

Regular Meeting
Thursday, March 23, 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 February 22, 2023 open & closed regular board meetings; 2023-2024 IHSA membership renewal; and delete audio recordings dated September 23, 2021. 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

2.A. Minutes

2.B. 2023-2024 IHSA Membership Renewal

2.C. Delete Audio Recordings

3. 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 Jason Leffelman 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Discussion: First Reading of the 2023-2024 School Calendar

6. Action: Maintenance Building Roof Bid

To accept the bid from Sterling Commercial Roofing, Inc. for roof work on the maintenance building, 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

7. Action: Helm Electric Revised Contract

To approve the revised contract of Helm Electric, 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

8. Action: General Contractor for Demolition Bid

To accept the bid from Fowler as General Contractor for the demolition of the old junior high building, as presented. 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

9. Action: Chromebooks Quotes

To approve the quotes from CDW for 131 Dell Chromebooks and from ITsavvy LLC for the warranty, 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

10. 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 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

11. Action: Return to Open Session

To return to open session. 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

12. Action: Student Discipline

To approve the suspensions of students 3-23-23-1 through 3-23-23-42, 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

13. Action: Personnel

To accept and approve the following personnel: the retirement resignation of Kenneth Willey as Maintenance Director, effective May 31, 2023; the retirement resignation of Laura Hubbell as Lunchroom Supervisor, effective at the conclusion of the 2022-2023 school year; the resignation of Jackie Schrader as Math Teacher at the Junior High, effective at the conclusion of the 2022-2023 school year; tenure contracts to fourth-year probationary teachers, as presented; contract renewals to tenured teachers, as presented; contract renewals to non-tenured probationary teachers, as presented; contract renewals to support staff, as presented; the employment of summer cleaning help, as presented in the maintenance report; and Sam Jones as Fresh/Soph Softball Coach. This motion, made by Elsa Payne and seconded by Jason Leffelman, Passed.

Mandy Powers: Abstain (With Conflict), Nichole Stenzel: Abstain (With Conflict), Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Rory White: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 2

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

To adjourn the meeting. 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