

Regular Meeting  
Thursday, January 18, 2024 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. Action: Public Hearing on Transfer of Funds

To adopt the resolution authorizing an interfund transfer from the Capital Projects Fund to the Debt Service Fund, as presented. This motion, made by Mandy Powers 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

#### 1.C. Open Forum

#### 1.D. Board Committee Reports

### 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the December 14, 2023 open & closed regular board meetings; to keep all executive session minutes from April 20, 2023 through September 19, 2023 closed to the public; and delete audio recordings dated July 14, 2022. This motion, made by Elsa Payne and seconded by Drew Montavon, 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. Confidential Executive Session Minutes

#### 2.C. 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 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

#### 4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

4.D. Board Policy Review

#### 5. Action: Discipline Improvement Plan

To approve the Discipline Improvement Plan, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, 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: Intergovernmental Agreement with the City of Amboy

To approve the Intergovernmental Agreement between the Amboy Community Unit School District #272 and the City of Amboy, as presented. 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

#### 7. Action: Bus Lease Quote

To approve the lease quote from Midwest Transit Equipment for three (3) 2025 72-passenger school buses, as presented. This motion, made by Mandy Powers and seconded by Nick Brokaw, 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: Central School Secured Entrance Bids

To accept the bid from Rockford Structures for the secured entrance project at Central School, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, 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

#### 9. Action: Executive Session

To move to executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; and student discipline. 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

10. Action: Return to Open Session

To return to open session. 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

11. Action: Student Discipline

To approve the suspensions of students 1-18-24-1 through 1-18-24-11, as presented. This motion, made by Drew Montavon and seconded by Mandy Powers, Passed.

Drew Montavon: Nay, Nick Brokaw: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 6, Nay: 1  
Drew Montavon: Nay

12. Action: Personnel - Resignations

To accept the verbal resignation of Terry Bonnell as Bus Driver, effective December 16, 2023; and the resignations of Jamie Parks as Cafeteria Cook, effective January 31, 2024 and Brad Dunlap as Junior High Boys Track Coach. This motion, made by Elsa Payne and seconded by Nick Brokaw, 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

13. Action: Personnel - Hiring

To approve Reaine Wilson as Fresh/Soph Academic Bowl Coach for the 2023-2024 school year. This motion, made by Elsa Payne and seconded by Drew Montavon, 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

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.

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