

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE MEETING
OF THE BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JANUARY 10, 2019, 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 Joshua Nichols, Michele James, Brandon Little, Dave Stenzel, Andrew Full and Joyce Schamberger

The floor was opened to comments from the public. CTS representatives, Michele James and Brandon Little, presented updated drawings for the junior high school extension and high school gymnasium addition. Richard L. Johnson has been retained as the project's architect. Michele hopes to have the schematic designs and an updated budget to the board in February.

Principal Schamberger announced that the Central School RtI Team will present on January 24, 2019 on the new WIN (What I Need) program that will begin at Central.

Principal Full informed the board of the new homework policy at the junior high.

The following items were discussed by Superintendent Nichols:

- Finance reports and announced that we are running under budget.
- Recommends we pursue a resolution to work with PMA Group who will be presenting at the January 24, 2019 meeting.
- The CD kept at Pioneer State Bank will be renewed.
- Soil boring will begin soon.
- He will schedule a presentation with Future Green (solar energy) for a future meeting.

A motion was made by Hummel and seconded by Schnaiter at 8:08 p.m. to move to 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.

A motion was made by Leffelman and seconded by Stenzel to return to open session at 8:22 p.m. Motion carried unanimously upon roll call.

President Jones announced that the next board meeting is on Thursday, January 24, 2019.

A motion was made by Payne and seconded by Hummel to adjourn the meeting at 8:24 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____