

**MINUTES OF THE FINANCE MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, APRIL 13, 2017 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 Hochstatter & Olson. Also present were Jeff Thake & Joshua Nichols.

Superintendent Thake discussed not receiving all revenues for special education extraordinary, special education personnel, & special education orphanage. He also discussed the evidence based funding formula.

At 7:03 p.m., a motion was made by Fox and seconded by Setchell to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Motion carried unanimously upon roll call.

At 7:45 p.m., a motion was made by Setchell and seconded by Johnson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Fox to approve to go out for bid for three vans. Motion carried unanimously upon roll call.

A motion was made by Becker and seconded by Johnson to approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD #272, the Board of Education of LaMoille CUSD #303, and the Board of Education of Ohio CHSD #505, as presented. Motion carried unanimously upon roll call.

A motion was made by Fox and seconded by Setchell to approve the employment of Elizabeth Gleim-Zinke as Special Education Teacher at the High School for the 2017-2018 school year. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Johnson to withdraw from consideration the approval of Kyla Brenneman as iCoach. Motion carried unanimously upon roll call.

A motion was made by Setchell and seconded by Fox to adjourn the meeting at 7:50 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary Pro-Tem

Nicole Jones, President

Approved: _____