

Regular Meeting
Thursday, January 19, 2023 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: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 7.

1. Call to Order

1.A. Roll Call

1.B. Action: Public Hearing on Transfer of Funds

To adopt the resolution authorizing an interfund transfer from the Capital Projects Fund to the Debt Service Fund, as presented. 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
To adopt the resolution authorizing an interfund transfer from the Transportation Fund to the Operations and Maintenance Fund, 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

1.C. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the December 15, 2022 open & closed regular board meetings and delete audio recordings dated July 15, 2021. 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

2.A. Minutes

2.B. Audio Recordings

3. Financial Reports

3.A. Review of Financial Reports

3.B. Action: 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. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Action: Intergovernmental Cooperation Agreement

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 5th-8th grade boys and girls track and field 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.

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: Illinois Association of School Boards Policy Revisions

To approve the Illinois Association of School Boards policy revisions, 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

7. Action: Discipline Improvement Plan

To approve the Discipline Improvement Plan, as presented. 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

8. Action: Track Bid

To accept the bid from Midwest Track Builders for the base bid of \$150,147.00 and the alternate bid of \$178,750 for track repair and replacement, 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

9. 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.

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: 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

11. Action: Student Discipline

To approve the suspensions of students 1-19-23-1 through 1-19-23-11, as presented. This motion, made by Jason Leffelman 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: Personnel

To accept and approve the following personnel: the resignations of Michelle Wilhelm as Cook, effective January 17, 2023 and Brad Dunlap as Fresh/Soph Baseball Coach; the hiring of Dustanie Bellows as 6-hour Cook, effective January 17, 2023; Janel Stahr as High School Accompanist for Musical; Tyson Powers as Fresh/Soph Baseball Coach; Katie Krogman as Junior High Girls Track Coach; and Brad Dunlap as Junior High Boys Track Coach. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Mandy Powers: Abstain (With Conflict), Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

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

To adjourn the meeting. 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