

Regular Meeting
Thursday, December 16, 2021 7:00 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. Public Hearing on Tax Levy for 2021

To adopt the resolution for the 2021 Tax Levy, 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

To direct the Board Secretary to file the Certificate of Tax Levy. 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

To direct the Board President and Board Secretary to file the Certificate of Compliance for the Truth-In-Taxation Act. 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

To close the public hearing on the 2021 Tax Levy. 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

1.C. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the November 16, 2021 Open & Closed Regular Board Meetings; To keep all executive session minutes from April 22, 2021 through September 23, 2021 closed to the public; and Delete audio recordings dated June 18, 2020. 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. Confidential Executive Session Minutes

2.C. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.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.

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

5. Action Illinois Association of School Boards (IASB) Policy Revisions

To approve the Illinois Association of School Boards policy revisions, 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

6. Action: Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the Amboy Community Unit School District #272, Lee County, Illinois

To adopt the resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the District, 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

7. Action: Resolution to Set Public Hearing Date for Transfer of Funds

To adopt the resolution that sets a public hearing for January 20, 2022, 7:00 p.m., at the Junior High School to discuss transfer of funds, as presented. This motion, made by Jason Leffelman and seconded by Katie Pratt, 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: Rock River Valley Conference

To accept the invitation by the Rock River Valley Conference to join the conference for 5th-8th grade boys basketball, girls basketball, and volleyball. This motion, made by Mandy Powers and seconded by Katie Pratt, 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: Outdoor Classroom Bid

To accept the bid from Rockford Structures Construction, Machesney Park, IL, for the outdoor classroom building at Central School, as presented. This motion, made by Elsa Payne 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: 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 Elsa Payne and seconded by Katie Pratt, 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. Action: Return to Open Session

To return to open session. This motion, made by Nichole Stenzel and seconded by Jason Leffelman, Passed.

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

12. Action: Daily Sub Pay

To increase the daily sub rate of pay to \$120.00 and the long term daily sub rate of pay to \$173.00 starting January 1, 2022. This motion, made by Jason Leffelman and seconded by Katie Pratt, Passed.

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

13. Action: Student Discipline

To approve the suspensions of students 12-16-21-1 through 12-16-21-19, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

14. Action: Personnel

To accept and approve the following: Resignation of Kelsey Smothers as Paraprofessional at the Junior High, effective December 17, 2021; Employment of Kade Bennett as 8th Grade ELA Teacher, effective January 3, 2022; Employment of Robbie Riley as Assistant Transportation Director, effective December 20, 2021; Employment of Shelli Bump as Cafeteria Cook, effective December 13, 2021; and Employment of Terry Bonnell as Bus Driver. This motion, made by Jason Leffelman and seconded by Elsa Payne, Passed.

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

Yea: 6, Nay: 0, Absent: 1

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

To adjourn the meeting. This motion, made by Nichole Stenzel and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1