

Regular Meeting
Thursday, June 16, 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: Absent
Katie Pratt: Absent
Nichole Stenzel: Present
Rory White: Present
Present: 5, Absent: 2.

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 May 24, 2022 Open & Closed Regular Board Meetings; To keep all executive session minutes from October 19, 2021 through March 22, 2022 closed to the public; and Delete audio recordings dated December 17, 2020. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

2.A. Minutes

2.B. Confidential Executive Session Minutes

2.C. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. Permission to Expend Funds

To allow Superintendent Nichols to expend funds to defray necessary and proper expenses and liabilities of the District incurred for educational, operations, maintenance, transportation, site, and construction purposes of the District for Fiscal Year 2023, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

3.C. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Rory White and seconded by Elsa Payne, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

4. Superintendent Reports

5. Action: 2022-2023 Student Handbooks

To approve the 2022-2023 student handbooks, as presented. This motion, made by Nichole Stenzel and seconded by Jason Leffelman, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

6. Action: Illinois Association of School Boards Policy Revisions

To approve the Illinois Association of School Boards Policy Revisions, as presented. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

7. Action: Helm Maintenance Proposal

To approve the maintenance proposal from Helm Service, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

8. Action: Consolidated District Plan

To approve the 2022-2023 Consolidated District Plan application, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

9. Action: Resolution Authorizing Sale of Junior High School Surplus Equipment

To adopt the Resolution Authorizing the Sale of Junior High School Surplus Equipment, as presented. This motion, made by Elsa Payne and seconded by Jason Leffelman, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

10. Action: Support Staff Collective Bargaining Agreement

To approve the four-year support staff collective bargaining agreement between the Amboy Community Unit School District 272 Board of Education and Teamsters Local Union No 722, for the contract years of 2022-2023, 2023-2024, 2024-2025, and 2025-2026, as presented. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

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

Yea: 5, Nay: 0, Absent: 2

11. 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; 3) student discipline; and 4) expulsion hearing. This motion, made by Jason Leffelman and seconded by Nichole Stenzel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

12. Action: Return to Open Session

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

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

Yea: 5, Nay: 0, Absent: 2

13. Action: Student Discipline

To approve the suspensions of students 6-16-22-1 through 6-16-22-4, as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

14. Action: Student Expulsion

To uphold the expulsion of student #26102 for a period of one school year, effective immediately and lasting until June, 2023, as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

15. Action: Personnel

To accept and approve the following personnel: the retirement resignation of Alan Quest as Transportation Director, effective September 7, 2022; the resignation of Kade Bennett as ELA Teacher at the Junior High School, effective May 31, 2022; the resignation of Ashley Platz as Math Teacher at the Junior High School, effective May 31, 2022; the employment of Alaina Martillaro as Counselor at the High School for the 2022-2023 school year; the employment of Sean Shepard as Math Teacher at the Junior High School for the 2022-2023 school year; the contract of Janet Crownhart as High School Principal from July 1, 2022 to June 30, 2025, as presented; the contract of Andrew Full as Junior High School Principal from July 1, 2022 to June 30, 2025, as presented; the contract of Joyce Schamberger as Central Elementary School Principal from July 1, 2022 to June 30, 2023, as presented; and the contract of Katie Bulfer as 5-12 Dean of Students from August 13, 2022 to June 30,

2023, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

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

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

Mandy Powers: Absent, Katie Pratt: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2