

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, MAY 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 & Olson. Also present were Jeff Thake, Joshua Nichols, Brady Hulin, Cameryn Koch, Abbi Vaessen, Cole Stewart, Dallas Appleman, Max Lucas, Calvin Nickel, Nataly Jones, Allison Jones, James Browne & Betsy Jones.

The STEM class highlighted the different projects worked on throughout the school year.

Superintendent Thake discussed the passing of Senate Bill 231.

Superintendent Thake announced that the lease for the chromebooks has been changed from \$250 to \$275 for each one due to the license fee.

Superintendent Thake announced that the revenue from technology fees will go in an escrow account instead of the general funds account to help with 1:1 initiative.

The resolution for 1% sales tax was discussed.

Principal Nichols discussed the proposal for repairs versus replacing the High School track.

A motion was made by Becker and seconded by Johnson to approve the Intergovernmental Cooperation Agreement between the Board of Education of LaMoille Community Unit School District #303 and the Board of Education of Amboy Community Unit School District #272, as presented. Motion carried unanimously upon roll call.

At 8:07 p.m., a motion was made by Fox and seconded by Hochstatter 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 8:32 p.m., a motion was made by Hochstatter and seconded by Fox to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Fox to adjourn the meeting at 8:33 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: \_\_\_\_\_