

Regular Meeting  
Thursday, February 15, 2024 6:30 PM Central

Central School Gym  
30 E Provost Street  
Amboy, IL 61310

Nick Brokaw: Present  
Drew Montavon: Present  
Elsa Payne: Present  
Mandy Powers: Present  
Katie Pratt: Present  
Nichole Stenzel: Present  
Rory White: Absent  
Present: 6, Absent: 1.

#### 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 January 18, 2024 open & closed regular board meetings; and delete audio recordings dated August 4, 2022 and August 18, 2022.

This motion, made by Mandy Powers and seconded by Drew Montavon, Passed.

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

Yea: 6, Nay: 0, Absent: 1

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 Nichole Stenzel and seconded by Nick Brokaw, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### 4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

#### 4.C. FOIA Requests

#### 4.D. Board Policy Review

##### 5. 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.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 6. Action: Return to Open Session

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

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 7. Action: Student Discipline

To approve the suspensions of students 2-15-24-1 through 2-15-24-12, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 8. Action: Personnel - Resignations

To approve the separation of employment with Emily Tompkins, effective February 7, 2024, and to accept the resignations of Abelardo Sustaita, Jr. as Physical Education Teacher at the High School, effective at the conclusion of the 2023-2024 school year and Amy McCoy as Custodian, effective February 8, 2024. This motion, made by Drew Montavon and seconded by Nichole Stenzel, Passed.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 9. Action: Personnel - Hirings

To approve the following personnel pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Alicia (Lisa) Hall as Cafeteria Cook at the Junior High and High School, effective February 12, 2024, Amy McCoy as part-time Cafeteria Cook at Central School, effective February 9, 2024, and Al Quest as Bus Driver, effective February 5, 2024. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Mandy Powers,  
Passed.

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

Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea

Yea: 6, Nay: 0, Absent: 1