LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Tax Levy Hearing
Monday, December 10, 2018 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the tax levy hearing of the Board of Education of 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. Presentation of the Tax Levy

a. EAV Growth and Tax Rate (current rate $5.5354)
   i. McLean County estimate 0.68% growth
   ii. Levy written assuming 2.68%
b. At 0.68% growth in EAV, rate $5.52 estimated
c. At 2.68% growth in EAV, rate $5.49 estimated

D. Hear Public Comment to the Board.

None.

E. Adjournment.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, December 10, 2018 – 7:24 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:24 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 November 12, 2018 Regular Meeting Minutes.

A motion was made by Bryon Owens, seconded by Wendy Dooley, to agree to approve the minutes of the November 12, 2018 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for November, 2018 in the amount of $331,845.35 plus board contributions as follows:

$8,155.99 to Internal Revenue Service for FICA;

$7,081.90 Internal Revenue Service for Medicare;

$30,716.02 to Blue Cross Blue Shield for major medical insurance;

$37,225.61 to Teachers' Retirement System for 9.0% employer contributions;

$2,394.65 to Teachers' Retirement System for .58% employer contributions;

$3,796.32 to Teachers' Health Insurance System for .92% employer contributions; and

$11,440.86 Illinois Municipal Retirement Fund for 9.91% support staff retirement.

Treasurer's Report as of November 30, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,875,550.29	1,833,703.16
b. Building Fund	526,658.84	516,429.32
c. Bond & Interest	1,103,952.75	269,057.19
d. Transportation Fund	245,867.07	219,366.64
e. IMRF/FICA	228,821.45	213,682.20
f. Site & Construction	0.00	0.00
g. Working Cash Fund	634,473.06	636,513.27
h. Tort	(20,312.99)	(20,227.07)
i. Life Safety	31,474.85	33,398.63

Bills as follows:

a. Education Fund	$72,386.89
b. Building Fund	$53,216.78
c. Bonds & Interest	
d. Transportation Fund	$5,021.66
e. Site and Construction	
f. Lease	
g. Tort	$1,403.38
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	$4,147.21

Reimbursement of the Imprest Fund in the amount of $3,506.24.

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

7 yeas 0 nays. Motion carried.

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.

Mrs. Candi Harris presented to the Board on the upcoming field trip to the Challenger Learning Center that the sixth grade students are attending. She had the Board do a couple of exercises that the students are doing to prepare themselves for the mission.

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 Long-Term Facility Plan.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to Agree to approve the LeRoy CUSD #2 Board of Education Policy Amendments and updates as proposed by IASB. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the Tax Levy for the 2019-20 school year as submitted. 7 yeas 0 nays. Motion carried.

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

J. New Business.

K. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to enter into executive session at 8:04 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to return to open session at 8:44 p.m. 7 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 Andy Johnson, to accept the donation of property at 107 W. Cherry St., LeRoy by Larry Golomb. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to accept the full and complete resignation of Mindy Kagel as a district paraprofessional as submitted. 7 yeas 0 nays. Motion carried.

3. The list of Part-Time/Temporary Employees was recognized by the Board of Education for December 10, 2018.

M. Adjournment

A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to adjourn the meeting at 8:46 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- GRIT Assembly – December 6th
  - Speaker – Mrs. Albertine Scray
- Reading & Math Benchmarking is underway.
- Grade 2 – "Grinch for Good" campaign. Set a goal to collect 125 can goods to donate to the LeRoy Food Pantry. A giant Grinch is in the hallway and students are growing his heart by adding acts of kindness to him.
- Grade 6 – Preparing for Mars Mission through the Challenger Learning Center, which is sponsored by LEAF. Also, collaborating with PreK on holiday STEM challenges and read alouds.
- Art – K-6 is spreading kindness & cheer by decorating IGA paper bags for the holiday season. LHS Senior, Seth Lafontaine will give an "Artist Talk" to 6th grade students.
- Computers – Block coding & creatively getting characters to move, dance, and move to destinations without running into obstacles.
- Music – 4th Grade: Full house at the Princess Theatre Chime performance. They will perform again on Dec. 13th for the Busey Pillar Christmas Party and Liberty Village. 3rd Grade: Caroling at the nursing home & delivering socks on the 19th. Kindergarten: Gingerbread Day with songs on Dec. 14th.
- Library – Studying Celebrations of Light in Winter like Hanukkah, Kwanzaa, Christmas, and Solstice.

Facilities

- Art room renovation & design
  - Redbud Ridge Custom Shop, Bartonville, IL

Finance

- Activity Account

Community Relations

- Follow Leroy Elementary School on Facebook
  - 385 followers
- Elementary News
  - Monthly Newsletter sent via Skyward
  - Crumbaugh Library & Museum News included
- Thank You to Kiwanis, anonymous donors, & our community for supporting holiday needs.

Erin Conn, LES Principal

December 10, 2018

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- SIP Day Focus
  - Scott Kuffel
  - Habits of Success
  - Workshop Week
  - Scope and Sequence
- Madrigals 12/8 and 12/9
  - Beggar's Feast
- Winter eMPower Testing
  - Writing Test
- Winter Music Concert 12/16
- HS Final Exams 12/20 and 12/21
- JH December PAWS Reward 12/21
  - Pepsi Ice Center

Finance

- Activity Accounts

Facilities

- See long-term facility plan

Community Relations

- Facebook over 1,200 followers
- Twitter over 475 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Steve Reschke, LPA Principal Jeff Baughman, JHHS Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

Student Achievement/Professional Development

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Finalizing work at Howard Virgin for the winter
- Christmas with Pre-K
  - Christmas Stories
  - Christmas Cards
  - Decorating Christmas Tree
  - Decorating/eating cookies!
- Mystery Reader for PK – see attached
- One student making baby hats as charity project
- Two students employed – Nursing Home and LeRoni's
- Education Day with Peoria Rivermen – Dec. 13
- Christmas Parade!!!

Facilities

- Cleanliness!!!

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 17 students total
  - 5 from Blue Ridge
  - 4 from Heyworth
  - 8 in-district

Community Relations

- 12/12 - Women's Tea at Methodist Church
- LPA selected as Grand Marshal's for LeRoy Christmas Parade

Student Achievement/PD

Lehr/Winkle/Trenkle/Harden

Literacy- Working on Phonemic Awareness letter sounds, rhyming, syllables, and word building. Working on answering and asking questions using what, when, where, why, and how. Comparing text Turkey Trick or Treat, Thanksgiving, and now Christmas. Student have been working on predicting, relating to self, and answering questions about what we have read.

Math- Finishing up our Shape unit early in December. We will then continue with review of sorting, colors, counting and shapes with Christmas activities until we come back from break.

STEM- Mrs. Lehr/ Mrs. Harris have been working with 6th grade student to create a week of STEM activities to do with PK Students the week before break. All 6th grade and PK classrooms will participate.
PK Students visited the LPA for our annual Christmas STEM Day.

Student Achievement:
We have a lot of young with some adjustments made to classroom environments and job charts social interaction, independence, and self-confidence have increased. The self confidence is rubbing off into academic areas where the kiddos are celebrating individual and group growth. Attending to self and teacher directed tasks has increased greatly since the beginning of the year. Self-help and independent problem-solving skills are also increasing, freeing time up for more intentional teaching.

Finance

PK Enrollment:
- Grant- 31
- ECE - 8
- Tuition – 38 AM
- PK Care – 26 PM

Panther Care Enrollment:
- AM- 34
- PM- 71

Family Education/ Out Reach/Parent Involvement

- 233 people are registered for PK Santa Night
- 250 people attended Thanksgiving Feast
- PK Parent Involvement
- Kindergarten Reading Logs
- Seesaw is being used PK-2nd grade
  - Teacher/ Student Items posted 6962
  - Parent/ Family Comments 2039
  - Parent/ Family Likes 9831
  - Parent/Family Visits 15,189
  - **2nd Grade highest posts this month (they have made a big shift to going paperless with classroom work)**

Panther Care:
- Panther Care Cheer Change Drive for the LeRoy Food Pantry. Goal: $500. Raised: $820.
- The kids are completing their holiday lesson with Garden Club. They've learned about Poinsettias, cranberries and the history of plant/flowers/and foods connected to the holidays. They also enjoyed stringing cranberries this past week.
- K-1 students have been using LEGO bricks during STEM time to design various build challenges such as food and animals.
- We continue to focus on working together as a TEAM. We've gained some strong leaders throughout grade levels and they're learning how to be leaders rather than being 'bossy' when reminding friends of PC expectations and rules.

Facilities

- LES Facility Report Link

Community Relations

- PK Santa Family Fun Night Dec.13th at 5:20-7:00
- **Panther Care Cheer Change Drive for the LeRoy Food Pantry Raised $820!**
- Denise from Crumbaugh Library came in to read to the kids and brought them a book and bracelet.
- John and Ginny Veeder came in during November and played the guitar and sang some songs with students. They are coming back before winter break.
- Jeff Mayfield talked with Panther Care Students, receive the check for the pantry
- Earl, who manages the food pantry talked with Panther Care about how the pantry works, the people they help, how you students can volunteer at the pantry.

Student Achievement/Professional Development

- Up-Coming Meetings
  - 12/11 Deliver the Tax Levy to the County Clerks
  - 12/12 PRP, per pupil elements
  - 12/17 future of CSFT
  - 12/18 Professional Review Panel
- Reflection on the December 7 Professional Development
- Defining the Instructional Day
- Employment Law Updates

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
- Taxing Bodies Meeting: resource document, in attendance was Empire Township, Fire Protection District, and the Park District

Facilities

- Loft is done
- Venting the gym roof is done
- Meeting with IDEAL about the Art Room

Community Relations

- McLean County Chamber of Commerce
- Tax objection hearing on Busey Bank
- Thank you notes
  - **Best: Willie Beer**
  - ISU PDS program
- Non-Residential Tuition Waiver paperwork back from the General Assembly, Expires in 2022-2023