

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, AUGUST 11, 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, Anna Willis, Deb Cleary & Liz Scriven.

The floor was opened to comments from the public. There were none.

Superintendent Thake gave an overview of the tentative budget and will go into more detail at the August Regular Board meeting. Thake also shared how to go into the Illinois State Board of Education website and pull up the FRIS (Financial Reimbursement Information System) Inquiry if they want to see received payments. Bob Olson commented on how the Cash Flow Statement does not calculate properly. Superintendent Thake will see that it's corrected.

At 7:11 p.m., a motion was made by Setchell and seconded by Olson 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. Motion carried unanimously upon roll call.

At 7:32 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 Hochstatter and seconded by Olson to accept the resignation of Jason Brown as Counselor. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to accept the resignation of Faith Sachs as Paraprofessional. Motion carried unanimously upon roll call.

A motion was made by Hochstatter and seconded by Fox to approve the employment of Jamie Rodriguez as 2<sup>nd</sup> Grade Teacher at Central School, effective August 12, 2016. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to approve the employment of Christine Underwood as Counselor at the Junior High School and Central School, effective August 12, 2016. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Hochstatter to adjourn the meeting at 7:33 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: \_\_\_\_\_