LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Jennifer Tarr
Tracey Holoch
Andy Johnson
Melinda Mayfield
Bryon Owens

Board Recording Secretary: Karin Morgan

Superintendent: Jeff Baughman (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, February 12, 2024 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:05 p.m. in the Administrative Board Room at 805 N. Barnett St., LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, Bryon Owens, Bob Spratt and Jennifer Tarr. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, and Kelsey Winterland were also in attendance. Steve Reschke was absent as he had gym supervision at the Jr./Sr. High School.

C. Approve Minutes of the January 8, 2024 Regular Meeting.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the minutes of the January 8, 2024 regular meeting as presented. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for January, 2024 in the amount of $377,400.15 plus board contributions as follows:

$8,877.11 to Internal Revenue Service for FICA;

$7,641.19 Internal Revenue Service for Medicare;

$37,721.72 to Blue Cross Blue Shield for major medical insurance;

$34,549.71 to Teachers' Retirement System for 9.0% employer contributions;

$2,190.09 to Teachers' Retirement System for .58% employer contributions;

$2,584.76 to Teachers' Health Insurance System for .92% employer contributions; and

$8,413.40 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of January 31, 2024 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,605,007.52	1,292,403.28
b. Building Fund	605,630.75	517,044.52
c. Bond & Interest	341,667.92	341,667.92
d. Transportation Fund	262,595.70	271,491.54
e. IMRF/FICA	164,174.70	142,897.57
f. Site & Construction	104.70	104.70
g. Working Cash Fund	390,613.91	391,720.02
h. Tort	(19,979.92)	(36,699.19)
i. Life Safety	145,661.27	144,344.45

Bills as follows:

a. Education Fund	$126,802.32
b. Building Fund	$24,732.28
c. Bonds & Interest	$0.00
d. Transportation Fund	$10,854.30
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$17,302.48
h. Life Safety	$38,867.37
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$43,172.32

Reimbursement of the Imprest Fund in the amount of $5,414.32.

The activity account reconciliation for the Elementary Activity Account for January, 2024 is attached. The activity account reconciliation for the Jr./Sr. High School for January, 2024 is attached.
7 yeas 0 nays. Motion carried.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Abby Lyons presented to the Board regarding her framework for Social Emotional Learning (SEL) at LeRoy Schools.

H. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn/Mrs. Nicole Gaddis: See attached report.
2. Mr. Steve Reschke: See attached report.
3. Mrs. Kelsey Winterland See attached report.
4. Mr. Jeff Baughman: See attached report.

I. Old Business.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to approve the Board Policy PRESS Issue 113 as proposed by IASB. 7 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the Asbestos Removal Bid as submitted by DEM Services, Inc. in the amount of $37,200 for the JHHS Gym HVAC project. 7 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Tracey Holcoh, Andy Johnson, Melinda Mayfield, Bryon, Owens, Bob Spratt, Jennifer Tarr
   Nays:
   Absent:

3. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the General Contractor base bid submitted by Petry-Kuhne Company in the amount of $492,700.00 for the JHHS gym HVAC project. 7 yeas 0 nays. Motion carried.

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

4. Discussion was held concerning the current performance of the FY2024 budget.

5. Discussion was held concerning the school calendars for SY2024-25 and SY2025-26.

6. Discussion was held concerning the SY2023-24 Summer Programming.

7. Discussion was held concerning the fee schedule for SY2024-25.

8. Discussion was held concerning the Board Meeting Schedule for SY2024-25.

J. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to enter into executive session at 8:47 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Andy Johnson, to return to open session at 9:19 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the resignation of Gina Talbott as District Cook as submitted. 7 yeas 0 nays. Motion carried.

2. A motion as made by Bob Spratt, seconded by Andy Johnson, to agree to approve the maternity leave request of Jasmine Ward as submitted. 7 yeas 0 nays. Motion carried.

3. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to approve the resignation of Meri Van Bragt as a District Paraprofessional. 7 yeas 0 nays. Motion carried.

L. Adjournment.

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 9:27 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

ERIN CONN — **Principal,** LeRoy Elementary School
NICOLE GADDIS — **Associate Principal,** LeRoy Elementary School

ADMINISTRATIVE REPORT

February 2023

STUDENT ACHIEVEMENT

- 5th & 6th Grade performance of Shrek, Jr.
  - Over 80 students participated
  - Positive energy & commitment to the musical
  - Students are highly motivated during the musical & demonstrate great respect for Mr. Scott
    - Paint sets
    - Create costumes
    - Create choreography
- PE Department
  - Heart Healthy Challenge - Feb. 14th
  - NEW rollerskating unit for Grades K - 6
    - Mrs. Sant Amour is leading this unit
    - Scaffold for student needs
    - Safety plans, including wrist guards
    - All students have the opportunity to participate. Cost $11 per student.
    - Skating company & 33 Le Roy families donated additional funds to "sponsor" a student
- Current, Birth to Age 3 data LINK
- Anticipate 50+ kindergarten students for next school year

FACILITIES

- SOLD OUT - Saturday's 5th & 6th grade performance of Shrek, Jr.
- Auditorium & Commons continue to be in great use
  - 5th/6th Grade Musical
  - Casual picture day
  - Child Safety & Erin's Law presentations: Grades K - 4, 4 lessons per class
  - Guest reader - Mr. Mark Tate
- Special Thank You to Mr. Underhill & Mr. Warlow for their snow & ice removal

FINANCE

- Activity Account
- Donation from Kyle Koerner
  - Funds will support our HERO programs
  - Food, bedding, & supplies for Daisey & Dakota
- Thank you to Sonia Marcum for a $500
  - Support meals for students & families - IGA & Caseys gift cards
- State Farm 40 hours of volunteer service = $500
  - Sent letters to former donors with opportunities to volunteer

COMMUNITY RELATIONS

- Excitement for the musical, Shrek, Jr.
  - Huge crowds all 3 evenings
  - Family & friends were in awe of the elementary performance
  - Excitement spread resulting in a SOLD OUT show on Saturday
- GRIT & One Book One Community - Kicks off on Feb. 23rd. Organized by Mrs. Sherri Morgan.
- Partnering with Living Well throughout the year
- After school - Legos with Ms. April quarterly
- Le Roy CUSD#2 Summer Camp
  - Director - Ms. Danielle Hanshew
  - PreK - Grade 2
  - 8AM - 4:30PM
  - 7 weeks (June 3 - July 19)

KELSEY WINTERLAND **Principal,** LeRoy Junior-Senior High School

ADMINISTRATIVE REPORT

FEBRUARY 2024

STUDENT ACHIEVEMENT

Graduation Honors Announced

BACC Technical Honor Society

Maggie Roe, *Certified Nurse Assistant*
John O'Brien, *Construction Trades*
Derika Johnson, *Cosmetology*

BACC Student of the Quarter

Austin Gaul, *Computer Technology & Networking*
Brandon Webner, *Auto Tech*
Cole Wilson, *Criminal Justice & Law Enforcement*

IMEA Music Conference

Izzy Pray, *Future Music Educators*
Colin Dunafin, *Top 5% in Vocal Performance*

Schedule Requests

Friday, February 15
SY 24-25 Planning
7th grade transition planning

Wrestling Regional Champions!

Senior Intern Spotlight

HOIC Professional Development

- Friday, February 16 @ Braden Auditorium
- HOIC Legacy Awards & David Garcia

FACILITIES

- HS Classroom Furniture
- Former computer labs renovations
- Stage Extension, facelift
- **Library/Media Center** - Shelves rearranged, purge of outdated materials, re-home JH literacy sets
- JH Bathrooms

FINANCE

See activity accounts.

COMMUNITY RELATIONS

UPCOMING EVENTS

- **ACES Competition**
  - February 7
- **FFA Week**
  - February 12 - 15
- **FFA Alumni Trivia Event**
  - March 2 @ 6 PM, Sportsmen's Club
- **Singing Valentines**
  - February 14
- **BACC Career Expo for 8th grade**
  - Wednesday, February 28
- **HOIC Music Festival**
  - Monday, February 26
- **HOIC Art Festival**
  - Friday, March 8

OTHER

Local Scholarships

BSN Sports Sideline Store

- LeRoy Clothing Available 24/7

Softball Sectional Coach of the Year, Doug Hageman

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

February 2024

STUDENT ACHIEVEMENT

- SEL Focus: Regulate, Relate, Reason
- 3 new students - may be 4 by meeting time
  - 2 from Elem
  - 2 Transfer
- Jan 17th - Midwest Food Bank - returning March 12th
- LPA Habits of Success - Personal Responsibility
- 3 students half-time at HS
- May 1 - Cornbelters game
- Science - Air masses and States of Matter
- English
  - 7 Habits of Highly Successful Teens - Being Poactive
  - Goal setting
  - Newspaper Project
- Math
  - Geometry -Isosceles and Equilateral triangles
  - 2 - step equations
  - Const. Math - Winter sowing
- Social Science
  - Civil War battles
  - Market Economies
  - Oregon Trail
  - Resume and Cover Letters
- Six students taking Credit Recovery courses
  - Grades: 6 A's, 4 B's, two courses completed

FINANCE

- Activity Account: $1336 (Youth Football and JH Track)
- Current Enrollment:
  - 18 Students total
  - 2 from Heyworth
  - 1 Blue Ridge

FACILITIES

- Spring garden planning
- Camera installation

COMMUNITY RELATIONS

- Concessions - JH Track
- Midwest Food Bank - March 12th

JEFF BAUGHMAN **Superintendent,** LeRoy CUSD #2

ADMINISTRATIVE REPORT

February 12, 2024

STUDENT ACHIEVEMENT

- Winter Weather
- HOIC Professional Development Day 2/16
  - Mr. Tipsord Legacy Award
- SRO Interviews 2/20
- Tracie Marcheschi Report
- IASA-ISBE Advisory Committee Report
  - Accountability
  - ESSER 3 & Community Partnership Grant
  - Literacy Plan
  - Holidays for Non-Certified Positions

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report

FACILITIES

- Commons HVAC
- Shoutout to maintenance, grounds, custodians, and bus drivers with winter weather (Empire Township)
- LES Playground $126,539
  - Playground - $72,671
  - Surfacing - $53,867
    - Half Down Now - $26,933
  - $100,000 from LEAF
  - District Cost
    - $26,539
    - Ground work
    - Accessibility Path
  - Extension of path to concession area concept

COMMUNITY RELATIONS

- IDHS Letter Response
- State of the Schools Video before Spring Break
- LeRoy Water
- District App & Social Media Activity
  - App Downloads 1/10/24
    - Apple 644
    - Android 192
  - Twitter 711
  - Facebook
    - New Page 878
    - Old Page 2,300
  - Website