

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE  
MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, OCTOBER 12, 2017 AT 7:00 P.M.  
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Finance/Building & Grounds Committee Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were Jeff Thake, Ken Willey, George Reigle, Stephen Chassee, Ryan Steines, Joshua Nichols & Joyce Schamberger.

President Jones opened the floor to nominations for the office of Secretary. Katie Pratt was nominated. There being no further nominations, Jones declared Katie Pratt elected to the office of School Board Secretary by acclamation and to be duly recorded in the minutes.

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

The next order of business was the presentation of the Annual Financial Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC.

According to the report, the financial statements present fairly, in all material respects, the assets and liabilities arising from cash transactions of each of the individual funds and account groups of Amboy Community Unit School District #272 as of June 30, 2017, and its revenue received and expenditures disbursed during the year then ended on the basis of the financial reporting provisions of the Illinois State Board of Education.

A motion was made by Payne and seconded by Schnaiter to approve the Annual Financial Audit as of June 30, 2017, as presented. Motion carried unanimously upon roll call.

At 7:21 p.m., a motion was made by Leffelman 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. Motion carried unanimously upon roll call.

At 9:15 p.m., a motion was made by Schnaiter and seconded by Payne to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Johnson to approve Green & Associates as the Architect for the Amboy Community Unit School District #272. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to accept the resignation of Donna Dewey as Paraprofessional, effective October 6, 2017. Motion carried unanimously upon roll call.

The open seat on the Board of Education was discussed.

A motion was made by Leffelman and seconded by Schnaiter to adjourn the meeting at 9:18 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Katie Pratt, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_