

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, AUGUST 10, 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, Joyce Schamberger, Ken Willey, Dan Krita & Tim McGrath.

President Jones opened the Public Hearing regarding the permanent transfer of funds from Transportation to Education. Superintendent Thake reviewed state fundings and cuts in categorical funding. Thake stated that the Transportation Fund has grown to excessive levels which allows the transfer of funds to the Education Fund. There were no questions or comments from the audience. When asked if there were any comments from the Board, Ray Johnson asked about deficit spending in the Education Fund. Thake responded that it will continue to drop because of the upcoming retirements. President Jones declared the Public Hearing closed.

A motion was made by Johnson and seconded by Schnaiter to adopt the Resolution authorizing an interfund transfer from the Transportation Fund to the Education Fund, as presented. Motion carried unanimously upon roll call.

President Jones opened the floor to comments from the public. Tim McGrath & Dan Krita from Wold Architects & Engineers introduced themselves and shared information about the national firm.

Superintendent Thake shared that according to the attorney, CTS can not build an extension or a new building because they are a Performance Contractor. Thake is going to review the Green & Associates contract and report to the Board his findings.

Ken Willey gave an update on the lead testing and replacement of water fountains.

Superintendent Thake presented a summarized FY'17 performance of finances and discussed the 2017-2018 Tentative Budget.

A motion was made by Schnaiter and seconded by Leffelman to authorize the Administration to place on file, the Tentative Budget for the 2017-2018 school year, and further to set the 2017-2018 Budget Hearing for Thursday, September 14, 2017, 7:00 p.m., at Central School. Motion carried unanimously upon roll call.

At 8:35 p.m., a motion was made by Payne and seconded by Pratt to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and collective negotiating matters between the public body and its employees or their representatives. Motion carried unanimously upon roll call.

At 9:00 p.m., a motion was made by Leffelman and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Pratt to approve the employment of Kenneth Burkhardt as Bus Driver for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Johnson to accept the resignation of Chris Payne as 7th Grade Boys Basketball Coach. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Pratt to accept the resignation of Christine Underwood as K-8 Counselor. Motion carried unanimously upon roll call.

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

Respectfully submitted,

Katie Pratt, Secretary Pro-Tem

Nicole Jones, President

Approved: _____