

Regular Meeting
Thursday, August 17, 2023 6:30 PM Central

Amboy Junior High School Cafeteria
240 N Metcalf Avenue
Amboy, IL 61310

Nick Brokaw: Present
Drew Montavon: Present
Elsa Payne: Present
Mandy Powers: Present
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 7.

1. Call to Order/Pledge of Allegiance

1.A. Roll Call

1.B. Open Forum

1.C. Board Committee Reports

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the July 20, 2023 open & closed regular Board meetings; and delete audio recordings dated February 22, 2022. This motion, made by Drew Montavon and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: 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. 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 Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: 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: 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. This motion, made by Nichole Stenzel and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

6. Action: Return to Open Session

To return to open session. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

7. Action: Personnel Resignations

To accept the resignation of Rebecca Curl as Assistant Head Cook at Central School. This motion, made by Drew Montavon and seconded by Nichole Stenzel, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0

8. Action: Personnel Hirings

To approve the following personnel, pending Successful Criminal Background Checks, Proper Licensure, and submission of Pre-Employment Requirements: Cara Milewski as Math Interventionist at Central School, Tyson Powers as Business Education Teacher at the High School, Haylie Barrera as Special Education Teacher at Central School; Janis Ferrera-Dunklau as Special Education Teacher at the High School, effective August 17, 2023; Renee Selover as Counselor at Central School, effective September 5, 2023; Meghan Clark as Paraprofessional at Central School, effective August 18, 2023; Lori Transou as 6-Hour Cook and Lisa Johnson as 2-Hour Cook, both effective August 15, 2023; and Shannone Nichols as Substitute Van Driver. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

Mandy Powers: Abstain (With Conflict), Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

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

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 7, Nay: 0