

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, DECEMBER 16, 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 except Akre and Stephenitch. Also present were: Laura Nelson, Zach Piper, Randy Highbarger, Becky Highbarger, Mary Jo Zinke and Jenny McCoy.

President Setchell opened the Public Hearing regarding the 2010 tentative Tax Levy. Superintendent Nelson briefly reviewed the information as presented in November.

There being no comments or questions from the audience or Board of Education, a motion was made by Flessner and seconded by Olson to adopt the Resolution for the 2010 Tax Levy, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Olson to direct the Secretary of the Board of Education to file the Certificate for Compliance for the 2010 Tax Levy. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to direct the President and Secretary of the Board of Education to file the Certificate of Compliance for the Truth in Taxation Act. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Flessner to close the Public Hearing regarding the 2010 Tax Levy. Motion carried unanimously upon roll call.

The floor was opened to comments from the public. Zach Piper from AHS Student Council announced that 1,090 canned food items were donated. He discussed the Lombard conference and other events.

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

- Minutes of the November 23, 2010, Regular Open & Closed Board Meetings; and
- Destruction of digital recordings dated June 18, 2009.

Motion carried unanimously upon roll call.

In her financial report, Superintendent Nelson announced that we received all of last years' payments. She then continued with information from ISBE that shows the total that is owed this year for special education, lunch and transportation is \$250, 007.43.

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

The next order of business was the Superintendent Report. Nelson reviewed her reports, as presented and also reported on the last school improvement day, Global Connect test and reminded the board of the Wine & Cheese Gala.

The proposed IASB Policy Revisions were presented for first reading.

Mary Jo Zinke discussed the Prairiecat Library System Membership and the PALSGROUP Agreement.

A motion was made by Mark Becker and seconded by Olson to approve the Intergovernmental agreement establishing Prairiecat and authorizing membership in Prairiecat, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Tony Becker to approve the Resolution providing for the execution of an Intergovernmental agreement establishing Prairiecat and authorizing membership in Prairiecat, as presented. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Tony Becker to approve the Resolution providing for the dissolution of PALSGROUP and the termination of the agreement between PALSGROUP members and the Prairie area library system for an automated library system, as presented. Motion carried unanimously upon roll call.

At 7:21 P.M., a motion was made by Flessner and seconded by Mark Becker 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 7:47 P.M., a motion was made by Mark Becker and seconded by Tony Becker to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Mark Becker to approve the suspensions of Students 12-16-10-1 through 12-16-10-15, as presented. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Tony Becker to approve Paul Smith as Girls Fresh-Soph Basketball First Assistant Coach at Amboy High School for the 2010-2011 school year. Motion carried unanimously upon roll call.

Upcoming dates include: Finance Meeting on Thursday, January 20, 2011, 7:00 p.m., at Amboy High School. Regular School Board Meeting on Thursday, January 27, 2011, 7:00 p.m., at Amboy High School.

There being no further business to bring before the Board, a motion was made at 7:48 P.M. by Mark Becker and seconded by Flessner 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: \_\_\_\_\_