
LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty	Wendy Dooley
Vice Pres: Bob Spratt	Tracey Holoch
Secretary: Jennifer Tarr	Andy Johnson
	Bryon Owens

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Special Board Meeting
Finance Committee
Monday, February 22, 2016 – 7:00 p.m.

A. Call to Order

Vice President Bob Spratt, called the special meeting of the Board of Education to order at 7:00 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Wendy Dooley, Bryon Owens, Bob Spratt, and Jennifer Tarr, and by phone was Kevin Daugherty. Superintendent Gary Tipsord was also present.

C. Public Comment to the Board

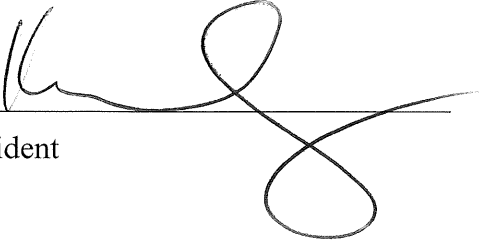
None.

D. Discuss, Consider, Approve Old Business

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve a Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of the LeRoy School District No. 2, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. 4 yeas in person; 1 yea by phone. Motion carried.
2. Discussion of the FY2017 Budget Projections.

E. Adjournment

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to adjourn the meeting at 7:17 p.m. 5 yeas 0 nays. Motion carried.



President



Secretary