

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, JUNE 30, 2015, AT 5:00 P.M.
AMBOY HIGH SCHOOL ROOM 105**

Vice President Setchell called the Special Meeting of the Board of Education to order at 5:01 p.m. All board members were present except Fox, Hochstatter & Jones. Also present were Jeff Thake, Tyson Drew, Magen Drew & Isaiah Drew.

A motion was made by Olson and seconded by Johnson to approve the Resolution authorizing permanent transfer of funds from Working Cash to Debt Service, as presented. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Johnson to adjourn the meeting at 5:02 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Tony Becker, Secretary

Lori Setchell, Vice President

Approved: _____