LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Budget Hearing
Monday, September 9, 2024 – 7:00 p.m.

A. Call to Order.

President Kevin Daugherty called the budget hearing of the Board of Education of to order at 7:02 p.m. in the Administrative Board Room at the District Office at 805 N. Barnett St., LeRoy, IL.

B. Roll Call.

Present were Kevin Daugherty, Andy Johnson, Melinda Mayfield, Bryon Owens, and Bob Spratt. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Steve Reschke, and Kelsey Winterland were also in attendance. Board members Tracey Holoch and Jennifer Tarr were absent.

C. Presentation of the FY25 Budget.

Superintendent Baughman presented the FY25 Budget.

D. Public Comment.

None.

E. Adjournment.

A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to adjourn the budget hearing at 7:14 p.m.

4B

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, September 9, 2024 – 7:14 p.m.

A. Call to Order.

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:14 p.m. in the Administrative Board Room at the District Office at 805 N. Barnett St., LeRoy, IL.

B. Roll Call.

Present were Kevin Daugherty, Andy Johnson, Melinda Mayfield, Bryon Owens, and Bob Spratt. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Kelsey Winterland, and Steve Reschke were also in attendance. Board members Tracey Holoch and Jennifer Tarr were absent.

C. Approval of the August 19, 2024 Regular Meeting Minutes.

A motion was made by Bryon Owens, seconded by Melinda Mayfield, to agree to approve the minutes of the August 19, 2024 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for August, 2024 in the amount of $362,951.52 plus board contributions as follows:

$7,285.71 to Internal Revenue Service for FICA;

$7,351,57 Internal Revenue Service for Medicare;

$39,807.89 to Blue Cross Blue Shield for major medical insurance;

$35,975.55 to Teachers' Retirement System for 9.0% employer contributions;

$2,317,15 to Teachers' Retirement System for .58% employer contributions;

$2,614.75 to Teachers' Health Insurance System for .92% employer contributions; and

$7,736.12 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,129.427.44	1,604,962.92
b. Building Fund	758,072.12	492,329.53
c. Bond & Interest	639,247.34	772,148.22
d. Transportation Fund	350,382.65	181,634.74
e. IMRF/FICA	219,724.35	259,619.44
f. Site & Construction	104.70	104.70
g. Working Cash Fund	431,782.76	443,383.41
h. Tort	(130,599.21)	(80,583.49)
i. Life Safety	128,542.75	115,821.08

Bills as follows:

a. Education Fund	$76,467.25
b. Building Fund	$104,194.21
c. Bonds & Interest	$0.00
d. Transportation Fund	$5,535.60
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$29,585.58
h. Life Safety	$1,963.00
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$5,079.48

Reimbursement of the Imprest Fund in the amount of $2,271.94.

The activity account reconciliation for the Elementary Activity Account for August, 2024 is attached. The activity account reconciliation for the Jr./Sr. High School for August, 2024 is attached.

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

E. Public Comment to the Board.

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight – Special Person's Day.

Special Person's Day at the LeRoy Fall Festival on Thursday, August 22, 2024, was the academic spotlight this month. We had over 12 schools and 300 people attend

the event. This included sponsors and helpers. The event was very well attended this year and the weather was perfect with lower temperatures.

H. Administrative Reports.

Clarifying Questions

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

I. Old Business.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve Board Policy Issue 115 as prepared by IASB. 5 yeas 0 nays. Motion carried.

2. A motion was made by Melinda Mayfield, seconded by Andy Johnson, to agree to approve the FY25 Budget as submitted. 5 yeas 0 nays. Motion carried.

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

J. New Business.

1. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to make application for the Maintenance Grant as submitted. 5 yeas 0 nays. Motion carried.

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

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to approve the Resolution to Regulate Expense Reimbursement, Board Policy 2:125 Exhibit 3. 5 yeas 0 nays. Motion carried.

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

K. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to go into executive session at 7:45 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to return to open session at 8:11 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 approve the Extra Duty Addendum as submitted. 5 yeas 0 nays. Motion carried.

2. The updated list of Part-Time Temporary Employees was recognized by the Board of Education.

M. Adjournment.

A motion was made by Melinda Mayfield, seconded by Andy Johnson, to agree to adjourn the meeting at 8:13 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

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

ADMINISTRATIVE REPORT

September 2024

STUDENT ACHIEVEMENT

- Grade K - 2 Aimsweb+
  - Almost finished with benchmarking assessments
- Grades 3 - 6 Renaissance/STAR Testing
  - Finishing up this week
- Music Transition - Students are loving music class & their engagement with Mr. Pratt
- Mentor Teachers are working well with their Mentees
  - Positive impact on student learning
- Students are learning our procedures & expectations
  - Most are working to regulate and demonstrate the Habits of Success
  - New students are being welcomed & supported
  - 6th graders are working on positive leadership & respect

FACILITIES

- Inside of the building continues to look wonderful!
- Custodial team is doing a great job!

FINANCE

- Activity Account

COMMUNITY RELATIONS

- HERO Super Snacks
  - Community Trips
  - Source of revenue and targeted customers
    - Primary - Teachers
    - Intermediate- 5th & 6th students
- Homecoming Week
  - Early dismissal on 9/27 at 1PM
  - Community pride and support
- PreK SEL NIght- Mrs. Tracie Marcheschi
  - September 19th at 5:30 PM- PAC
  - Dinner provided
  - Parents. Grandparents, Caregivers, Daycare Providers

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

ADMINISTRATIVE REPORT

SEPTEMBER 2024

STUDENT ACHIEVEMENT

ENROLLMENT REPORT

- 7th grade - 52
- 8th grade - 52
  - JH total 104
- 9th grade - 53
- 10th grade - 64
- 11th grade - 57
- 12th grade - 58
  - HS total 232
    - Building total 336

DUAL CREDIT REPORT

39 students enrolled in Dual Credit courses

- ENG 101, COM 103, PSY 101, SOC 101, MUS 121, Eng 102, ASL 111, ART 165, AGB 135, HORT, HIS 104/105, MAT 107, BIO 101 & 107, XRA 150

BUILDING CULTURE

Back to School Cookout

- Thank you to: Mr. Doug Larson, Kendra Phillips, Ashley Tucker, Karen Hawthorne, & Student Council

NEW Cell Phone Policy Teacher Feedback

- See attached report.

JH PAWS Reward Program

- Positive feedback from parents!

Athletics & Co Curriculars are off to a great start!

FACILITIES

Future Needs:

- HS Classroom Furniture
- Former computer labs renovations
- JH Bathrooms

FINANCE

See activity accounts.

COMMUNITY RELATIONS

2024 SPECIAL PERSON'S DAY REPORT

- 300 participants
- 12 schools
- Thank you to our sponsors & supporters: Ed Bader Memorial, Keith Morgan Trucking, LeRoy Fall Festival, LeRoy Fire and EMS, LeRoy Kirby Foods, LeRoy Methodist Church Joy Collection, LeRoy Methodist Church Outreach Committee, LeRoy Odd Fellows, SWYEAR Amusements, & LHS Peer Buddies

2024 HOMECOMING

America's Greatest Homecoming

- See attached packet.
- Early Dismissal to allow ample time for Parade line up
- LPD Support
  - Parking ban for Parade on Friday
  - Presence at arrival and dismissal of homecoming dance

IMPORTANT DATES

Kindergarten Farm Day (FFA)	Thurs., September 5
Homecoming Week	September 22 - 28
Senior Trip Six Flags St. Louis	Sun., October 13
JH HS PTC	Wed., October 16 & 23
JH Musical	October 19 & 20
Future Teacher Conference ISU	Fri., October 25
Sophomore BACC Career Expo	Wed., October 30

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

September 2024

STUDENT ACHIEVEMENT

- 100% Benchmarking complete -
- 5 students attending class or classes at HS
  - Algebra
  - Horticulture
  - Woods II
  - Driver's Ed x 3
  - Intro to IT
- Two students BACC - Fire Science
- SEL Focus - Self Regulation
- English
  - HS - To Kill a Mockingbird
  - JH - The Outsiders
- Math
  - HS - Angles, Integers and Absolute Value
  - JH -Solving for "X"
- Science
  - Amino Acids
  - Rock Cycles
  - Air Masses
- Social Sci
  - Pers. Fin - Investing
  - Growth of slavery in colonies

FINANCE

- Activity Account: $1414 (Youth Football and JH Track)
- Current Enrollment (Known):
  - 13 Students total
  - 1 from Heyworth
  - 1 Blue Ridge

FACILITIES

- Building-wide cleaning complete
- Camera infrastructure

COMMUNITY RELATIONS

- Concessions - JFL

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

ADMINISTRATIVE REPORT

September 9, 2024

STUDENT ACHIEVEMENT

- Admin Team Title IX Training MTB 9/5
- IASA Rural Cohort Host 9/18
- Homecoming Week 9/22-9/28
- IASA Conference 9/25-9/27
- LIFTED Conference St. Vrains, Colorado 10/21-10/24
  - See packet and 9/3 Board Note
  - BACC/HEAT OAB Transition

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- HVAC Project Payments Remaining
  - Final Payment to Petry-Kuhne
  - Asbestos - DEM Services
  - AEX
- Diamond Grove Wind Farm - See packet

FACILITIES

- Long Term Planning through Finance Subcommittee

COMMUNITY RELATIONS

- Monthly Message
- Property Assessments - Message to our public
- HOF and NHS Induction - Cecil Allison '61