LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, February 8, 2016 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of the Board of Education 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, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Steve Reschke, Jeff Baughman and Stacey Morrell were also in attendance.

C. Approval of the January 11, 2016 Bond Hearing Minutes.

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the January 11, 2016 bond hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the January 11, 2016 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the minutes of the January 11, 2016 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approval of the January 25, 2016 Finance Committee Meeting Minutes.

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the minutes of the January 25, 2016 Finance Committee Meeting as submitted. 7 yeas 0 nays. Motion carried.

F. Approve Consent Agenda.

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

Payroll for January, 2016 in the amount of $300,460.69 plus board contributions as follows:

$6,952.63 to Internal Revenue Service for FICA;

$6,262.31 Internal Revenue Service for Medicare;

$25,298.16 to Health Alliance for major medical insurance;

$35,555.62 to Teachers' Retirement System for 9.4% employer contributions;

$2,143.41 to Teachers' Retirement System for .58% employer contributions;

$3,070.82 to Teachers' Health Insurance System for .80% employer contributions; and

$12,183.15 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,109,034.77	1,842,203.69
b. Building Fund	257,683.91	217,000.00
c. Bond & Interest	327,378.14	327,403.89
d. Transportation Fund	199,177.58	179,591.61
e. IMRF/FICA	60,297.01	34,901.67
f. Site & Construction	0.00	0.00
g. Working Cash Fund	341,861.65	341,888.54
h. Tort	22,115.69	16,591.28
i. Life Safety	85,915.85	85,922.60

Bills as follows:

a. Education Fund	75,768.43
b. Building Fund	16,727.72
c. Bonds & Interest	
d. Transportation Fund	7,019.33
e. Site and Construction	
f. Lease	
g. Tort	1,835.12
h. Life Safety	3,155.83
i. IMRF/FICA	
j. Paid by Journal Entry	13,873.34

Reimbursement of the Imprest Fund in the amount of $2,943.59.

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

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

G. Public Comment to the Board

None.

H. Comments from Visitors to the Board.

None.

I. Academic Spotlight.

Mrs. Conn gave a brief review of Lion King, Jr. recently performed by the 5th and 6th grade students.

J. 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. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman See attached report.
6. Mr. Gary Tipsord: See attached report.

K. Old Business.

1. Discussion was held concerning the upcoming 2016 State of the Schools.

2. Discussion was had concerning the proposed Board Policy amendments as recommended by the Illinois Association of School Boards.

L. New Business.

1. Discussion was held concerning the proposed calendar for SY2016-17.

2. Discussion was held regarding the fees for SY2016-17.

M. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 7:37 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Andy Johnson, to return to open session at 8:17 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to accept the full and complete resignation of Cindy Jackson as a district paraprofessional. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to accept the full and complete resignation of Kelsey Matlock as a district paraprofessional. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to employ Christie Sands as a District Paraprofessional. 7 yeas 0 nays. Motion carried.

4. The Part-Time/Temporary Employee list was recognized by the Board of Education as submitted. 7 yeas 0 nays. Motion carried.

O. Adjournment

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to adjourn the meeting at 8:20 p.m. 7 yeas 0 nays. Motion carried.

_____ _____

President Secretary

Student Achievement

- Update on The Lion King, Junior performances and attendance. Director: Mr. Andrew Scott. Thank you to Ms. Bataoel, Zoo Lady (Mickey Lower), Music Boosters, Mark Spalding, Karla Smith, & volunteers.
- American Heart Association Jump Rope for Heart—Feb 19th.
- Performance Evaluation Reform Act (PERA) training for teachers district-wide—Feb. 26th http://www.isbe.net/pera/
- Elementary Art Festival—Feb. 27th from 9-Noon at LES. Organized by Ms. Bataoel.
- Winter benchmarking has been completed. Math & Reading data.
- Crazy 8s Math Clubs—Recreational after-school math club that helps students enjoy mathematics.
  - 8 weeks; 20 students
  - 1 hour
  - K-2 group: Mrs. Schopp
  - Grades 3-5: Mrs. Carstens
  - Grades 3-5: Mr. Gerber

Facilities

- On-going facility report prepared by Mrs. Baughman and Mr. Elmore
- Multipurpose Room – Spring break painting project

Finance

- Activity Account

Community Relations

- Visitors to LeRoy Elementary last month:
  - Lexington
  - Ridgeview
  - GCMS
  - Germantown Hills
- Disney's The Lion King, Junior
  - LCUSD#2 Facebook
  - LeRoy Music Boosters Facebook

    Preview to coming attractions iMovie created by Ms. Bataoel & Mr. Scott has over 1.2K views.

  - WBNQ Interviews—Mr. Scott, Thomas Toohill (Simba), Jayda Nelson (ZaZu)
  - Local Media

Steve Reschke, LHS Principal
Jeff Baughman, LJHS Principal
Stacey Morrell, LPA Principal

Gary R. Tipsord, Superintendent

Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal
& Director of Preschool Services

February 8, 2016 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Technology Team PD - Reflections
  - Build Your Google Site
    - Gaddis & Buckley
  - iPad App Integration
    - Schopp & Scott
  - Google Classroom
    - Arteman, Gaddis, Carstens
  - Video Editing with iMovie
    - Bataoel
- PARCC Update
  - Testing window April 18-29
- Teachers are have begun more specific discussions about curriculum alignment in the transition from 6th grade to junior high
  - Discussions have been positive and we'll begin a more concerted effort to align our curriculum 6-7 and 8-9 for transition planning

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations
- Developing long term plan to renovate LIFE Classroom

Community Relations

- Facebook is over 850 followers
- LCUSD #2 is back on Twitter
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

Steve Reschke, HS Principal | Jeff Baughman, JH Principal | Gary R. Tipsord, Superintendent | Erin Conn, ELE Principal

Student Achievement

- 2016 Valedictorians: Megan Meyers
- 2016 Salutatorians: Bryce Dooley and Allison Dial
- LHS Cheerleading Qualifies for STATE!!!
- LHS Freshman Orientation – Feb 3rd
  - Approx. 50 parents in attendance
- Workshop Week Team (see attached)
- HS Musical – Adams Family
- Wrestling Update:
  - Regionals Feb. 6 @ Heyworth
  - Sectionals @ Olympia – Feb 12/13
- Basketball Update:
  - Girls Regionals @ Heyworth 2/8 - 2/11
  - Boys Regionals 2/22 – 2/26 @
    - Decatur Lutheran
    - Farmer City
- Jan 17th – HOIC School Improvement Day
  - Numerous comments on the speaker (Jamie Volmer)
- HOI Snook Music Festival
  - March 7th @ 7:00pm
  - ISU's Center for Perfoming Arts
- HOI Art Festival
  - April 8th @ ISU
- LEAD Student of Character Award
- LEAD Unsung Hero Award
- 4 Students Pre-interviewed for Presidential Honors scholarships: Dooley, Monier, Dial, Fanelli
- BACC Honor Society Inductees:
  - Erica Conklin
  - Aidan Roseberry

Facilities

- Renewed focus on locker facilities
- Weightroom upgrades
- Rave reviews on facilities from visiting schools!

Finance

- Activity Accounts

Community Relations

- Key club Blood Drive - Jan 15th
- Kindergarten National Anthem – Jan 29th

Student Achievement

- Global Studies class is working on understanding the importance of helping other through volunteer experiences. Students have arranged visits at Le Roy Manor, the Thrift Store, the Chat-n-Chew, and Midwest Food Bank.
- The student garden in the Hoop House continues to produce spinach and radishes.
- One of our Heyworth students is working toward a full transition next year. He is currently spending half a day at LPA and half a day at Heyworth High School.
- Vocational Education wood pallet projects are going well, more creative, and detail oriented this quarter.
- Winter Benchmarking (Aimsweb) results indicated that 4 students improved by at least one grade level on one of four tests (Oral Reading Fluency, Comprehension, Math Concepts and Applications, or Math

Facilities

- Health Department Inspection of the LPA kitchen resulted in a score of 98. Only potential concerns noted were the residential grade refrigerator and residential grade cabinets instead commercial grade.

Finance

- Activity Account
- Current enrollment 20

Community Relations

- Continue to foster relationships with Illinois State University by hosting student teachers. Chris Hogan is currently working under the tutelage of Katie Buckley.
- Students are putting together care packages for Military personnel who are currently deployed. Anticipate working with the Women's Auxiliary through the American Legion so our small packages can be a part of a larger shipment.

Margaret E. Baughman

February 8, 2016 — Involved Community ~ Competitive Students ~ Productive Citizens

Student Achievement

- PreK State Monitoring Visit was January 19th and 20th. Reports will be sent in March

Grant/ Tuition Pre-K- Winkle/ Lehr
https://www.smore.com/f5u5b

Tuition Pre-K 3/5day- Schneman
http://3and5prek.weebly.com/

PI 0-3- Trenkle
https://goo.gl/tzOyPH

Family Education Nights
February 18th -Physical Fitness
March 10th - Literacy
April Art 14th - Music
May 19th - End of the year celebration

Finance

- Grant was extended for the SY16-17 school year.
- Grant will be competitive again for SY17-18

Facilities

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

Facilities Report Link:
- https://goo.gl/fTvZzf

Community Relations

- Playgroup every Tuesday at 10:00
- Family Ed. Activity Day Thursday Time TBD
  - Music w/ Mr. Scott
  - Parent Cafe
  - Library Story Time
  - Gross/Fine Motor Day
- Miss Molly has applied for a CornBelt Grant. The grant is written to design a stage that can be used by PreK- 6th classrooms and Panther Care Programming.

Steve Reschke, HS Principal Jeff Baughman, JH Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

February 8, 2016

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

Student Achievement/Professional Development

- Continued work on Evidence Based Funding Reform
- Presenting to the ROE in the Quad Cities area
- Feedback from a community member
- IASB Spring meeting at Ridgeview, let Karin know if you would like to attend

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
- Finance Committee meeting this month will focus on our budget projections for FY2017, and we anticipate taking action on the working cash bonds.

Facilities

- ELE Gym will be refinished over Spring Break
- Multi Purpose room will be painted over spring break and the sound baffles will be installed over the summer.

Community Relations

- State of the Schools: March 4
  - Invitations: 2/12
  - RSVP's: 2/26
- MSA and the City of LeRoy: Economic Planning Group
- ROE 17 service update

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