

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JUNE 24, 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 Tony Becker. Also present were: Quintin Shepherd, Mary Jo Zinke, Carol Schnaiter, Tom Mead, Jim Mahar, Judi Callison, Brandi Conley, Bonnie Morris, Richard Lohse, Jackie Steinbach, Joyce Schamberger, Jessica McCormick, Jeff Thake and Jenny McCoy.

The floor was opened to comments from the public. There were none.

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

- Minutes of the May 17, 2010, Regular Open & Closed Board Meetings; and
- Destruction of audiotapes dated December 18, 2008.

Motion carried unanimously upon roll call.

Superintendent Shepherd reviewed the finance report.

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

Mary Jo Zinke shared information on library events through 2009-2010. She discussed different goals for the Junior High School and High School.

A motion was made by Mark Becker and seconded by Olson to accept the proposal of Rochelle Community Hospital, Rochelle, IL for provision of Health/Nursing services for a one-year contract for 2010-2011 school year, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Olson to approve Resolution establishing Prevailing Wage, as presented. Motion carried with a vote of five to one, with Board Member Flessner casting a no vote.

At 7:30 p.m., a motion was made by Stephenitch and seconded by Akre to move to Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and student discipline. Motion carried unanimously upon roll call.

At 7:48 p.m., a motion was made by Akre and seconded by Mark Becker to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Olson to approve the suspensions of Students 6-24-10-01 through 6-24-10-34, as presented. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Mark Becker to accept the resignation of Shannon VanDrew as Playground Supervisor at Central School for the 2010-2011 school year. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Stephenitch to accept the resignation of Dan Rodriguez as Special Education teacher at Amboy Junior High School for the 2010-2011 school year. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to approve the employment contract of Kathleen Russell as Reading teacher at Central School for the 2010-2011 school year. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Akre to approve the employment contract of Allyson Wetzell as Math teacher at Central School and Language Arts teacher at Amboy Junior High School for the 2010-2011 school year. Motion carried unanimously upon roll call.

Upcoming dates include: Regular School Board meeting on Thursday, July 22, 2010 at 7:00 p.m. in the Amboy High School cafeteria.

There being no further business to bring before the Board, a motion was made at 7:56 p.m. by Mark Becker and seconded by Stephenitch to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____