

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 24, 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, Matt Willahan, Marcy Cline, Sue & Rick Janick, Lisa Bickett, David Cline, Thomas Cline, Joanie Zimmerly, Michele James, Bonnie Morris, Jim & Stephanie McLaughlin, Staci Stewart, Deb Cleary, Willie & Betsy Jones, Pam Payne, Dave & Nichole Stenzel, Allison Fox, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments from the public. Mr. Browne's STEM students presented several projects that included the objectives, hypothesis and conclusion. Allison Fox asked if we are going to do any active shooter training for students with the recent shooting at Dixon High School. Superintendent Thake responded that the district is in full evaluation mode of crisis plan and noted that law enforcement advised that this state-mandated training be conducted with staff but not necessarily with students. Student Trevor Stenzel asked if dividers could be installed in the boys' bathroom at Central School. Michele James, from CTS, handed out and discussed an itemized pricing list for renovation of the Junior High School and for a new free-standing building. She noted that the demolition cost of existing building is not included, which could run from \$750,000-\$800,000. Discussed changing the design plan of the addition to the High School to cut costs.

A motion was made by Leffelman and seconded by Johnson to approve the following consent agenda item(s). Johnson noted that the April 12, 2018 minutes need to be amended to read "Jason Leffelman suggested that 1/3 of the funds from the 1% sales tax be used for the referendum."

- Minutes of the amended April 12, 2018, Finance/Building & Grounds Committee Open Meeting;
- Minutes of the April 19, 2018, Regular Open & Closed Board Meetings;
- 2018-2019 IHSA Membership Renewal;
- To keep all Executive Session Minutes from September 7, 2017 through February 22, 2018, closed to the public; and
- Delete audio recordings dated November 10, 2016..

Motion carried unanimously upon roll call.

For his financial report, Superintendent Thake talked about the journal adjustment that will be up for approval later in the meeting.

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

The Principal reports were reviewed as presented in the Board packet.

Superintendent Thake shared information on the visit from State Representatives, Tony McCombie and Dan Swanson.

Received first reading of 2018-2019 Student Handbooks.

Received first reading of IASB Policy Revisions.

A motion was made by Payne and seconded by Hummel to approve the 2018-2019 Fee Schedule, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to approve a journal adjustment, as presented. Superintendent Thake explained that this move will rectify the Limitation of Administrative Costs. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Payne to approve the Prevailing Wage Ordinance, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Hummel to accept the proposal of Medical Fitness Services, Inc. of Sublette, IL, for provision of Drug & Alcohol Testing Services for the 2018-2019 school year, as presented. Motion carried unanimously upon roll call.

At 8:59 p.m., a motion was made by Hummel and seconded by Johnson to move to Executive Session to discuss 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; matters relating to individual students; and student discipline. Motion carried unanimously upon roll call.

At 10:57 p.m., a motion was made by Leffelman and seconded by Payne to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to approve the suspensions of students 5-24-18-1 through 5-24-18-10, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Johnson to approve early graduation requests for students #19080, #19046 & #19049, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Johnson to accept the retirement resignation Eileen Quest as Technology Assistant, effective June 29, 2018. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to approve the contract of Andrew Full as K-8 Assistant Principal from July 1, 2018 to June 30, 2019, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hummel to approve the employment of Adam Surufka as Social Studies Teacher at the Junior High School for the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the employment of Avery Kerley as Band & Chorus Teacher at the Junior High School for the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hummel to approve the employment of Benjamin Schott as Physical Education/Technology Teacher at the Junior High School for the 2018-2019 school year. Motion carried unanimously upon roll call.

Upcoming dates announced: Special Board Meeting-Wednesday, May 30, 2018-AHS-7:00 p.m. and Regular School Board Meeting-Thursday, June 14, 2018-AHS-7:00 p.m.

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 11:01 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____