

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
WEDNESDAY, SEPTEMBER 21, 2011 AT 7:00 P.M.  
CENTRAL 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: Jeff Thake, Anna Willis, Bonnie Morris, Ron Gruber, Joyce Schamberger, Mary Ann Redshaw and Jenny McCoy.

President Setchell opened the Public Hearing regarding the 2011-2012 School Budget. The tentative budget has been on display as required by law. Superintendent Thake discussed the budget.

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 Becker and seconded by Akre to approve the 2011-2012 School Budget, as presented, and to establish the fiscal year beginning on July 1, 2011, and ending on June 30, 2012. Motion carried unanimously upon roll call.

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

- Minutes of the August 18, 2011 Regular Open & Closed Board Meetings; and
- Destruction of audiotapes dated March 25, 2010.

Motion carried unanimously upon roll call.

Superintendent Thake shared information on the Financial Reports.

A motion was made by Akre and seconded by 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 Thake shared information on a conversation he had with Congressman Randy Hultgren's aide. He also shared information on the presentation he attended regarding PERA (Performance Evaluation Reform Act) and Senate Bill 7.

A motion was made by Becker and seconded by Olson to authorize the Administration to accept bids for waste removal and recycling services. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to approve the 2011-2012 Annual Applications of Recognition, as presented. Motion carried unanimously upon roll call.

At 7:19 P.M., a motion was made by Olson and seconded by Jones 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; 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 8:10 P.M., a motion was made by Olson and seconded by Becker to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Becker to approve the suspensions of Students 9-21-11-1 through 9-21-11-31, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Jones to approve the employment of Faith Sachs as Paraprofessional at the Amboy High School for the 2011-2012 school year. Motion carried unanimously upon roll call.

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

Upcoming dates include: Finance Meeting on Tuesday, October 11, 2011, at 7:00 p.m. Regular School Board meeting on Thursday, October 27, 2011, at 7:00 p.m. at AHS.

There being no further business to bring before the Board, a motion was made at 8:12 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: \_\_\_\_\_