

Regular Meeting
Tuesday, May 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
Mandy Powers: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 7.

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 April 22, 2021 Open & Closed Regular Meetings; Minutes of the April 29, 2021 Open Finance Meeting; and Delete audio recordings dated November 12, 2019. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, 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, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Discussion: First Reading of 2021-2022 Student Handbooks

6. Action: 2021-2022 Fee Schedule

To approve the 2021-2022 Fee Schedule, as presented. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

7. Action: Intergovernmental Cooperation Agreements

To approve the Intergovernmental Cooperation Agreement between the Board of Amboy CUSD 272 and the Board of Ohio CHSD 505 to consolidate baseball, softball, volleyball, boys basketball, and girls basketball for the 2021-2022 and 2022-2023 school years, as presented. This motion, made by Katie Pratt and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

To approve the Intergovernmental Cooperation Agreement between the Board of Amboy CUSD 272, the Board of LaMoille CUSD 303, and the Board of Ohio CHSD 505 to consolidate football and football cheerleading for the 2021-2022 and 2022-2023 school years, as presented. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

To approve the Intergovernmental Cooperation Agreement between the Board of Amboy CUSD 272, the Board of LaMoille CUSD 303, the Board of Ashton-Franklin Center CUSD 275, and the Board of Ohio CHSD 505 to consolidate boy's and girl's cross country, boy's and girl's golf, boy's and girl's track and field, and wrestling for the 2021-2022 and 2022-2023 school years, as presented. This motion, made by Elsa Payne and seconded by Katie Pratt, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

8. Action: Resolution for Preparation of Tentative Budget

To adopt the resolution that appoints Joshua Nichols as preparer of the tentative budget, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

9. Action: Early Childhood Intergovernmental Agreement

To approve the Intergovernmental Agreement between the Amboy CUSD 272 and Ashton-Franklin Center CUSD 275 for the Early Childhood Pre-K Program, as presented. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

10. Action: Office Furniture Quote

To approve the quote from Midwest Educational Furnishings, Inc. for office furniture, as presented. This motion, made by Elsa Payne and seconded by Jason Leffelman, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

11. Action: Central School Architect Agreement

To approve the Architect Agreement with Richard L. Johnson Associates, Inc., as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

12. Action: Chromebooks Quote

To approve the quote from CDW-G for 110 chromebooks, as presented. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

13. 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; 2) matters relating to individual students; and (3) student discipline. This motion, made by Elsa Payne and seconded by Rory White, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

14. Action: Return to Open Session

To return to open session. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

15. Action: Student Discipline

To approve the suspensions of students 5-18-21-1 through 5-18-21-17, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.
Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

16. Action: Early Graduation

To approve the early graduation requests for students 22098, 22102, and 22091, as presented. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

17. Action: Personnel

To accept the resignation of Kalla Mahar as Paraprofessional, effective May 26, 2021. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

To accept the resignation of Karen Smith as Custodian, effective May 14, 2021. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

18. Action: High School Unit Ventilator & Exhaust Fan Replacements Quote

To approve the quote from the CTS Group for unit ventilator replacement with condensing units & exhaust fan replacements at the high school, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

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

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0