

Regular Meeting
Thursday, January 20, 2022 7:00 PM Central

Amboy Junior High School Cafeteria
240 N Metcalf Avenue
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. Public Hearing on Transfer of Funds

To adopt the resolution authorizing an interfund transfer from the Capital Projects Fund to the Debt Service Fund, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

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

1.C. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the December 16, 2021 open & closed regular board meetings and Delete audio recordings dated July 16, 2020. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

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. 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 Elsa Payne and seconded by Nichole Stenzel, Passed.

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: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Action: Intergovernmental Cooperation Agreement

To approve the Intergovernmental Cooperation Agreement between the Board of Amboy CUSD 272 and the Board of Ohio CESD 17 to consolidate 5th-8th grade girls basketball for the 2021-2022 school year, as presented. This motion, made by Katie Pratt and seconded by Nichole Stenzel, Passed.

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: Memorandum of Understanding between the Amboy CUSD #272 & Amboy Education Association

To approve the Memorandum of Understanding between Amboy CUSD #272 & the Amboy Education Association regarding creating new positions educational and extracurricular, as presented. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

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: TRS Supplemental Savings Plan Resolution

To adopt the resolution that accepts participation in the Teachers' Retirement System (TRS) of the State of Illinois Supplemental Savings Plan, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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: 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 Jason Leffelman and seconded by Katie Pratt, Passed.

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: Return to Open Session

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

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: Student Discipline

To approve the suspensions of students 1-20-22-1 through 1-20-22-16, as presented. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

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: Personnel

To approve and accept the following: Resignation of Amy Keener as Custodian, effective December 22, 2021; Resignation of Bonnie Oury as Paraprofessional, effective January 28, 2022; Hire Jackie Owensby as 5th/6th grade Scholastic Bowl Coach for the 2021-2022 school year; Hire Trese McNinch as 7th grade Girls Basketball Coach for the 2021-2022 school year; and Hire Joe Heavner for the Spring Musical Set Construction for the 2021-2022 school year.

This motion, made by Elsa Payne and seconded by Rory White, Passed.

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. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment