

Regular Meeting
Thursday, April 21, 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. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the March 5, 2022 open retreat meeting; minutes of the March 22, 2022 open & closed regular meetings; 2022-2023 IESA registration; and delete audio recordings dated October 20, 2020. This motion, made by Jason Leffelman and seconded by Mandy Powers, 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. 2022-2023 IESA Registration

2.C. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. 2021-2022 Tentative Amended Budget

To authorize the administration to place on file, the tentative amended budget for the 2021-2022 school year, and further to set the 2021-2022 amended budget hearing for Tuesday, May 24, 2022, 7:00 p.m., at the junior high school. 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

3.C. Current Expenditures & Payroll

To approve the current expenditures & payroll, 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Discussion: First Reading of the 2022-2023 Fee Schedule

6. Action: Pump Installation Proposal

To approve the pump installation proposal from Loescher Heating and Air Conditioning, 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

7. Action: School Board Meeting Dates

To approve the Board of Education meeting dates, as presented. This motion, made by Jason Leffelman and seconded by Mandy Powers, 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; 2) student discipline; and (3) matters relating to individual students. This motion, made by Mandy Powers 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

9. Action: Return to Open Session

To return to open session. 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

10. Action: Student Discipline

To approve the suspensions of students 4-21-22-1 through 4-21-22-7, as presented. This motion, made by Jason Leffelman and seconded by Mandy Powers, 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: Early Graduation

12. Action: Personnel

To approve the employment of Mireya Alvarez as Spanish Teacher at the high school for the 2022-2023 school year; Katlynn Yocum as Paraprofessional at Central School, effective April 12, 2022; and Emma Lindenmeyer, Eddie Jones and Carson Barlow as summer help. This motion, made by Elsa Payne 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

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

To adjourn the meeting. This motion, made by Jason Leffelman and seconded by Mandy Powers, 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