

Regular Meeting  
Thursday, May 18, 2023 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

#### 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the April 20, 2023 open & closed regular board meetings; and delete audio recordings dated November 16, 2021. 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

##### 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 & payroll, 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

#### 4. Discussion: Reports

##### 4.A. Principal Reports

##### 4.B. Superintendent Reports

##### 4.C. FOIA Requests

#### 4.D. Board Policy Review

To adopt the resolution that appoints Joshua Nichols as preparer of the 2023-2024 tentative budget, 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

#### 5. Discussion: First Reading of the 2023-2024 Student Handbooks

##### 6. Action: Illinois Association of School Boards Policy Revisions

To approve the Illinois Association of School Boards policy revisions, as presented. This motion, made by Rory White 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: 2023-2024 Fee Schedule

To approve the 2023-2024 fee schedule, as presented. This motion, made by Mandy Powers 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

##### 8. Action: Resolution for Preparation of Tentative Budget

##### 9. Action: Dyopath Renewal

To approve the Dyopath renewal of IT managed services, as presented. 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

##### 10. Action: Executive Session

To move to executive session for the purpose of discussion of 1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; 2) collective negotiating matters between the public body and its employees or their representatives; and 3) student discipline. 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

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

To return to open session. 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

12. Action: Student Discipline

To approve the suspensions of students 5-18-23-1 through 5-18-23-33, 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

13. Action: Personnel

To accept the resignations of Jeannette Rod as Special Education Teacher and Ashley Dunlap as 4th Grade Teacher, effective at the conclusion of the 2022-2023 school year; Brad Metz as Head Custodian, effective May 2, 2023; and to approve the employment of Brian Lampe as Maintenance Director, effective June 8, 2023. 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

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

To adjourn the meeting. 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