

Regular Meeting  
Thursday, January 23, 2025 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: Present  
Rory White: Present  
Present: 7.

### 1. Call to Order/Pledge of Allegiance

#### 1.A. Roll Call

#### 1.B. Action: Public Hearing on Transfer of Funds

To adopt the two resolutions authorizing an interfund transfer from the Capital Projects Fund to the Debt Service Fund and from the Transportation Fund to the Operation and Maintenance Fund, as presented. 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

#### 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 December 19, 2024 open and closed meetings; keep all executive session minutes from April 18, 2024 through October 17, 2024 closed to the public; and delete audio recordings dated August 3, 2023 and August 17, 2023. This motion, made by Mandy Powers and seconded by Elsa Payne, 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. Confidential Executive Session Minutes

#### 2.C. 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. Action: Discipline Improvement Plan

To approve the Discipline Improvement Plan, as presented. This motion, made by Rory White 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

#### 6. Action: Central School Renovation Project Bid

To approve the bid from Winter Construction for the Central School renovation project, as presented. 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

#### 7. Action: Asbestos Abatement Bid

To approve the bid from DEM Services, Inc. for the asbestos abatement at Central School, 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

#### 8. 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 Drew Montavon 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

#### 9. Action: Return to Open Session

To return to open session. This motion, made by Elsa Payne 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

10. Action: Student Discipline

To approve the suspensions of students 1-23-25-1 through 1-23-25-7, as presented. This motion, made by Nichole Stenzel 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

11. Action: Personnel - Resignation

To accept the resignation of Hector Figueroa as Paraprofessional, effective January 31, 2025. 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

12. Action: Personnel - Hiring

To approve to employ the following pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Katie Lahman as School Nurse at Central School, effective January 7, 2025; Adeline Doyle as Cook at Central School, effective January 14, 2025; Elizabeth Murphy as Lunchroom Supervisor at Central School, effective January 13, 2025; and Tori Daniels as 5th Grade Girls Basketball Coach. This motion, made by Mandy Powers and seconded by Elsa Payne, 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

To approve the leave of absence request, as presented. This motion, made by Elsa Payne 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

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

To adjourn the meeting. This motion, made by Mandy Powers and seconded by Elsa Payne, 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