

Regular Meeting
Thursday, October 19, 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: Absent
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Absent
Present: 5, Absent: 2.

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 September 19, 2023 open & closed regular board meetings; and delete audio recordings dated April 21, 2022. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

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

Yea: 5, Nay: 0, Absent: 2

2.A. Minutes

2.B. Delete Audio Recordings

3. Action: Financial Reports

3.A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC

3.B. 2023 Annual Financial Audit Report

To approve the Annual Financial Audit Report as of June 30, 2023, as presented. This motion, made by Drew Montavon and seconded by Nick Brokaw, Passed.

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

Yea: 5, Nay: 0, Absent: 2

3.C. Review of Financial Reports

3.D. Current Expenditures & Payroll

To approve the current expenditures & payroll, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Mandy Powers: Absent, Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa

Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 5, Nay: 0, Absent: 2

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

4.D. Board Policy Review

5. Discussion: First Reading of the Revised High School Student Handbook

6. Action: School Maintenance Project Grant

To approve the School Maintenance Project Grant, as presented. This motion, made by Nichole Stenzel and seconded by Drew Montavon, Passed.

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

Yea: 5, Nay: 0, Absent: 2

7. Action: Roofing Quotes

To approve the quotes from Sterling Commercial Roofing, Inc. for the Central School Gym, and High School Crows Nest, as presented. This motion, made by Nick Brokaw and seconded by Elsa Payne, Passed.

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

Yea: 5, Nay: 0, Absent: 2

8. Action: Resolution Authorizing the Sale of Surplus Equipment (Maintenance Truck)

To adopt the resolution authorizing the sale of the 2001 Dodge Ram, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

Yea: 5, Nay: 0, Absent: 2

9. 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; the setting of a price for sale or lease of property owned by the public body; and student discipline. This motion, made by Drew Montavon and seconded by Elsa Payne, Passed.

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

Yea: 5, Nay: 0, Absent: 2

10. Action: Return to Open Session

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

Mandy Powers: Absent, Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa

Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 5, Nay: 0, Absent: 2

11. Action: Student Discipline

To approve the suspensions of students 10-19-23-1 through 10-19-23-17, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

Mandy Powers: Absent, Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 5, Nay: 0, Absent: 2

12. Action: Personnel - Resignation

To accept the resignation of Dustanie Bellows as Cafeteria Cook, effective September 13, 2023. This motion, made by Nichole Stenzel and seconded by Elsa Payne, Passed.

Mandy Powers: Absent, Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 5, Nay: 0, Absent: 2

13. Action: Personnel - Hirings

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: the contract of Joshua Nichols as Superintendent from July 1, 2024 through June 30, 2029, as presented; Angel Warner as Paraprofessional at Central School, effective October 2, 2023; Mike Kolton as Varsity Academic Bowl Coach, Luke Payne as 5th/6th Grade Boys Basketball Coach, and Reaine Wilson as Junior High Track Assistant Coach. This motion, made by Nichole Stenzel and seconded by Drew Montavon, Passed.

Mandy Powers: Absent, Rory White: Absent, Elsa Payne: Abstain (Without Conflict), Nick Brokaw: Yea, Drew Montavon: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 4, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

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

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Mandy Powers: Absent, Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea
Yea: 5, Nay: 0, Absent: 2