

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, FEBRUARY 25, 2010 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 Olson. Also present were: Quintin Shepherd, Deb Gilmore, Joanie Zimmerly, Anna Willis, Bonnie Morris, Traci Gittleson, Lisa Moore, Amy Wittenauer, Zachary Piper, Gina Boppart, Carol Schnaiter, Brandi Conley, Sam Smith, Jeff Thake, Joyce Schamberger, Jessica McCormick and Jenny McCoy.

President Setchell opened the floor for public comments. Central School teachers and parent, Gina Boppart, discussed Literacy Night at Central School. Superintendent Shepherd read an email from the Andrew Tarr family expressing their thoughts and thanks to Mrs. McCormick and staff regarding Literacy Night. Amy Wittenauer and Zach Piper discussed the Student Council Leadership Conference they attended.

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

- Minutes of the January 28, 2010, Regular Open & Closed Board Meetings; and
- Destruction of digital recording dated August 14, 2008 & August 28, 2008.

Motion carried unanimously upon roll call.

Superintendent Shepherd reviewed the financial report. Revenues continue to be the concern for the district. The amount owed to us is on the three marquees outside of each of the three schools and on the district's website. He encouraged everyone to get on the website and click the link to the Illinois State Legislative and voice your concern for our students.

A motion was made by Tony Becker 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 in the Board packet.

The proposed IASB Policy Revisions were presented for first reading.

A motion was made by Mark Becker and seconded by Akre to approve to open the student activity account, as presented. Motion carried unanimously upon roll call.

At 7:29 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.

At 8:36 P.M., a motion was made by Stephenitch and seconded by Akre to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Stephenitch to approve the suspensions of Students 2-25-10-1 through 2-25-10-21, as presented. Motion carried unanimously upon roll call.

A motion was made by Mark Becker and seconded by Stephenitch to accept the resignation of Beverly Halsey as Assistant Head Cook at Amboy Junior High effective February 8, 2010. Motion carried unanimously upon roll call.

A motion was made by Tony Becker and seconded by Flessner to accept the resignation of Michelle Havenar as Part-Time Cook at Amboy Junior High effective February 8, 2010. Motion carried unanimously upon roll call.

Upcoming dates include:

2/27/10	Superintendent Interviews at 8:30 a.m. at KSB
3/13/10	School Board Retreat at 8:30 a.m. at KSB
3/25/10	School Board meeting at 7:00 p.m. at AHS

There being no further business to bring before the Board, a motion was made at 8:39 P.M. by Flessner and seconded by Mark Becker to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Mark Becker, Secretary Pro Tem

Lori Setchell, President

Approved: _____