LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Tentative Budget Hearing
Monday, June 12, 2017 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular board meeting 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, Tracey Holoch, Bob Spratt, and Jennifer Tarr. Board Members Wendy Dooley, Andy Johnson, and Bryon Owens were absent. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

C. Hear Public Comment to the Board.

None.

D. Presentation of the Tentative FY18 Budget.

Superintendent Gary Tipsord presented the Tentative FY18 Budget.

E. Adjournment.

The Tentative Budget Hearing was adjourned at 7:13 p.m.

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C. Approval of the May 8, 2017 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the May 8, 2017 regular meeting as submitted. 4 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

A motion was made by Jennifer Tarr, seconded by Bob Spratt, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for May, 2017 in the amount of $341,564.59 plus board contributions as follows:

$7,880.24 to Internal Revenue Service for FICA;

$6,998.93 Internal Revenue Service for Medicare;

$24,745.08 to Blue Cross Blue Shield for major medical insurance;

$34,254.52 to Teachers' Retirement System for 9.4% employer contributions;

$2,265.29 to Teachers' Retirement System for .58% employer contributions;

$3,284.70 to Teachers' Health Insurance System for .80% employer contributions; and

$13,028.14 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of May 31, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	172,967.11	1,086,027.65
b. Building Fund	196,211.96	276,403.01
c. Bond & Interest	411,928.53	234,826.95
d. Transportation Fund	136,551.17	142,011.56
e. IMRF/FICA	(5,578.95)	44,609.86
f. Site & Construction	0.00	0.00
g. Working Cash Fund	892,996.89	903,124.89
h. Tort	(42,166.35)	(9,167.21)
i. Life Safety	81,771.63	94,417.36

Bills as follows:

a. Education Fund	132,338.46
b. Building Fund	25,573.68
c. Bonds & Interest	
d. Transportation Fund	5,932.73
e. Site and Construction	
f. Lease	
g. Tort	3,098.33
h. Life Safety	4,781.96
i. IMRF/FICA	
j. Paid by Journal Entry	$107,811.18

Reimbursement of the Imprest Fund in the amount of $6,768.68.

LeRoy Elementary School Activity Fund for the month of May, 2017 and LeRoy High School Activity and Athletic Funds for the month of May, 2017.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson, 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.

The Academic Spotlight will resume with the September 2017 Board of Education meeting.

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.

I. Old Business.

1. Discussion was held concerning the projections for the FY17 budget performance.

2. Discussion was held concerning the Summer 2017 capital projects.

3. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the Board Policy updates as prepared by IASB without any options and 3:70 Succession of Authority using submitted as the preferred language. 4 yeas 0 nays. Motion carried.

4. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the Resolution Authorizing and Directing the Purchase of Real Estate. 4 yeas 0 nays. Motion carried.

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

5. Ryan Anderson, from Architectural Expressions was present and gave a short presentation to the Board of Education regarding the recent Health Life Safety walkthrough of the district's properties.

Bryon Owens arrived at 7:50 p.m.

J. New Business.

1. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the milk and bread bids for the 2017-18 school year as submitted. Milk: Prairie Farms Dairy; and Bread: Aunt Millie's Bakeries. 5 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the Prevailing Wage Resolution as submitted. 5 yeas 0 nays. Motion carried.

3. Discussion was held regarding the proposed changes to the Parent and Student Handbooks for SY2017-18.

4. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the renewal of our Property Casualty and Workers' Compensation Insurance as submitted by PSIC. 5 yeas 0 nays. Motion carried.

5. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the Resolution to Transfer Revenue from the Working Cash Fund to the Operation and Maintenance Fund as submitted. 5 yeas 0 nays. Motion carried.

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

6. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the tentative FY2018 budget as submitted. 5 yeas 0 nays. Motion carried.

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

K. Enter Executive Session.

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to enter into executive session at 8:06 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bob Spratt, to return to open session at 8:20 p.m. 5 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to accept the resignation of Paula Ingram as a district paraprofessional. 5 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to accept the extra and co-curricular assignments as presented. 5 yeas 0 nays. Motion carried.

3. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to employ Tanya Underhill as a Pre-K Paraprofessional. 5 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to employ Kathy Segerstrom as a Pre-K 1:1 Paraprofessional (Student H). Any termination of programming will result in a termination of contract in whole or in part. 5 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to adjourn the meeting at 8:21 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Registration
  - Aug. 7th & 8th
  - 7:30AM – 10:30AM
  - 4:00PM – 6:00PM
- Meet the Teacher Night
  - Aug. 14th 5:30 – 6:30PM
  - Grades 2 – 6 only
  - Students bring supplies
- Parent Classroom Orientations
  - Grade 1
  - Aug. 14th 6:30 – 7:30PM
  - Grade K
  - Aug. 15th 6:00 – 7:00PM
- Elementary Curriculum Work
  - NGSS (Next Generation Science Standards)
  - Science Team – Fox, Kellar, Schopp, Ptasienski, Egan, Harris
  - Exceptional work by this team.
  - Some of the documents are included for your review
- AA Course #3000 – Teacher Evaluation Retraining this summer
- Elementary Student Handbook
  - Summary of changes/updates

Facilities

- Summer cleaning schedule is going well
- Painting this summer
  - Front atrium
  - Hallway/ramp to RVS gym
  - RVS gym
  - We continue to use SW blonde and SW red theatre

Finance

- Activity Account

Community Relations

- LeRoy Leader coverage continues to be positive
  - GRIT students
  - Garden Club

Erin Conn, ELE Principal

June 12, 2017

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- 8th Grade Purple Plow Challenge Winners
  - See attached press release
- eMPower Update
  - Initial score reports are in and will be reviewed this summer with a detailed report later
- Scholarship Report – See attachment
- Orlando PD June 1st
  - Led by Arteman, Buckley, Woodall
  - 8 Participants (3 LES, 5 LJSH)
- Handbook Changes – See attachments
- Workshop Week
  - 23 workshops
  - Four 6 hour courses
  - Five 4 hour courses
  - Fourteen 2 hour courses
  - 10 courses traveled off campus
  - Zoo/Vet, Motorsports, Culinary, Baking, Kayaking, Rock Climbing, 3D Design, Electricity, Theatrical Make Up, etc.

Finance

- Activity Accounts

Facilities

- Summer Painting – 5 HS Classrooms *Complete*
- Summer Carpet – JH Computer Lab and a HS Classroom – *In Process*
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Update JH bathroom
  - This would complete core classroom renovations

Community Relations

- Class of 2017 Donation to Pruett's $500
- Facebook 1,000 followers
- Twitter 380 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

June 12, 2017

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

- Modified "Workshop Week" big success: Attendance at 94%!
- One student, through internship, secured summer employment at IGA!
- Two students transitioned to home schools next year, one graduated
- One student pursuing early graduation
- Of the 17 students enrolled at ten of semester, 16 completed all work necessary to promote to next grade level
- Completed two-day recertification for Teacher Evaluation

Finance

- Activity Account
- EOY enrollment: 16
- Projected Aug. enrollment: 15

Community Relations

- Building flower pots/plant boxes for Ladies Garden Club
- Landscaping at LeRoy History Museum
- Spent 5 hours assisting handicapped LeRoy resident with landscaping, outdoor maintenance.
- Assisted Women's Auxiliary in preparing Oak Grove Cemetery for Memorial Day

Facilities

- Some modifications in layout / furniture to remove opportunities for distractions and allow for increased monitoring
- Building ready for summer maintenance

June 12, 2017

Student Achievement

STEAMY Summer Enrichment

Week1 STEAMology: Students took a virtual tour of Edison's Lab in New Jersey and discover how things work. Students will create a binder that they will keep pictures/ideas/inventions that they have created throughout the summer.

Week 2 Cardboard Arcade: Students explored physics, game development, and engineering through the collaborative creation of cardboard arcade games. **Students took a field trip to American Pride Amusements in McLean, IL.**

STEAMY SUMMER/ MOVE PICTURES

Family Education: Summer Events at the Replex

- Calendar of Events June.-July 2017 Updated

Facilities

Facility Report Link: **(Updated 6/7/17 Summer Painting Pictures)**

Finance

Community Relations

Anita Norton is teaching a summer garden club for our morning STEAM students.

June 12, 2017

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

Student Achievement/Professional Development

- Summer Graduate Class: STEM and Defined Learning
- Global Leadership Summit, August 10 & 11.
- SPED Data SY15-16

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
- Property Tax Distribution

Facilities

- Dying Trees
- Summer work
- Staffing for July

Community Relations

- Legislative Update
  - SB1 on the Governor's desk
- Budget, lack of
- Thank you's from the FFA and Corporate Literacy

Gary R. Tipsord, Superintendent