

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, APRIL 22, 2010 AT 7:00 P.M.
AMBOY JUNIOR HIGH SCHOOL, CAFETERIA**

Prior to the meeting, the Board conducted a walk-through of the Junior High School building.

President Setchell called the Regular Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Olson. Also present were: Quintin Shepherd, Jeff Thake, Joyce Schamberger, Jessica McCormick, Jackie Steinbach, Carol Schnaiter, Bonnie Morris, Anna Willis, Linda Limond, Mary Knowles, Brandi Conley and Jenny McCoy.

The floor was opened to comments or questions from the audience. There were none.

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

- Minutes of the March 25, 2010, Regular Open & Closed Board Meetings;
- IESA (\$385.00) Membership renewal; and
- Destruction of digital recording dated October 23, 2008. Motion carried unanimously upon roll call.

Superintendent Shepherd reviewed the finance report.

A motion was made by Tony Becker and seconded by Stephenitch 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.

Linda Limond, sixth and seventh grade math teacher, shared information on Graphic Organizers and Mathematical Problem Solving.

The proposed IASB Policy Revisions were presented for first reading.

A motion was made by Mark Becker and seconded by Tony Becker to approve the Central School, Amboy Junior High School and Amboy High School handbook revisions as presented in March. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Akre to approve the regular Board of Education meeting dates and times, as amended. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Stephenitch to approve the 2010-2011 Fee Schedule, as presented. Motion carried unanimously upon roll call.

At 7:40 P.M., a motion was made by Mark Becker and seconded by Flessner 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 8:00 P.M., a motion was made by Mark Becker and seconded by Stephenitch 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 4-22-10-1 through 4-22-10-23, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to approve Summer Worker Schedule, as presented. Motion carried unanimously upon roll call.

There being no further business to bring before the Board, a motion was made at 8:04 P.M. by Tony Becker and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Mark Becker, Secretary Pro Tem

Lori Setchell, President

Approved: _____