

**MINUTES OF THE REGULAR MEETING OF THE  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
BOARD OF EDUCATION  
THURSDAY, JANUARY 24, 2019 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 Pratt. Also present were Joshua Nichols, Andruw Jones, Doug Jones, Scott Wittenauer, Rory White and Jenny McCoy.

President Jones opened the floor for public comments. Scott Wittenauer, Assistant Chief of the Amboy Fire Department inquired about the land that the junior high currently stands. The current station is in a flood zone and wants to build new in the city limits. They're applying for grants and need guarantee of the land before the approval. The board would like to see an agreement or blueprint from them before any decisions are made.

President Jones appointed Elsa Payne as Secretary Pro-Tem for the meeting.

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

- Minutes of the December 13, 2018, Regular Open & Closed Board Meetings;
- Minutes of the December 20, 2018, Special Open Board Meeting; and
- Delete audio recordings dated July 20, 2017.

Motion carried unanimously upon roll call.

Superintendent Nichols reviewed the financial reports. We've received 87% of our anticipated revenue and \$182,327 in sales tax dollars for use on facilities thus far. We've used 46.14% of our annual expenses running around 3.86% under budget currently.

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

Superintendent Nichols announced that TSC completed the soil borings and an architect was in the district measuring and exploring the existing high school where the addition will connect. He also commended Ken Willey and Mike Smith for the significant amount of repair work they do for the district.

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

A motion was made by Leffelman and seconded by Hummel to adopt the PMA Resolution authorizing participation in the Illinois School District Liquid Asset Fund Plus, as presented. Superintendent Nichols explained that this will allow PMA the ability to manage, monitor and handle the appropriate reporting requirement for the bond sale proceeds. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to approve the Junior High School Improvement Work Plan, as presented. Superintendent Nichols shared that the state is requiring this and that the team has been working through the rubric and identifying the best path forward. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Hummel to adopt the resolution providing for the issue of not to exceed \$15,800,000 General Obligation School Bonds of the District for the purpose of paying certain costs of improving the site of, building and equipping additions to and altering, repairing and equipping the Amboy High School Building to replace the Amboy Junior High School, providing for the levy of a direct annual tax sufficient to pay the bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of the bonds, as presented. Motion carried unanimously upon roll call.

At 7:21 p.m., a motion was made by Hummel and seconded by Leffelman 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 7:33 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 Payne and seconded by Hummel to approve the suspensions of students 1-24-19-1 through 1-24-19-4, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Hummel to approve to dismiss Cecilia Seier from employment as Playground Supervisor at Central School, effective January 9, 2019. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Stenzel to approve the employment of Cindy Mundell as Part-Time Cook at the Junior High School, effective December 17, 2018. Motion carried unanimously upon roll call.

Upcoming dates include: Finance/Building & Grounds Committee Meeting – Thursday, February 7, 2019 – High School Room 105 – 7:00 p.m.; Regular School Board Meeting – Thursday, February 21, 2019 – High School – 7:00 p.m.; Board Retreat – Saturday, March 9, 2019 – KSB Community Room.

There being no further business to bring before the Board, a motion was made by Payne and seconded by Stenzel to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_