

Regular Meeting
Thursday, April 20, 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. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the March 4, 2023 retreat; the March 23, 2023 open & closed regular board meetings; and delete audio recordings dated October 19, 2021. 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

2.A. Minutes

2.B. Delete Audio Recordings

3. Seating of New Board Members

3.A. Proclamation of Election

3.B. Oath of Office

4. Brief Reception for Nicole Jones and Jason Leffelman

5. School Board Reorganization

5.A. President Pro Tempore

5.B. Election of Officers

6. Seating of Appointed Board Members

To appoint Drew Montavon & Nick Brokaw to serve on the Amboy CUSD #272 Board of Education until the next regular election, at which election they are elected to serve the remainder of their unexpired term. This motion, made by Rory White and seconded by Mandy Powers, Passed.

Nicole Jones: Abstain (Without Conflict), Jason Leffelman: Abstain (Without Conflict), Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Abstain (Without Conflict): 2

7. Action: School Board Meeting Dates

To approve the Board of Education meeting dates, as presented. This motion, made by Nichole Stenzel and seconded by Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

8. Action: Financial Reports

8.A. Review of Financial Reports

8.B. Current Expenditures & Payroll

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

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

9. Discussion: Reports

9.A. Principal Reports

9.B. Superintendent Reports

9.C. FOIA Requests

10. Discussion: First Reading of the 2023-2024 Fee Schedule

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

12. Action: 2023-2024 IESA Registration

To approve the 2023-2024 IESA Membership Registration, as presented. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

13. Action: 2023-2024 School Calendar

To approve the 2023-2024 school calendar, as presented. This motion, made by Drew Montavon and seconded by Nichole Stenzel, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

14. 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; matters relating to individual students; and student discipline. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

15. Action: Return to Open Session

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

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

16. Action: Student Discipline

To approve the suspensions of students 4-20-23-1 through 4-20-23-15, as presented. This motion, made by Rory White and seconded by Drew Montavon, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

17. Action: Early Graduation

To approve the early graduation request from student #24006, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

18. Action: Personnel

To accept and approve the following personnel: the leave request of Patricia Kuper; the separation of employment of Wayne Smith, effective April 14, 2023; the employment of Michael Kolton as Counselor at the High School, effective July 1, 2023; the employment of Madeline Harvey as Math Teacher at the High School and Jeannie King as 8th Grade Math Teacher, effective August 11, 2023; and the employment of Brittany Shoemaker as Part-Time Cook, effective April 17, 2023. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

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

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0