

Regular Meeting
Thursday, April 18, 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: Absent
Katie Pratt: Present
Nichole Stenzel: Present
Rory White: Present
Present: 6, Absent: 1.

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 9, 2024 school board retreat; minutes of the March 19, 2024 open & closed regular board meetings; 2024-2025 IESA Registration; and delete audio recordings dated October 20, 2022. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

2.A. Minutes

2.B. 2024-2025 IESA Registration

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 & payroll, as presented. This motion, made by Rory White and seconded by Elsa Payne, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

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 Fee Schedule

6. Action: School Board Meeting Dates

To approve the Board of Education meeting dates, as presented. This motion, made by Nichole Stenzel and seconded by Nick Brokaw, Passed.

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

Yea: 6, Nay: 0, Absent: 1

7. Action: 2024-2025 School Calendar

To approve the 2024-2025 school calendar, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

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

Yea: 6, Nay: 0, Absent: 1

8. Action: Mowing Services Bid

To approve the low bid of Turftamers of West Brooklyn, IL for mowing services for a one year term, as presented. This motion, made by Nick Brokaw and seconded by Elsa Payne, Passed.

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

Yea: 6, Nay: 0, Absent: 1

9. Action: Board Policy 4:152 - Facility Naming

To adopt board policy 4:152 - Facility Naming, as presented. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10. Action: Water Heater Project Quote

To approve the quote from John's Service and Sales, LLC for the water heater project in the high school, as presented. This motion, made by Nichole Stenzel and seconded by Drew Montavon, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11. 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.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt:

Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

12. Action: Return to Open Session

To return to open session. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

13. Action: Student Discipline

To approve the suspensions of students 4-18-24-1 through 4-18-24-21, as presented. This motion, made by Nichole Stenzel and seconded by Rory White, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

14. Action: Personnel - Resignations

To accept the following resignations, effective at the conclusion of the 2023-2024 school year: Bryson Prusator as Social Studies Teacher at the High School, Janis Ferrera Dunklau as Special Education Teacher at the High School, Grace Wadsworth as Paraprofessional at Central School, and Angel Warner as Paraprofessional at Central School. This motion, made by Drew Montavon and seconded by Nick Brokaw, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

15. Action: Personnel - Hiring

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Brandi Spreeman as 8th Grade ELA Teacher and Ashley Medlin as Social Studies Teacher at the High School, both effective for the 2024-2025 school year. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1

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

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

Mandy Powers: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea
Yea: 6, Nay: 0, Absent: 1