

Regular Meeting
Thursday, July 15, 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: Absent
Rory White: Absent
Present: 5, Absent: 2.

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 June 17, 2021 open & closed regular board meetings and delete audio recordings dated December 12, 2019 and January 23, 2020. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

2.A. Minutes

2.B. Delete 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 Jason Leffelman and seconded by Mandy Powers, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

4. Discussion: Superintendent Reports

5. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions

6. Action: Surveillance Camera Quotes

To approve the quotes from Jendy Solutions for the Verkada surveillance camera, license, and installation, as presented. This motion, made by Elsa Payne and seconded by Katie Pratt, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

7. Action: Phone System Quote

To approve the quote from S-Net Communications for Cloud phone system, as presented.
This motion, made by Elsa Payne and seconded by Mandy Powers, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

8. Action: Executive Session

To move to executive session for the purpose of discussion of: 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. This motion, made by Jason Leffelman and
seconded by Katie Pratt, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

9. Action: Return to Open Session

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

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

10. Action: Personnel

To accept the resignation of Kelsi Eyster as English and Language Arts Teacher at the
Junior High School. This motion, made by Jason Leffelman and seconded by Elsa Payne,
Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

To approve the employment of Elizabeth Sunday as First Grade Teacher at Central School
for the 2021-2022 school year. This motion, made by Mandy Powers and seconded by Katie
Pratt, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

To approve the extra-curricular positions for the 2021-2022 school year, as presented. This
motion, made by Elsa Payne and seconded by Katie Pratt, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea,
Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

To approve the employment of Sarah Herkert as 240-Day Custodian at the Junior High School, effective August 1, 2021. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

To accept the resignation of Eduardo Escatel as Spanish Teacher at the High School. This motion, made by Elsa Payne and seconded by Mandy Powers, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2

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

To adjourn the meeting. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nichole Stenzel: Absent, Rory White: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea
Yea: 5, Nay: 0, Absent: 2