

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, AUGUST 14, 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 Hummel & Schnaiter. Also present were Joshua Nichols, Yvonne Vicks, Bonnie Morris, Ed Morris, Kyle Harding, Katie Bulfer, Andrew Full, Joyce Schamberger and Jenny McCoy.

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

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

- Minutes of the July 12, 2018 Finance/Building & Grounds Committee Open & Closed Meetings;
- Minutes of the July 19, 2018 Regular Open & Closed Board Meetings; and
- Delete audio recordings dated February 9, 2017 & February 23, 2017.

Motion carried unanimously upon roll call.

Nathan Hummel entered the meeting at 7:02 p.m.

Superintendent Nichols shared that 38.2% of the anticipated revenue from the levy has been received and used 9% of expenses for Pest Control, Lease Renewals for bus and computers, and Insurance Policy Renewals.

A motion was made by Payne and seconded by Hummel to approve the Corporate Authorization Resolutions for deposits and withdrawals of school district funds, as presented. Superintendent Nichols explained that this allows us to conduct the banking. Motion carried unanimously upon roll call.

Superintendent Nichols discussed the tentative budget numbers but anticipate that it will change between now and the Budget Hearing in September as we receive more data.

A motion was made by Leffelman and seconded by Payne to authorize the Administration to place on file, the Tentative Budget for the 2018-2019 school year, and further to set the 2018-2019 Budget Hearing for Thursday, September 13, 2018, 7:00 p.m., at Central School. Motion carried unanimously upon roll call.

Carol Schnaiter entered the meeting at 7:08 p.m.

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

The next order of business was the Principal Reports, which were reviewed as presented by Andrew Full and Joyce Schamberger.

Superintendent Thake shared information on the following:

- Announced that 692 students are registered.
- Drew attention to the Maintenance Report and the substantial repair to the air handler in the High School Gym. He commended Ken Willey and Mike Smith for the ability to extend the life of equipment.
- Locking in rates with Vanguard Energy for electricity and gas.

- Chromebooks are on back order but could switch devices at a higher cost but get sooner.

A motion was made by Schnaiter and seconded by Hummel to approve the quote for a three-year lease from Midwest Transit Equipment for one (1) 2017 32-passenger school bus with built-in CRS seats, as presented. Superintendent Nichols explained that this bus is needed for the new preschool program. Motion carried unanimously upon roll call.

A motion was made by Hummel and seconded by Schnaiter to approve the contract agreement between Sinnissippi Centers and Amboy Community Unit School District #272 for the 2018-2019 school year, as presented. Superintendent Nichols shared that Sinnissippi provides counseling services that we cannot. Motion carried unanimously upon roll call.

A motion was made by Hummel and seconded by Pratt to approve the resolution providing for & requiring the submission of the following proposition of issuing School Building Bonds to the voters of the District at the general election to be held on the 6th day of November, 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?

Kyle Harding from Chapman & Cutler LLP announced that he would answer any questions but there were none. Motion carried unanimously upon roll call.

At 7:34 p.m., a motion was made by Schnaiter and seconded by Leffelman 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; and placement of individual students in special education programs and other matters relating to individual students. Motion carried unanimously upon roll call.

At 8:20 p.m., a motion was made by Schnaiter and seconded by Payne to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the following personnel:

- Resignation of Jessica Vallette as Science & Math Teacher at the Junior High School, effective at the end of the 2017-2018 school year.
- Resignation of Paula Leffelman as Paraprofessional at Central School, effective at the end of the 2017-2018 school year.
- Contract of Andrew Full as Junior High School Principal, as presented.
- Katie Bulfer as the 5-12 Dean of Students for the 2018-2019 school year.
- Employment of Emily Majewski as 2nd Grade Teacher at Central School, effective for the 2018-2019 school year.
- Employment of MiKayla Hambley as Preschool Teacher at Central School, effective for the 2018-2019 school year.
- Employment of Marybeth Ramirez as Assistant Head Cook at the Junior High School, effective for the 2018-2019 school year.
- Employment of Shannon Nichols as Preschool Paraprofessional at Central School, effective for the 2018-2019 school year.

- Nicole Sus as Paraprofessional at Central School, effective for the 2018-2019 school year.
- Melissa Mills & Megan Bus as Prom Coordinators for the 2018-2019 school year.
- Resignation of Teresa Jones as Paraprofessional at Central School, effective at the end of the 2017-2018 school year.
- Employment of Thomas Frank as Physical Education & Health Teacher at the Junior High School, effective the 2018-2019 school year.
- Employment of Sarah Land as Part-Time Rotation Teacher at the Junior High School, effective for the 2018-2019 school year.

Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, September 13, 2018, 7:00 p.m., at Central School.

There being no further business to bring before the Board, a motion was made at 8:24 p.m. by Leffelman and seconded by Payne to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____