

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, OCTOBER 28, 2010 AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

President Setchell called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present. Also present were: Laura Nelson, Zach Piper, Julia Setchell, Carol Schnaiter, Bonnie Morris, Eileen Piper, Brandi Conley, Ryan Steines, Jeff Thake, Jessica McCormick, Joyce Schamberger and Judi Callison.

President Setchell opened the Public Hearing regarding the permanent transfer of funds to Capital Projects. Superintendent Nelson discussed that \$5,138 will be transferred from Working Cash to Capital Projects.

The floor was opened to comments and/or questions from the audience and Board of Education. There were none. President Setchell declared the Public Hearing closed.

A motion was made by Flessner and seconded by Stephenitch to adopt Resolution authorizing permanent transfer of funds from Working Cash to Capital Projects. Motion carried unanimously upon roll call.

The floor was opened to comments from the audience. Julia Setchell and Zach Piper introduced themselves as Student Council members and spoke on Student Council activities. Carol Schnaiter issued an invitation to attend Family Science Night on Tuesday, November 2, 2010, at Central School from 6:30-8:30 p.m.

A motion was made by Mark Becker and seconded by Stephenitch to approve the following Consent Agenda item(s):

- Minutes of the September 16, 2010, Regular Open & Closed Board Meetings; and
- Destruction of digital recording dated April 30, 2009.

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 referred to, presented fairly, in all material respects, the assets and liabilities arising from cash transactions of each of the individual funds and account groups of the District, as of June 30, 2010 and its revenue received and expenditures disbursed during the year. Mr. Steines noted that there were no instances of non-compliance.

A motion was made by Stephenitch and seconded by Olson to approve the Annual Financial Audit as of June 30, 2010, as presented by Ryan Steines of Winkel, Parker & Foster, CPA PC. Motion carried unanimously upon roll call.

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

The next order of business was Administrative Reports, which were reviewed as presented in the Board packet.

The proposed IASB Policy Revisions were presented for first reading.

At 7:53 P.M., a motion was made by Flessner and seconded by Stephenitch to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, placement of individual students in special education programs and other matters relating to individual students and student discipline. Motion carried unanimously upon roll call.

At 8:10 P.M., a motion was made by Flessner and seconded by Stephenitch to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Olson to approve the suspensions of Students 10-28-10-1 through 10-28-10-25, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Akre to approve the updated extra-curricular schedule, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Finance meeting on Thursday, November 11, 2010, IASB Joint Annual Conference on November 19-21, 2010 and the next Regular School Board Meeting on Tuesday, November 23, 2010 at 7:00 P.M. at Amboy High School.

There being no further business to bring before the Board, a motion was made at 8:14 P.M. by Mark Becker and seconded by Flessner to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____