

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
MONDAY, DECEMBER 18, 2017 AT 5:00 P.M.
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Special Meeting of the Board of Education to order at 5:00 p.m. All board members were present. Also present were Jeff Thake, Joshua Nichols, Joyce Schamberger, Matt Willahan, Michele James, Andrew Full and Nichole Stenzel.

The floor was opened to comments from the public. There were none.

The Board discussed the High School addition project. Katie Pratt shared what she found while researching online. Superintendent Thake shared the conversations he had with two Superintendents from districts at which CTS has completed projects.

Michele James, from CTS, answered questions regarding the square footage quoted.

Matt Willahan and Nichole, 272 KIDS representatives, shared their preference of working with CTS.

A motion was made by Payne and seconded by Hummel to stop working with Green Associates and negotiate a written contract for construction management services with CTS. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to adjourn the meeting at 5:35 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____