

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 28, 2009 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. Also present were: Quintin Shepherd, Bonnie Morris, Carol Schnaiter, Richard Lohse, Chase Castle, Andrea Henry, Jessica McCormick, Joyce Schamberger, Jeff Thake, Judi Callison, and Jenny McCoy.

The floor was opened to comments from the public. Principal Thake introduced Andrea Henry, candidate for English teacher at Amboy High School.

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

- Amended Minutes of the April 30, 2009, Regular Open & Closed Board Meetings; and
- Destruction of audiotapes dated November 20, 2007.

Motion carried unanimously upon roll call.

In his finance report, Superintendent Shepherd announced that “things are looking on track and all is in OK shape”. General State Aid payments will come in. ARRA money will be used to pay final General State Aid payments. Grant amendments are on track for Title I and in good shape with Title II. May have some rollover from Title II. Shepherd then announced and shared information about his attendance at the IASBO conference.

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

The next order of business was the Administrative Reports, which were reviewed as presented.

Principal Schamberger presented and announced that the Amboy Junior High was selected as the 2009 Division B Sportsmanship Award Winner.

A motion was made by Flessner and seconded by Akre to approve policy waiver request by Student ID #9004 for enrollment in Credit Recovery Course, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to approve early graduation request for students ID #10008 and #10099, as presented. Motion carried unanimously upon roll call.

At 7:20 p.m., a motion was made by Stephenitch and seconded by Olson 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; 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 8:05 p.m., a motion was made by Akre and seconded by Stephenitch to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to approve the suspensions of Students 5-28-09-01 through 5-28-09-28, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Akre to accept the retirement resignation of Alice Austin as Lunchroom Supervisor at Central School. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Mark Becker to accept the resignation of Brenda Frederick as Bus Driver and Assistant Head Cook at Amboy Junior High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Akre to accept the resignation of Eric Riva as Assistant Principal/Athletic Director at Amboy High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Flessner to accept the resignation of Karen Berthold as English Teacher at Amboy High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Stephenitch to accept the resignation of Kathy Thomas-Stagg as English Teacher at Amboy High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Akre to approve the maternity leave request by Amy Wiseman, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Stephenitch to approve the second semester extra-curricular schedule, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Mark Becker to approve the employment of Bev Halsey as Assistant Head Cook at Amboy Junior High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Stephenitch to approve the employment contract of Dan Rodriguez as Special Education teacher at Amboy Junior High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Olson to approve the employment contract of Jennifer Smith as English III teacher at Amboy High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to approve the employment contract of Andrea Henry as English II teacher at Amboy High School for the 2009-2010 school year. Motion carried unanimously upon roll call.

Upcoming dates include: Summer Retreat on Wednesday, July 1, 2009, and next Regular School Board meeting on Thursday, July 23, 2009, at Amboy High School.

There being no further business to bring before the Board, a motion was made at 8:12 p.m. by Flessner and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____