

Regular Meeting
Tuesday, November 15, 2022 6:30 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: Present
Nichole Stenzel: Present
Rory White: Absent
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 October 20, 2022 open & closed regular board meetings; and delete audio recordings dated May 18, 2021. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

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

2.A. Minutes

2.B. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. 2022 Tentative Tax Levy & Set Public Hearing Date

To approve the tentative tax levy for the year 2022, as presented, and to set a public hearing date for Thursday, December 15, 2022, 6:30 p.m. at the Junior High School. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

3.C. Current Expenditures & Payroll

To approve the current expenditures & payroll, as presented. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Action: Intergovernmental Cooperation Agreement with Ohio CESD #27

To approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD 272 and the Board of Education of Ohio CESD 17 to consolidate their girls volleyball, boys basketball, & girls basketball, for 5th-8th grade for the 2022-2023, 2023-2024 and 2024-2025 school years, as presented. This motion, made by Katie Pratt and seconded by Jason Leffelman, Passed.

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

Yea: 5, Nay: 0, Absent: 2

6. Action: Electric Bus Quote

To approve the quote from Lion Electric for two 2022 LionC electric buses, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

7. 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; and student discipline. This motion, made by Katie Pratt and seconded by Jason Leffelman, Passed.

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

Yea: 5, Nay: 0, Absent: 2

8. Action: Return to Open Session

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

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

Yea: 5, Nay: 0, Absent: 2

9. Action: Student Discipline

To approve the suspensions of students 11-15-22-1 through 11-15-22-17, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

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

Yea: 5, Nay: 0, Absent: 2

10. Action: Personnel

To approve the retirement resignation of Joyce Schamberger as Principal at Central School, effective June 30, 2023. This motion, made by Nichole Stenzel and seconded by Jason Leffelman, Passed.

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

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

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

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