

Regular Meeting  
Thursday, September 15, 2022 6:30 PM Central

Central School Gym  
30 E Provost Street  
Amboy, IL 61310

Nicole Jones: Present  
Jason Leffelman: Present  
Elsa Payne: Present  
Mandy Powers: Absent  
Katie Pratt: Present  
Nichole Stenzel: Present  
Rory White: Present  
Present: 6, Absent: 1.

## 1. Call to Order

### 1.A. Roll Call

#### 1.B. Action: Public Hearing on 2022-2023 Budget

To adopt the 2022-2023 budget, as presented, and to establish the fiscal year beginning on July 1, 2022, and ending on June 31, 2023. This motion, made by Elsa Payne 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

### 1.C. Open Forum

## 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the August 4, 2022 open finance meeting; minutes of the August 18, 2022 open & closed regular board meetings; and delete audio recordings dated March 6, 2021 & March 18, 2021. This motion, made by Nichole Stenzel 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

### 2.A. Minutes

### 2.B. 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 Jason Leffelman 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

#### 4. Discussion: Reports

##### 4.A. Principal Reports

##### 4.B. Superintendent Reports

##### 4.C. FOIA Requests

#### 5. Action: School Maintenance Project Grant Application

To approve the School Maintenance Project Grant Application, as presented. This motion, made by Elsa Payne 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

#### 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; and student discipline. This motion, made by Jason Leffelman and seconded by Nichole Stenzel, 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

#### 7. Action: Return to Open Session

To return to open session. This motion, made by Katie Pratt 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

#### 8. Action: Early Graduation

To approve early graduation for student #23070, as presented. This motion, made by Elsa Payne 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

#### 9. Action: Student Discipline

##### 10. Action: Personnel

To approve Robbie Riley as Transportation Director, effective September 8, 2022 and Melissa Mills as Credit Recovery Advisor for Fall and Spring and to accept the resignation of Katheryn Karpinski as Cook, effective September 29, 2022. 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

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

To adjourn the meeting. This motion, made by Katie Pratt 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