

Regular Meeting
Thursday, June 17, 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 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. Passed with a motion by Elsa Payne and a second by Rory White.

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. Confidential Executive Session Minutes

2.C. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. Permission to Expend Funds

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. Passed with a motion by Jason Leffelman and a second by Rory White.

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

3.C. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. Passed with a motion by Katie Pratt and a second by Nichole Stenzel.

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: Superintendent Reports

5. Action: 2021-2022 Student Handbooks

To approve the 2021-2022 student handbooks, as presented. Passed with a motion by Elsa Payne and a second by Katie Pratt.

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

6. Action: Resolution Authorizing Sale of High School Surplus Equipment

To adopt the Resolution Authorizing the Sale of High School Surplus Equipment, as presented. Passed with a motion by Elsa Payne and a second by Nichole Stenzel.

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: Access Control Proposal

To approve the proposal from Thompson Electronics Co. for access control at the High School, as presented. Passed with a motion by Elsa Payne and a second by Katie Pratt.

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: AMC Cabling System & Cabling Conduit/Sleeve Quotes

To approve the quote from Dyopath for AMC cabling system, as presented. Passed with a motion by Jason Leffelman and a second by Elsa Payne.

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 quote from Dyopath for cabling conduit/sleeve installation, as presented. Passed with a motion by Elsa Payne and a second by Rory White.

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: Infrastructure Lease Agreement

To approve the American Capital infrastructure lease agreement, as presented. Passed with a motion by Elsa Payne and a second by Nichole Stenzel.

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: Chromebooks Lease Agreement

To approve the American Capital lease agreement for 110 Dell chromebooks, as presented. Passed with a motion by Nichole Stenzel and a second by Rory White.

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: Insurance Proposal

To approve the insurance proposal from Ramza Insurance Group, Inc., as presented. Passed with a motion by Nichole Stenzel and a second by Katie Pratt.

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: Consolidated District Plan Application

To approve the Consolidated District Plan application, as presented. Passed with a motion by Elsa Payne and a second by Katie Pratt.

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. Passed with a motion by Katie Pratt and a second by Nichole Stenzel.

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. Passed with a motion by Elsa Payne and a second by Jason Leffelman.

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 6-17-21-1 through 6-17-21-6, as presented. Passed with a motion by Katie Pratt and a second by Nichole Stenzel.

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 Graduations

To approve the early graduation requests for students 22015, 22041, and 22101, as presented. Passed with a motion by Elsa Payne and a second by Jason Leffelman.

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 Shelli Bump as Cafeteria Cook, effective May 21, 2021. Passed with a motion by Jason Leffelman and a second by Katie Pratt.

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 contract of Katie Bulfer as 5-12 Dean of Students from August 13, 2021 through June 30, 2022, as presented. Passed with a motion by Elsa Payne and a second by Rory White.

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 contract of Joshua Nichols as Superintendent from June 17, 2021 through June 30, 2024, as presented. Passed with a motion by Elsa Payne and a second by Jason Leffelman.

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 Shauna Dinges as RtI and Math Curriculum Director at the Junior High School, effective June 30, 2021. Passed with a motion by Katie Pratt and a second by Jason Leffelman.

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. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. Passed with a motion by Jason Leffelman and a second by Mandy Powers.

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