

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
WEDNESDAY, DECEMBER 13, 2017 AT 7:00 P.M.  
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Special Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were Jeff Thake, Joshua Nichols, Joyce Schamberger, Matt Willahan, Shauna Dinges, Janet Leffelman, Nichole Stenzel, Rory White, Jena White, Angie Dallam, Brian Dallam, Stacey Dinges, George Reigle & Kyle Harding.

The floor was opened to comments from the public. Kyle Harding, from Chapman & Cutler, explained how the language for the referendum ballot question is determined, the rules surrounding the wording of the question, and the Board's obligation to that.

The Board discussed the estimates received by Green Associates and CTS for the extension to the High School and weighed the pros and cons of selecting numbers ranging between \$15 million and \$16 million. Input and comments were taken from members of the 272 KIDS committee. George Reigle, from Green Associates offered explanations of his company's estimates. Kyle Harding also offered information as it related to the final number the Board would select to add to the ballot question.

The Board tentatively agreed to add \$15.8 million to the ballot question. The resolution will be voted upon at the Regular Board Meeting on December 14, 2017.

A motion was made by Schnaiter and seconded by Leffelman to adjourn the meeting at 9:04 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: \_\_\_\_\_