

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, NOVEMBER 22, 2011 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. Also present were: Jeff Thake, Carol Schnaiter, Bonnie Morris, Anna Willis, Ron Gruber, Joyce Schamberger, Mary Ann Redshaw, Matt Koster and Jenny McCoy.

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

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

- Minutes of the October 27, 2011, Regular Open & Closed Board Meetings;
- To keep all Executive Minutes from March 24, 2011 through August 18, 2011, closed to the public; and
- Destruction of digital recordings dated May 17, 2010.

Motion carried unanimously upon roll call.

Superintendent Thake shared information regarding the amended Budget then reviewed the tentative tax levy, as presented.

A motion was made by Becker and seconded by Akre to approve the Resolution authorizing permanent transfer of funds from Working Cash to Debt Service, as presented. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Olson to approve the Tentative Tax Levy for the year 2011, as presented and, further, to set a Public Hearing date for Thursday, December 15, 2011, at 7:00 P.M. at Amboy High School. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Jones 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.

The proposed IASB policy revisions were presented for first reading.

A motion was made by Olson and seconded by Stephenitch to approve the 2010-2011 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 Olson and seconded by Jones to approve the Agreement with Illinois School District Agency, as presented. Motion carried with six votes upon roll call.

A motion was made by Becker and seconded by Olson to approve the contract Agreement with Sinnissippi Centers, as presented. Motion carried unanimously upon roll call.

At 7:24 P.M., a motion was made by Jones 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 8:12 P.M., a motion was made by Jones and seconded by Stephenitch to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Stephenitch to approve the suspensions of students 11-22-11-1 through 11-22-11-8, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to approve the employment of Matthew Koster as Social Studies teacher at the Amboy High School, effective January 3, 2012. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Jones to approve the updated Extra Curricular schedule, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: The next Regular School Board Meeting on Thursday, December 15, 2011 at 7:00 P.M. at the Amboy High School.

There being no further business to bring before the Board, a motion was made at 8:14 P.M. by President Setchell to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

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Bob Olson, Secretary

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Lori Setchell, President

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