

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, NOVEMBER 9, 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, Jen Gazza, Darold Gazza, Joshua Nichols, Joyce Schamberger and Andrew Full.

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

Superintendent Thake reported on the new evidence based school funding formula, indicating that funds will be assessed based on enrollments as of October 1 and March 1 each school year instead of average daily attendance. There are 26 other elements that determine this new funding formula.

Superintendent Thake announced the following:

- The funds from the 1% sales tax should be arriving soon. The district should receive \$28,000.00.
- He will present the tax levy information at the November 14, 2017, Regular School Board Meeting. He also discussed why we levy funds.
- He's meeting with Green & Associates to discuss the potential increase in construction costs for the proposed extension to the High School.
- The Steering Committee will meet on November 13, 2017, 7:00 p.m., at Central School. RSVPs are arriving from interested community members.
- His recent ISBE Advisory Board Meeting where SAT scores and teacher shortages were discussed.

At 7:19 p.m., a motion was made by Schnaiter 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; 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.

Returned to Open Session at 8:10 p.m.

There being no further business, a motion was made by Leffelman and seconded by Payne to adjourn the meeting at 8:11 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____