

Regular Meeting
Thursday, December 15, 2022 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. Action: Public Hearing on Tax Levy for 2022

To adopt the resolution for the 2022 Tax Levy, as presented. 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

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

To direct the Board President and Board Secretary to file the Truth in Taxation Certificate of Compliance. 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

To close the public hearing on the 2022 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 15, 2022 open & closed regular board meetings; to keep all executive session minutes from April 21, 2022 through September 15, 2022 closed to the public; and delete audio recordings dated June 17, 2021. 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

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. Action: Current Expenditures & Payroll

To approve the current expenditures and 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. Discussion: First Reading of the Illinois Association of School Boards (IASB) Policy Revisions

6. Action: Resolution abating the taxes heretofore levied for the year 2022 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 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the District, 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

7. Action: Resolutions Authorizing Public Hearing Date for Transfer of Funds

To adopt the resolutions that sets a public hearing for January 19, 2023, 6:30 p.m., at the Junior High School to discuss transfer of funds, 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

8. Action: Resolution Authorizing Sale of Agriculture Surplus Equipment

To adopt the resolution authorizing the sale of agriculture surplus equipment, as presented. 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: Demolition Bids

To accept the bid from Engel as Electrical Contractor, as presented. This motion, made by Jason Leffelman 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 accept the bid from Northern Illinois Service as Demolition Contractor, as presented. 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

To accept the bid from Schmitt Plumbing as Plumbing Contractor, as presented. 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

To accept the bid from Rezzar as General Contractor, as presented. 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

To accept the bid from Husar Abatement as Abatement Contractor, as presented. This motion, made by Mandy Powers 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

10. Action: 3M Safety Film Quote

To approve the quote from MGT Films for 3M Safety Film, 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

11. Action: Bus Lease Quotes

To approve the 5-year lease quotes from Midwest Transit Equipment for two 2022 71-passenger school buses and one 2023 30-passenger school bus, 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

To approve the lease extension quotes from Midwest Transit Equipment for the two 2020 41-

passenger buses and two 2020 14-passenger activity buses, 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

12. 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 Nichole Stenzel 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

13. Action: Return to Open Session

To return to open session. 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

14. Action: Student Discipline

To approve the suspensions of students 12-15-22-1 through 12-15-22-28, as presented. This motion, made by Mandy Powers 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

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

To adjourn the meeting. This motion, made by Jason Leffelman 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