

Regular Meeting  
Thursday, October 16, 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 September 25, 2025 open and closed meetings and delete audio recordings dated April 18, 2024. This motion, made by Drew Montavon 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. Action: Financial Reports

3.A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC

3.B. 2025 Annual Financial Audit Report

To approve the Annual Financial Audit Report as of June 30, 2025, 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

3.C. Review of Financial Reports

3.D. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Rory White 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

#### 4. Discussion: Reports

##### 4.A. Principal Reports

##### 4.B. Superintendent Reports

##### 4.C. FOIA Requests

#### 5. Action: Radio Replacement Quote

To approve the radio replacement quote from Barracuda Communications, as presented. 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

#### 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 and student discipline. 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

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

To return to open session. This motion, made by Nichole Stenzel 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 10-16-25-1 through 10-16-25-10, 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

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

To adjourn the meeting. This motion, made by Nichole Stenzel 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