

Regular Meeting
Thursday, September 23, 2021 7:00 PM Central

Central School Gym
30 E Provost Street
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Absent
Elsa Payne: Present
Mandy Powers: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 6, Absent: 1.

1. Call to Order

1.A. Roll Call

1.B. Action: Public Hearing on 2021-2022 Budget

To adopt the 2021-2022 Budget, as presented, and to establish the fiscal year beginning on July 1, 2021, and ending on June 31, 2022. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

1.C. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the August 24, 2021 Open & Closed Regular Board Meetings; and Delete audio recordings dated March 7, 2020 & March 18, 2020. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

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 & payroll, as presented. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Action: Memorandum of Agreement between Amboy CUSD #272 & Amboy Education Association

To adopt the Memorandum of Agreement between the Amboy Community Unit School District 272 and the Amboy Education Association regarding teacher evaluations, as presented. This motion, made by Elsa Payne and seconded by Katie Pratt, Passed.

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

Yea: 6, Nay: 0, Absent: 1

6. Action: School Maintenance Project Grant Application

To approve the School Maintenance Project Grant Application, as presented. This motion, made by Mandy Powers and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1

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) student discipline. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

8. Action: Return to Open Session

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

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

Yea: 6, Nay: 0, Absent: 1

9. Action: Early Graduation

To approve the early graduation requests from student #22011 & student #22113, as presented. This motion, made by Katie Pratt and seconded by Mandy Powers, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10. Action: Student Discipline

To approve the suspensions of students 9-23-21-1 through 9-23-21-22, as presented. This motion, made by Elsa Payne and seconded by Mandy Powers, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

11. Action: Central School Art Club Stipend

To approve the proposal to add a stipend for Central School Art Club for the 2022-2023 school year, as presented. This motion, made by Mandy Powers and seconded by Katie Pratt, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

12. Action: Personnel

To accept the resignation of Robert Wissinger as Counselor at the High School, effective September 17, 2021. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

To accept the resignation of Christine Nowacki as Cafeteria Cook at Central School, effective September 29, 2021. This motion, made by Katie Pratt and seconded by Nichole Stenzel, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

To accept the resignation of Megan Bus as Credit Recovery Advisor for the 2021-2022 school year. This motion, made by Elsa Payne and seconded by Katie Pratt, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

To approve the employment of Michelle Wilhelm as Cafeteria Cook at the Junior High School, effective September 20, 2021. This motion, made by Nichole Stenzel and seconded by Rory White, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

To approve Danielle Benesh as Credit Recovery Advisor for the 2021-2022 school year. This motion, made by Mandy Powers and seconded by Nichole Stenzel, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

To approve Joe Heavner for Fall Play Scenery for the 2021-2022 school year. This motion, made by Rory White and seconded by Katie Pratt, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

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

To adjourn the meeting. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie

Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 6, Nay: 0, Absent: 1