

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, NOVEMBER 13, 2018 AT 7:00 P.M.
AMBOY HIGH SCHOOL LIBRARY**

President Jones called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Hummel. Also present were Joshua Nichols, Bonnie Morris, Danielle Benesh, Clayton Kemp, Kenzie Payne, Kaitlyn Ortgiesen, Anna Willis, Yvonne Vicks, Janet Nehring, Andrew Full, Joyce Schamberger and Jenny McCoy.

The floor was opened to comments from the audience. Yvonne Vicks introduced Junior High Speech Team members, Natalie Pratt and Kaylee Scanland. They performed individual speeches that won them first place in Kewanee. Danielle Benesh introduced some members from the High School Outdoor Club and shared information on the places that they've been for their activity and plan to go in the future. She thanked the Board for allowing this Club to exist.

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

- Minutes of the October 11, 2018, Open & Closed Finance/Building & Grounds Committee Meetings;
- Minutes of the October 23, 2018, Open & Closed Regular Board Meetings;
- To keep all Executive Session Minutes from March 10, 2018 through August 14, 2018, closed to the public; and
- Delete audio recordings dated May 11, 2017 & May 25, 2017.

Motion carried unanimously upon roll call.

Superintendent Nichols shared information on the election results and next steps that included the bond process, hiring an architect and selling/donating portion of the Junior High land. President Jones thanked the administration and KIDS 272 for all their hard work with the referendum.

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

A motion was made by Leffelman and seconded by Pratt to approve the tentative Tax Levy for the year 2018, as presented, and further, to set a Public Hearing date for Thursday, December 13, 2018, 7:00 p.m. at the Amboy High 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.

For his Superintendent Report, Nichols shared that the fire doors at the Junior High started working on their own. Ken Willey and Simplex were able to trigger and reset the doors many times.

Carol Schnaiter asked if there was anything that Board would like her to address or vote differently on at the Delegate Assembly during the IASB Conference. There was not.

A motion was made by Leffelman and seconded by Payne to accept the proposal of James Bulfer/OPS, Ohio, IL, for Snow Removal Services for the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Pratt to approve the Health/Life Safety Emergency Board Resolution to replace the heater boiler at the Whiteside Area Career Center, as presented. Superintendent Nichols shared that it's our responsibility to help maintain that facility. Since health/life safety funds are being used, it has to be approved by an architect and the Board of Education. Motion carried unanimously upon roll call.

At 7:59 p.m., a motion was made by Payne and seconded by Schnaiter to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees 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 8:48 p.m., a motion was made by Schnaiter and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to approve the suspensions of students 11-13-18-1 through 11-13-18-3, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman for the following personnel.

- Accept the resignation of Marybeth Ramirez as Assistant Head Cook at the Junior High, effective November 9, 2018.
- Approve the employment of Taylor Hicks as Paraprofessional at Central School, effective November 5, 2018.
- Approve Peyton Glawe as Freshman Boys Basketball Coach for the 2018-2019 school year.

Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board Meeting - Thursday, December 13, 2018 – 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 8:49 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____