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
Regular Board Meeting
Monday, November 11, 2024 – 7:00 p.m.

A. Call to Order

Vice President Bob Spratt called the regular meeting of the Board of Education of to order at 7:02 p.m. in the Administrative Board Room of LeRoy CUSD #2, 805 N. Barnett St., LeRoy, Illinois.

B. Roll Call

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

C. Approval of the October 21, 2024 Board Meeting Minutes.

A motion was made by Bryon Owens, seconded by Tracey Holoch, to approve the minutes of the October 21, 2024 regular meeting as submitted. 4 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for October, 2024 in the amount of $388,470.88 plus board contributions as follows:

$8,857.34 to Internal Revenue Service for FICA;

$7,859.01 Internal Revenue Service for Medicare;

$39,913.86 to Blue Cross Blue Shield for major medical insurance;

$36,310.10 to Teachers' Retirement System for 9.0% employer contributions;

$2,323.62 to Teachers' Retirement System for .58% employer contributions;

$2,683.35 to Teachers' Health Insurance System for .92% employer contributions; and

$8,786.82 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,278,574.19	1,919,315.11
b. Building Fund	754,639.37	527,225.21
c. Bond & Interest	1,034,379.06	1,034,379.06
d. Transportation Fund	275,417.87	257,177.66
e. IMRF/FICA	335,152.96	321,795.01
f. Site & Construction	104.70	104.70
g. Working Cash Fund	465,798.45	467,328.55
h. Tort	56,290.52	18,768.42
i. Life Safety	138,724.76	136,727.89

Bills as follows:

a. Education Fund	$112,206.65
b. Building Fund	$68,126.86
c. Bonds & Interest	$140,707.49
d. Transportation Fund	$9,460.34
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$10,637.20
h. Life Safety	$385.00
i. IMRF/FICA	$0.00
j. Paid by Journal Entry	$28,608.86

Reimbursement of the Imprest Fund in the amount of $2,656.00.

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

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Mr. Baughman presented to the Board on his recent trip for LIFTED (Leadership Institute for Transformative Educated) Conference and strategic planning for BACC.

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. Discussed preliminary tax levy data for FY2026.

2. Discussion was held regarding IASB Policy Update Issue 116 (2nd reading).

J. New Business.

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to set December 9, 2024 at 7:00 p.m. as the date and time for the Truth in Taxation Hearing for the Tax Levy for FY2026. 4 yeas 0 nays. Motion carried.

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

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to approve the Facilities Joint Agreement between the Bloomington Area Career Center and Member Districts as submitted. 4 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Tracey Holoch, to enter into executive session at 7:26 p.m. 4 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Tracey Holoch, to return to open session at 7:37 p.m. 4 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to approve the Extra Duty Addendum as submitted. 4 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Tracey Holoch, to agree to approve the maternity leave request of Hannah Larson as submitted. 4 yeas 0 nays. Motion carried.

3. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the Memorandum of Understanding between Association of LeRoy Education (ALE) and LeRoy CUSD #2 Board of Education for updating the language of Article IX – Compensation and Fringe Benefits Section 9.1-T Part E College Credit as submitted. 4 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Bryon Owens, seconded by Tracey Holoch, to agree to adjourn the meeting at 7:38 p.m. 4 yeas 0 nays. Motion carried.

President

Secretary

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

ADMINISTRATIVE REPORT

November 2024

STUDENT ACHIEVEMENT

- K - Continuing to grow as writers as they begin the Show and Tell writing unit.
- Grade 2 - Learning about the election process. Students are curious learners! They are using their voice and opinions to make decisions.
- Grade 3 - Multiplication unit and all students have passed their 0's, 1's and 2's timed fluency tests!
- Grade 4 - Field trip to the ISU Planetarium & utilizing a kit of artifacts from the McLean County Museum.
- Winter Concert - HERO students & families
    - December 5th 1:30-2:30 PM
    - Performing Arts Center
        - Art & Music HERO classes
- Music - 2nd/3rd Grade Winter Concert
    - Date TBD
- Art
    - Creating clay shields & crests that represent student identity
    - Holiday bag drawings for Kirby Foods
    - Student coloring book contest - Volume 1
- Computers - Google Suite, Keyboarding, Research, and finishing Digital Citizenship unit.

FACILITIES

- Building continues to look great (clean & organized)
- Mr. Noe has many skills & assists in the maintenance of our building.
- Preparing for several winter events & student performances.

FINANCE

- Activity Account
- Mark Tate Memorial for Le Roy Elementary Literacy

COMMUNITY RELATIONS

- Kiwanis' Angel Tree information has been shared with our families.
- *The Wild Robot* movie (OSOB)
    - 2nd & 3rd Grades at Princess Theater

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

ADMINISTRATIVE REPORT

NOVEMBER 2024

STUDENT ACHIEVEMENT

LeRoy Panther Car Decals
- Designed by students in Sports Marketing
- Complimentary decal to all staff
- $5 - not a fundraiser. Intended to show unity & pride

Athletics
- Volleyball Regional Champions
- Playoff Pancakes

Dual Credit Sustainable Food Systems
- U of I, 3 Credit Hours
- Facilitated & taught by Jason Perry

BACC Career Expo @ Interstate Center
- Well behaved and highly involved students in all of the sessions

National Honor Society
- Rescheduled due to student involvement
- New Inductees: Laila Carr, Colin Dunafin, Katelyn Edgington, Morgan Fleming, Andrew Fleming, Natalie Loy, Kinzie Moreland, Natalie Nordstrom, Isaiah Schertz, Henry Thayn, Brandon Webner, Landon Welte, Emma Wiechman

Illinois State Scholars
- Nicholas Bargmann, Kaitlyn Cox, Katelyn Edgington, Brayden Hubble, Thatcher Ross, Bo Zeleznik

Halloween
- Pumpkin Painting Contest & Costume Contest - positive & great for school culture
- JH Halloween Dance - great atmosphere & feedback

1st Semester Staff Survey
- Requests to collaborate and align curriculum, differentiate PD, Team Meeting time, etc.
- Student culture and student leadership is at an all time high according to teachers

FACILITIES

- HS Classroom Furniture
- Former computer labs are now empty rooms with tables and chairs
- Library/Media Center
- JH Bathrooms
- Room #53 in JH

FINANCE

See activity accounts.

COMMUNITY RELATIONS

Key Club Trick or Treat for Unicef

Caring Closet
- SEL Team - Allow students in need to shop for clothing, accessories, coats, hygiene, etc.
- No advertisements - word of mouth only.
- Thank you to community members for donations!

IMPORTANT DATES

BACC Open House	November 6
Barbershop Festival	November 7
NHS Induction	November 7
High School Play	November 15 & 16, 7 PM
Madrigals	December 7 & 8
Christmas Concert	December 15
Final Exams	December 19 & 20

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

November 2024

STUDENT ACHIEVEMENT

- Progress monitoring for November
- 3 students attending class or classes at HS
  - Algebra
  - Horticulture
  - Woods II
  - Intro to IT
- One student BACC - Fire Science
- SEL Focus - Self Regulation
- English
  - HS -Persuasive essay
  - JH -Hunger Games
- Math
  - HS - Properties of a Circle
  - JH -2-step equations
- Science
  - Sleep
  - Atomic Structure
  - Carbon Cycle
- Social Sci
  - Pers. Fin - Credit and Debty
  - Revolution!
  - Roman Empire

- 12/5 - ISU Women's Basketball
- 12/19 - Peoria Rivermen game

FINANCE

- Activity Account: $1697 (Youth Football and JH Track)
- Current Enrollment
  - 12..5 Students total
  - 1 from Heyworth
  - 1.5 Blue Ridge

FACILITIES

- Building-wide cleaning complete
- Camera infrastructure

COMMUNITY RELATIONS

- American Legion for Veteran's Day

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

ADMINISTRATIVE REPORT

November 11, 2024

STUDENT ACHIEVEMENT

- BACC
  - OAB Building
  - Fall 2025, Best case scenario
  - $3 million in renovation divided amongst 13 districts based on 5 year average enrollment
  - Our responsibility is $121,526.95 in FY26
  - Expansion of programs
    - SY25-26
      - Heavy Equipment Repair and Operation
      - Foundations of Teaching
  - Strategic Planning and Rebranding
- Assessment Report Follow Up

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- Quarterly FRIS Report
- HVAC Project Payments Complete
- CSFT
  - Updated LeRoy estimate $975,000 per year
  - Trend estimates this increases annually

FACILITIES

- Long Term Planning through Finance Subcommittee

COMMUNITY RELATIONS

- Monthly Message
- Property Assessments - Our message to our public
  - Values unprecedented growth, tax rate flat