

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JULY 19, 2018, AT 7:00 P.M.
AMBOY CENTRAL SCHOOL GYM**

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: Joshua Nichols, Yvonne Vicks, Bonnie Morris, Anna Willis, Nichole Stenzel, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments from the public. There were none.

A motion was made by Payne and seconded by Hummel to approve the following consent agenda item(s):

- Minutes of the June 14, 2018, Regular Open & Closed Board Meetings;
- Minutes of the June 26, 2018, Special Open & Closed Board Meetings; and
- Delete audio recordings dated January 10, 2017 & January 26, 2017.

Motion carried unanimously upon roll call.

Superintendent Nichols announced that we are going from a one-year contract to a five-year contract for internet services because of the savings.

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

A motion was made by Payne and seconded by Hummel to appoint Nichole Stenzel to serve on the Amboy Community Unit School District #272 Board of Education until the next regular election, at which election she is elected to serve the remainder of the unexpired term. Motion carried unanimously upon roll call. Nichole went forward, read the Oath of Office, was congratulated and seated.

Superintendent Nichols noted all the work done by Maintenance Department this summer. President Jones thanked the summer workers for all their hard work. Superintendent Nichols also noted that 364 students are already registered which includes eight new kindergarten students.

At 7:08 p.m., a motion was made by Payne and seconded by Hummel to move to Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and the purchase or lease of real property for the use of the public body. Motion carried unanimously upon roll call.

At 7:59 p.m., a motion was made by Hummel and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

Superintendent Nichols announced that preschool will be coming back to Central and the posting of a teacher and aide will be posted next week.

A motion was made by Pratt and seconded by Hummel to approve the submission of the following proposition to the voters of the Amboy School District at the midterm election held on November 6, 2018: Shall the Board of Education of Amboy Community Unit School District #272, Lee County, Illinois, improve the site of, build and equip additions to and alter, repair and equip the Amboy High School Building to replace the Amboy Junior High School and issue bonds of said School District to the amount of \$15,800,000 for the purpose of paying the costs thereof? Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Hummel to approve the updated High School Extra Curricular positions for the 2018-2019 school year, as presented. Motion carried unanimously upon roll call.

Change in dates for the upcoming meetings are as follows:

Cancelled the Finance/Building & Grounds meeting on Thursday, August 9, 2018.

Regular School Board meeting is moved to Tuesday, August 14, 2018 instead of Thursday, August 16, 2018, but remains at 7:00 p.m. at Central School.

A motion was made by Pratt and seconded by Payne to adjourn the meeting at 8:03 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____