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
Andy Johnson
Tracey Holoch

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, August 11, 2014 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Regular Meeting 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 Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Jeff Baughman, Steve Reschke, Maggie Baughman, and Stacey Morrell were also in attendance. Board Member Jennifer Tarr was absent.

C. Approval of the July 14, 2014 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to approve the minutes of the July 14, 2014 Regular Meeting. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for July, 2014 in the amount of $290,589.90 plus board contributions as follows:

$5,424.76 to Internal Revenue Service for FICA;

$5,651.89 to Internal Revenue Service for Medicare;

$21,699.00 to Health Alliance for major medical insurance;

$5,100.41 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$175.38 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$387.91 to Teachers' Health Insurance System for employer's .72% THIS contribution; and

$11,072.80 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

Treasurer's Report as of July 31, 2014 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,555,487.04	2,182,840.78
b. Building Fund	973,841.28	869,226.17
c. Bond & Interest	378,197.58	386,540.05
d. Transportation Fund	279,075.59	174,425.95
e. IMRF/FICA	40,342.42	21,498.74
f. Site & Construction	0.00	0.00
g. Working Cash Fund	269,212.12	269,722.18
h. Tort	(8,331.57)	(73,360.22)
i. Life Safety	15,105.00	13,080.18

Bills as follows:

a. Education Fund	56,450.96
b. Building Fund	123,048.70
c. Bonds & Interest	
d. Transportation Fund	2,113.86
e. Site and Construction	
f. Lease	
g. Tort	2,941.00
h. Life Safety	2,405.00
i. IMRF/FICA	
j. Paid by Journal Entry	$155,553.23

Reimbursement of the Imprest Fund in the amount of $3,921.21.

LeRoy Elementary School Activity Fund for the month of July, 2014. LeRoy High School Activity and Athletic Funds for the month of July, 2014.

Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt

Nays:

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

Ms. Shirley Chancellor, on behalf of L.E.A.F., presented a check to the district for $3,000 to be used for the room renovation of Elementary Room 41. This room will be used for training and professional development of district staff.

G. Academic Spotlight.

No Academic Spotlight is presented during the summer months.

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. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman: See attached report.
6. Mr. Gary Tipsord: See attached report.

I. Old Business.

1. Discussion was held concerning the tentative FY15 budget.

2. Discussion was held concerning the summer 2014 capital projects.

3. Discussion was held concerning the architectural recommendations. It was decided that the construction of the redesign of the Elementary entrance be pushed back to start in the Spring of 2015.

4. Discussion was held concerning the "Common Core" document.

J. New Business.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to set the date of September 8, 2014 at 7:00 p.m. as the date for the 2015 Fiscal Year Budget Hearing. 6 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to adjourn to Executive Session at 8:07 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to return to open session at 9:03 p.m. 6 yeas 0 nays. Motion carried.

L. 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 resignation of Sue Etherton as a district secretary. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to employ Ashlie Sizer as the Assistant High School Volleyball Coach. 6 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Tammy Cook to agree to employ Clarissa Brown as the Key Club Sponsor. 6 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to employ Chip Warlow as the 7th grade girls basketball coach. 6 yeas 0 nays. Motion carried.

5. A motion was made by Tammy Cook, seconded by Bob Spratt, to agree to grant Julie Lohnes' request for maternity leave. 6 yeas 0 nays. Motion carried.

6. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to grant Pat Daugherty's request of leave for the first semester of the 2014-15 school year. 6 yeas 0 nays. Motion carried.

7. With regard to the health insurance for the district, as submitted by Clemens and Associates, a motion was made by Wendy Dooley, seconded by Bob Spratt, to agree that, in the absence of information, they direct Superintendent Tipsord to act in the best interest of the district and report back to the Board of Education at the next school board meeting. 0 yeas 0 nays 6 abstain.

M. Adjournment

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to adjourn the meeting at 9:07 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Classroom Orientations first week of school. Focus: Classroom procedures, Common Core in LeRoy, Math & Literacy Units
- August 18th-1st day of school
- Teacher Institute Days
  - Special Education Needs & Communication
  - STAT procedures/Data Analysis
  - Literacy Updates & Guided Reading Planner
- LES Open House-September 18th
  - Classrooms Open: 5:30-6:30PM
  - Family Wellness Expo: 6-8PM

Finance

- Activity Account
- State Farm donations-$3500

Facilities

- 1994 Room Renovations
  - Dave Call Painting-complete
  - Carpet installation-complete
  - Rail installation-complete
  - Install cabinetry-complete
  - Waiting for a couple of miscellaneous pieces to be shipped due to a correction. Smart board mounts, counter top for two base cabinets per room, new display board hooks, 4 student display boards
- Elementary Professional Development Room-installation of smart board and white boards has been completed. Installation of projection units unfinished.

Community Relations

- Website
  - Instructional Focus
  - Parent Links: Literacy & Math Resources

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

Gary R. Tipsord, Superintendent

Erin Conn, LES Principal
Maggie Baughman, Assoc. Principal/
Director of Early Childhood Services

August 11, 2014	OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Opening Day Agenda (see attached)
- JH Instructional Focus (see attached)
- LIFE Instructional Focus (see attached)
- PARCC Details
  - Testing the first week of March and last week of April
- 3-Year Technology Plan (see attached)
  - Continuing PD partnership with Smart Path K-12
  - 2013-14 Goals Met/Exceeded
    - Increase certified staff online presence by 25%
      - Met at 75%
    - Facilitate a 20% increase in the number of lesson plans placing at least one TIM cell above Entry Level
      - Increased 23%
      - Additional 32% moved to the right
    - Increase in certified staff's comfort level & confidence with technology on TUPS
      - Ask me about 2013-14 TUPS Data

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
- We have some money left from the locker renovation, so Monarch Renovations is putting together a quote to paint the inside of the lockers over Christmas Break

Community Relations

- JH Orientation August 5th at 6:00p.m.
  - I will have an update on the turnout and immediate feedback
- Website updated for the start of the year
- Facebook is closing in on 600 followers

August 12, 2014 | 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

- Building School Improvement focus:
  - HS – 21st Century Skills and Common Core Standards (see attached)
- Opening Day Agenda – See Attached
- 21st Century Assessment – style assessment examples provided to faculty
- Fall Sports began Aug. 11th
- Fall Sports Pictures – Aug. 21st
- Two Foreign Exchange Students enrolled:
  - China
  - Ukraine
- PARCC (Common Core) Assessment window – TWO testing sessions between March 3 and end of May.
- ACT/Work Keys tests given on March 3 and 4.

Finance

- Activity Accounts

Facilities

- Jr./Sr. High School Status: Rooms Complete, Common Areas complete
- Needs: Building-wide dusting of all horizontal surfaces.

Community Relations

- Fall Festival 5k – August 23rd.

Student Achievement

- Opening Day Agenda (see attached)
- Beginning of the year baseline testing scheduled for math, vocabulary, and reading comprehension.
- Day 1 and Day 2 focus is development of subject specific scope and sequence for week one, in all academic areas.
- Program Effectiveness Survey planned for Fall Semester.

Finance

- Activity Accounts

Community Relations

- Student registration completed

Facilities

- Huge thank you to Ed Underhill for his assistance in preparing our classrooms for the first day of student attendance and to Chip Warlow for removing and storing the extra paint for LPA.
- Collaborative project between Art V students and LPA planned for fall semester.

August 11, 2014

Student Achievement

Summer Enrichment ended August 8th
90 Students attending 1-5 days

- 90 min of Literacy Instruction
- 90 min of Math Instruction
- French
- Cooking
- Scratch Code (3 weeks)
- LEGO Workshop
- Sign Language
- Spanish
- Drama
- Music

Short Clip of Drama Week:

http://youtu.be/odDjaDFXEuY

Right Start Pre-School has achieved the SILVER CIRCLE OF QUALITY AWARD from the Illinois State Board of Education. See attached for more information.

Finance

Facilities

PK Classrooms and the Basement look great! We are ready for Right Start and Panther Care to start August 18th.

Community Relations

- Pre-K has received a generous donation from one of our State Farm parents.
- PK orientation will be August 14th 5-6 at LES.

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

August 11, 2014

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

Student Achievement/Professional Development

- IASB Cornbelt Division Meetings
  - September 23 at Olympia
  - November 21-23 Chicago
  - March 17 District 87
  - May 7 Fairbury
- "Circle of Quality" recognition for our Pre-K programming, congratulation to Mrs. Baughman and our Pre-K staff.
- Principal Test Entrepreneurial Ideas in K12
- http://practice.parcc.testnav.com

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Three Chart in your E-Packet
- Audit completed 8-6-14
- ISBE Audit schedule for 8-18-14

Facilities

- Tour next month

Community Relations

- Digest of Bills, copy available at the meeting
- Peabody Article regarding Common Core, copy available at the meeting
- Chamber Role in the Compact, copy available at the meeting

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