

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JUNE 18, 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 except Stephenitch. Also present were: Quintin Shepherd, Richard Lohse, Chase Castle, James Browne, Westin Montavon, Matt Bickett, Joyce Schamberger, Judi Callison, and Jenny McCoy.

The floor was opened to comments from the public. Westin Montavon and Matt Bickett presented a slide show and shared information on the solar panels that were built in Mr. Browne's Physics class.

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

- Minutes of the May 28, 2009, Regular Open & Closed Board Meetings; and
- Destruction of audiotapes dated December 13, 2007.

Motion carried unanimously upon roll call.

Board member, Stephenitch, attended the meeting at 7:13 p.m.

In his finance report, Superintendent Shepherd stated that Title II funds weren't spent through but will roll over to next school year. He announced that there's an opportunity to write two No Child Left Behind grants. Information was shared on Transfer of Interest.

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

Principal Schamberger reviewed the Administrative Report as presented.

A motion was made by Flessner and seconded by Stephenitch to adopt Resolution authorizing permanent transfer of Interest from Working Cash Fund to Operations and Maintenance Fund. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Olson to approve Resolution establishing Prevailing Wage, as presented. Motion carried with a vote of six to one, with Board Member Flessner casting a no vote.

At 7:35 p.m., a motion was made by Tony Becker and seconded by Akre 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; 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 Mark Becker and seconded by Setchell to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Akre to approve the suspensions of Students 6-18-09-01 through 6-18-09-29, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Mark Becker to accept the resignation of Richard Lohse as Bus Driver, effective for the 2009-2010 school year. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Mark Becker to accept retirement resignation of Joe Jahn according to the Special Retirement Incentive Option Plan of the Collective Bargaining Agreement, effective at the end of the 2012-2013 school year. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Tony Becker to approve the employment contract of Jessica McCormick, as presented. Motion carried unanimously upon roll call.

A motion was made by Stephenitch and seconded by Akre to approve transportation salaries, as presented. Motion carried unanimously upon roll call.

A motion was made by Akre and seconded by Tony Becker to approve district office salaries, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Stephenitch to adopt Superintendent Employment Agreement Amendment #3, as presented. Motion carried unanimously upon roll call.

Upcoming dates include: Summer Retreat on Wednesday, July 1, 2009 – More information will follow. Regular School Board meeting on Thursday, July 23, 2009 at 7:00 p.m. in the Amboy High School cafeteria.

There being no further business to bring before the Board, a motion was made at 8:15 p.m. by Stephenitch and seconded by Mark Becker to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____