

Regular Meeting
Tuesday, August 24, 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 July 15, 2021 open & closed regular board meetings; minutes of the August 5, 2021 open & closed finance meetings; and delete audio recordings dated February 19, 2020. 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

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 & payroll, as presented. This motion, made by Katie Pratt 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: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Action: Illinois Association of School Boards Policy Revisions

To approve the Illinois Association of School Boards policy revisions, as presented. This motion, made by Katie Pratt and seconded by Jason Leffelman, 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

6. Action: Return to Learn Plan

To approve the Return to Learn Plan, as presented. This motion, made by Elsa Payne and seconded by Jason Leffelman, 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: 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 or legal counsel for the public body and 2) the placement of individual students in special education programs and other matters relating to individual students. This motion, made by Mandy Powers 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

8. Action: Return to Open Session

To return to open session. 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

9. Action: Personnel

To accept the resignation of Kristy Willstead as Paraprofessional. 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 Sara Krabbenhoft as 6th Grade ELA Teacher for the 2021-2022 school year. 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 Amy Keener as 240-Day Custodian, effective August 16, 2021. 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 Robert Beaty as Bus Driver, effective August 11, 2021. 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 Lorna Bonnell as Bus Driver, effective August 19, 2021.

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 Jo Hindriks as Bus Aide, effective August 16, 2021.

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 updated high school extra-curricular positions, 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

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

To adjourn the meeting. 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