

Regular Meeting  
Tuesday, August 26, 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 items, as presented: minutes of the June 17, 2025 open and closed meetings; keep all executive session minutes from November 19, 2024 through April 17, 2025 closed to the public; and delete audio recordings dated January 18, 2024 and February 15, 2024. 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. Student Activity Account

To approve to open a NAMI (National Alliance on Mental Illness) On Campus activity account. 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

3.C. Current Expenditures & Payroll

To approve the current expenditures and payroll, 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

#### 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: 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. 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

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

To return to open session. 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

##### 8. Action: Early Graduation

To approve the early graduation request of student #26107, as presented. This motion, made by Rory White 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

##### 9. Action: Withdrawal Request

To accept the withdrawal of the intent to retire request from Jim Murphy, 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

##### 10. Action: Personnel

To approve the following personnel pending successful criminal background checks, proper licensure and submission of pre-employment requirements: Francesca Bruzzino as Bus Driver, Julie Koch as Bus Aide, and Katie Henkel as High School Fall Play Director. 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

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

To adjourn the meeting. 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