

Regular Meeting  
Tuesday, November 19, 2024 6:30 PM Central

Central School Gym  
30 E Provost Street  
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

#### 1.C. Board Committee Reports

### 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the October 17, 2024 open & closed meetings, and delete audio recordings dated May 18, 2023. This motion, made by Mandy Powers 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

#### 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.

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.C. 2024 Tentative Tax Levy & Set Public Hearing Date

To approve the 2024 tentative tax levy, as presented, and to set a public hearing on Thursday, December 19, 2024, 6:30 p.m. at the Central Elementary School. This motion, made by Nick Brokaw 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

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: 10 Year Life Safety Agreement with Richard L. Johnson Associates, Inc.  
To approve the 10 Year Life Safety agreement with Richard L. Johnson Associates, Inc., as presented. 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

7. Action: School Maintenance Project Grant Application  
To approve the School Maintenance Project Grant application, as presented. 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

8. Action: Resolution Authorizing the Sale of Kitchen Surplus Equipment  
To adopt the resolution authorizing the sale of kitchen surplus equipment, 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

9. 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.  
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

10. Action: Return to Open Session  
To return to open session. 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

11. Action: Student Discipline

To approve the suspensions of students 11-19-24-1 through 11-19-24-27, as presented. 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

12. Action: Personnel - Resignations

To accept the following resignations: Kathleen Russell as Title I Reading Teacher, effective October 25, 2024; Cindy Mundell as Bus Driver, effective November 8, 2024; and Shelli Bump as Cafeteria Cook and Bus Aide, effective November 13, 2024. This motion, made by Rory White 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

13. Action: Personnel - Hiring

To approve Jeannie King as 5th/6th Grade Scholastic Bowl Coach. This motion, made by Mandy Powers 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

To approve an extended leave request, as presented. This motion, made by Nick Brokaw and seconded by Rory White, Failed.

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

14. Upcoming Dates, Miscellaneous Items, Board Remarks and 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