

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, OCTOBER 25, 2016 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 Setchell, Olson and Hochstatter. Also present were: Jeff Thake, Yvonne Vicks, Brandon Albrecht, Rayven Wehling, Samantha Goldman, Erin Latta, Maggie Lowery, Shannon Simpson, Sue & Brad Latta, Dale & Missy Simpson, Jessica Vallette, Deb Cleary, Liz Scriven, Joanie Zimmerly, Kathleen Russell, Anna Willis, Ashley Noble, Bonnie Morris, Shauna Dinges, Elsa Payne, Ryan Steines, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

President Jones opened the floor for public comments. Yvonne Vicks announced that she has students attending the IESA Speech Contest on November 4, 2016 in Cambridge. Two sets of two students then performed their script. Brandon Albrecht handed out and discussed his AHS Student Council President's Report and introduced Rayven Wehling, Student Council Vice President. Emily Rose and Danielle Benesh presented "Clipper Set Sail – Freshmen Transition". Joanie Zimmerly and Kathleen Russell presented 2nd-4th Grade STAR Reading and Math Assessment Scores. Jessica Vallette and Shauna Dinges presented 5th-8th Grade 1st Quarter Reading, RtI and Math Growth. Principal Nichols presented the AHS 1st Quarter Report that included Attendance, 4-year ACT Data, Weekly Fail List Numbers, Discipline Numbers, 9th-12th Grade STAR Math & Reading.

A motion was made by Becker and seconded by Fox to approve the following Consent Agenda Item(s):

- Minutes of the September 15, 2016 Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated April 23, 2015.

Motion carried unanimously upon roll call.

The next order of business was the presentation of the Annual Financial Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC.

According to the report, the financial statements present fairly, in all material respects, the assets and liabilities arising from cash transactions of each of the individual funds and account groups of Amboy Community Unit School District No. 272 as of June 30, 2016, and its revenue received and expenditures disbursed during the year then ended on the basis of the financial reporting provisions of the Illinois State Board of Education.

A motion was made by Johnson and seconded by Becker to approve the Annual Financial Audit as of June 30, 2016, as presented. Motion carried unanimously upon roll call.

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

The Principal Reports were discussed as presented. Superintendent Thake shared that the 1% sales tax will be on the ballot and presented the poster that the campaign committee developed showing what each school district would receive, in which would help to upgrade our facilities.

At 8:04 P.M., a motion was made by Becker and seconded by Fox to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; self evaluation, practices and procedures or professional ethics; and student discipline. Motion carried unanimously upon roll call.

At 8:29 P.M., a motion was made by Johnson and seconded by Fox to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to approve the suspensions of Students 10-25-16-1 through 10-25-16-6, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to accept the resignation of Katie Bulfer as Track Coach for the 2016-2017 school year. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Fox to approve the employment of Brad Metz as 240-Day Custodian at the High School, effective October 29, 2016. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, November 10, 2016, 7:00 p.m. at the High School.

There being no further business to bring before the Board, the meeting adjourned at 8:31 p.m.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____