

**MINUTES OF THE REGULAR MEETING OF THE  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
BOARD OF EDUCATION  
THURSDAY, JANUARY 23, 2020 AT 7:00 P.M.  
AMBOY CENTRAL ELEMENTARY 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 Pratt and Stenzel. Also present were Joshua Nichols, Yvonne Vicks, Bonnie Morris, Katie Bulfer, Janet Crownhart, Andrew Full, Joyce Schamberger and Jenny McCoy.

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

President Jones opened the floor for public comments. There were none.

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

- Minutes of the December 12, 2019, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated July 12, 2018 and July 19, 2018.

Motion carried unanimously upon roll call.

Superintendent Nichols reviewed the financial reports. We've received 90% of our anticipated revenue and \$193,868 in sales tax dollars for use on facilities thus far. We've used 49% in operating funds. The district is approximately 1% under budget in operating funds.

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

Joyce Schamberger, Andrew Full and Janet Crownhart reviewed their Principal Reports as presented. Principal Crownhart explained the proposed seven period bell schedule for 2020-2021.

Superintendent Nichols reported on the following: 1) A former school principal, Caleb Thompson, has offered to conduct a school and community study/survey free of charge. The board was given a copy of the survey. 2) e-Learning Days 3) Curriculum Committee 4) Building Committee 5) Staff Appreciation & Recognition 6) Maintenance at the Junior High

A motion was made by Schnaiter and seconded by Payne to approve the 2020 School Maintenance Project Grant Application to replace five unit ventilators with high-efficiency unit ventilators at the high school. The district pledges \$50,000 dollars in local funds to fulfill its matching obligation in the grant. Motion carried unanimously upon roll call.

At 7:35 p.m., a motion was made by Payne and seconded by Leffelman 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; and student discipline. Motion carried unanimously upon roll call.

At 8:35 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 Leffelman and seconded by Payne to approve the suspensions of students 1-23-20-1 through 1-23-20-15, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by White to accept the resignation of Sarah Feith as Part-Time Cook at the High School, effective January 20, 2020. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to approve the employment of Sandy Thorne as Hourly Bus Driver, effective January 14, 2020. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to approve the employment of Shelli Bump as Part-Time Cook at Central School, effective January 21, 2020. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting – Thursday, February 20, 2020 – Central School – 7:00 p.m.; Board Retreat – Saturday, March 7, 2020 – KSB Community Room, Amboy.

There being no further business to bring before the Board, a motion was made by Payne and seconded by Schnaiter to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

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