

Regular Meeting  
Tuesday, November 16, 2021 7:00 PM Central

Amboy Junior High School Cafeteria  
240 N Metcalf Avenue  
Amboy, IL 61310

Nicole Jones: Absent  
Jason Leffelman: Present  
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. Open Forum

### 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the October 19, 2021 open & closed regular board meetings; and delete audio recordings dated May 14, 2020. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Nicole Jones: Absent, Jason Leffelman: 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. Delete Audio Recordings

### 3. Action: Financial Reports

#### 3.A. Review of Financial Reports

#### 3.B. 2021 Tentative Tax Levy & Set Public Hearing Date

To approve the tentative tax levy for the year 2021, as presented, and to set a public hearing date for Thursday, December 16, 2021, 7:00 p.m. at the High School. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

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

#### 3.C. Current Expenditures & Payroll

To approve the current expenditures & payroll. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Nicole Jones: Absent, Jason Leffelman: 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. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions

#### 6. Action: Snow Removal Bid

To accept the bid from Outdoor Property Services for snow removal services for the 2021-2022 school year, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

#### 7. Action: WiFi System for Buses Quote

To approve the quote from CDW-G LLC for a wifi system for the buses, as presented. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Nicole Jones: Absent, Mandy Powers: Nay, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 5, Nay: 1, Absent: 1  
Mandy Powers: Nay

#### 8. 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; 2) collective negotiating matters between the public body and its employees or their representatives; and 3) student discipline. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

#### 9. Action: Return to Open Session

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

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

#### 10. Action: Memorandum of Understanding between Amboy CUSD #272 & Amboy Education Association

To approve the Memorandum of Understanding between Amboy CUSD #272 & the Amboy Education Association regarding remote teaching and learning, as presented. This motion, made by Nichole Stenzel and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11. Action: Student Discipline

To approve the suspensions of students 11-16-21-1 through 11-16-21-10, as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

Nicole Jones: Absent, Jason Leffelman: 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 approve and accept the following: Resignation of Whitney Miller as Counselor at the High School; Resignation of Shauna Dinges as 8th Grade Girls Basketball Coach; The employment of Rebecca Lopez as Paraprofessional at Central School, effective October 20, 2021; Hire Lindsey Kaleel as 5th & 6th Grade Girls Basketball Coach; Hire Emma Lindenmeyer as Sophomore Girls Basketball Coach; Verbal resignation from Anthony Wells as 5th & 6th Grade Boys Basketball Coach; and Verbal resignation from Ben Schott as Junior High Boys Track Coach. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Absent, Jason Leffelman: 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 Elsa Payne and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1