

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, FEBRUARY 22, 2011 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, Amy Wittenauer, Julia Setchell, Nicole Jones, Anna Willis, Randy Highbarger, Becky Highbarger, Larry Piper, Eileen Piper, Jessica McCormick, Joyce Schamberger, Jeff Thake and Jenny McCoy.

President Setchell opened the Public Hearing regarding the Application for Modification of Section 5/10-20.12(a), of the School Code as it relates to tuition waiver. Superintendent Nelson explained that this allows the district to charge less than 110% of the per capita tuition charge for nonresident children of administrators and full time teachers 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 Tony Becker and seconded by Akre to approve submission of application for modification of Section 5/10-20.12(a) of the School Code as it relates to tuition waiver for the school years 2011-2016. Motion carried unanimously upon roll call.

President Setchell opened the floor for public comments. Zach Piper shared information about the upcoming Student Council Convention and other Student Council events. Amy Wittenauer introduced Julia Setchell, a Freshman Student Council member, and shared information on the LEAD Conference they attended.

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

- Minutes of the January 27, 2011, Regular Open & Closed Board Meetings; and
- Destruction of digital recordings dated August 13, 2009.

Motion carried unanimously upon roll call.

Superintendent Nelson reviewed the financial report. She gave details regarding Debt Restructuring Legislation-Senate Bill 3. Currently the state is behind in distributing \$2.4 billion to schools. Amboy is owed \$269,827.18 (Special Education \$127,363.73, State Free Lunch \$916.00 and Transportation \$141,547.45).

A motion was made by Stephenitch and seconded by Tony Becker 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. Superintendent Nelson discussed snow removal expense for February 1-2, 2011 and the possibility of receiving funding to offset these expenses. She announced that the Technology Leadership Team is meeting on February 22, 2011. She also announced that she received positive survey results regarding the Teacher Institute day with Ashton-Franklin Center and Polo held on February 18, 2011.

A motion was made by Flessner and seconded by Mark Becker to adopt the resolution rescinding opposition to the withdrawal of Byron CUSD 226 from Ogle County Educational Cooperative, as presented. Mark Becker explained that this resolution states that Amboy no longer opposes the Byron withdrawal, not about approving the agreement. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to direct the Secretary of the Board of Education to sign and file the adopted resolution certification, as presented. Motion carried unanimously upon roll call.

At 7:37 P.M., a motion was made by Mark Becker 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; and student discipline. Motion carried unanimously upon roll call.

At 8:20 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 Mark Becker and seconded by Flessner to approve the suspensions of Students 2-22-11-1 through 2-22-11-28, as presented. Motion carried unanimously upon roll call.

Upcoming dates include:

3/5/11	School Board Retreat at 9:00 a.m. at KSB
3/24/11	School Board meeting at 7:00 p.m. at AHS

There being no further business to bring before the Board, a motion was made at 8:22 P.M. by Flessner and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____