

Regular Meeting
Thursday, June 20, 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: Absent
Present: 6, Absent: 1.

1. Call to Order/Pledge of Allegiance

1.A. Roll Call

1.B. Action: Public Hearing - 2023-2024 Amended Budget

To approve the 2023-2024 amended budget, as presented. This motion, made by Elsa Payne 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

1.C. Open Forum

1.D. Board Committee Reports

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the May 21, 2024 open & closed regular Board meetings; to keep all executive session minutes from October 19, 2023 through March 19, 2024 closed to the public; and delete audio recordings dated December 15, 2022. This motion, made by Drew Montavon 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

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. Authorizing Continued Summer Business Operations Resolution

To adopt the resolution authorizing continued summer business operations of the Amboy Community Unit School District #272, as presented. This motion, made by Nick Brokaw 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

3.C. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Drew Montavon 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

4. Discussion: Reports

4.A. Superintendent Reports

4.B. FOIA Requests

4.C. Board Policy Review

5. Action: Illinois Association of School Boards Policy Revisions

To approve the Illinois Association of School Boards policy revisions, as presented. This motion, made by Elsa Payne 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

6. Action: 2024-2025 Student Handbooks

To approve the 2024-2025 student handbooks, 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

7. Action: Consolidated District Plan Application

To approve the 2024-2025 Consolidated District Plan application, as presented. This motion, made by Drew Montavon 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: 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 and student discipline. This motion, made by Nichole Stenzel 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

9. Action: Return to Open Session

To return to open session. 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

10. Action: Student Discipline

To approve the suspensions of students 6-20-24-1 through 6-20-24-3, as presented. 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

11. Action: Personnel - Resignations

To accept the resignations from Robin Lovgren as Science Teacher at the Junior High and Christopher Tidmore as Social Studies Teacher at the High School, both effective May 29, 2024, and to accept the verbal resignation from Elizabeth McCullough as Custodian at Central School, effective June 5, 2024. This motion, made by Nick Brokaw 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

12. Action: Personnel - Hirings

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Gustavo Kolicheski as Social Studies Teacher at the High School and Greg Wolf as Science Teacher at the Junior High, both effective August 13, 2024; Mark Montavon as Head Custodian at Central School, effective July 1, 2024; Courtney Lewis and Nichole Gross as Paraprofessionals at Central School, and Christopher Grasso as Paraprofessional at the High School, all effective August 15, 2024. This motion, made by Nichole Stenzel 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

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

To adjourn the meeting. This motion, made by Elsa Payne 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