

**MINUTES OF THE FINANCE MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
TUESDAY, OCTOBER 13, 2015 AT 7:00 P.M.
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Finance Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Olson & Fox. Also present were Jeff Thake & Joshua Nichols.

President Jones opened the floor for public comments. There were none.

Superintendent Thake shared information on Thoughtexchange, a company he found interesting at a recent Superintendent Summit.

Consolidating with other schools was discussed.

Information from the Building & Grounds Committee meeting was shared.

The TRAC Conference was discussed.

The Tax Levy was discussed.

At 7:44 p.m., a motion was made by Setchell and seconded by Johnson to move into Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; and student discipline. Motion carried unanimously upon roll call.

At 7:49 p.m., a motion was made by Setchell and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to accept the resignation of Jamie Melin as Physical Education Teacher at Central School, effective October 2, 2015. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Hochstatter to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Tony Becker, Secretary

Nicole Jones, President

Approved: _____