Regular Meeting of the Finance Committee January 13, 2016 Of Liberty Community Unit #2 Board of Education Adams/Pike County, IL

Finance meeting was called to order at 5:46 p.m. Members present: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. Also present: Rochelle Luaders.

Motion by Hedrick, seconded by Schmidt that the finance committee approve the minutes of the February 11, 2015 meeting. Roll Call Vote: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. 10 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the finance committee adjourn. Time: 7:29 p.m. Roll Call Vote: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. 10 ayes 0 nays. M.C.

Kelle Bunch, Secretary

Kelle Bunch, President