

Regular Meeting
Thursday, August 20, 2026 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 items, as presented: minutes of the June 16, 2026 open and closed meetings; and delete audio recordings dated January 23, 2025 and February 20, 2025. 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

2.A. Minutes

2.B. 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 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

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

4.C. FOIA Requests

5. Discussion: First Reading of the Illinois Association of School Boards Policy Revisions

6. Action: Van Purchases

To approve the purchases of (1) 2025 Chrysler Pacifica Van and (1) 2024 Chrysler Pacifica Van, as presented. 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

7. Action: Regarding LaMoille High School Deactivation

To approve the motion regarding LaMoille CUSD No. 303's High School deactivation, as presented. This motion, made by Elsa Payne 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

8. 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 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

9. Action: Return to Open Session

To return to open session. 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

10. Action: Personnel - Resignations

To accept the resignation of Hannah Riley as Cook, effective August 12, 2026 and the verbal resignations from Nichole Helm and Shellie Hansen as Bus Aides. This motion, made by Elsa Payne 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

11. Action: Personnel - Hiring

To approve the extra curricular positions for the 2026-2027 school year, as presented, Abigail Hatheway as Cook, effective August 15, 2026, and Hannah Riley as Van Driver. 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

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

To adjourn the meeting. 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