LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members
President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Andy Johnson
Wendy Dooley
Tracey Holoch
Bryon Owens
Jennifer Tarr

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Budget Hearing
Monday, September 10, 2018 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the budget hearing of the Board of Education of to order at 7:00 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, 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. Board Members Tracey Holoch and Bryon Owens were absent.

C. Presentation of the FY19 Budget.

Superintendent Tipsord presented the FY19 Budget.

D. Public Comment.

E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to adjourn the budget hearing at 7:19 p.m.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, September 10, 2018 – 7:20 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:20 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, 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. Board Members Tracey Holoch and Bryon Owens were absent.

C. Approval of the August 20, 2018 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the minutes of the August 20, 2018 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for August, 2018 in the amount of $344,826.58 plus board contributions as follows:

$6,851.72 to Internal Revenue Service for FICA;

$6,501.32 Internal Revenue Service for Medicare;

$30,194.20 to Blue Cross Blue Shield for major medical insurance;

$6,895.99 to Teachers' Retirement System for 9.0% employer contributions;

$402.08 to Teachers' Retirement System for .58% employer contributions;

$638.91 to Teachers' Health Insurance System for .80% employer contributions; and

$10,039.88 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of August 31, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,372,257.19	1,760,523.50
b. Building Fund	491,116.29	514,022.60
c. Bond & Interest	725,703.25	873,133.44
d. Transportation Fund	183,108.24	202,766.93
e. IMRF/FICA	174,301.06	202,292.74
f. Site & Construction	0.00	0.00
g. Working Cash Fund	612,732.79	621,188.36
h. Tort	(87,640.69)	(61,272.00)
i. Life Safety	55,911.80	26,300.61

Bills as follows:

a. Education Fund	47,117.76
b. Building Fund	8,778.63
c. Bonds & Interest	
d. Transportation Fund	4,741.59
e. Site and Construction	
f. Lease	
g. Tort	1,018.00
h. Life Safety	564.90
i. IMRF/FICA	
j. Paid by Journal Entry	31,189.28

Reimbursement of the Imprest Fund in the amount of $3,838.93.

LeRoy Elementary School Activity Fund for the month of August, 2018; and LeRoy High School Activity and Athletic Funds for the month of August, 2018.

Yeas: Kevin Daugherty, Wendy Dooley, Andy Johnson, Bob Spratt, Jennifer Tarr
Nays:
Absent: Tracey Holoch and Bryon Owens

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

Illinois State Senator Candidate Jen McMillin addressed the Board of Education.

G. Academic Spotlight.

Mrs. Kelsey Winterland addressed the Board of Education on the "Habits of Success".

H. 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. Maggie Baughman See attached report.
5. Mr. Gary Tipsord: See attached report.

Bryon Owens arrived at the meeting at 7:56 p.m.

I. Old Business.

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the FY19 Budget as submitted. 6 yeas 0 nays. Motion carried.

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

2. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the recommendations for amendments and updates to Board Policy as provided by the Illinois Association of School Boards.

J. New Business.

1. Discussion was held regarding the long-term facility plan.

K. Enter Executive Session.

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to enter into executive session at 8:12 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to return to open session at 8:48 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to accept the contract renewal for Karin Morgan as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to accept the contract renewal for Heath Henderson as submitted.

3. A motion was made by Wendy Dooley, seconded by Andy Johnson, to accept the contract renewal for Chelsey Koerner as submitted. 6 yeas 0 nays. Motion carried.

4. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to employ Sarah O'Rourke as a Jr. High Volleyball Coach. 6 yeas 0 nays. Motion carried.

5. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the list of Part-Time Temporary Employees as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 8:52 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Instructional Focus
  - Building Relationships
  - Consistency & Curiosity (Hattie's & Marzano's Research on Instruction)
  - Communicate Learning Growth
  - Continued Non-negotiables
- Unit 0 – Scientific Method K-6, including STEM Challenges.

1. Identify problem/Ask Question
2. Gather Information
3. Create hypothesis
4. Test hypothesis
5. Record and analyze data (Sometimes we have to go back to step 3 and try again before we draw a conclusion)
6. State conclusion

- Daily math spiral review focus on end of the year math skills and then, progressively develop and embed new standards and skills throughout the year.
- 1st Quarter Exploratory Classes for Sixth Grade Students:
  - Drumming, Strategy Games, Good News Investigators, Creating Art to Influence & Advocate for Change & Study Hall
- Teachers have set clear expectations for student engagement and learning. Set routines and procedures have been taught, practiced and demonstrated.
- PK - 6 Benchmarking data is complete. Information guides instruction and helps to form our instructional/intervention groups. Teaching & Learning Team is set to meet on Sept. 6th to analyze the district's data – look for trends and make recommendations.
- 1st GRIT Assembly is September 14th
  - Guest Speaker – Mr. Chris Brown

Facilities

- New inserts for the volleyball standards (RVS gym floor) have been installed.
- On-going and preventative maintenance on geothermal pumps.

Finance

- Activity Account

Community Relations

- LeRoy Christian Church – IMPACT Service (donations) to LeRoy Schools
- JT & EJ Crumbaugh Library & Museum Partnership continues to be very strong
  - Monthly newsletters
  - History Club led by Mrs. Rosemary Parker & Mr. Chris Brown started this month
  - Chess Club – later date. Facilitated by Mrs. Denise Woltkamp
- Elementary News
  - Facebook Followers - 356
  - Monthly Newsletter
    - Pushed to PK-6 families via of Skyward
    - Message from Principal Conn
    - Important Dates and Good News

September 10, 2018

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- TLT Team and eMPower Update
- Habits of Success
- Instructional Focus – Inspecting Assessment Practices
  - Rethinking Participation Grades
  - Zeroes Create an Inaccurate Representation of Learning
  - Not accepting late work creates the perception that our standards end with "by Tuesday"
  - You Don't Get Redos in Real Life . . . ?
  - Why Do We Assign Homework?
  - Using the DOK Rigor Wheel to Develop Assessments
  - Using Habits of Success in Your Classroom

Finance

- Activity Accounts

Facilities

- See long-term facility plan
  - HS Painting
  - HS Furniture
  - JH drop ceilings and lighting

Community Relations

- Homecoming Week of September 17th
- Facebook over 1,100 followers
- Twitter over 425 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Steve Reschke, LPA Principal Jeff Baughman, JHHS Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

Student Achievement/Professional Development

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Cultural integration of new students
- Benchmarking with MAZE, MCOMP and MCAP complete (See attached)
- Classification of Living Organisms (See attached)
- Stream Tables & Rocket Launchers (See attached)
- Area Beautification Day – 8/31(Attached)
- Spelling work with younger group
- USMC visit
- Three students involved in extra-currics (Two LeRoy, one Heyworth)

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 17 students total
  - 5 from Blue Ridge
  - 4 from Heyworth
  - 8 in-district

Facilities

- Weed and Mulch around entire building
- Interior cleaning
- Estimate for replacement of driveway
- Garden expansion

Community Relations

- Civic Responsibility class
- Concessions at JFL games

September 10, 2018

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

Student Achievement/PD

Lehr:

- **Literacy-** working on letter sound recognition with Jolly Phonics and handwriting using tangrams to form letters. Created a KWL listing things we know about insects.
- **Math-** Working on sorting by color, and things that are the same
- **STEM-** Insect focused experiments the next couple of weeks. This week we will have an ant restaurant outside

Winkle:

- **Literacy**- Working on concepts about print. We have sorted cards by picture, letters, words, numbers and sentences.
- **Math-**
- **STEM-** Exploring the scientific method by doing weekly science experiments. So far, we have done, M&M, Skittle magic, Making a bouncing ball and elephant toothpaste.
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Finance

PK

- **Enrollment:**
  - **Grant- 38**
  - **ECE - 5**
  - **Tuition – 37 AM**
  - **PK Care – 25 PM**

Panther Care

- **Enrollment:**
  - **34 AM Panther Care**
  - **66 PM Panther Care**

Facilities

- **PK classroom are finished and looks wonderful.**
- **LES Facility Report Link**

Community Relations

- Diane Kennedy helping with morning routines and small groups in Mrs. Winkles classroom.
- Family Ed, Crumbaugh Library, and LIFE are hosting a Jim Gill Concert at LHS cafetorium September 27 at 1:30PM
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September 10, 2018

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

Student Achievement/Professional Development

- IASB Cornbelt Division Meeting; October 11 in Fairbury.
- Up-Coming Meetings
  - 9/6 IASA Cornbelt
  - 9/11 IASA GRAC
  - 9/13 Scott Kuffel
  - 9/18 EBF PRP
  - 9/25-9/28 IASA Fall Conference
- Measured Progress Fall Testing
- Illinois School Report Card

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Four Chart in your E-Packet

Facilities

- JH Controls have been updated
- Playground Status

Community Relations

- Special Persons Day
- #U2UB
- New Dashboard

Gary R. Tipsord, Superintendent