

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MARCH 22, 2018 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 except Schnaiter. Also present were: Jeff Thake, Bonnie Morris, Matt Willahan, Anna Willis, Allison Fox, Elizabeth Scriven, Angie Dallam, Gayla Grossman, Cindy Shaw, Dave Stenzel, Joshua Nichols, Joyce Schamberger, Andrew Full & Jenny McCoy.

President Jones opened the floor for public comments. Superintendent Thake read a statement that clarified some questions and concerns about how the 1% sales tax revenues have been used. Allison Fox and Angie Dallam shared their concerns over the proposed 2018-2019 school calendar. KIDS 272 members were thanked for all the work they did for the referendum. The members replied that they are disappointed with the defeat but if the district chooses to move forward with another referendum, they will continue to support.

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

- Minutes of the February 22, 2018, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated September 15, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake shared that a lot of projections were made at the retreat on March 10 and all funds are looking good and in order.

A motion was made by Leffelman and seconded by Pratt 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 discussed several items:

- Self-Paced classroom tours that took place that day.
- Spring Musical “Annie” was tremendous.
- Congratulations to Justin Hart for winning 3rd at state for 3-Point Shootout.
- Congratulations to Mason Costner for earning Eagle Scout.
- Plan Do Study Act
- Self-Paced Tours in April.

A motion was made by Payne and seconded by Leffelman to table the motion until May’s meeting to approve the 2018-2019 school calendar. Motion carried unanimously upon roll call.

Discussion between the Board and Administration took place about the proposed calendar. There is much conflict with the School Improvement Days.

A motion was made by Pratt and seconded by Hummel to change the tabled motion from May to April’s regular meeting to approve the 2018-2019 school calendar.

At 8:04 p.m., a motion was made by Payne and seconded by Hummel 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 9:11 p.m., a motion was made by Payne and seconded by Hummel to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Katie and seconded by Leffelman to approve the suspensions of students 3-22-18-1 through 3-22-18-16, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Leffelman to approve the Resolution of Honorable Dismissal of transportation personnel, as presented. Motion carried unanimously upon roll call.

President Jones announced upcoming dates: Finance/Building & Grounds Committee Meeting-Thursday, April 12, 2018, 7:00 p.m.-AHS Room 105; and Regular Board Meeting-Thursday, April 26, 2018, 7:00 p.m.-AJHS.

There being no further business to bring before the Board, a motion was made by Leffelman and seconded by Payne to adjourn at 9:13 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____