

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
TUESDAY, APRIL 12, 2016 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 Setchell. Also present were: Jeff Thake, Joshua Nichols & Joyce Schamberger.

Superintendent Thake shared information on transportation revenue and Title II expenditures.

Board member, Lori Setchell, entered the meeting at 7:02 p.m.

Superintendent Thake shared information on the Building & Grounds Committee meeting. Discussed Health Life Safety work & proposal for Central School and that the chillers cannot be used as Health Life Safety. Discussed making the community aware of buildings needs. Holding off on the general obligation bond was decided.

At 7:38 p.m., a motion was made by Johnson and seconded by Fox to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. Motion carried unanimously upon roll call.

At 8:04 p.m., a motion was made by Setchell and seconded by Hochstatter to return to Open Session. Motion carried unanimously upon roll call.

Superintendent Thake presented notes from the Personalized Learning meetings.

A motion was made by Olson and seconded by Hochstatter to adjourn the meeting at 8:29 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_