

Regular Meeting
Thursday, September 19, 2024 6:30 PM Central

Amboy Junior High School Cafeteria
240 N Metcalf Avenue
Amboy, IL 61310

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

1. Call to Order

1.A. Roll Call

1.B. Action: Public Hearing - 2024-2025 Budget

To approve the 2024-2025 budget, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Nick Brokaw: Absent, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: 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 August 8, 2024 finance meeting, minutes of the August 28, 2024 open & closed regular board meetings, and delete audio recordings dated March 4, 2023 and March 23, 2023. This motion, made by Mandy Powers and seconded by Drew Montavon, Passed.

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

2.A. Minutes

2.B. Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. Student Activity Account

To approve to open a High School Flags student activity account. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Absent, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie

Pratt: Yea, Nichole Stenzel: Yea, Rory White: 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 Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Absent, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: 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: Illinois Association of School Boards Policy Revisions

To adopt the Illinois Association of School Boards policy revisions, as presented. This motion, made by Nichole Stenzel and seconded by Drew Montavon, Passed.

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

6. Action: Junior High Drama Club Stipends

To approve the creation of three Junior High Drama Club Stipends for \$1,598.67 each: Advisor/Director/Choreographer, Advisor/Co-Director/Production Manager, and Technical/Music Director. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

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

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

8. Action: Return to Open Session

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

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

9. Action: Student Discipline

To approve the suspensions of students 9-19-24-1 through 9-19-24-16, as presented. This motion, made by Drew Montavon and seconded by Nichole Stenzel, Passed.

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

10. Action: Early Graduation

To approve the early graduation request from student 25114, as presented. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

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

11. Action: Personnel - Retirement Resignation

To accept the retirement resignation of James Browne as Science Teacher at the High School, effective at the conclusion of the 2024-2025 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

12. Action: Personnel - Employment

To approve the following personnel pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: April Schrock as Part-Time Cook at Central School, effective August 16, 2024, Kathleen Bonnell as Lunchroom Supervisor at Central School, effective September 2, 2024, Cade Sharp as Varsity Baseball Coach, Nicole Jones as Sophomore Volleyball Coach, Melanie Kopriva as Yearbook Director at the High School, and Cindy Mundell as Bus Driver, effective September 30, 2024. This motion, made by Drew Montavon and seconded by Rory White, Passed.

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

To approve an extended leave request, as presented. This motion, made by Rory White and seconded by Drew Montavon, Tabled.

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

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