## 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
## Regular Board Meeting
## Monday, February 12, 2018 – 7:00 p.m.

### A. Call to Order

President Kevin Daugherty called the regular board meeting of the Board of Education to order at 7:03 p.m. in the media center at the Jr./Sr. High School.

### B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, 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.

### C. Approval of the January 16, 2018 Regular Meeting Minutes.

A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to approve the minutes of the January 16, 2018 Regular Meeting as presented. 7 yeas 0 nays. Motion carried.

### D. Approve Consent Agenda

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

Payroll for January, 2018 in the amount of $327,638.04 plus board contributions as follows:

$7,760.87 to Internal Revenue Service for FICA;

$6,856.27 Internal Revenue Service for Medicare;

$30,015.22 to Blue Cross Blue Shield for major medical insurance;

$35,660.86 to Teachers' Retirement System for 9.0% employer contributions;

$2,310.66 to Teachers' Retirement System for .58% employer contributions;

$3,344.90 to Teachers' Health Insurance System for .80% employer contributions; and

$12,739.64 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

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

| | CASH IN BANK | INVESTMENTS |
|---|---|---|
| a. Education Fund | 793,588.18 | 1,350,161.49 |
| b. Building Fund | 505,327.23 | 451,405.88 |
| c. Bond & Interest | 960,507.53 | 261,293.78 |
| d. Transportation Fund | 200,866.43 | 152,357.02 |
| e. IMRF/FICA | 159,361.39 | 134,757.03 |
| f. Site & Construction | 0.00 | 0.00 |
| g. Working Cash Fund | 846,132.06 | 846,132.06 |
| h. Tort | (29,485.78) | (32,552.12) |
| i. Life Safety | 67,942.15 | 67,942.15 |

Bills as follows:

| | |
|---|---|
| a. Education Fund | 121,063.03 |
| b. Building Fund | 22,943.68 |
| c. Bonds & Interest | |
| d. Transportation Fund | 5,552.67 |
| e. Site and Construction | |
| f. Lease | |
| g. Tort | 1,328.62 |
| h. Life Safety | |
| i. IMRF/FICA | |
| j. Paid by Journal Entry | $10,213.66 |

Reimbursement of the Imprest Fund in the amount of $3,837.84.

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

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.**

Information was presented to the board on a recent EBF-ESSA meeting that was held on March 1, 2018, which Mrs. Conn attended.

**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 regarding the proposed Board Policy Amendments as Recommended by the Illinois Association of School Boards (2nd reading).

2. Discussion was held regarding the upcoming March 2, 2018 State of the Schools.

3. Discussion was held regarding the initial draft of the district's financial forecast and the rationale to support the current projections.

**J. New Business.**

1. Discussion was held regarding the proposed calendar for SY2018-19.

2. Discussion was held regarding the proposed fees for SY2018-19.

**K. Enter Executive Session.**

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 7:48 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to return to open session at 9:11 p.m. 7 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 Wendy Dooley, to accept the full and complete resignation of Danielle Cooley as the Head High Girls Basketball Coach. 7 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to employ Sarah O'Rourke as a High School Spanish Teacher for the 2018-19 school year. 7 yeas 0 nays. Motion carried.

3. The list of Part Time Temporary employees was recognized by the Board of Education for February 12, 2018 as submitted.

**M. Adjournment**

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to adjourn the meeting at 9:13 p.m. 7 yeas 0 nays. Motion carried.

President Secretary

## Student Achievement

- The LeRoy Art Festival will be on Saturday, February 24 from 9-11:30. This event is an opportunity for students to create different types of artwork not typically taught in the elementary art room. Lessons are taught by current art education students at ISU.
- American Heart Association Jump Rope for Heart—Feb. 23rd.
- Curriculum Team Meetings – Feb. 12th
  - NGSS/STEM
  - Math
  - Social Studies

  *Curriculum Articulation, Implementation, Effective Instructional Strategies, Feedback/Assessment & Professional Development*
- Our production of Madagascar was a great success. Three performances with approx. 400 at each showing.
- School Improvement Day Agenda is included. Focus will be data analysis related to winter benchmarking scores.

## Facilities

- Continue to carefully disinfect multiple surfaces in order to provide a clean, safe learning environment.

## Finance

- Activity Account
- LEAF donation of $500 for the guided reading library for Level M high interest books.

## Community Relations

- State of the Schools March 2nd
- Recent literacy visitors to observe our workshop approach in Mrs. Fox and Mrs. White's rooms.
  - LaSalle-Peru
  - Germantown Hills
  - GCMS
  - Ridgeview
- Follow Leroy Elementary School on Facebook
  - 245 followers
- Elementary News
  - Monthly Newsletter sent via Skyward
  - Crumbaugh Library & Museum News included. Lego Club held at the school.

Erin Conn, LES Principal

## Student Achievement/Professional Development

- eMPower Winter Testing
  - TLT Team met 2/2/18
  - Progress
- Graduation Honors – See attached
- The Orlando PD Experience
  - Katie Buckley, Angie Arteman, Ashlie Marcy, Drew Scott

## Finance

- Activity Accounts

## Facilities

- 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

- Facebook over 1,100 followers
- Twitter over 400 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

## Student Achievement/Professional Development

- Science:
  - Scale models of atoms
  - Hippocampus: Alcohol and drugs effects on
- English: Interpretive essays on chapters of Outliers
- Personal Finance:
  - Kyle Koerner on debt and credit
  - Regional housing comparisons
- Math: Solving multivariate equations
- Newspaper article (See attached)
- Winter Benchmarking scores
  - MCAP (Math concepts and Applications) 100% at grade level
  - MAZE (Reading comprehension and context) all but one student at grade level (93%)
- 5 students set to graduate in May, one over summer.
- 6 students on Honor Roll (4 high honors)
- HOI PD day – Feb 16th @ ISU Braden Auditorium. Keynote: Dr. Adolph Brown
- Feb 21st – Lincoln Museum
- March 9 – Engineering Open House
- March 16 – Food Bank

## Facilities

- Devoting one afternoon per week to area beautification - ownership
- Future Plans for facilities

## Finance

- Activity Accounts
- Current Enrollment:
  - 15 students total
  - 5 from Blue Ridge
  - 10 in-district
- 4 New Student meetings scheduled (two out of district)

## Community Relations

- Students employed at Arby's (2), IGA, Parkway Auto Laundry, Hail Automotive, and Olive Garden
- May 9th – Community Women's Breakfast speaker

## Student Achievement/PD

**PreK:**

- ★ **Lehr:**
  - **Units of Study:** Super Hero Week: students explored different super hero's through STEM, Literacy, fine motor, Art.
    - Super Hero Zip line race: problem solving size and height.
    - Hulk Smashing Letters
    - Cutting our Shapes to make Super Hero
  - Next Unit Transportation
  - Total books read From September- January 3,006
- ★ **Winkle:**
  - **Units of Study:** Robots: different kinds of robots and different uses and jobs.
  - Total books read From September- January 4,728
- ★ **Schneman:**
  - **Units of Study:** Olympic Winter Games: Students will be separate into six teams to compete in activities.
  - **Activities:**
    - Curling: In our game students will earn letters and score points by word building
    - Ice hockey: where teams will sweep poms from the floor into their square, sort the colors, and add up corresponding points for each color.
    - Learning a little about the country they are representing
    - Learning a brief origin of the Olympic games.
    - We will also incorporate music, singing, and poetry since these were also originally part of traditional Olympic competitions.
  - Total books read from September-January 3,480.

**Family Education:**

- ★ We are participating in the Crumbaugh Library's Reading Olympics.

**Panther Care:**

- ★ Panther Care will be visiting Crumbaugh library on Friday Feb 16th.
- ★ Panther Care students will also be making Valentine's for the LeRoy Manor residents.
- ★ Panther Care continues to provide 4 different extra curricular activities for the kids; GIRL Strong, Operation Fit Kid, STEM, and Garden Club. We are looking to add a high school student led art class soon, with Noah Stengel (current PC staff member) as the instructor.

## Facilities

**LES Facility Report (updated 12/3/17)**

## Finance

## Community Relations

**Family Education:** February 21st Birth-5 Messy STEAM Night 5:30-7:00

**Lehr:** - Pioneer Readers are volunteering for 2nd and 3rd rounds of reading.
-Parent small group volunteers are working very well. Parents love getting to be apart of the classroom learning (pattern block groups, Shape which one is not like the other)

**Winkel:** - Miss Robin's Friend will be coming in with her robotics team robot to show students how it was built and how it works.
- Katie Buckley is collaborating with students on other STEAM Robot Activities.
-Grandma Diane Kennedy is continuing to come in and work with groups.

**Schneman: -**Miss Molly is currently looking for guest speakers to come talk to our class about competitive sports; how/when they learned, how long they practice, gear and equipment, sportsmanship, and fitness to go along with our Olympic theme, especially someone who had experience in advancing in a competitive tournament, how it felt to succeed, how it felt to fail, how to be a good teammate.

**Panther Care STEAM:**

- Follow @LeRoySTEM on Twitter to see what is happening with Panther Care STEM Club and other STEM activities in the district.
- Panther Care Valentine's for the Manor.

## Student Achievement/Professional Development

- IASA Sponsored Workshop, EBF, ESSA, and the Bridge
  - Trained over 600 people in the month of January on the EBF
- Orlando: appreciative group, expecting to be able to report out next month on the plan for this summer to leverage the learning that took place in Orlando.

## Finance

- FRIS: Update in your E-Packet
  - FY2018
  - Categorical Money for this fiscal year has not been paid.
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Four Chart in your E-Packet

## Facilities

- Influenza effort

## Community Relations

- Annual State of the Schools Event
- Legislative Issues
  - Triple I
  - Funding Reform