

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, APRIL 19, 2018 AT 7:01 P.M.
AMBOY JUNIOR HIGH SCHOOL CAFETERIA**

President Jones called the Regular Meeting of the Board of Education to order at 7:01 p.m. All board members were present except Johnson. Also present were Jeff Thake, Kelsey Kant, Dani Fisher, Sean Fisher, Anna Willis, Liz Scriven, Matt Willahan, Nichole Stenzel, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments or questions from the audience. Kelsey Kant, from Lutheran Social Services, shared information about their "Youth Works" program.

Ray Johnson entered the meeting at 7:03 p.m.

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

- Minutes of the March 8, 2018, Special Open Meeting;
- Minutes of the March 10, 2018, Retreat Open & Closed Meetings;
- Minutes of the March 22, 2018, Regular Open & Closed Board Meetings;
- 2018-2019 IESA Registration; and
- Delete audio recordings dated October 13, 2016 & October 25, 2016.

Motion carried unanimously upon roll call.

For his financial report, Superintendent Thake reminded all of the previous fund transfer from Tort to Operations and Maintenance. With that, he will make some modifications before the end of the fiscal year and amend the state budget for FY18.

A motion was made by Payne and seconded by Leffelman 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 made the following announcements: 1) Congratulated the staff members and Nicole for their presentation at the NSBA Conference on April 7. 2) Amie Wiseman will be attending a digital consortium in St. Louis. 3) Joyce Schamberger will attend a Redefining Reading cohort. 4) He is attending a Personalized Learning cohort meeting next week. 5) He's been talking to PMA about liquid assets and investing some money. 6) He's been talking to Elizabeth Hennessey about options with the 2013 Health Life Safety Bonds. Katie Pratt brought up the Self-Paced meeting that took place the night before. She would like to see it be open to all, not just to those that were chosen.

Received first readings of the 2018-2019 Fee Schedule.

A motion was made by Schnaiter and seconded by Leffelman to approve the regular Board of Education meeting dates and times, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Johnson to approve the 2018-2019 school calendar, as amended from first reading, and further, to approve the following graduation dates and times for 2019: Junior High School-Friday, May 24, 2019, 7:00 p.m. in the gym & High School-Sunday, May 26, 2019, 2:00 p.m. in the gym. Much discussion was had on the number of SIP days. Motion carried with 5 yea to 2 no votes upon roll call.

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

At 7:39 p.m., a motion was made by Leffelman 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; collective negotiating matters between the public body and its employees or their representatives; and student discipline. Motion carried unanimously upon roll call.

At 8:14 p.m., a motion was made by Payne and seconded by Schnaiter to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Hummel to approve the suspensions of Students 4-19-18-1 through 4-19-18-8, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the resignation of Andrew Dieterle as Physical Education Teacher at the Junior High School, effective at the conclusion of the 2017-2018 school year. Motion carried unanimously upon roll call.

President Jones announced some upcoming dates:

Finance Meeting – Tuesday, May 8, 2018, 7:00 p.m. – AHS Room 105

AHS Baccalaureate – Wednesday, May 16, 2018, 7:30 p.m. – St. Patrick’s Church

AHS Honors Night – Thursday, May 17, 2018, 7:00 p.m. – AHS Auditorium

AHS Graduation – Sunday, May 20, 2018, 2:00 p.m. – AHS Gym

Regular School Board Meeting – Thursday, May 24, 2018, 7:00 p.m. – AHS Cafeteria

AJHS Promotion – Friday, May 25, 2018, 7:00 p.m. – AJHS Gym

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 8:17 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____