

Regular Meeting
Thursday, April 22, 2021 7:00 PM Central

Central School Gym
30 E Provost Street
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Present
Elsa Payne: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 6.

1. Call to Order

1.A. Roll Call

1.B. Public Hearing on submission of application for waiver of School Code ILCS 5/27-24.2, 24.3, as it relates to Driver's Education.

To approve to submit the application for waiver of section 5/27-24.2, 24.3 of the school code, as it relates to Driver's Education for the school years 2021-2026, as presented.

This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0

1.C. Public Hearing on submission of application for waiver of School Code ILCS 5/10-20.12(a), as it relates to Tuition.

To approve to submit the application for waiver of section 5/10-20.12(a) of the school code as it relates to tuition for the school years 2021-2026, as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0

1.D. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the March 6, 2021 Retreat Meeting; Minutes of the March 18, 2021 Open & Closed Regular Meetings; 2021-2022 IESA Registration; 2021-2022 IHSA Membership Renewal; and Delete audio recordings dated October 15, 2019 & October 22, 2019. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0

2.A. Minutes

2.B. Audio Recordings

3. Seating of New Board Members

3.A. Proclamation of Election

3.B. Oath of Office

4. School Board Reorganization

4.A. President Pro Tempore

4.B. Election of Officers

5. School Board Meeting Dates & Times

To approve the Board of Education meeting dates and time, as presented. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

6. Action: Financial Reports

6.A. Review of Financial Reports

6.B. Current Expenditures & Payroll

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

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

7. Discussion: Reports

7.A. Principal Reports

7.B. Superintendent Reports

8. Discussion: First Reading of the 2021-2022 Fee Schedule

9. Action: Mowing Bid

To approve the low bid of Turftamers of West Brooklyn, IL for mowing services for a one-year term. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

10. Action: Library Furniture Quote

To approve the quote from Midwest Educational Furnishings, Inc. for library furniture, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

11. Action: Intergovernmental Agreement with Oregon CUSD #220

To approve the Intergovernmental Agreement with Oregon Community Unit School District #220 for professional services, as presented. This motion, made by Katie Pratt and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

12. 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; and 2) student discipline. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

13. Action: Return to Open Session

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

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

14. Action: Student Discipline

To approve the suspensions of students 4-22-21-1 through 4-22-21-10, as presented. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

15. Action: Personnel

To approve Amie Wiseman as District Librarian for the 2021-2022 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0

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

To adjourn. This motion, made by Jason Leffelman and seconded by Rory White, Passed.

Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0