

Regular Meeting  
Thursday, April 17, 2025 6:30 PM Central

Amboy Junior High School Cafeteria  
240 N Metcalf Avenue  
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. Open Forum

1.C. Board Committee Reports

#### 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the March 8, 2025 retreat; minutes of the March 20, 2025 open & closed meetings and delete audio recordings dated November 14, 2023. 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

2.A. Minutes

2.B. Delete Audio Recordings

#### 3. Seating of New Board Members

3.A. Proclamation of Election

3.B. Oath of Office

#### 4. School Board Reorganization

4.A. President Pro Tempore

4.B. Election of Officers

#### 5. Action: Seating of Appointed Board Members

To appoint Rory White & Nick Brokaw to serve on the Amboy CUSD #272 Board of Education until the next regular election, at which election they are elected to serve the remainder of the unexpired term. This motion, made by Mandy Powers and seconded by Nichole Stenzel, Passed.  
Nick Brokaw: Abstain (With Conflict), Rory White: Abstain (With Conflict), Drew Montavon:

Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 2

#### 6. Action: School Board Meeting Dates

To approve the Board of Education meeting dates, 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

#### 7. Action: Financial Reports

##### 7.A. Review of Financial Reports

##### 7.B. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Elsa Payne 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

#### 8. Discussion: Reports

##### 8.A. Principal Reports

##### 8.B. Superintendent Reports

##### 8.C. FOIA Requests

##### 8.D. Action: Board Policy Review

To approve to remove Section G - Personnel from board policy. This motion, made by Drew Montavon 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

#### 9. Discussion: First Reading of the 2025-2026 Fee Schedule

##### 10. Action: 2025-2026 IESA Registration

To approve the 2025-2026 IESA Registration, as presented. This motion, made by Mandy Powers 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

##### 11. Action: Van Purchase

To approve the purchase of a 2024 Honda Odyssey Van, 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

12. Action: Memorandum of Understanding with the Amboy Education Association  
To approve the Memorandum of Understanding between Amboy CUSD #272 and the Amboy Education Association, as presented. This motion, made by Nick Brokaw 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

13. Action: Intergovernmental Cooperation Agreement

To approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD 272 and the Board of Education of Ohio CESD 17 to consolidate volleyball, boys & girls basketball, and track programs for the 2025-2026 and 2026-2027 school years, as presented. This motion, made by Drew Montavon 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

14. 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; collective negotiating matters between the public body and its employees or their representatives; and student discipline. This motion, made by Mandy Powers 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

15. Action: Return to Open Session

To return to open session. 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

16. Action: Student Discipline

To approve the suspensions of students 4-17-25-1 through 4-17-25-12, as presented. This motion, made by Nichole Stenzel 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

17. Action: Personnel - Resignation

To accept the resignation of Adam Johnson as Custodian, effective April 25, 2025. This motion, made by Nick Brokaw 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

18. Action: Personnel - Hiring

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Brittany Barlow as Special Education Teacher at Central School, Kelly Viall as Agriculture Teacher at the High School, and Jill Royer as Title I Teacher at Central School, all effective for the 2025-2026 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Mandy Powers: Abstain (With Conflict), Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 6, Nay: 0, Abstain (With Conflict): 1

#### 19. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. This motion, made by Drew Montavon 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