
LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Wendy Dooley
Tracey Holoch
Bryon Owens
Jennifer Tarr

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES Finance Committee Meeting Monday, November 11, 2019 – 5:00 p.m.

A. Call to Order.

President Kevin Daugherty called the finance committee meeting of the Board of Education to order at 5:00 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call.

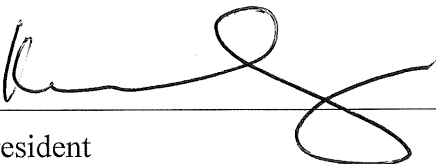
Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Jeff Baughman, and Steve Reschke. Board Members Andy Johnson and Bryon Owens were absent.

C. Talking Points for the Committee Meeting.

- Auditorium Project.
- Communication strategies at the December 6 meeting with LCUSD #2 Staff.
- 5-year sustainability plan (supported by attached document).

D. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 6:25 p.m. 5 years 0 nays. Motion carried.



President



Secretary

November 2019: Finance Committee Meeting

Auditorium Project

Getting to the Cost

- Have a detailed projection by November 22 for Administrative Review
- Prepare Presentation for the Board of Education at the December 9 Meeting
 - Presentation at the Finance Committee Meeting?
- Answers for the Board of Education
 - What was the process to arrive at the anticipated cost?
 - What is the projected cost?
 - What are the “swing” variables in the project?
 - What contingency is built in to the total cost?
- Consider the Contingency
 - 20% working to 5%
 - How do we communicate the plan for the surplus if any?

Communication Strategies

- December 6 meeting with CUSD#2 Staff

Education Fund Sustainability Plan

- 5-year sustainability
- Building Lanes
- 5-year ED Fund 10.21.19
- Commercial Growth
 - Wind/Solar
 - \$119,998 EAV per megawatt
 - Meeting with municipality