, adding Baseball & Softball to cooperation agreement with LaMoille and going to 8-Man Football. George left the meeting after his report.

Andrew Full, Junior High School Athletic Director, had a presentation on projections for the future of athletics.

Elizabeth Hennessey from Raymond James presented and discussed financial projections.

Maintenance Director, Ken Willey, announced that all A-list items on the Health Life Safety Survey have been completed and presented a summarized list of required and recommended items needing maintenance at all three facilities.

Transportation Director, Al Quest, shared information on the bus fleet. He recommends trading in and getting two new special education buses, trading in and leasing two one-year-old buses and renewing the lease for two activity buses.

For the Technology Report, Amie Wiseman and Bill Spakowski discussed several items:

- Teacher/Student Technology Expectations for next year.
- Tech Help Class
- Her role as Tech Coach
- Presented Edfetch
- Devices
- Infrastructure

Joshua Nichols, Joyce Schamberger and Andrew Full showed a powerpoint presentation that contained a plethora amount of information such as goals, schedules, percentages and numbers of students in advanced placement classes, dual enrollment, Whiteside Area Career Center, & extra curricular activities, school/parent communication, and professional development.

Joshua Nichols showed a powerpoint presentation on “Redefining Ready!”.

Superintendent Thake presented Education Reimagined Framework.

At 2:47 p.m., a motion was made by Schnaiter and seconded by Johnson 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 4:01 p.m., a motion was made by Johnson and seconded by Payne to return to Open Session. Motion carried unanimously upon roll call.

Joshua Nichols, Joyce Schamberger and Andrew Full did not return to the meeting.

A motion was made by Schnaiter and seconded by Hummel to accept the resignation of Jon James as Band Director at the Junior High School, effective at the conclusion of the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion to table the approval of the resolution of honorable dismissal of transportation personnel until the next regular scheduled meeting was made by Payne and seconded by Johnson. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to grant tenure contracts to fourth-year probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to grant contract renewals to tenured teachers, as presented. Motion carried with six yea votes. One vote was abstained by Pratt.

A motion was made by Schnaiter and seconded by Hummel to grant contract renewals to non-tenured probationary teachers, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve non-certified support staff contract renewals, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to approve the employment of summer help, as presented in the maintenance report. Motion carried with six yea votes. One vote was abstained by Leffelman.

A motion was made by Payne and seconded by Schnaiter to adjourn the meeting at 4:06 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: \_\_\_\_\_