

**AMBOY COMMUNITY UNIT
SCHOOL DISTRICT #272
AMBOY, ILLINOIS**

Thursday, July 15, 2021
7:00 PM

Central School Gym
30 E Provost Street
Amboy, IL 61310

REGULAR MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action: Consent Agenda Items
 - A. Minutes

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**MINUTES OF THE REGULAR MEETING OF THE
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
BOARD OF EDUCATION
THURSDAY, JUNE 17, 2021, AT 7:00 P.M.
AMBOY CENTRAL ELEMENTARY SCHOOL GYMNASIUM**

President Jones called the regular meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were Joshua Nichols, Yvonne Vicks, Bonnie Morris, Janet Crownhart, Andrew Full and Jenny Apple.

The floor was opened to comments from the public for open forum. Katie Pratt shared information from the FFA state convention and gave an update on Strategic Planning. The Core Committee met and went over the who, what, when, where, and why. There will be an interview process to get feedback and data to run on. The committee will meet again in September.

A motion was made by Payne and seconded by White to approve the following consent agenda item(s):

- Minutes of the May 18, 2021, Open & Closed Regular Board Meetings;
- To keep all executive session minutes from October 20, 2020 through March 18, 2021, closed to the public; and
- Delete audio recordings dated November 12, 2019.

Motion carried unanimously upon roll call.

For the Financial Report, Superintendent Nichols shared that the district has received 102.6% of the anticipated revenue for the year and \$352,978 in sales tax dollars. Transportation funds came in better than anticipated. For expenses, 71% has been used this fiscal year. Overall, the district will end up in good financial shape.

A motion was made by Leffelman and seconded by White to allow Superintendent Nichols to expend funds to defray necessary and proper expenses and liabilities of the District incurred for educational, operations, maintenance, transportation, site, and construction purposes of the District for Fiscal Year 2022, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Stenzel to approve the current expenditures and payroll, as presented. Motion carried unanimously upon roll call.

Superintendent Nichols announced that the building project is on track.

A motion was made by Payne and seconded by Pratt to approve the 2021-2022 student handbooks, as presented. These are updated using the Illinois Principals Association's recommendations. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to adopt the resolution authorizing the sale of high school surplus equipment, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Pratt to approve the proposal from Thompson Electronics Co. for access control at the high school, as presented. This will expand the system for the electronic door openers to the new additions. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the quote from Dyopath for AMC cabling system, as presented. This is for the wiring that will run in both additions. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by White to approve the quote from Dyopath for cabling conduit/sleeve installation, as presented. This is the sleeves for the wiring that will run in both additions. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Stenzel to approve the American Capital infrastructure lease agreement, as presented. This will upgrade the infrastructure. Motion carried unanimously upon roll call.

A motion was made by Stenzel and seconded by White to approve the American Capital lease agreement for 110 Dell chromebooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Stenzel and seconded by Pratt to approve the insurance proposal from Ramza Insurance Group, Inc., as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Pratt to approve the Consolidated District Plan application, as presented. This is the overall guiding document for the federal grants (Title I, II & IV) and includes all the rules to follow. Motion carried unanimously upon roll call.

At 7:29 p.m., a motion was made by Pratt and seconded by Stenzel to move to executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting or specific volunteers of the public body; matters relating to individual students; and student discipline. Motion carried unanimously upon roll call.

At 8:03 p.m., a motion was made by Payne and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Stenzel to approve the suspensions of students 6-17-21-1 through 6-17-21-6, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to approve the early graduation requests for students 22015, 22041, and 22101, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Pratt to accept the resignation of Shelli Bump as Cafeteria Cook, effective May 21, 2021. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by White to approve the contract of Katie Bulfer as 5-12 Dean of Students from August 13, 2021 through June 30, 2022, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to approve the contract of Joshua Nichols as Superintendent from June 17, 2021 through June 30, 2024, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Leffelman to accept the resignation of Shauna Dinges as RtI and Math Curriculum Director at the junior high school, effective June 30, 2021. Motion carried unanimously upon roll call.

Upcoming dates:

Regular Board Meeting-Thursday, July 15, 2021-7:00 p.m.-Central School

A motion was made by Leffelman and seconded by Powers to adjourn the meeting at 8:08 p.m.
Motion carried unanimously upon roll call.

Respectfully submitted,

Elsa Payne, Secretary

Nicole Jones, President

Approved: _____

- B. Delete Audio Recordings
- 3. Action: Financial Reports
 - A. Review of Financial Reports
 - B. Current Expenditures & Payroll
- 4. Discussion: Superintendent Reports
- 5. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions
- 6. Action: Surveillance Camera Quotes
- 7. Action: Phone System Quote
- 8. Action: Executive Session
- 9. Action: Return to Open Session
- 10. Action: Personnel
- 11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment