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## LERROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

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Board of Education Members

President: Kevin Daugherty  
Vice Pres: Bob Spratt  
Secretary: Andy Johnson

Wendy Dooley  
Tracey Holoch  
Bryon Owens  
Jennifer Tarr

Board Recording Secretary: Karin Morgan

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Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

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### **Special Meeting Tuesday, July 16, 2019 – 6:00 p.m.**

**A. Call to Order**

President Kevin Daugherty called the special meeting of the Board of Education to order at 6:00 p.m. in the media center at the Jr./Sr. High School. The purpose of this meeting was to award the bid for the Elementary parking lot project and take action on hires/resignations for the upcoming school year.

**B. Roll Call**

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson, and Bryon Owens. Superintendent Gary Tipsord was also in attendance. Board members Bob Spratt and Jennifer Tarr were absent.

**C. Public Comment to the Board**

None.

**D. Comments from Visitors to the Board**

None.

**E. Enter into Executive Session**

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to enter into executive session at 6:01 p.m. 5 yeas 0 nays. Motion carried.
2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to return to open session at 6:17 p.m. 5 yeas 0 nays. Motion carried.

**F. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.**

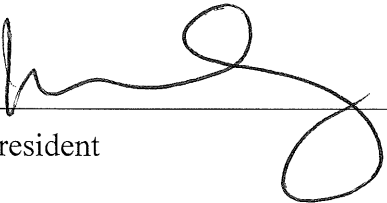
1. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to

agree to accept the full and complete resignation of Jacob Gassaway as submitted. 5 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to accept the full and complete resignation of Ashlie Sizer as submitted. 5 yeas 0 nays. Motion carried.
3. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to employ Carmen Wood as a District Paraprofessional as submitted. 5 yeas 0 nays. Motion carried.
4. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to employ Kristen Reynolds as a District Paraprofessional as submitted. 5 yeas 0 nays. Motion carried.
5. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to award the bid to McLean County Asphalt, Bloomington, Illinois in the amount of \$49,574.00 for the excavation and construction of a parking lot at the Elementary School. 5 yeas 0 nays. Motion carried.

**G. Adjournment**

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 6:20 p.m. 5 yeas 0 nays. Motion carried.

  
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President

  
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Secretary