

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, JULY 14, 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. Also present were Jeff Thake, Joshua Nichols & Joyce Schamberger.

Superintendent Thake shared what he had budgeted compared to what was spent in FY16. He also presented and discussed FY11 to FY15 audited balances for the following funds: Education, Operations & Maintenance, Debt Services, Transportation, IMRF, Tort & Health Life Safety/Fire.

At 7:24 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 and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motion carried unanimously upon roll call.

At 8:30 p.m., a motion was made by Olson and seconded by Setchell to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Hochstatter to approve the employment of Danielle Benesh as Social Studies Teacher at the Amboy High School, effective August 12, 2016. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Olson to adjourn the meeting at 8:31 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: \_\_\_\_\_