

Regular Meeting
Wednesday, August 28, 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.
Nichole Stenzel: Present
Present: 7.

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 June 20, 2024 open & closed regular board meetings and delete audio recordings dated January 19, 2023 and February 16, 2023. This motion, made by Mandy Powers 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. 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 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

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 Illinois Association of School Boards Policy Revisions

6. Action: Resolution Authorizing the Sale of Ag Shop Surplus Equipment

To adopt the resolution authorizing the sale of Ag Shop Surplus Equipment (Eight (8) Lincoln Electric Welders), as presented. This motion, made by Rory White 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

7. 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. 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

8. Action: Return to Open Session

To return to open session. 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

9. Action: Personnel - Resignations

To accept the resignations from Amy McCoy as Cafeteria Cook at Central School, effective August 16, 2024 and Jennifer Yocum as Lunchroom Supervisor at Central School, effective May 28, 2024. 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

10. Action: Personnel - Hiring

To approve the employment of the following pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Michael Rosales as Spanish Teacher at the High School, effective August 13, 2024. This motion, made by Drew Montavon 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. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. 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