

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, JANUARY 27, 2011 AT 7:00 P.M.  
AMBOY HIGH SCHOOL CAFETERIA**

President Setchell called the Regular Meeting of the Board of Education to order at 7:06 P.M. All board members were present except Olson. Also present were: Laura Nelson, Randy Highbarger, Becky Highbarger, Carol Schnaiter, Nicole Jones, Doug Jones, Bonnie Morris, Jeff Thake, Joyce Schamberger, Jessica McCormick and Jenny McCoy.

President Setchell opened the floor for public comments. There were none.

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

- Minutes of the December 16, 2010, Regular Open & Closed Board Meetings; and
- Destruction of digital recordings dated July 1, 2009 and July 23, 2009. Motion carried unanimously upon roll call.

Superintendent Nelson reviewed the financial report. She announced that the district is owed a total of \$275,448 for special education and driver's education with \$141,000 of that for transportation.

A motion was made by Stephenitch and seconded by Flessner 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. Superintendent Nelson also talked about the district's web page and the teachers' eBoards.

A motion was made by Tony Becker and seconded by Stephenitch to approve the IASB policy revisions as presented in December. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Akre to authorize the Administration to accept bids for audit services, student pictures and buses. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Flessner to authorize the Administration to accept quotes for drug/alcohol services, health/nursing services and mowing. Motion carried unanimously upon roll call.

Jessica McCormick, Joyce Schamberger and Jeff Thake discussed their RtI (Response to Intervention) plans, as presented in the Board packet.

At 8:02 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; 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 8:52 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 Stephenitch and seconded by Flessner to approve the suspensions of Students 1-27-11-1 through 1-27-11-17, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Amboy Education Foundation Wine & Cheese Gala on Monday, January 31, 2011 at the Long Branch Saloon; Finance Meeting on Thursday, February 3, 2011 and Regular School Board Meeting on Tuesday, February 22, 2011.

There being no further business to bring before the Board, a motion was made at 8:53 P.M. by Tony Becker and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Mark Becker, Secretary Pro Tem

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Lori Setchell, President

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