

**MINUTES OF THE FINANCE/BUILDING & GROUNDS COMMITTEE MEETING  
OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, FEBRUARY 7, 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, Wendy Shiaras, Aubrey Burke, Martin Morris, Emily Majewski, Jenni Shafer, Kathleen Russell, Janet Crownhart, Andrew Full and Joyce Schamberger.

The floor was opened to comments from the public. Future Green Energy Consortium representative, Marty Morris, introduced the company and its mission. The Consortium is a partnership among IASB, IASA, and IASBO to help schools secure better utility rates. Energy savings would come back to the district. It was founded in October 2018 and has 20 districts currently contracted. The Central School RtI team presented on their new RtI Program call WIN (What I Need). The program is designed to give every student intervention or enrichment in both reading and math. The goal is to have all students at reading level by third grade and at math level by fifth grade. Principal Full talked about the school improvement process happening at the Junior High. Yvonne Vicks, Katie Henkel and Shauna Dinges are the teacher leaders on the committee. He said the process has been worthwhile and after assessing the evaluation rubric, they have developed a work plan that will need approval by the board and IL State Board of Education. Building curriculum is one of the top priorities. The three Principals reviewed their January board reports because they were not present at the January board meeting due to inclement weather.

Superintendent Nichols reviewed the financial reports.

- The district has received \$8,624,080 (89%) of revenue for the year. \$212,492 of sales tax dollars has been received. Currently the district is running under budget for the year at 52.65% expenses realized.
- Bond sales are complete. All but \$2.5 million were sold and Raymond James purchased that.
- Pricing for HVAC and domestic water line work at Central is being pursued. Previous estimates were at \$800,000.00
- Principal Schamberger will seek additional funding from PTC and Amboy Education Foundation for the preschool playground. Cost estimate is \$45,000.00.

A motion was made by Schnaiter and seconded by Stenzel at 8:30 p.m. to move to 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.

Returned to open session at 8:55 p.m.

Future dates were announced: Regular board meeting is on Thursday, February 21, 2019 and Amboy Education Foundation Bowl-A-Thon is February 24, 2019.

A motion was made by Hummel and seconded by Payne to adjourn the meeting at 8:57 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: \_\_\_\_\_