

Regular Meeting
Tuesday, October 19, 2021 7:00 PM Central

Central School Gym
30 E Provost Street
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.

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 23, 2021 Open & Closed Regular Board Meetings; and Delete audio recordings dated April 23, 2020. This motion, made by Rory White 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

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. 2021 Annual Financial Audit Report

To approve the Annual Financial Audit Report as of June 30, 2021, as presented. This motion, made by Katie Pratt and seconded by Rory White, 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 Katie Pratt and seconded by Rory White, 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Action: Orkin Agreement

To approve the Orkin Agreement, as presented. This motion, made by Elsa Payne 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

6. Action: S.G. Krauss Co. Change Order

To approve the S.G. Krauss Co. change order, as presented. This motion, made by Rory White and seconded by Mandy Powers, 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

7. 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 or legal counsel for the public body; 2) collective negotiating matters between the public body and its employees or their representatives; and 3) student discipline. This motion, made by Nichole Stenzel and seconded by Rory White, 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

8. Action: Return to Open Session

To return to open session. This motion, made by Nichole Stenzel and seconded by Rory White, 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

9. Action: Student Discipline

To approve the suspensions of students 10-19-21-1 through 10-19-21-7, as presented. This motion, made by Mandy Powers 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

10. Action: Personnel

To accept the verbal resignation from Cindy Mundell as Assistant Head Cook at the Junior High School, effective September 24, 2021. This motion, made by Rory White and seconded by Mandy Powers, 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

To approve the employment of Whitney Miller as Counselor at the High School, effective November 1, 2021. This motion, made by Rory White and seconded by Mandy Powers, 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

To approve Trese McNinch as 8th Grade Boys Basketball Coach for the 2021-2022 school year. This motion, made by Rory White and seconded by Mandy Powers, 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

To approve Anthony Wells as 5th & 6th Grade Boys Basketball Coach for the 2021-2022 school year. This motion, made by Rory White and seconded by Mandy Powers, 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

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

To adjourn the meeting. This motion, made by Rory White and seconded by Mandy Powers, 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