

Regular Meeting
Thursday, October 20, 2022 6:30 PM Central

Amboy Junior High School Cafeteria
240 N Metcalf Avenue
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Absent
Elsa Payne: Present
Mandy Powers: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 6, Absent: 1.
Jason Leffelman: 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 September 15, 2022 open & closed regular board meetings; and delete audio recordings dated April 22, 2021 & April 29, 2021. This motion, made by Rory White and seconded by Katie Pratt, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

2.A. Minutes

2.B. Delete Audio Recordings

3. Action: Financial Reports

3.A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC

3.B. 2022 Annual Financial Audit Report

To approve the Annual Financial Audit Report as of June 30, 2022, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Jason Leffelman: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

3.C. Review of Financial Reports

3.D. Current Expenditures & Payroll

To approve the current expenditures & payroll, 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Action: Agreement for Asbestos Abatement & Architectural Design Services for the old Junior High School

To approve the agreement with Analytical Design Group for asbestos abatement & architectural design services at the old junior high school, as presented. This motion, made by Katie Pratt 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

6. 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; security procedures; and student discipline. This motion, made by Mandy Powers 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

7. Action: Return to Open Session

To return to open session. This motion, made by Nichole Stenzel 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: Memorandum of Understanding between Amboy CUSD #272 and Sauk Valley Community College regarding a reunification plan.

To approve the Memorandum of Understanding between Amboy CUSD #272 and Sauk Valley Community College regarding a reunification plan, as presented. 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

9. Action: Student Discipline

To approve the suspensions of students 10-20-22-1 through 10-20-22-23, as presented. 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

10. Action: Personnel

To approve the employment of Dustanie Bellows as Cook at the high school/junior high school, effective October 3, 2022; approve Haylie Barrera & Katie Krogman as Young Authors Coordinators at Central School; Yvonne Vicks as Math & ELA Teacher Leader; Jessica Arellano as Prom Coordinator; and Paul Rosentreter as a Bus Driver Substitute. This motion, made by Rory White 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

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

To adjourn the meeting. This motion, made by Elsa Payne 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