

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, NOVEMBER 23, 2010 AT 7:00 P.M.  
AMBOY HIGH SCHOOL LIBRARY**

President Setchell called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Stephenitch. Also present were: Laura Nelson, Jeff Thake, Joyce Schamberger, Jessica McCormick, Becky Highbarger, Dillon Daniels, Amanda Pankhurst, Bonnie Morris, Carol Schnaiter, Saul Capilla, Brandi Conley and Jenny McCoy.

President Setchell opened the Public Hearing regarding the Application for Modification of Section 5/27-23 of the School Code as it relates to driver's education. Superintendent Nelson explained that this is a standard application, which allows the district to raise driver's education fees over a five-year period. 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 Akre and seconded by Tony Becker to approve submission of the Application for Modification of Section 5/27-23 of the School Code as it relates to driver's education for the school years of 2011-2016. Motion carried unanimously upon roll call.

The floor was opened to comments from the audience. Dillon Daniels and Amanda Pankhurst spoke on behalf of AHS Student Council. They thanked the Board and then discussed many different activities that have been and will be happening.

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

- Minutes of the October 28, 2010, Regular Open & Closed Board Meetings;
- To keep all Executive Minutes from April 22, 2010 through August 26, 2010, closed to the public; and
- Destruction of digital recordings dated May 28, 2009.

Motion carried unanimously upon roll call.

Superintendent Nelson reviewed and presented the tentative tax levy.

A motion was made by Mark Becker and seconded by Akre to approve the Tentative Tax Levy for the year 2010, as presented and, further, to set a Public Hearing date for Thursday, December 16, 2010, at 7:00 P.M. at Amboy High School. 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.

A motion was made by Flessner and seconded by Mark Becker to approve the IASB Policy revisions as presented in October. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Akre to approve the 2009-2010 School District Report Card Data and authorization to release information to the public, as required by Federal Law. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to approve the agreement with Illinois School District Agency, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Akre to approve School Improvement Plans for Central School, Amboy Junior High School and Amboy High School, as presented by Jessica McCormick, Joyce Schamberger and Jeff Thake. Motion carried unanimously upon roll call.

At 8:16 P.M., a motion was made by Flessner and seconded by Olson 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 and student discipline. Motion carried unanimously upon roll call.

At 8:52 P.M., a motion was made by Flessner and seconded by Akre to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Akre to approve the suspensions of students 11-23-10-1 through 11-23-10-17, as presented. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Akre to approve Jennifer Smith as Mat Manager at Amboy High School for the 2010-2011 school year. Motion carried unanimously upon roll call.

Upcoming dates include: The next Regular School Board Meeting on Thursday, December 16, 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 8:54 P.M. by Flessner and seconded by Mark Becker to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Bob Olson, Secretary

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Lori Setchell, President

Approved: \_\_\_\_\_