

**MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, FEBRUARY 21, 2019 AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Board Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were: Joshua Nichols, Audra Braski, Lisa Pallock, Scott Wittenauer, Yvonne Vicks, Katie Bulfer, Anna Willis, Bonnie Morris, Janet Crownhart, Andrew Full, Joyce Schamberger and Jenny McCoy.

President Jones opened the floor for public comments. PMA Securities representatives, Audra Braski & Lisa Pallock, introduced the company and discussed bond proceeds management. Amboy Assistant fire Chief, Scott Wittenauer, presented pictures and discussed plans for a station that they would like to build where the current junior high sits. Katie Bulfer, Dean of Students, gave an update on Clipper Set Sail that included college visits, community service and incentives.

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

- Minutes of the January 10, 2019, Open & Closed Finance/Building & Grounds Committee Meetings;
- Minutes of the January 24, 2019, Regular Open & Closed Board Meetings; and
- Delete audio recordings dated August 10, 2017 & August 17, 2017.

Motion carried unanimously upon roll call.

For the financial reports, Superintendent Nichols shared that \$8,624,080 (89%) has been received thus far and \$212,492 in sales tax dollars for facility use as well. As far as expenses, \$5,325,856 (52.65%) has been used, which is close to 5% under budget.

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

The first reading of the 2019-2020 school calendar was presented and discussed.

The Principal reports were reviewed, as presented.

Superintendent Nichols thanked Transportation Director, Al Quest and all the road commissioners for all their work on making sure busses ran and roads were safe through the harsh winter.

A motion was made by Schnaiter and seconded by Pratt to approve the 2018-2019 amended school calendar, as presented. Superintendent Nichols explained that because of the five emergency days and two Act of God days taken, we have school on April 22, 2019 for the emergency day on February 12, 2019, reschedule the early dismissal day scheduled for May 2, 2019 to May 29, 2019, and junior high promotion be moved to May 31, 2019 but keep the high school graduation date the same. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to accept the low bid of DEM Services, Inc., Addison, IL, for the asbestos abatement at the Junior High, as presented. Superintendent Nichols shared that there were five bids and DEM Services, Inc. was the lowest responsible bid. This work will be done over spring break. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Stenzel to approve the targeted school improvement work plan for the Junior High, as presented. Principal Full explained the process of it. Motion carried unanimously upon roll call.

At 8:02 p.m., a motion was made by Schnaiter and seconded by Payne to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; 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 9:00 p.m., a motion was made by Leffelman and seconded by Schnaiter to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Stenzel to approve the suspensions of students 2-21-19-1 through 2-21-19-2, as presented. Motion carried unanimously upon roll call.

Upcoming Dates: Board Retreat-Saturday, March 9, 2019, 8:30 a.m.-KSB Community Room, Amboy
Regular Board Meeting-Thursday, March 21, 2019, 7:00 p.m.-AHS

There being no further business to bring before the Board, a motion was made at 9:01 p.m. by Schnaiter and seconded by Payne to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____