LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, July 10, 2017 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular board meeting of the Board of Education of to order at 7:16 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, and Andy Johnson. Board Members Bryon Owens, Bob Spratt and Jennifer Tarr were absent. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

C. Approval of the June 12, 2017 Tentative Budget Hearing Minutes.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the minutes of the June 12, 2017 Tentative Budget Hearing as submitted. 4 yeas 0 nays. Motion carried.

D. Approval of the June 12, 2017 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the minutes of the June 12, 2017 Regular Meeting as submitted. 4 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for June, 2017 in the amount of $312,047.43 plus board contributions as follows:

$5,990.15 to Internal Revenue Service for FICA;

$6,204.00 Internal Revenue Service for Medicare;

$24,246.02 to Blue Cross Blue Shield for major medical insurance;

$18,730.62 to Teachers' Retirement System for 9.4% employer contributions;

$1,234.39 to Teachers' Retirement System for .58% employer contributions;

$1,893.47 to Teachers' Health Insurance System for .80% employer contributions; and

$10,360.20 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of June 30, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	784,391.80	1,730,566.78
b. Building Fund	320,421.53	406,844.83
c. Bond & Interest	411,928.53	744,365.83
d. Transportation Fund	159,081.16	248,980.27
e. IMRF/FICA	42,052.88	147,730.89
f. Site & Construction	0.00	0.00
g. Working Cash Fund	903,124.89	922,296.91
h. Tort	(5,778.95)	56,606.40
i. Life Safety		16,537.29

Bills as follows:

a. Education Fund	96,755.27
b. Building Fund	31,075.16
c. Bonds & Interest	
d. Transportation Fund	1,636.39
e. Site and Construction	
f. Lease	
g. Tort	144,271.00
h. Life Safety	5,627.96
i. IMRF/FICA	
j. Paid by Journal Entry	$133,263.86

Reimbursement of the Imprest Fund in the amount of $1,234.93.

LeRoy Elementary School Activity Fund for the month of June, 2017 and LeRoy High School Activity and Athletic Funds for the month of June, 2017 will be available at the August Board meeting.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

The Academic Spotlight will resume with the September 2017 Board of Education meeting.

I. 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.

J. Old Business.

1. Discussion was held concerning the projections for the FY17 budget performance.

2. Discussion was held concerning the Summer 2017 capital projects.

3. Discussion was held concerning the FY18 tentative budget.

K. New Business.

1. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to agree to leave the Executive Minutes from January, 2017 through June 2017 closed. 4 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to authorize the following routine procedures:
   i. Payment of recurring bills.

ii. Appointment of Mark Edmundson as the LeRoy CUSD #2 Treasurer/Supervisor of Payroll & Finance.

iii. Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Mark Edmundson), and the School District Superintendent (Gary R. Tipsord).

iv. Appointment of Gary R. Tipsord as primary custodian and Mark Edmundson as secondary custodian of the Imprest Fund.

v. Appointment of Erin Conn (Elementary), Jeff Baughman (Jr/Sr. High) and Steve Reschke (LPA) as primary custodians and Amy Bunn (Elementary), Sharon Bader (Jr/Sr. High), and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.

vi. Identify our depositories as Busey Bank, Flanagan State Bank, and Illinois Funds.

4 yeas 0 nays. Motion carried.

3. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to approve the LeRoy CUSD #2 Federal Title Plan Document as submitted. 4 yeas 0 nays. Motion carried.

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to enter into executive session at 8:05 p.m. 4 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to return to open session at 8:11 p.m. 4 yeas 0 nays. Motion carried.

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

No action was taken on any personnel/employee contractual issues.

N. Adjournment

A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to adjourn the meeting at 8:12 p.m. 4 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement/Professional Development

- Global Leadership Summit, August 10 & 11
- IASA Board of Directors Meeting, July 24-28

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

Facilities

- Update as a part of our open meeting

Community Relations

- Legislative Update
- Thank you: Jason Perry
- K9 Competition

Student Achievement

- Registration
  - Aug. 7th & 8th
  - 7:30AM – 10:30AM
  - 4:00PM – 6:00PM
- Meet the Teacher Night
  - Aug. 14th 5:30 – 6:30PM
  - Grades 2 – 6 only
  - Students bring supplies
- Parent Classroom Orientations – Parents only. Bring supplies.
  - Grade 1
  - Aug. 14th 6:30 – 7:30PM
  - Grade K
  - Aug. 15th 6:00 – 7:00PM

,Finance

- Activity Account

Facilities

- Update on projects & cleaning progress.
  - Painting is complete. RVS & atrium.
  - All main hallways are being stripped & waxed. In-process.
  - Basement cleaning is nearly complete.
  - Classroom carpets have been cleaned. 6 - Summer school rooms remain.
  - 1st week of August – clean geothermal units & change filters. Clean and wax kitchen.

Community Relations

- Back to school information will be pushed to the website, Facebook, and Skyward.
- Families are encouraged to participate in Meet the Teacher Night.

Erin Conn, LES Principal

Student Achievement/Professional Development

- FFA attended state convention where we had record numbers of students honored
  - FFA students have also been working throughout the summer to plan for the 2017-18 school year
- JH and HS teachers met to continue work from last summer on curriculum alignment
  - Mrs. Loy has also continued to work with 5th & 6th grade teachers
- Staff will be participating in the second day of "Orlando STEM PD" in August

Finance

- Activity Accounts

Facilities

- Summer Painting – 5 HS Classrooms *Complete*
- Summer Carpet – JH Computer Lab and a HS Classroom – *Complete*
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Update JH bathroom
- This would complete core classroom renovations

Community Relations

- Registration is set for August 7 & 8
- 7th Grade Orientation August 14 6:30p.m.
- Facebook 1,000 followers
- Twitter 390 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- 2017-18 Master Schedule Complete
- 11 Credit Recovery classes being taken by 8 students this summer.
- Fall sports begin Aug. 9th (Football – Aug. 7th)
- Instructional focus/3-year plan review and development

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 15 students total
  - 5 from Blue Ridge
  - 10 in-district

Facilities

- Reorganization of Common area to facilitate monitoring of behavior
- Summer cleaning completed

Community Relations

- One student employed daily at IGA throughout the summer.

Student Achievement/Professional Development

- Summer Lab School ended 6/30/17. Lab school was taught in a camp like atmosphere which included daily songs group SMART Board Camp Fires, and we ended the summer with smore's.
- Panther Care has been chosen to host a chapter of Imagination. Katie Buckley will be the chapter leader.

STEAMY Summer Enrichment

STEAMY SUMMER/ MOVE PICTURES

Family Education: Summer Events at the Replex

- Calendar of Events June.-July 2017

Finance

- 0-3 and 3-5 grants have been submitted for approval.

Facilities

Summer work is on schedule and running smoothly with the Summer Program.

Community Relations

- Elementary Garden Club with Mrs. Norton, Mrs. Henry and several other club members continues to be a great success.