
LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

**BOARD OF EDUCATION MINUTES
Tentative Budget Hearing
Monday, August 22, 2016 – 6:00 p.m.**

A. Call to Order

President Kevin Daugherty called the Tentative Budget Hearing to order at 6:01 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Jeff Baughman and Steve Reschke were also in attendance.

C. Presentation of the FY17 Tentative Budget.

Mr. Tipsord presented amendments to the FY17 tentative budget.

D. Adjournment.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to adjourn the Tentative Budget hearing at 6:12 p.m.

**Special Board Meeting
Monday, August 22, 2016 – 6:12 p.m.**

A. Call to Order.

President Kevin Daugherty called the Special Board Meeting to order at 6:12 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Jeff Baughman and Steve Reschke were also in attendance.

C. Approve Consent Agenda.

A motion was made by Wendy Dooley, seconded by Bryon Owens, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for July, 2016 in the amount of \$300,343.29 plus board contributions as follows:

- \$5,661.57 to Internal Revenue Service for FICA;
- \$6,018.43 Internal Revenue Service for Medicare;
- \$24,032.84 to Health Alliance for major medical insurance;
- \$6,304.71 to Teachers' Retirement System for 9.4% employer contributions;
- \$350.28 to Teachers' Retirement System for .58% employer contributions;
- \$638.04 to Teachers' Health Insurance System for .80% employer contributions;
- \$9,967.80 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of July 31, 2016 as follows:

	<u>CASH IN BANK</u>	<u>INVESTMENTS</u>
a. Education Fund	2,191,285.46	1,810,143.05
b. Building Fund	362,822.63	324,154.72
c. Bond & Interest	681,486.65	688,008.46
d. Transportation Fund	259,534.73	141,034.63
e. IMRF/FICA	104,810.34	85,716.84
f. Site & Construction	0.00	0.00
g. Working Cash Fund	870,569.62	871,039.78
h. Tort	93,980.97	(40,547.15)
i. Life Safety	108,576.31	108,957.73

Bills as follows:

a. Education Fund	90,599.85
b. Building Fund	20,485.44
c. Bonds & Interest	
d. Transportation Fund	1,329.11
e. Site and Construction	
f. Lease	
g. Tort	7,699.81
h. Life Safety	5,064.50
i. IMRF/FICA	
j. Paid by Journal Entry	17,064.16

Reimbursement of the Imprest Fund in the amount of \$4,169.12.

LeRoy Elementary School Activity Fund for the month of July, 2016 and LeRoy High School Activity and Athletic Funds for the month of July, 2016.

Yeas: Kevin Daugherty, Wendy Dooley, Andy Johnson, Bob Spratt,

Nays:

Absent: Tracey Holoch, Bryon Owens, Jennifer Tarr

D. Hear Public Comment to the Board.

None.

E. Hear Comments from Visitors to the Board.

None.

F. Administrative Reports on beginning of school.

1. Mrs. Erin Conn:
2. Mr. Jeff Baughman:
3. Mr. Steve Reschke:
4. Mrs. Maggie Baughman
5. Mr. Gary Tipsord:

G. Discuss, Consider, Approve Old Business.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the amended tentative FY2017 Budget as submitted. 6 yeas 0 nays.
Motion carried.

H. Discuss, Consider, Approve New Business.

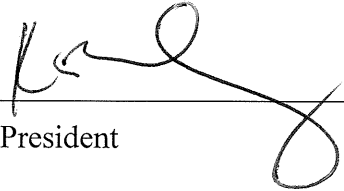
None.

I. Enter Executive Session.


1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to enter into executive session at 6:33 p.m. 6 yeas 0 nays. Motion carried.
2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to return to open session at 6:55 p.m. 6 yeas 0 nays. Motion carried.

J. Adjournment

A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to adjourn the meeting at 7:12 p.m. 6 yeas 0 nays. Motion carried.



President



Secretary