

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE  
MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, MAY 8, 2018 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 Hummel. Also present were Jeff Thake, Donald Weber, Joyce Schamberger, Joshua Nichols and Andrew Full

The floor was opened to comments or questions from the audience. 1) Dr. Donald Weber from PMA Securities led discussion about investment options through the Illinois School District Liquid Assets Fund. PMA works with 513 school districts in the state. 2) President Jones encouraged the Board to consider options to invest in the schools' needed capital projects vs. investments. The Board discussed several "what if" scenarios that could affect school funds in the future. 3) Michele James, CTS, will present projected costs for several capital projects at the May Board Meeting. 4) The Board will be touring Spring Valley High School's new construction on Thursday, May 10, 2018. 5) Principal Nichols reported on partnerships with AFC in Golf and Cross Country, and potentially LaMoille/Ohio partnering in Baseball for the 2018-2019 school year.

Superintendent Thake reviewed the April and May financial reports.

A motion was made by Schnaiter and seconded by Leffelman to approve the bid from Midwest Transit Equipment, Inc. for the following buses for three year leases on two (2) 41-Passenger 2019 Conventional School Buses and two (2) 72-Passenger 2018 Conventional School Buses, as presented. Motion carried unanimously upon roll call.

At 7:58 p.m., a motion was made by Schnaiter 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; and collective negotiating matters between the public body and its employees or their representatives. Motion carried unanimously upon roll call.

At 8:23 p.m., a motion was made by Payne and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to accept the resignation of D. Allen Duerksen as Chorus Director and Social Studies Teacher at the Junior High School, effective at the conclusion of the 2017-2018 school year. Motion carried unanimously upon roll call.

Interviews are underway for a Junior High Music Teacher (Band & Chorus) and a PE/Tech/Healthy Relations Teacher.

A meeting focused on self-pacing for all district families will be scheduled for August.

A motion was made by Payne and seconded by Leffelman to adjourn the meeting at 8:31 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: \_\_\_\_\_