

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, NOVEMBER 24, 2009 AT 7:00 P.M.
AMBOY HIGH SCHOOL LIBRARY**

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, Brandi Conley, Michelle Anderson, Jackie Steinbach, Bonnie Morris, Carol Schnaiter, Richard Lohse, Jessica McCormick, Joyce Schamberger, Jeff Thake and Jenny McCoy.

The floor was opened to comments from the audience. There were none.

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

- § Minutes of the October 22, 2009, Regular Open & Closed Board Meetings;
- § To keep all Executive Minutes from April 30, 2009 through September 24, 2009, closed to the public; and
- § Destruction of digital recordings dated May 22, 2008.

Motion carried unanimously upon roll call.

Superintendent Shepherd said there was nothing different to report on in the finance report.

Shepherd continued on with the Tax Levy presentation. He first thanked Rich Hubbard for filming the presentation and for making it available on the district website. The presentation included an in-depth analysis of what rates have done since 1999. He went on to explain that 64% of the levied dollar goes to the Education Fund; 17% to O & M; 5% Transportation; 2% IMRF; 6% Tort; 2% Social Security and 4% to Cash, Special Education, Life Safety and Leasing.

The 2009 request represents a 7.97466% increase over last year's extension.

A motion was made by Tony Becker and seconded by Olson to approve the Tentative Tax Levy for the year 2009, as presented and, further, to set a Public Hearing date for Thursday, December 17, 2009, at 7:00 P.M. at Amboy High School. Motion carried unanimously upon roll call.

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

A motion was made by Flessner and seconded by Akre to approve the Special Education Workload/Caseload Agreement as presented in October. Motion carried unanimously upon roll call.

A motion was made by Flessner and seconded by Tony Becker to approve the 2008-2009 School District Report Card Data and authorization to release information to the public, as required by Federal Law. Motion carried unanimously upon roll call.

Board member Joe Flessner thanked and congratulated the Principals for the school report cards.

A motion was made by Olson and seconded by Mark Becker to approve the Food Safety and HACCP plan, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to close Student Activity account 99-300-0001, as presented. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Flessner to open the Student Activity accounts, as presented. Motion carried unanimously upon roll call.

At 7:33 P.M., a motion was made by Mark Becker and seconded by Akre 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 and student discipline. Motion carried unanimously upon roll call.

Board member, Stephenitch, attended the meeting during Executive Session.

At 8:15 P.M., a motion was made by Akre and seconded by Flessner to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Olson to approve the suspensions of Students 11-24-09-1 through 11-24-09-21, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Stephenitch to accept the retirement resignation of Al Groll as Maintenance Director, effective December 31, 2009. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Flessner to accept the resignation of Quintin Shepherd as Superintendent at the conclusion of the 2009-2010 school year. Motion carried unanimously upon roll call.

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

Upcoming dates include: The next Regular School Board Meeting on Thursday, December 17, 2009 at 7:00 P.M. at Amboy High School.

Before adjourning, board members took time to share information they had received from the various workshops they attended at the school board convention recently held in Chicago.

There being no further business to bring before the Board, a motion was made at 8:25 P.M. by Stephenitch and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____