

Regular Meeting
Tuesday, May 24, 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 2021-2022 Amended Budget

To approve the 2021-2022 amended budget, as presented. This motion, made by Elsa Payne 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

1.C. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the April 21, 2022 open & closed regular meetings; and delete audio recordings dated November 17, 2020. This motion, made by Mandy Powers 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

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 Katie Pratt 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 2022-2023 Student Handbooks

6. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions

7. Action: 2022-2023 Fee Schedule

To approve the 2022-2023 fee schedule, as presented. This motion, made by Jason Leffelman 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

8. Action: Resolution for Preparation of Tentative Budget

To adopt the resolution that appoints Joshua Nichols as preparer of the 2022-2023 tentative budget, 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

9. Action: Memorandum of Understanding between Amboy CUSD #272 & Sauk Valley Community College regarding the Impact Program

To approve the Memorandum of Understanding between Amboy CUSD 272 & Sauk Valley Community College regarding the Impact Program, as presented. This motion, made by Katie Pratt 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: Landscaping Proposal for Central School

To approve the proposal from Dreamscapes By Dennis, Inc. for landscaping at Central School, 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: Playground Project Proposal for Central School

To approve the proposal from Play Illinois, LLC for playground equipment at Central School, as presented. This motion, made by Elsa Payne 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

12. Action: Memorandum of Understanding between Amboy CUSD #272 & Amboy Education Association regarding educational & extracurricular stipends.

To approve the Memorandum of Understanding between Amboy CUSD 272 & Amboy Education Association regarding educational & extracurricular stipends, as presented. 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

13. 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) collective negotiating matters between the public body and its employees or their representatives; and 3) student discipline. 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

14. Action: Return to Open Session

To return to open session. This motion, made by Katie Pratt 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

15. Action: Student Discipline

To approve the suspensions of students 5-24-22-1 through 5-24-22-56, as presented. This motion, made by Katie Pratt 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

16. Action: Personnel

To accept and approve the following: resignation of Baylee Ricker as 2nd Grade Teacher, effective at the conclusion of the 2021-2022 school year; employment of Brittany Karrow as 240-Day Custodian at the High School, effective May 2, 2022; employment of Kirstyn Carter as Building Secretary at the High School, effective August 1, 2022; employment of Sydnie Garriott as Preschool Teacher for the 2022-2023 school year; employment of Bryson Prusator as Social Studies Teacher at the High School for the 2022-2023 school year; and employment of Susan Spurny as Counselor at Central School for the 2022-2023 school year. 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

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

To adjourn the meeting. 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