

Regular Meeting
Thursday, February 18, 2021 7:00 PM Central

Central School Gym
30 E Provost Street
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Present
Elsa Payne: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 6.

1. Call to Order

1.A. Roll Call

1.B. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the January 21, 2021 Open & Closed Regular Board Meetings and Delete audio recordings dated August 15, 2019. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

2.A. Minutes

2.B. Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. Current Expenditures & Payroll

To approve the current expenditures and payroll. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Discussion: First Reading of the 2021-2022 School Calendar

6. Action: Drug & Alcohol Testing Services

To accept the proposal of OSF Saint Paul Medical Center, Mendota, IL, for provision of Drug & Alcohol Testing Services for the 2021-2022 school year, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

7. Action: Chromebook Lease

To approve the lease agreement with CDW-G for Dell Chromebooks, as presented. This motion, made by Jason Leffelman and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

8. Action: Whiteside Area Career Center Health/Life Safety Amendment Approval

To approve the Whiteside Area Career Center Coop Health Life Safety Amendment for \$27,216, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

9. Action: Executive Session

To move to executive session for the purpose of discussion of: 1) appointment, employment, compensation, discipline, performance and/or dismissal of specific individuals who serve as independent contractors in a park, recreational, or educational setting or specific volunteers of the public body and 2) student discipline. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

10. Action: Return to Open Session

To return to open session. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

11. Action: Student Discipline

To approve the suspensions of students 2-18-21-1 through 2-18-21-6, as presented. This motion, made by Katie Pratt and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

12. Action: Personnel

To approve the employment of Tonia Warner as Health Aide at the High School, effective February 1, 2021. This motion, made by Rory White and seconded by Katie Pratt, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 6, Nay: 0

To approve Kennedy Dinges as Freshman Volleyball Coach for the 2020-2021 school year.

This motion, made by Jason Leffelman and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 6, Nay: 0

To approve Joe Heavner as Freshman Boys Basketball Coach for the 2020-2021 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 6, Nay: 0

13. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 6, Nay: 0