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## LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

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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

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

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### **BOARD OF EDUCATION MINUTES Special Board Meeting Monday, August 24, 2015 – 7:30 p.m.**

#### **A. Call to Order**

President Kevin Daugherty called the special meeting of the Board of Education to order at 7:30 p.m. in the media center at the Jr./Sr. High School.

#### **B. Roll Call**

Present were Kevin Daugherty, Wendy Dooley, Jennifer Tarr, Bob Spratt. Superintendent Gary Tipsord was also present.

#### **C. Public Comment to the Board**

None.

#### **D. Discuss, Consider, Approve Old Business**

A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the POS 2000, POS-C 2500, and HSA 5000 Health Insurance package as provided by Health Alliance and submitted by Clemens and Associates. 4 yeas 0 nays.  
Motion carried.

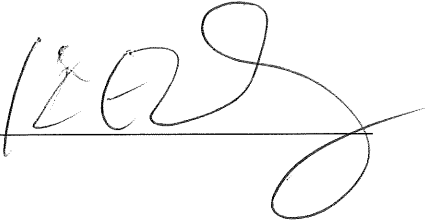
Yeas: Kevin Daugherty, Wendy Dooley, Bob Spratt, Jennifer Tarr  
Bob Spratt


Nays:

Absent: Andy Johnson, Tracey Holoch, Bryon Owens

**E. Adjournment**

A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to adjourn the meeting at 7:35 p.m. 4 yeas 0 nays. Motion carried.

  
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President

  
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Secretary