

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE
MEETING OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JULY 12, 2018 AT 7:00 P.M.
AMBOY CENTRAL SCHOOL GYM**

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 except Schnaiter. Also present were Joshua Nichols, Yvonne Vicks, Elizabeth Hennessey, Gavin Jensen, Andrew Full and Joyce Schamberger.

The floor was opened to comments or questions from the audience. Elizabeth Hennessey, from Raymond James, discussed different financial options for funding a Junior High School addition to the High School using a combination of bond options, school funds, the one percent sales tax funds, and referendum. She presented several plans including how the school could pay for the necessary improvements to the Junior High School if the referendum does not pass again.

Superintendent Nichols presented an end of year financial summary.

A motion was made by Payne and seconded by Hummel to approve the rental agreement with American Capital Financial Services, Inc. for chromebooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the Title I District Plan, as presented. Motion carried unanimously upon roll call.

At 7:39 p.m., a motion was made by Payne and seconded by Hummel 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 8:18 p.m., a motion was made by Payne and seconded by Hummel to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Leffelman to approve the contract of Janet Crownhart as High School Principal from July 13, 2018 to June 30, 2019, as presented. Motion carried unanimously upon roll call.

Discussion continued regarding the amount to ask on the referendum ballot. \$15.8 million and various options were discussed. An action item will be on the July 19 school board meeting agenda.

A motion was made by Payne and seconded by Hummel to adjourn the meeting at 8:30 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____