

Regular Meeting  
Tuesday, March 19, 2024 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

##### 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 February 15, 2024 open & closed regular board meetings; 2024-2025 IHSA Membership Renewal; and delete audio recordings dated September 15, 2022. 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

##### 2.A. Minutes

##### 2.B. 2024-2025 IHSA Membership Renewal

##### 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 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

#### 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 2024-2025 School Calendar

#### 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 a park, recreational, or educational setting and student discipline. 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: 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: Student Discipline

To approve the suspensions of students 3-19-24-1 through 3-19-24-27, 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

#### 9. Action: Personnel - Resignations

To accept the retirement resignation from Sharon Hall as Paraprofessional, effective at the conclusion of the 2023-2024 school year and to accept the resignations from the following: Kain Ketchum as Custodian, effective February 23, 2024; Patty Kuper as Paraprofessional, effective February 27, 2024; Haylie Barrera as Young Author's Coordinator at Central School; and Noah Hansen as ELA Teacher at the Junior High School, effective at the conclusion of the 2023-2024 school year. This motion, made by Mandy Powers and seconded by Nick Brokaw, Passed.

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

#### 10. Action: Personnel - Hiring

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Mark Montavon as 240-Day Custodian at the High School, effective February 26, 2024; Jennifer Yocum as Lunchroom Supervisor at Central School, effective March 16, 2024; Michael Kolton as Junior High Assistant Track Coach; Cara Milewski as Young Author's Coordinator at Central School; Noah DeLong as Social Studies Teacher at the Junior High, effective the 2024-2025 school year; Cade Sharp as

Physical Education Teacher at the High School, effective the 2024-2025 school year; Elizabeth McCullough as 240-Day Custodian at Central School, effective March 15, 2024; Summer Workers, as presented; tenure contracts to fourth-year probationary teachers, as presented; contract renewals to tenured teachers, as presented; contract renewals to non-tenured probationary teachers, as presented; and contract renewals to support staff, as presented. 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

#### 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