

**MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, FEBRUARY 18, 2016 AT 7:00 P.M.  
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Board Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Olson. Also present were: Jeff Thake, Andruw Jones, Beth Nickel, Baylie Nickel, Kenzie Nickel, Katie Pratt, Heather Starr, Jessica Starr, Michael Starr, Joanie Zimmerly, Haidyn Zimmerly, Rachel Tarr, Lauren Tarr, Yvonne Vicks, Anna Willis, Bonnie Morris, Nathan Wood, Kellylyn Wood, Katie Bulfer, Scott Spangler, Doug Jones, Brandon Albrecht, Joshua Nichols, Andrew Full and Jenny McCoy.

President Jones opened the floor for public comments. Kyla Brenneman, 6<sup>th</sup> Grade Science & Math Teacher, and students presented their project-based learning Biome projects. Kellylyn Wood and Katie Pratt shared many concerns and questions about the Beyond Measure Presentation and Personalized Learning.

A motion was made by Johnson and seconded by Fox to approve the following Consent Agenda item(s):

- Minutes of the January 21, 2016, Regular Open & Closed Board Meetings; and
- Delete closed session audio recordings dated August 19, 2014.

Motion carried unanimously upon roll call.

Superintendent Thake briefly discussed the finance report.

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

The Principal Reports were reviewed as presented.

Superintendent Thake discussed the feedback that he's been receiving on the Beyond Measure presentation and explained the connection it has with Taylor County, Kentucky.

A motion was made by Becker and seconded by Fox to approve the 2016-2017 School Calendar, as presented, and further, to approve the graduation dates and times for 2017: Amboy High School, Sunday, May 21, 2017, 2:00 p.m., AHS Gym & Amboy Junior High School, Tuesday, May 23, 2017, 7:00 p.m., AJHS Gym. Motion carried unanimously upon roll call.

At 7:44 P.M., a motion was made by Becker and seconded by Setchell 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; student discipline; and matters relating to individual students. Motion carried unanimously upon roll call.

At 8:57 P.M., a motion was made by Setchell and seconded by Hochstatter to return to Open Session. Motion carried unanimously upon roll call.

Principal Nichols shared a mileage comparison of the Three Rivers Conference and the Northwest Upstate Illini Conference.

A motion was made by Fox and seconded by Hochstatter to approve the suspensions of Students 2-18-16-1 through 2-18-16-3, as presented. Motion carried unanimously upon roll call.

Upcoming Dates: Board Retreat-Saturday, March 5, 2016, 8:30 a.m.-KSB  
Community Room  
Regular Board Meeting-Thursday, March 24, 2016, 7:00 p.m.-  
AHS  
Spring Break-March 25-April 1

There being no further business to bring before the Board, a motion was made at 8:59 P.M. by Setchell and seconded by Johnson to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_