

Regular Meeting
Wednesday, February 22, 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 January 19, 2023 open & closed regular board meetings and delete audio recordings dated August 5, 2021 & August 24, 2021. 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

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 & payroll, 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Action: Drug & Alcohol Testing Services Quote

To accept the quote from OSF Saint Paul Medical Center, Mendota, IL, for drug and alcohol testing services, 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

6. Action: Intergovernmental Cooperation Agreement

To approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD 272, the Board of Education of Ohio CHSD 505, and the Board of Education of LaMoille CHSD 303 to consolidate baseball, softball, and girls basketball for grades 9-12 for the 2023-2024 and 2024-2025 school years, as presented. This motion, made by Rory White 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

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 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

8. Action: Return to Open Session

To return to open session. This motion, made by Rory White 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 2-16-23-1 through 2-16-23-28, 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

10. Action: Personnel

To accept and approve the following personnel: the retirement resignation of Kelly Foster, according to the Early Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2023-2024 school year; the retirement resignation of Doris Levan, effective at the conclusion of the 2022-2023 school year; the resignation of Jessica Arellano as Math Teacher at the High School, effective at the conclusion of the 2022-2023 school year; the verbal resignation of Brittany Karrow as Custodian, effective January 20, 2023; the contract of Jessica

Meusel as Central Elementary School Principal from July 1, 2023 to June 30, 2026, as presented; the employment of Reaine Wilson as Spanish Teacher at the High School, effective for the 2023-2024 school year; and George Schwamberger as After School Behind the Wheel Instructor. This motion, made by Rory White 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

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

To adjourn. This motion, made by Mandy Powers 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