

Regular Meeting
Thursday, March 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 February 18, 2021 Open & Closed Regular Board Meetings and Delete audio recordings dated September 12, 2019 & September 26, 2019. This motion, made by Nichole Stenzel and seconded by Jason Leffelman, 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 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Action: 2021-2022 School Calendar

To approve the 2021-2022 school calendar, as presented. This motion, made by Elsa Payne 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

6. Action: Surveillance Camera Estimate

To approve the estimate from Jendy Solutions for the surveillance camera system in the High School, as presented. This motion, made by Elsa Payne 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

7. Action: Teacher Leader Job Description

To approve the Teacher Leader job description, as presented. This motion, made by Jason Leffelman 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

8. Action: Junior High Quality Framework

To approve the Junior High Quality Framework, as presented. This motion, made by Nichole Stenzel 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

9. Action: Executive Session

To move to executive session for the purpose of discussion of: 1) 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 and 2) student discipline. This motion, made by Katie Pratt and seconded by Jason Leffelman, 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 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

11. Action: Student Discipline

To approve the suspensions of students 3-18-21-1 through 3-18-21-5, as presented. This motion, made by Katie Pratt and seconded by Jason Leffelman, 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 grant tenure contract to fourth-year probationary teachers, as presented. 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

To grant contract renewals to tenured teachers, as presented. This motion, made by Rory White and seconded by Jason Leffelman, Passed.

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

To grant contract renewals to non-tenured probationary teachers, as presented. This motion, made by Jason Leffelman 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

To approve support staff contract renewals, as presented. This motion, made by Nichole Stenzel 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 the employment of summer help, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Jason Leffelman: Abstain (Without Conflict), Nicole Jones: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Abstain (Without Conflict): 1

To accept the resignation of Aaron Fassler as English Language Arts Teacher at the Junior High, effective at the conclusion of the 2020-2021 school year. 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

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

To adjourn. This motion, made by Jason Leffelman 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