

Regular Meeting  
Tuesday, May 20, 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: Absent  
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 April 17, 2025 open & closed meetings. This motion, made by Drew Montavon and seconded by Mandy Powers, Passed. Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea  
Yea: 6, Nay: 0, Absent: 1

2.A. Minutes

#### 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 Nick Brokaw, Passed.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: 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 2025-2026 Student Handbooks

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

7. Action: 2025-2026 Fee Schedule

To approve the 2025-2026 fee schedule, as presented. This motion, made by Drew Montavon and seconded by Mandy Powers, Passed.

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

8. Action: Preparation of the Tentative Budget Resolution

To adopt the resolution that appoints Joshua Nichols as preparer of the 2025-2026 tentative budget, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

9. Action: Consolidated District Plan Application

To approve the 2025-2026 Consolidated District Plan application, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

10. Action: Firewall Agreement with DYOPATH

To approve the five year firewall agreement with DYOPATH, as presented. This motion, made by Mandy Powers and seconded by Drew Montavon, Passed.

Rory White: Absent, Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: 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 an educational setting; matters relating to individual students; and student discipline. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

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

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

13. Action: Student Discipline

To approve the suspensions of students 5-20-25-1 through 5-20-25-18, as presented. This motion, made by Nick Brokaw and seconded by Nichole Stenzel, Passed.

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

#### 14. Action: Early Graduation

To approve the early graduation requests from students 26003, 26004, 26031, 26065, 26080, 26087, 26091, & 26112, as presented. This motion, made by Drew Montavon and seconded by Mandy Powers, Passed.

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

#### 15. Action: Personnel - Retirement Resignation

To accept the retirement resignation of Jim Murphy, according to the early retirement incentive of the collective bargaining agreement, effective at the conclusion of the 2028-2029 school year. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

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

#### 16. Action: Personnel - Resignation

To accept the resignation from Scotlyn Schabacker as 5th Grade Teacher, effective May 30, 2025 and Jordan Riley as Van Driver, effective May 28, 2025. This motion, made by Elsa Payne and seconded by Mandy Powers, Passed.

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

#### 17. Personnel - Hiring

To approve the employment of John Banks as Custodian at the High School, effective May 12, 2025 pending successful criminal background check and submission of pre-employment requirements. This motion, made by Nick Brokaw and seconded by Drew Montavon, Passed.

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

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

To adjourn the meeting. This motion, made by Mandy Powers and seconded by Drew Montavon, Passed.

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