LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty Vice Pres: Bob Spratt Secretary: Jennifer Tarr

Tammy Cook Wendy Dooley Tracey Holoch Andy Johnson

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, March 2, 2015 – 6:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education to order at 6:13 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Tammy Cook, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord and Administrators Erin Conn and Stacey Morrell were also present. The purpose of this meeting was to discuss the future financial plans for the LeRoy School District.

C. Public Comment to the Board

None.

D. Enter Executive Session.

- 1. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to enter into executive session at 6:14 p.m. 6 yeas 0 nays. Motion carried.
- 2. A motion was made by Tracey Holoch, seconded by Andy Johnson, to return to open session at 8:21 p.m. 6 yeas 0 nays. Motion carried.

E. Adjournment

A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to adjourn the meeting at 8:23 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary