

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

Central School Gym
30 E Provost Street
Amboy, IL 61310

Nick Brokaw: Present
Drew Montavon: Absent
Elsa Payne: Present
Mandy Powers: Absent
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 5, Absent: 2.
Drew Montavon: Present
Present: 6, Absent: 1.

1. Call to Order/Pledge of Allegiance

1.A. Roll Call

1.B. Public Hearing - 2024 Tax Levy

To adopt the 2024 Tax Levy resolution, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Drew Montavon: Absent, Mandy Powers: Absent, Nick Brokaw: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

1.C. Open Forum

1.D. Board Committee Reports

2. Action: Consent Agenda Items

To approve the consent agenda items, as presented: minutes of the November 19, 2024 open and closed meetings and delete audio recordings dated June 15, 2023. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: 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 approve the Illinois Association of School Boards policy revisions, as presented. This motion, made by Drew Montavon and seconded by Elsa Payne, Passed.

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

6. Action: Resolution abating the taxes heretofore levied for the year 2024 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the Amboy Community Unit School District #272, Lee County, Illinois.

To adopt the resolution abating the taxes heretofore levied for the year 2024 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the District, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

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

7. Action: Two Resolutions Authorizing Public Hearing Date for Transfer of Funds

To adopt the two resolutions that set a public hearing for January 23, 2025, at 6:30 p.m., at Central School to discuss transfer of funds, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

8. Action: Chromebooks Quote

To approve the quotes from Trafera for 46 ASUS Chromebooks and 370 Dell Chromebooks, as presented. This motion, made by Drew Montavon and seconded by Rory White, Passed.

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

9. Action: Executive Session

To move to executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting and student discipline. This motion, made by Elsa Payne

and seconded by Rory White, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

11. Action: Student Discipline

To approve the suspensions of students 12-19-24-1 through 12-19-24-9, as presented. This motion, made by Drew Montavon and seconded by Nichole Stenzel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

12. Action: Personnel - Resignations

To accept the resignations of Michael Rosales as Spanish Teacher, effective at the conclusion of the 2024-2025 school year, April Schrock as Part-Time Cook, effective November 22, 2024, and Allison Fox as Junior High Girls Track Coach. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1

13. Personnel - Hiring

To approve April Schrock as Assistant Head Cook at Central School, effective December 2, 2024. This motion, made by Nick Brokaw and seconded by Elsa Payne, Passed.

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

Yea: 6, Nay: 0, Absent: 1

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

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

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

Yea: 6, Nay: 0, Absent: 1