## 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
## Budget Hearing
## Monday, September 12, 2016 – 7:00 p.m.

### A. Call to Order

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

### B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, Bryon Owens, 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 Bob Spratt were absent.

### C. Presentation of the FY17 Budget.

Superintendent Tipsord presented the FY17 Budget.

Tracey Holoch arrived at 7:09 p.m.

### D. Public Comment.

### E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to adjourn the budget hearing at 7:00 p.m.

# BOARD OF EDUCATION MINUTES
## Regular Board Meeting
## Monday, September 12, 2016 – 7:10 p.m.

### A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:10 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, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke were also in attendance. Board Member Bob Spratt was absent.

**C. Approval of the August 8, 2016 Waiver Hearing.**

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the minutes of the August 8, 2016 Waiver Hearing as submitted. 6 yeas 0 nays. Motion carried.

**D. Approval of the August 8, 2016 Regular Meeting Minutes.**

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the August 8, 2016 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

**E. Approval of the August 22, 2016 Budget Hearing Minutes.**

A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to approve the minutes of the August 22, 2016 Budget Hearing as submitted. 6 yeas 0 nays. Motion carried.

**F. Approval of the August 22, 2016 Special Meeting Minutes.**

A motion was made by Andy Johnson, seconded by Jennifer Tarr to agree to approve the minutes of the August 22, 2016 special meeting. 6 yeas 0 nays. Motion carried.

**G. Approve Consent Agenda**

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

Payroll for August, 2016 in the amount of $304,336.48 plus board contributions as follows:

$5,780.73 to Internal Revenue Service for FICA;

$6,002.42 Internal Revenue Service for Medicare;

$54,533.70 to Blue Cross Blue Shield for major medical insurance;

$20,714.96 to Teachers' Retirement System for 9.4% employer contributions;

$2,572.60 to Teachers' Retirement System for .58% employer contributions;

$1,951.35 to Teachers' Health Insurance System for .80% employer contributions; and

$10,397.19 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of August 31, 2016 as follows:

| | CASH IN BANK | INVESTMENTS |
|---|---|---|
| a. Education Fund | 1,763,512.76 | 1,856,535.88 |
| b. Building Fund | 325,525.31 | 364,052.24 |
| c. Bond & Interest | 688,008.46 | 790,995.87 |
| d. Transportation Fund | 142,351.75 | 156,171.94 |
| e. IMRF/FICA | 85,716.84 | 104,212.38 |
| f. Site & Construction | 0.00 | 0.00 |
| g. Working Cash Fund | 871,039.78 | 876,934.47 |
| h. Tort | (40,547.15) | (28,766.49) |
| i. Life Safety | 108,957.73 | 109,787.92 |

Bills as follows:

| | |
|---|---|
| a. Education Fund | 74,237.42 |
| b. Building Fund | 22,632.83 |
| c. Bonds & Interest | |
| d. Transportation Fund | 2,789.01 |
| e. Site and Construction | |
| f. Lease | |
| g. Tort | 2,600.97 |
| h. Life Safety | 108,903.93 |
| i. IMRF/FICA | |
| j. Paid by Journal Entry | 29,009.64 |

Reimbursement of the Imprest Fund in the amount of $4,989.51.

LeRoy Elementary School Activity Fund for the month of August, 2016 and LeRoy High School Activity and Athletic Funds for the month of August, 2016.

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

**H. Public Comment to the Board**

None.

## I. Comments from Visitors to the Board.

None.

## J. Academic Spotlight.

Jon Simon, Student Assistance Coordinator, presented to the Board two programs that are being started at the Elementary School. They are the Hall of Fame and G.R.I.T.

## K. 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.

Andy Johnson left the meeting at 7:45 p.m.

## L. Old Business.

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the FY2017 Budget as submitted. 5 yeas 0 nays. Motion carried.

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

2. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to approve the SY2016-17 health insurance package as provided by Blue Cross Blue Shield of Illinois and submitted by Clemens and Associates. 5 yeas 0 nays. Motion carried.

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

## M. New Business.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the "Recognition of Schools" for LeRoy High School, LeRoy, Elementary School, and LeRoy Junior High School. 5 yeas 0 nays. Motion carried.

2. The motion to agree to set a date for the Fall Board Retreat was tabled.

3. Discussion was held regarding the PRESS Policy updates proposed by IASB.

**N. Enter Executive Session.**

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to enter into executive session at 9:10 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to return to open session at 9:45 p.m. 5 yeas 0 nays. Motion carried.

**O. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.**

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to employ Carrie Ford as a district Paraprofessional. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to accept the full the Memorandum of Understanding as presented. 5 yeas 0 nays. Motion carried.

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

**P. Adjournment**

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to adjourn the meeting at 9:45 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

## Student Achievement

- Teachers have set clear expectations for student engagement and learning early in the school year. Set routines and procedures have been taught, practiced, and demonstrated.
- Our Partnership with ISU continues with numerous clinical students at K-3 and 4-6. Clinical students are present on Mondays & Wednesdays.

  LES teachers providing workshops/professional learning opportunities for clinical students:

  - Schopp – Workshop Model
  - Google Platform – Shivers
  - Student Management & Discipline – Gerber
  - Parent Communication – Clarke & White
  - Media Center Resources – A. Marcy
- PK – 6 Benchmarking data is nearly complete. We have made some data collection adjustments this year. We have moved to AIMSWeb Plus. We will utilize our curriculum focused task teams and grade level teams to have discussions around student data & achievement.
- LeRoy Elementary School Hall of Fame Wall & GRIT Award – We are creating a culture that fosters positive self-image and personal growth. We are promoting the idea of future success and determination. LeRoy Elementary is actively choosing to be a school that promotes and encourages a growth mindset for students & adults.

## Facilities

- Custodial schedule is working well to provide complete coverage for the elementary building.

## Finance

- Activity Account

## Community Relations

- Website
  - Instructional Focus
- Facebook
  - Posting more elementary related news
- Letter from Dr. Amanda Quesenberry

Erin Conn, ELE Principal

***Developing Academically Strong, Self-Regulated Learners Who Demonstrate Respect***

**LeRoy Elementary School**

September 12, 2016

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

## Student Achievement

- 3 Year Plan and FY17 Instructional Focus
- All preliminary, embargoed PARCC data has been released and administrative analysis has begun
  - Detailed report will be given in October
- I am spending a lot of time in classrooms
  - Typically I see each teacher at least twice a day
  - Generally speaking classes are engaging and students are actively learning throughout class periods

## 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
    - This would complete core classroom renovations

## Community Relations

- JH Open House September 13 6:00p.m.
- Facebook is over 950 followers
- Twitter hit 300 followers recently!
  - @LeRoyCUSD2
- Building website
  - Has been updated
  - Parent welcome e-mails and update
- Junior High Google Site
  - http://ljh.leroyk12.org

September 12, 2016 | 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

- Fall benchmanrk testing for AIMSWEB has been completed
- GMADE (Group Mathematics Assessment and Diagnostic Evaluation) pre-testing has been completed
- TORC (Test of Reading Comprehension) is scheduled for week of Sept. 12th.
- Two students are participating in the BACC Auto program.
- Two students gainfully employed... and have maintained their positions for over 6 months
- 9 students spend part of their day either at their High School or Junior High.
- 4 students are participating in extra-curricular activities at their schools.

## Finance

- Activity Accounts
- Current Enrollment: 21, with one possible addition.

## Facilities

- Exterior gardens, flower gardens, and the yard have been weeded.
- Outdoor storage shed has been cleaned and organized.

## Community Relations

- Midwest Food Bank went very well – Employees paid for lunch in appreciation.
- Small Business ventures: Baked Goods at sporting events, Small Engine repair, Arts and Crafts

September 12, 2016

## Student Achievement

In addition to our recognition by the State for providing high quality preschool education for students with IEP's, we are now designated by ExceleRate Illinois as a Circle of Gold Preschool program. There are 13 other Circle of Gold Child Care Programs programs in McLean County. That is out of 180 certified programs

Pre K

- In Miss Molly's Classroom students take part in an International Greeting of the Day. Wednesday Today, 22 students were able to responded with: Dzień Dobry (Polish)
- Miss Molly is using ClassDojo behavior reports. 24/24 parents have signed up. Parent Feed back has been very positive. They love this as a way to get communication about their child's day. This is also helping our students talk with their parents about what happened during their day.
- PreK has begun implementing Nikki Newton Math into morning carpet time.
- PreK and Kindergarten are collaboration on beginning writing needs.

## Facilities

Mr. Elmore and I continue to work on task list for the future (1-5 years).

**Facilities Report Link:** **New Updated 9/7/16**
https://goo.gl/fTvZzf

## Finance

- PreK and 0-3 Grants waiting for final approval
- First Book has given us an additional $400 grant to purchase new books.

## Community Relations

- Panther Care is partnering with the Replex to provide Girl Strong and Fit Kids programs 3-4Tuesdays and Fridays Starting in October.
- Mrs. Buckley is also facilitating a Weekly STEM Day with Thursdays 3-4

September 12, 2016

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

**Student Achievement/Professional Development**

- IASB Corn Belt Division Activities
  - October 13 at Olympia
  - November 18-20 in Chicago
  - March 9 at Unit #5
  - May 31 in Fairbury
- Comprehensive District Report at the October Meeting
- AdvancED Conference September 14-16
- IASA Leadership Conference September 28-30
- Region Meeting Presentations: September 8, 9, 13, and 21.

**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
- Funding Commission
- Evidence Based Funding Model

**Facilities**

- Upgrade of Exterior Lighting
- Baseball and Softball Facility
  - Recommendation by the AD's and Head Coaches

**Community Relations**

- Legislative Update
- "We Believe"

Gary R. Tipsord, Superintendent