

Regular Meeting  
Thursday, February 20, 2025 6:30 PM Central

Central School Gym  
30 E Provost Street  
Amboy, IL 61310

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

#### 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 items, as presented: minutes of the January 23, 2025 open and closed meetings and delete audio recordings dated September 19, 2023. This motion, made by Mandy Powers and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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

Yea: 5, Nay: 0, Absent: 2

#### 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 2025-2026 School Calendar

##### 6. Action: Bus Lease Quote

To approve the three year lease quote from Midwest Transit Equipment for two (2) 2026 41-passenger school bus, as presented. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

##### 7. Action: Bus Buyout Quote

To approve the buyout quote from Midwest Transit Equipment for two (2) 2020 14-passenger activity buses, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

##### 8. Action: Sealcoating Quotes

To approve the two quotes from Robers Professional Sealcoating for asphalt sealing at Central School and the High School, as presented. This motion, made by Mandy Powers and seconded by Nichole Stenzel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

##### 9. Action: Social Emotional Learning (SEL) Curriculum Proposal

To approve the proposal from Franklin Covey Education for the Social Emotional Learning (SEL) curriculum, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

##### 10. 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 Mandy Powers and seconded by Rory White, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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

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

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

12. Action: Student Discipline

To approve the suspensions of students 2-20-25-1 through 2-20-25-7, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

13. Action: Personnel - Resignation

To accept the resignation from Lexi Hilliker as Agriculture Teacher, effective at the conclusion of the 2024-2025 school year. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

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

14. Action: Personnel - Hiring

To approve the following personnel, pending successful criminal background check, proper licensure, and submission of pre-employment requirements: Faith Yocum as Paraprofessional at the High School, effective February 4, 2025, Tyson Powers as Fresh/Soph Baseball Coach, and Kyler McNinch as Fresh/Soph Boys Track Coach. This motion, made by Rory White and seconded by Nichole Stenzel, Passed.

Nick Brokaw: Absent, Drew Montavon: Absent, Mandy Powers: Abstain (With Conflict), Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

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

To adjourn the meeting. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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