

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, SEPTEMBER 7, 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 except Fox. Also present were Jeff Thake & Joyce Schamberger.

President Jones opened the floor to comments from the public. There were none.

Superintendent Thake announced that no state payments were received but everything else is going as planned and projected.

Superintendent Thake shared that a resolution about Support of Public Education will be in the packet for the next regular scheduled meeting.

Superintendent Thake discussed the Building & Grounds Tasks & Tentative Timeline document that he produced for a High School extension or the Junior High School renovation.

Superintendent Thake discussed the process of doing an Invitation To Bid for an Architect. He has been getting advice from attorney, Tim Zollinger.

The following items were discussed regarding the process of a High School extension or renovating the Junior High School.

- Monthly tours of the Junior High School with Ken Willey.
- Monthly town hall meetings until the primary election.
- Where do 5th – 8th grade students attend if decision is to renovate?
- Hiring a Bond Broker.
- Adding air conditioning and plumbing to Central School if General Obligation Bond fails.
- Do we use CTS as the construction manager?
- Attend small organization meetings to get information out before first town hall meeting.
- Be well prepared for town hall meetings.
- Need the cost for each to be more precise.

The substitute pay for bus drivers was discussed.

Superintendent Thake shared that he'll get an estimate for video surveillance for Central School and the High School from Bill Spakowski.

Superintendent Thake shared information about adding virtual servers in all three buildings.

At 8:18 p.m., a motion was made by Leffelman and seconded by Johnson 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 8:26 p.m., a motion was made by Schnaiter and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the Title I District Plan, as presented. Superintendent Thake explained this plan. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to adjourn the meeting at 8:29 p.m.
Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____