LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Truth in Taxation Hearing
Monday, December 11, 2023 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Truth in Taxation Hearing of the Board of Education of to order at 7:00 p.m. in the Administrative Board Room at 805 North Barnett Street, LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, Bryon Owens, Bob Spratt, and Jennifer Tarr.

C. Presentation of the Tax Levy

Mr. Baughman presented the FY2025 Tax Levy to the Board of Education.

D. Hear Public Comment to the Board.

None.

E. Adjournment.

Regular Board Meeting
Monday, December 11, 2023 – 7:18 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:18 p.m. in the Administrative Board Room at 805 N. Barnett St., LeRoy.

B. Roll Call

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

C. Approve Minutes of the November 13, 2023 Regular Meeting.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the November 13, 2023 as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for November, 2023 in the amount of $403,083.61 plus board contributions as follows:

$9,236.78 to Internal Revenue Service for FICA;

$8,214.06 Internal Revenue Service for Medicare;

$38,292.88 to Blue Cross Blue Shield for major medical insurance;

$37,379.19 to Teachers' Retirement System for 9.0% employer contributions;

$2,366.79 to Teachers' Retirement System for .58% employer contributions;

$2,798.91 to Teachers' Health Insurance System for .92% employer contributions; and

$9,046.02 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of November 30, 2023 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,621,663.64	1,811,336.37
b. Building Fund	629,201.62	625,015.52
c. Bond & Interest	1,016,065.53	341,667.92
d. Transportation Fund	301,778.80	279,184.58
e. IMRF/FICA	181,158.63	178,696.82
f. Site & Construction	104.70	104.70
g. Working Cash Fund	384,091.64	388,362.74
h. Tort	2,641.54	(396.34)
i. Life Safety	141,083.04	144,498.78

Bills as follows:

a. Education Fund	$127,159.25
b. Building Fund	$23,816.02
c. Bonds & Interest	$0.00
d. Transportation Fund	$8,639.35
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$6,315.66
h. Life Safety	$1,888.00
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$13,730.27

Reimbursement of the Imprest Fund in the amount of $7,307.51.

The activity account reconciliation for the Elementary Activity Account for November, 2023 is attached. The activity account reconciliation for the Jr./Sr. High School for November, 2023 is attached.

7 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Tracey Holcoh, Andy Johnson, Melinda Mayfield, 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.

Mr. Tipsord reported to the Board of Education on the transition work that he and Mr. Baughman has accomplished from July through December, 2023 and he thanked the board members for their support in the work they do as board members. Mr. Tipsord's last day in the district will be Friday, December 15, 2023.

H. Administrative Reports.

Clarifying Questions

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

4. Mr. Jeff Baughman: See attached report.

I. Old Business.

1. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to approve the Tax Levy for the 2024-25 school year as submitted. 7 yeas 0 nays. Motion carried.

2. There was a discussion regarding the JHHS HVAC project and timeline of events.

J. New Business.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to approve the Health/Life Safety Emergency Resolution to add the replacement of the 5/6th grade wing restroom faucet. This was not part of the current HLS survey. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bob Srpatt, to agree to Approve the fuel bid for 2024. 6 yeas 0 nays 1 abstain. Motion carried.

3. Discussed recommendations for policy amendments for PRESS Update 113 as proposed by IASB (1st reading).

K. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to enter into executive session at 7:52 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to return to open session at 9:36 p.m. 7 yeas 0 nays. Motion carried.

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

None.

M. Adjournment.

A motion was made by Melinda Mayfield, seconded by Tracey Holoch, to agree to adjourn the meeting at 9:37 p.m. 7 yeas 0 nays. Motion carried.

President _____ Secretary _____

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

ADMINISTRATIVE REPORT

December 2023

STUDENT ACHIEVEMENT

- Star Assessment and Benchmarking
  - Pilot one class in K, 1, 2
  - Full implementation Grade 3 - 6
  - Completed by 12/15
- AimsWeb+ Winter Assessment
  - K-2
  - K- Sonia Moberly, 1st- Carrie Ford, 2nd- in classrooms
- Peer buddies- 5th/6th Grade
  - HERO Classrooms
  - Leadership & educational training to support students with special needs
- Interventions and supports
  - Tremendous student growth in K-1 students
  - Julie King and Rosemary Parker- 1st
- LHS Student Interns- Celebration
  - Brody Bennett- K and Int. HERO Room, Ashtyn Hall- Primary HERO Room, Wrigley Heilman- Int. HERO Room

FACILITIES

- Waiting for the 5th/6th grade sink (delivery and installation)
- Beginning to develop a plan for winter break cleaning
- Exploring classroom spaces, use, and flexible options to meet the needs of a variety students, especially behavioral concerns

FINANCE

- Activity Account

COMMUNITY RELATIONS

- PreK Santa Fun Night - 56 families. 200+ Individuals
  - Purposeful Planning - Focus is on Family Engagement
  - Sing Along
  - Craft/Activity
- Kiwanis Christmas Project - Students & families are benefiting from this support
- Grade 3 "Field Trip" in December
  - Invited parents, grandparents, and Living Well to engage with 3rd graders
  - Sing Along
  - Cookie Decorating
- Holiday Events
  - 4th Grade Chimes 12/3
  - Kindergarten Gingerbread House Event 12/15
  - All school sing along 12/19
- Logan's Stocking
  - 60 students receive specialized stockings
  - Mrs. Tracie Marcheschi's project

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

ADMINISTRATIVE REPORT

DECEMBER 2023

STUDENT ACHIEVEMENT

Final Exams
- Monday, Dec. 18 & Tuesday, Dec. 19
- Traditional Exams, Presentations, Final Projects, Practicums, Etc.

BACC Students of the Quarter

Alex Brumfield, *Health Careers & Medical Terminology*
Logan Codding, *Criminal Justice & Law Enforcement*
Brady Grizzle, *Robotics and Engineering*
Landon Scaggs, *Computer Technology & Networking*
Cole Smith, *Health Careers & Medical Terminology*

Academic Engagement, Ownership, & Student Leadership in both JH & HS is strong!
- JH & HS Student Council
- Key Club
- Yearbook
- Student leadership & mentoring

Academic Advisory Switch for Winter
- Many positives & well received by students & staff

Education Exchange with Normal West
- 14 LHS Students, 14 NWHS Students (1,700 students)
- Teri Wilson, Intro to Education @ West (Dual Credit)
- Monday, Dec. 4 - LHS Visit
- Monday, Dec. 11 - NW Visit
- Shadow a student, compare & experience large and small school settings.

December Graduates
- Landon Cavallo
- Kendra Douthitt
- Ashtyn Hall

1st Semester Check In with Students
- Google Survey
- Voluntary participation
- Staff follow up
- Celebrations

FACILITIES

- HS Classroom Furniture
- Former computer labs renovations
- Stage Extension, facelift
- Library/Media Center
- JH Bathrooms
- Room #53 in JH

FINANCE

See activity accounts.

COMMUNITY RELATIONS

UPCOMING EVENTS
- **Madrigals - 60th Anniversary!**
  - Dec. 8 - Alumni Reception
  - Dec. 9 - Castle Tours & Dinner
  - Dec. 10 - Dinner
- **5th - 12th Winter Band & Chorus Concert**
  - Dec. 15th in Auditorium
- **Key Club Blood Drive**
  - Hosting in the Aux Gym rather than UMC
  - January 11, 2024
  - **Goal:** Increased student & adult donors

CELEBRATIONS
- 5 Cheerleaders traveled to Philadelphia to perform in the Thanksgiving Day Parade! LIVE on ABC!
- GBB HOIC Traveling Trophy!

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

December 2023

STUDENT ACHIEVEMENT

- SEL Focus: Regulate, Relate, Reason
- New Student - LES
- Peoria Rivermen - December 14th
- 1 student graduating at semester
- LPA Habits of Success - Personal Responsibility
- 3 students half-time at HS
- 2 students registered for BACC (Fire Science)
- One student JH Boys Basketball
- Science - Air masses and States of Matter
- English
    - Pronouns, Synomyms
    - Art of War - Steven Pressfield - Emotional Fitness
    - 7 Habits of Highly Successful Teens
    - Tuck Everlasting
- Math
    - Geometry - Properties of a Triangle, basic proofs
    - 2 - step equations
    - Const. Math - Community Service project
- Social Science
    - War of 1812
    - Public Opinion
    - Revolution!!!
- Six students taking Credit Recovery courses
    - Grades: 6 A's, 4 B's, two courses completed

FINANCE

- Activity Account: $1336 (Youth Football and JH Track)
- Current Enrollment:
    - 16 Students total
    - 2 from Heyworth
    - 1 Blue Ridge

FACILITIES

- Winter prep
- Camera installation

COMMUNITY RELATIONS

- Concessions
- Midwest Food Bank - Jan 17th

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

ADMINISTRATIVE REPORT

December 11, 2023

STUDENT ACHIEVEMENT

- One School, One Book
- Abby Lyons District Work
- 11/16 - 11/18 Triple I Annual Conference (IASA, IASB, IASBO)
- 11/28 - All Taxing Body Meeting

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- CSFT Update
- Diamond Grove Wind
- Legislation - Minimum teacher salary increase by CPI, new minimum teacher salary, increasing minimum wage
- Bid environment

FACILITIES

- JHHS Gym HVAC Update
- Trash and Recycling Pick Up

COMMUNITY RELATIONS

- Quarterly Community Newsletter