

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 25, 2017 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 Fox. Also present were Jeff Thake, Mason Ely, Shauna Dinges, Ed Morris, Trese McNinch, Jason Leffelman, Ashley Noble, Bonnie Morris, Stacey Dinges, Anna Willis, Deb Cleary, Ashley Kreiser, Liz Scriven, Tiffany Hummel, Nate Hummel, Tony Becker, Bill Spakowski, Amie Wiseman, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy.

The floor was opened to comments from the public. Trese McNinch thanked the Board for a great first year of Personalized Learning. She then asked the Board to look into hiring more than two coaches for Junior High School Track and explained that it would help cover the several participants and many events. Shauna Dinges, Mason Ely & Connor Hummel shared information on and presented project-based projects. Amie Wiseman & Bill Spakowski gave a review of the year and answered many questions on 1:1 and Personalized Learning.

A motion was made by Schnaiter and seconded by Johnson to approve the following consent agenda item(s):

- Minutes of the April 13, 2017, Finance Open & Closed Board Meetings;
- Minutes of the April 27, 2017, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated November 10, 2015 & November 17, 2015.

Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Payne to appoint Jason Leffelman 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. Jason read the Oath of Office, was congratulated and seated.

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

The Administrative reports were reviewed as presented in the Board packet.

A motion was made by Johnson and seconded by Schnaiter to approve the 2017-2018 Student Handbooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to approve the 2017-2018 Fee Schedule, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to approve the IASB Policy Revisions, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Johnson to approve the Prevailing Wage Ordinance, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Payne to approve the quote provided by Winkel, Parker & Foster, CPA PC of Clinton, IA for provision of auditing services for a term of three (3) years, 2017-2018; 2018-2019; and 2019-2020, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to accept the proposal of Medical Fitness Services, Inc. of Sublette, IL, for provision of Drug & Alcohol Testing Services for the 2017-2018 school year, as presented. Motion carried unanimously upon roll call.

At 8:25 p.m., a motion was made by Leffelman and seconded by Schnaiter to move to Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters between the public body and its employees or their representatives; matters relating to individual students; and student discipline. Motion carried unanimously upon roll call.

At 9:52 p.m., a motion was made by Johnson and seconded by Schnaiter 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 5-25-17-1 through 5-25-17-30, as presented. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Leffelman to approve early graduation requests for students #18072 & #18108, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to accept the retirement resignation of Scott Spangler, according to the Special Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2020-2021 school year. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to approve the retirement resignation of Robert Halberg, Jr., according to the Special Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2020-2021 school year. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Schnaiter to approve the employment of Jeannette Rod as Special Education Teacher at the High School for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to approve the employment of Kenny Hartman as summer help at the Bus Garage. Motion carried unanimously upon roll call.

Upcoming dates announced: Regular School Board Meeting-Thursday, June 15, 2017-AHS-7:00 p.m.

There being no further business to bring before the Board, a motion was made by Schnaiter and seconded by Payne to adjourn the meeting at 9:55 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Brian Fox, Secretary

Nicole Jones, President

Approved: _____