

Regular Meeting
Tuesday, May 21, 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: Absent
Katie Pratt: Present
Nichole Stenzel: Absent
Rory White: Present
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 April 18, 2024 open & closed regular board meetings and delete audio recordings dated November 15, 2022. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

2.A. Minutes

2.B. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. 2023-2024 Tentative Amended Budget

To authorize the administration to place on file, the tentative amended budget for the 2023-2024 school year, and to set the 2023-2024 amended budget hearing for Thursday, June 20, 2024, 6:30 p.m., at the Junior High School. This motion, made by Nick Brokaw and seconded by Elsa Payne, Passed.

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

Yea: 5, Nay: 0, Absent: 2

3.C. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Rory White and seconded by Nick Brokaw, Passed.

Mandy Powers: Absent, Nichole Stenzel: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Rory White: 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 2024-2025 Student Handbooks

6. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions

7. Action: 2024-2025 Fee Schedule

To approve the 2024-2025 fee schedule, as presented. This motion, made by Drew Montavon and seconded by Elsa Payne, Passed.

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

8. Action: Preparation of Tentative Budget Resolution

To adopt the resolution that appoints Joshua Nichols as preparer of the 2024-2025 tentative budget, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

9. Action: Carpet Quote

To approve the quotes from Brothers Flooring for carpet in the district office and in the high school library, as presented. This motion, made by Drew Montavon and seconded by Nick Brokaw, Passed.

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

10. Action: Library Furniture Quote

To approve the quote from Midwest Educational Furnishings, Inc. for library furniture at Central School, as presented. This motion, made by Nick Brokaw and seconded by Elsa Payne, Passed.

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

11. Action: Border and Mulch Quote

To approve the quote from Dreamscapes By Dennis, Inc. for border and mulch at Central School, as presented. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

Mandy Powers: Absent, Nichole Stenzel: Absent, Nick Brokaw: Yea, Drew Montavon: Yea,

Elsa Payne: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

12. Action: Executive Session

To move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; matters relating to individual students; and student discipline. This motion, made by Drew Montavon and seconded by Rory White, Passed.

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

13. Action: Return to Open Session

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

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

14. Action: Student Discipline

To approve the suspensions of students 5-21-24-1 through 5-21-24-46, as presented. This motion, made by Drew Montavon and seconded by Nick Brokaw, Passed.

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

15. Action: Early Graduation

To approve the early graduation applications from students 25071, 25072, 24056, and 25079, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

16. Action: Personnel - Resignations

To accept the retirement resignation of Dean Weidman as Head Custodian at Central School, effective May 31, 2024 and the resignation of Reaine Wilson as Spanish Teacher at the High School and Brad Dunlap as High School Boys Basketball Head Coach, both effective at the conclusion of the 2023-2024 school year. This motion, made by Drew Montavon and seconded by Nick Brokaw, Passed.

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

17. Personnel - Hiring

To approve the following personnel, pending successful criminal background check, proper licensure, and submission of pre-employment requirements: Patty Kuper as Paraprofessional at the Junior High School, effective August 15, 2024. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

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

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

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