LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: 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
Regular Board Meeting
Monday, March 9, 2015 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education 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 Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, and Jennifer Tarr. Board Member Bob Spratt was absent. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Steve Reschke, Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance.

C. Approval of the February 9, 2015 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Tammy Cook, to agree to approve the minutes of the February 9, 2015 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the February 23, 2015 Special Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the minutes of the February 23, 2015 special meeting as submitted. 6 yeas 0 nays. Motion carried.

E. Approval of the March 2, 2015 Special Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the minutes of the March 2, 2015 special meeting as submitted. 6 yeas 0 nays. Motion carried.

F. Approve Consent Agenda.

Payroll for February, 2015 in the amount of $295,244.58 plus board contributions as follows:

$7,539.24 to Internal Revenue Service for FICA;

$6,445.76 to Internal Revenue Service for Medicare;

$22,591.70 to Health Alliance for major medical insurance;

$35,488.54 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,180.34 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,862.60 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$13,532.06 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

Treasurer's Report as of February 28, 2015 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,910,072.42	1,705,586.31
b. Building Fund	447,100.44	384,382.05
c. Bond & Interest	322,572.46	322,595.11
d. Transportation Fund	173,332.55	146,634.88
e. IMRF/FICA	2,670.07	(24,846.99)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	291,323.55	291,344.00
h. Tort	(21,795.59)	(25,329.01)
i. Life Safety	47,035.19	47,038.49

Bills as follows:

a. Education Fund	68,610.91
b. Building Fund	13,638.29
c. Bonds & Interest	
d. Transportation Fund	9,193.87
e. Site and Construction	
f. Lease	
g. Tort	88.05
h. Life Safety	224.50
i. IMRF/FICA	
j. Paid by Journal Entry	21,117.85

Reimbursement of the Imprest Fund in the amount of $1,567.74.

LeRoy Elementary School Activity Fund for the month of February, 2015. LeRoy High School Activity and Athletic Funds for the month of February, 2015.

Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Jennifer Tarr
Nays:
Absent: Bob Spratt

G. Public Comment to the Board

None.

H. Comments from Visitors to the Board.

None.

I. Academic Spotlight: Elementary Fine Arts.

Mrs. Beth Bataoel and Mr. Drew Scott presented to the Board on the use of mini i-Pads in the art and music departments at the Elementary School.

J. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn: See attached report.
2. Mr. Jeff Baughman: See attached report.
3. Mr. Steve Reschke: See attached report.
4. Mrs. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman See attached report.
6. Mr. Gary Tipsord: See attached report.

K. Old Business.

1. A motion was made by Andy Johnson, seconded by Tammy Cook, to agree to approve the LeRoy CUSD #2 Board of Education Board Policy 6:310 as recommended by the Illinois Association of School Boards, without the options. 6 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Jennifer Tarr
   Nays:
   Absent: Bob Spratt

2. Discussion was held concerning the FY2016 Financial Projections and Forecast.

3. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the calendar for the 2015-16 School Year as submitted. 6 yeas 0 nays. Motion carried.

4. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the fee structure for SY2015-16 as presented. 6 yeas 0 nays. Motion carried.

L. New Business.

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to appoint the Superintendent, Gary R. Tipsord, to prepare the FY16 budget. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to renew our membership in the Illinois High School Association. 6 yeas 0 nays. Motion carried.

3. Discussion was had concerning the bidding schedule for the Elementary Entrance project.

4. A motion was made by Tracey Holoch, seconded by Tammy Cook, to agree to renew our contract with Bushue Human Resources. 6 yeas 0 nays. Motion carried.

M. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to enter into executive session at 9:00 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to return to open session at 9:21 p.m. 6 yeas 0 nays. Motion carried.

N. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.

1. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to accept the full and complete retirement request of Mike Kober as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Tammy Cook, to agree to accept the resignation request of Jean Corzine as a District Paraprofessional. 6 yeas 0 nays. Motion carried.

3. A motion was made by Tammy Cook, seconded by Andy Johnson, to agree to approve the listing of "Part Time Temporary" employees as submitted. 6 yeas 0 nays. Motion carried.

O. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 9:23 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- PARCC Testing—Weeks of March 2-13. Gr. 3-6 Reading and Math.
- Kindergarten Registration for SY15-16 is March 12th at 6:00 PM. Kindergarten students are encouraged to attend to participate in classroom activities. Ten 5th/6th graders will be on-site to provide building tours.
- ISU Partnership continues to advance the learning of pre-service teachers in LeRoy. Elementary teachers share their expertise and professional growth.
- Outside perspective of a LeRoy 1993 graduate.
- Development of PK-6 Math linking assessments will be finished by April 1. Administered to students at the end of April 2015.
- Grade 2: Students are learning about the human body through hands-on opportunities. Songs, books, and poems have been incorporated.
- Dyslexia Presentation by TCSEA and Karen Bourne from the Dyslexia Institute. Increased knowledge, understanding, and resources.

Facilities

- Preparing a spring break cleaning schedule. Focus on carpets, floors, windows, and dusting.

Finance

- Activity Account

Community Relations

- State of the Schools—Changing the Conversation
- AHA Jump Rope for Heart—A fun, learning experience. Donation total will be shared at the board meeting.
- Celebration of Dr. Seuss's Birthday with LeRoy Kiwanis, PK-Grade 1, Junior High students, and Key Club.

Steve Reschke, LHS Principal
Jeff Baughman, LJHS Principal
Stacey Morrell, LPA Principal

Gary R. Tipsord, Superintendent

Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal
& Director of Preschool Services

March 9, 2015

OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC Testing Began March 2nd
  - Elementary School testing March 2 through March 13
  - Junior High and High School testing March 7 through March 13
- ACT and Work Keys Testing March 3 and 4
- Smart Path K12 Technology PD Days
  - Two dates this week focusing on a hodge podge of activities
- Junior High recently had a team building day with the HS lead students
- Junior High Wrestlers placed 2nd at Regionals behind Bloomington and ahead of all 4 Normal schools. They qualified 12 for individual sectionals March 7th.

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms, and renovate special ed classroom

Community Relations

- Facebook is nearing 700 followers
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

Steve Reschke, HS Principal Jeff Baughman, JH Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

March 9, 2015 | VISION WITHOUT ACTION IS MERELY A DREAM...ACTION WITHOUT VISION JUST PASSES THE TIME...VISION WITH ACTION CAN CHANGE THE WORLD-JOEL A. BARKER

Student Achievement

- Tornado Drill – 3/19
- March 7-8: "Footloose" – 7:00pm each evening in Cafetorium
- HOI Music Festival – March 10th @ ISU Center for Performing Arts
- March 12th – DAR Luncheon – Karalee White
- April 9th - SAR Luncheon – Brandon Woosley
- 3/19 – Spring Band/Chorus concert
- HOIC Art Festival – April 10th @ Heartland CC
- Panther Night: Sat. April 11th[h] @ Country Club Golf @ noon, indoor festivities begin a 5:00
- HS Wrestling – 5 Qualifiers, 1 State placer
  - A. Matlock – 6th
- Pre-Prom Assembly April 24th. See attached
- Prom – April 25th @ Timber Pointe (Lake Bloomington) Theme: The '20s
- AfterProm – LeRoy High School
  - 11:30 – 2:30am
  - Carnival Games!
- IPA Student Recognition:
  - Kelsey Walker
  - Annie Crumbaugh
- Basketball All-Conference
  - Girls
    - Courtney Monier – 1st Team (Unanimous)
    - Kelsey Walker – 2nd team
    - Skielyr Trenkle – HM
  - Boys
    - Matt Chastain Unanamous !st Team
    - Fritcher / Harms - HM

Student Achievement Contd.

- ACT/Work Keys Testing - ACT Mar 17th
- PARCC Update
- Graduation Honors Committee
  - Met March 2nd
  - Recommend Magna/Summa with "Graduate with Distinction"
  - Begin with this year's Freshmen class (Class of 2018)

Finance

- Activity Accounts
- Begin the 15-16 budget process

Community Relations

- State of the Schools
- Hangar Dance – Feb.15, 4:00 @ LHS
- Scholarship Auction – March 8th @ 6:00 – LeRoy Country Club
- Panther Night: Sat. April 11th[h]

Facilities

- Huge kudos to our Maintenance staff and Bus Drivers in handling the elongated winter

March 9, 2015

EMPOWERING ONE ANOTHER TO LIVE A LIFE WORTHY OF RESPECT

Student Achievement

- JH students are preparing for the upcoming PARCC assessment.
- PARCC test dates Tuesday March 10 through Thursday March 12.
- Working in collaboration with the Replex to schedule swimming lessons for all JH students. Lessons will take place the two weeks prior to Spring break during PE.
- LPA HS students are registered to participate in Work Shop Week at LHS.
- 2015-2016 Comprehensive Curriculum Handbook is in the rough draft stage.
- 2015-2016 Master schedule in in the early planning stage.

Finance

- Activity Account
- Student enrollment currently at 19.

Facilities

- Thank you to Ed Underhill and his crew for continuing to clear the snow keeping our entrances safe for students and staff.
- The bid for new carpet has been received from Builta.
- Stanley Steamer evaluated carpet and wrote bid for commercial grade cleaning on March 4, 2015.

Community Relations

- Katie Buckley has partnered with Irvington Public Schools based in Irvington, New Jersey to collaborate about Career Advancement and Transition Planning for high school students.
- Two HS students are placed at Faith's Closet for an internship.
- One student placed at Hail Automotive for his internship.
- Students scheduled to tour BACC on Tuesday March 17.
- Students and staff will have lunch and meet with the staff at Pizza Ranch to discuss scheduling a fundraiser.

March 9, 2015

Student/ Program Achievement **Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings**	Finance
Family Education/ PI : • Hosted area Baby Talk Network Meeting February 27th. **PK** • Creative Curriculum Family Night March 11th • Celebrated Dr. Seuss with the Jr. High, Key Club, and Green Eggs and Ham. • New Unit of Study Shadows 5-Day https://www.smore.com/5kz1y 3-Day https://www.smore.com/wu186 **Afternoon Care students are ...** • Celebrating The Chinese New Year • Having Fun! **https://www.smore.com/pd9z0**	
Facilities • Mr. Elmore and I have compiled a list for task that need to be completed over break at LES. • We are working on task list for the future (1-5 years).	**Community Relations** • Little Learn Families have been invited to Creative Curriculum Night March 11th • Summer Enrichment Registration Now Open

Involved Community · Competitive Students · Productive Citizens

Gary R. Tipsord, Superintendent
Steve Reschke, HS Principal
Jeff Baughman, JH Principal
Stacey Morrell, LPA Principal
Erin Conn, ELE Principal
Maggie Baughman, PK/Associate Principal

March 9, 2015

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS
" OUR GRADUATES WILL BE COMPETITIVE IN A COMPLEX GLOBAL ECONOMY"

Student Achievement/Professional Development

- IASB Cornbelt Division Meetings
  - March 17 District 87, I will be presenting Vision 2020 with Jeff Hill of the U-High
  - May 7 Fairbury
- Alliance Leadership Summit: February 17 & 18.
- Mandatory Training for those elected or appointed

Finance

- FRIS: Update in your E-Packet
  - Shortfall: $92,628, which $144,163 ED Fund, $48,465 TRAN
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Three Chart in your E-Packet
- 2014-15 Bushue Regional compensation report.

Facilities

- We will be doing a walk through of all of our buildings and outdoor spaces this month. The assessment will help us plan for summer work as well as to assess the effectiveness of our current cleaning/maintenance procedures.

Community Relations

- State of the Schools
- Vision 2020, what else needs to be done to inform our citizens?
- Legislation
  - SB1403 Finance Bill
  - SB82 School Board Elections