

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, NOVEMBER 12, 2019 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. Also present were Joshua Nichols, Yvonne Vicks, Jason Ramos, Lori Hendrickson, Kaylee Scanland, Bonnie Morris, Katie Bulfer, Janet Crownhart, Andrew Full, Joyce Schamberger, and Jenny McCoy.

The floor was opened to comments from the audience. Junior High Speech Team Member, Kaylee Scanland, performed her speech that won her first place at the Rockridge contest. Jason Ramos shared his concerns over a discipline matter. Superintendent Nichols told him that student discipline is not to be discussed during open session but if the student is an athlete, the activity code is followed and discipline procedures are as outlined in the student handbook.

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

- Minutes of the October 15, 2019, Open Finance/Building & Grounds Meeting;
- Minutes of the October 22, 2019, Open & Closed Regular Board Meetings; and
- Delete audio recordings dated May 8, 2018, May 24, 2018 & May 30, 2018.

Motion carried unanimously upon roll call.

Superintendent Nichols reviewed the finance reports and presented the tentative tax levy.

A motion was made by Pratt and seconded by Schnaiter to approve the tentative Tax Levy for the year 2019, as presented, and further, to set a Public Hearing date for Thursday, December 12, 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 followed by a brief Q & A between board members and principals.

For his Superintendent Report, Nichols shared highlights from the Illinois School Report Card and gave an update on curriculum meetings and building committee meetings. Katie Pratt asked if the dark cover on the fence on the west side of the high school building can be removed because of the vision to the road when exiting.

The first reading of the IASB policy revisions were received.

A motion was made by Payne and seconded by Leffelman to accept the building project bid from Fox Valley Fire & Safety for the fire alarm system, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Stenzel to approve the addition of \$305,837 to the performance contract with the CTS Group for roofing and authorizes Superintendent Nichols to sign the contract pending internal review of the scope of work and the contract. Nichols explained that this is not an additional amount. It's a change order to transfer that amount from the district direct contract to the CTS Performance contract. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Stenzel to approve the Annual Crisis Plan Review, as presented. Superintendent Nichols shared that this meeting was held on October 10, 2019 with the

Amboy Fire Department, Amboy Police Department, and Lee County Sheriff Department. The plan was reviewed and the need for updates were discussed. Motion carried unanimously upon roll call.

At 8:06 p.m., a motion was made by Schnaiter and seconded by Payne to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance and/or dismissal of specific individuals who serve as independent contractors in a park, recreational, or educational setting or specific volunteers of the public body; 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 8:32 p.m., a motion was made by Payne and seconded by Stenzel to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to approve the suspensions of students 11-12-19-1 through 11-12-19-19, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Stenzel to approve Faith Sachs as Winter Cheerleading Sponsor at the High School. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to approve Brad Dunlap as Fresh/Soph Baseball Coach. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting - Thursday, December 12, 2019 – Central School – 7:00 p.m.

There being no further business to bring before the Board, a motion was made by Schnaiter and seconded by Stenzel to adjourn the meeting at 8:34 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

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