

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, OCTOBER 13, 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 7:01 p.m. All board members were present except Fox and Hochstatter. Also present were Jeff Thake and Joshua Nichols.

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

Superintendent Thake highlighted the 1% sales tax by showing a poster that was generated by the campaign committee.

Superintendent Thake discussed the levy including suggested changes by Wendy Ryerson, Chief County Assessment Officer and Elizabeth Hennessey from William Blair.

Superintendent Thake shared the student survey results that were given in February.

A motion was made by Setchell and seconded by Olson to adopt the National Principals Month resolution, as presented. Motion carried unanimously upon roll call.

At 7:25 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 student discipline. Motion carried unanimously upon roll call.

At 7:38 p.m., a motion was made by Johnson and seconded by Olson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Setchell to accept the resignation of Linda Dunne as Custodian, effective October 14, 2016. Motion carried unanimously upon roll call.

A motion was made by Johnson and seconded by Setchell to approve Christine Underwood as Student Council Sponsor at the Junior High School for the 2016-2017 school year. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Setchell to adjourn the meeting at 7:40 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: \_\_\_\_\_