

Finance Meeting
Thursday, August 8, 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: Absent
Rory White: Present
Present: 6, Absent: 1.

1. Call to Order/Pledge of Allegiance

1.A. Roll Call

1.B. Open Forum

2. Action: Financial Reports

2.A. 2024-2025 Tentative Budget

To authorize the administration to place on file, the tentative budget for the 2024-2025 school year, and further to set the 2024-2025 budget hearing for Thursday, September 19, 2024, 6:30 p.m., at the Junior High School. This motion, made by Mandy Powers and seconded by Rory White, Passed.

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

2.B. Review of Financial Reports

2.C. Current Expenditures & Payroll

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

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

3. Action: Van Purchase

To approve the purchase of a 2016 Chevrolet Express Passenger Van, as presented. This motion, made by Mandy Powers and seconded by Rory White, Passed.

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

4. Action: Personnel - Resignations

To accept the following resignations: 1) Brad Dunlap as Physical Education Teacher at the Junior High, effective May 29, 2024. 2) Rebecca Lopez as Paraprofessional, effective May 28, 2024. 3) Christopher Grasso as Paraprofessional at the High School. 4) Megan Bus as English Teacher at the High School, effective May 29, 2024. This motion, made by Mandy Powers and seconded by Nick Brokaw, Passed.

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

4.A. Action: Personnel - Retirement Resignation

To accept the retirement resignation of George Schwamberger, according to the Early Retirement Incentive of the Collective Bargaining Agreement, effective at the conclusion of the 2027-2028 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

5. Action: Personnel - Hirings

To approve the employment of the following pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: 1) Steven Cohrs as Physical Education Teacher at the Junior High School, effective for the 2024-2025 school year. 2) Pamela Morris as 240-Day Custodian at the High School, effective July 29, 2024. 3) Richard Swanson as 240-Day Custodian at Central School, effective July 29, 2024. 4) The 2024-2025 extra curricular positions, as presented. 5) Hector Figueroa as Paraprofessional at the High School, effective August 15, 2024. 6) Melanie Kopriva as English Teacher at the High School, effective August 13, 2024. This motion, made by Drew Montavon and seconded by Rory White, Passed.

Nichole Stenzel: Absent, Mandy Powers: Abstain (With Conflict), Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

6. Action: Adjournment

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

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