

Regular Meeting  
Thursday, July 14, 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 June 16, 2022 Open & Closed Regular Board Meetings; and Delete audio recordings dated January 21, 2021. 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

##### 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 Jason Leffelman 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. Superintendent Reports

##### 5. Action: Memorandum of Understanding between the Amboy CUSD #272 & Amboy Education Association regarding flex time hours.

To approve the Memorandum of Understanding between the Amboy CUSD 272 and the Amboy Education Association regarding change in flex time hours at the high 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

6. Action: 403(b) Provider

To approve Clint O'Brien from Edward Jones, of Mendota, IL as an authorized 403(b) approved vendor. 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

7. Action: Boiler Proposal

To approve the proposal of Option #1 from Veregy for replacing the boiler at the high school, as presented. This motion, made by Rory White 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

8. Action: Executive Session

To move to executive session for the purpose of discussion of 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. 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

9. Action: Return to Open Session

To return to open session. 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

10. Action: Personnel

To accept the resignation of Elizabeth Zinke as Special Education Teacher at the High School, to approve the employment of Kathleen Adams as Bus Aide and Josephine Vivian as Paraprofessional at the Junior High School for the 2022-2023 school year, and to approve the extra-curricular positions for the 2022-2023 school year, as presented. This motion, made by Nichole Stenzel and seconded by Jason Leffelman, Passed.

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

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

To adjourn the meeting. This motion, made by Nichole Stenzel 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