

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, APRIL 25, 2019 AT 7:00 P.M.  
AMBOY JUNIOR 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. Also present were Joshua Nichols, Yvonne Vicks, Bonnie Morris, Rory White, Janet Crownhart, Andrew Full, Joyce Schamberger and Jenny McCoy.

The floor was opened to comments or questions from the audience. There were none.

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

- Minutes of the March 9, 2019, Retreat Open & Closed Meetings;
- Minutes of the March 21, 2019, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated October 12, 2017 & October 24, 2017.

Motion carried unanimously upon roll call.

Based on election results provided by the Lee County Election Authority, the total number of votes received by each candidate for the office of School Board Member in the April 2, 2019, consolidated election is as follows:

Jason Leffelman	280
Nichole Stenzel	228
Nicole Jones	226
Rory White	160

Newly elected Board members, Jason, Nichole and Nicole, read the Oath of Office simultaneously. They were congratulated and seated.

Nathan Hummel was recognized for his years of service on the Board of Education.

Reorganization of the Board was the next agenda item to be addressed. Carol Schnaiter served as president pro tempore officer.

Carol Schnaiter opened the floor to nominations for the office of President. Nicole Jones was nominated. There being no further nominations, Schnaiter declared Nicole Jones elected to the office of School Board President by acclamation.

President Jones opened the floor to nominations for the office of Vice-President. Carol Schnaiter was nominated. There being no further nominations, President Jones declared Carol Schnaiter elected to the office of Vice-President by acclamation.

Nominations were then taken for the office of Secretary. Katie Pratt was nominated. There being no further nominations, President Jones declared Katie Pratt elected to the office of Secretary by acclamation. All of the above terms of office will serve until April of 2021.

A motion was made by Leffelman and seconded by Schnaiter to appoint Rory White to serve on the Amboy Community Unit School District #272 Board of Education until the next regular election at which election he is elected to serve the remainder of the unexpired term. Motion carried unanimously upon roll call.

Rory White read the Oath of Office. He was congratulated and seated.

A motion was made by Stenzel and seconded by Pratt to approve the regular Board of Education meeting dates and times as presented with change to the July 2019 meeting. Motion carried unanimously upon roll call.

Superintendent Nichols explained that the 2018-2019 budget has to be amended because of the success of the referendum and anticipated expenses in capital projects. This amendment includes the additional health/life safety expenses at the junior high. He also shared information on the financial reports.

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

A motion was made by Schnaiter and seconded by Stenzel 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.

For his report, Superintendent Nichols reported on the problem with one of the doors during a fire drill at the high school. This has since been fixed. He also shared information on the K-8 Curriculum Committee.

Received and discussed first reading of the 2019-2020 Fee Schedule.

A motion was made by Schnaiter and seconded by Payne to approve the IASB policy revisions, as presented. Superintendent Nichols shared information on the process of how these policies have been updated and put online but told recently that we need to revamp that process. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to approve the Master Electric Energy Sales Agreement with ENGIE Resources LLC, as presented. Superintendent Nichols explained that this is the "Future Green" contract that he has talked about previously. This is level one and level two and three will come later. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Leffelman to approve the lease proposal from Midwest Transit Equipment, Inc. for a three-year lease for four (4) 2018 72-passenger school buses, as presented. Superintendent Nichols explained that this is a lease of our used buses that are already in the fleet. The renewal will keep these under warranty. He shared how it's cheaper to lease these compared to buying new. Motion carried unanimously upon roll call.

At 7:40 p.m., a motion was made by Payne and seconded by Stenzel 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; setting of a price for sale or lease of property owned by the public body; and student discipline. Motion carried unanimously upon roll call.

At 8:26 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 Schnaiter and seconded by Payne to approve the suspensions of students 4-25-19-1 through 4-25-19-5, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Stenzel to accept the resignation of Kalene Bantz as 5<sup>th</sup> Grade Teacher, effective at the conclusion of the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Schnaiter to accept the resignation of Thomas Frank as Physical Education and Health Teacher, effective April 12, 2019. Motion carried unanimously upon roll call.

President Jones announced the upcoming dates:

AHS Baccalaureate – Wednesday, May 22, 2019, 7:00 p.m. – St. Patrick’s Church

AHS Honors Night – Thursday, May 23, 2019, 7:00 p.m. – AHS Auditorium

AHS Graduation – Sunday, May 26, 2019, 2:00 p.m. – AHS Gym

AJHS Promotion – Friday, May 31, 2019, 7:00 p.m. – AJHS Gym

There being no further business to bring before the Board, President Jones called the meeting to adjourn at 8:28 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

---

Katie Pratt, Secretary

---

Nicole Jones, President

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