

**MINUTES OF THE FINANCE MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, MAY 11, 2017 AT 7:00 P.M.
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Finance Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were Jeff Thake & Joshua Nichols.

A motion was made by Schnaiter and seconded by Payne to go into Executive Session at 7:01 p.m. to discuss the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. Motion carried unanimously upon roll call.

At 7:23 p.m., a motion was made by Johnson and seconded by Schnaiter to move to Open Session. Motion carried unanimously upon roll call.

Superintendent Thake presented funds due to the District from the state off of the FRIS Inquiry report on the Illinois State Board of Education website. He also described Mandatory Categoricals and announced that the biggest hits are in Transportation & Special Education.

Superintendent Thake went through each fund and fund balances.

Discussed uses for the 1% sales tax.

Superintendent Thake gave an update on the Building & Grounds Survey and shared estimated cost, provided by CTS, for the extension to the High School. The Board requested comparisons on new school & a complete update to existing Junior High School.

At 8:09 p.m., a motion was made by Schnaiter and seconded by Payne to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; and the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. Motion carried unanimously upon roll call.

At 9:01 p.m., a motion was made by Pratt and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Fox to approve the employment of Cain Powers as Summer Help. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Pratt to adjourn the meeting at 9:02 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Brian Fox, Secretary

Nicole Jones, President

Approved: _____