

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, SEPTEMBER 16, 2010 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 except Stephenitch. Also present were: Laura Nelson, Anna Willis, Bonnie Morris, Brandi Conley, Richard Lohse, Linda Grady, Trevor Sondgeroth, Carol Schnaiter, Jeff Thake, Joyce Schamberger, Jessica McCormick and Jenny McCoy.

Board member Stephenitch, arrived at 7:02 p.m.

President Setchell opened the Public Hearing regarding the permanent transfer of funds to Operations and Maintenance Fund. Superintendent Nelson discussed that \$248,406 will be transferred from Working Cash Fund to Operations and Maintenance Fund.

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 Mark Becker and seconded by Stephenitch to adopt Resolution authorizing Permanent Transfer from the Working Cash Fund to the Operations and Maintenance Fund. Motion carried unanimously upon roll call.

President Setchell opened the Public Hearing regarding the 2010-2011 School Budget. The tentative budget has been on display as required by law. Superintendent Nelson 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 Stephenitch and seconded by Olson to approve the 2010-2011 School Budget, as presented, and to establish the fiscal year beginning on July 1, 2010, and ending on June 30, 2011. Motion carried unanimously upon roll call.

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

- Minutes of the August 26, 2010 Regular Open & Closed Board Meetings; and
- Destruction of audiotapes dated March 26, 2009.

Motion carried unanimously upon roll call.

Superintendent Nelson shared information on Financial Reports.

A motion was made by Olson and seconded by Akre 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.

A motion was made by Mark Becker and seconded by Olson to approve the IASB Policy Revisions as presented in August. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Olson to approve the 2010-2011 Annual Applications of Recognition, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Mark Becker to approve the fee for Credit Recovery, as presented. Motion carried unanimously upon roll call.

At 7:32 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; placement of individual students in special education programs and other matters relating to individual students; and student discipline. Motion carried unanimously upon roll call.

At 8:01 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 Tony Becker to approve the suspensions of Students 9-16-10-1 through 9-16-10-4, as presented. Motion carried unanimously upon roll call.

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

A motion was made by Tony Becker and seconded by Flessner to approve the employment of Jeff Reed as Head Custodian 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 Akre to approve the employment of Shannon VanDrew as Paraprofessional 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 Flessner to approve the employment of Tonya Nauman as Paraprofessional at Amboy Junior High School for the 2010-2011 school year. Motion carried unanimously upon roll call.

Upcoming dates include: Finance Meeting on Thursday, October 14, 2010, at 7:00 p.m. Regular School Board meeting on Thursday, October 21, 2010, at 7:00 p.m. at AHS.

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

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____