

**MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
WEDNESDAY, FEBRUARY 19, 2020 AT 7:00 P.M.  
AMBOY CENTRAL SCHOOL GYM**

President Jones called the Regular Board Meeting of the Board of Education to order at 7:00 p.m. All board members were present except White. Also present were: Joshua Nichols, Yvonne Vicks, Shauna Dinges, Kathleen Russell, Emily Majewski, Bonnie Morris, George Schwamberger, Ted Alston, David Koch, Aubrey Burke, Joanie Zimmerly, Toni Fassig, Angie Dallam, Cody Cutter, Janet Crownhart, Andrew Full, Joyce Schamberger and Jenny McCoy.

President Jones opened the public hearing on e-Learning Days. The purpose of the hearing was to seek input from school personnel, parents, and other community members concerning the provision of the School Code allowing for e-Learning days in lieu of closing schools and using an emergency make-up day as amended by Public Act 101-0012. Section 5/10-20.56 of the School Code contains the minimum requirements to ensure staff and student participation in an e-Learning day will allow the day to be counted as a day of student attendance. Superintendent explained the protocol as presented in the packet. President Jones asked if there were any question or comments from the public. There were none. She then asked if there were any from the board. Katie Pratt shared a few comments and questions.

A motion was made by Payne and seconded by Leffelman that pursuant to Public Act 101-0012, the Amboy Community Unit School District hereby resolves to adopt the use of e-Learning days as presented in the e-Learning plan. Motion carried unanimously upon roll call.

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

George Schwamberger approached the board about going to 8-Man Football. He shared predicted numbers for future years. He knows of six other teams that are good with changing from 11-Man to 8-Man. There has to be a decision made by April in order for us to commit to a two-year membership. This would not take place until the 2021-2022 school year. Polo Coach, Ted Alston, shared his experience and the steps they took with the transition.

Yvonne Vicks and Shauna Dinges presented Junior High student data that included the formula that's used to qualify for RtI, RtI target percentages, and the difference in 5th-8th grade reading & math tiers from September to December.

Kathleen Russel, Aubrey Burke, Joanie Zimmerly, and Emily Majewski presented Central School student data: math & reading benchmark assessments, data cut scores, RtI target, and data analysis.

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

- Minutes of the January 23, 2020, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated August 14, 2018.

Motion carried unanimously upon roll call.

For the financial reports, Superintendent Nichols shared that 93% of anticipated revenue has been received thus far and \$223,614 in sales tax dollars for facility use as well. As far as expenses, 56% has been used in operating funds, which is close to 2% under budget. He pointed out that the capital projects fund went negative due to trying to maximize the amount of interest generated by the funds in the PMA account but ensured that future months will balance with appropriate transfers.

A motion was made by Schnaiter and seconded by Payne to open a K-8 Art Club activity account, as presented. Motion carried unanimously upon roll call.

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

The Principal reports were reviewed, as presented.

Superintendent Nichols gave an update on K-8 ELA and math curriculum. He also shared information on the building projects.

The first reading of the 2020-2021 school calendar was presented.

A motion was made by Payne and seconded by Schnaiter to accept the bid from Anderson Lock Company for the doors, frames and hardware, as presented. Motion carried unanimously upon roll call.

At 9:09 p.m., a motion was made by Schnaiter 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 10:19 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 Pratt to approve the suspensions of students 2-19-20-1 through 2-19-20-21, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Stenzel to accept the resignation of Stacey Dinges as ELA Curriculum Coach and Language Arts Teacher at the Junior High School, effective at the conclusion of the 2019-2020 school year. Motion carried with five yeas and one abstention.

A motion was made by Schnaiter and seconded by Payne to approve the employment of Billie Doering as Part-Time Cook at the High School, effective January 27, 2020. Motion carried unanimously upon roll call.

Upcoming Dates: Board Retreat-Saturday, March 7, 2020, 8:30 a.m.-KSB Community Room, Amboy  
Regular Board Meeting-Thursday, March 19, 2020, 7:00 p.m.-Central School

There being no further business to bring before the Board, a motion was made at 10:21 p.m. by Schnaiter and seconded by Leffelman to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

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