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, April 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 7:03 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 R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

C. Approval of the March 13, 2017 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the minutes of the March 13, 2017 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for March, 2017 in the amount of $322,201.64 plus board contributions as follows:

$7,818.21 to Internal Revenue Service for FICA;

$6,672.06 Internal Revenue Service for Medicare;

$25,267.34 to Blue Cross Blue Shield for major medical insurance;

$35,448.39 to Teachers' Retirement System for 9.4% employer contributions;

$2,213.84 to Teachers' Retirement System for .58% employer contributions;

$3,340.73 to Teachers' Health Insurance System for .80% employer contributions; and

$12,745.82 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of March 31, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	664,896.35	721,000.16
b. Building Fund	267,484.35	237,398.93
c. Bond & Interest	411,928.53	325,707.38
d. Transportation Fund	125,918.29	96,115.33
e. IMRF/FICA	48,312.06	23,632.95
f. Site & Construction	0.00	0.00
g. Working Cash Fund	892,996.89	892,996.89
h. Tort	(30,431.38)	(31,566.93)
i. Life Safety	82,992.59	84,743.10

Bills as follows:

a. Education Fund	62,647.94
b. Building Fund	29,815.14
c. Bonds & Interest	
d. Transportation Fund	3,552.23
e. Site and Construction	
f. Lease	
g. Tort	74.99
h. Life Safety	453.74
i. IMRF/FICA	
j. Paid by Journal Entry	3,570.93

Reimbursement of the Imprest Fund in the amount of $2,527.30.

LeRoy Elementary School Activity Fund for the month of March, 2017 and LeRoy High School Activity and Athletic Funds for the month of March, 2017.

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

E. Public Comment to the Board

Museum Volunteers.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Becky Fox was present and gave the board a brief description of the relationship between the Teacher Evaluation Process and the Curriculum Development.

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 concerning the projections for the FY17 budget performance.

2. Discussion was held concerning the fee structure for SY2017-18.

J. New Business.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to renew the district's membership in the Illinois Elementary School Association for School Year 2017-18. 7 yeas 0 nays. Motion carried.

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

3. Discussion was held concerning the Board Policy updates as prepared by IASB.

K. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 8:24 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bob Spratt, to return to open session at 9:32 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 Jennifer Tarr, to agree to accept the full and complete retirement request of Ardythe Woerly effective at the conclusion of the 2018-19 school year. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to employ Ally Lillico-Bush as an district teacher. 7 yeas 0 nays. Motion carried.

3. A motion was made by Wendy Dooley, seconded Bryon Owens, to agree to employ Taylor Sharp as an Extended School Year Contract Employee per recommendation. 7 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 9:40 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Erin's Law Presentations have been held PK-6. Child Abuse Prevention.
- Congratulations Young Authors: Primary Winner-Reese Buhrmester Intermediate Winner-Nick Bargmann Over 50 students wrote books this year. Judges: Mrs. Betty Hillard, Mrs. Linda McLaughlin & Mrs. Peggy Golden
- Grade 3 Invention Convention – April 13th at 2PM
- Young Authors Celebration Breakfast April 28th 7:30AM-8:15AM
- IPA Student Recognition (Grade 6): Kailey Hubble & Lucy Thayn
- PARCC Testing Grades 3-6
  - 4/18-4/21
- Empower Testing Grades 3-6
  - 4/24-4/28
- Music News
  - **http://lesmusic.leroyk12.org/**
- Art News
  - **http://lesart.leroyk12.org/**

Facilities

- Continue to maintain a clean, inviting atmosphere for our students and staff.

Finance

- Activity Account

Community Relations

- Scholastic Book Fair at Crumbaugh Library: May 8 – 11th
- LeRoy Elementary School – America's Farmers Grow Communities Winner
- New volunteer at LES – Adelle Satterfeal. After retiring from GE, Adelle is eagerly volunteering and assisting with many projects.

Erin Conn, ELE Principal

April 10, 2017 | INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- March 20th - JH "Dude Be Nice Week"
  - See attachment
- April 5th – SAT Suite 9th-12th Grade
- April 5th - Smart Path K12 ESCAPE STEM Day
- April 7th - IPA Student Recognition Luncheon
  - Skielyr Trenkle and Dalton Noe
- April 18th-28th - PARCC and ISA Window
- May 1st - eMPower Testing
- May 9th - JH STEM Exploratory TECH 2017
  - See attachment
- Ty Egan nominated as IESA Scholar Attitude Award Nominee for our division
- SAR Jay B Ready
- DAR Sarah Kaeb

Finance

- Activity Accounts

Facilities

- See attached Spring Break cleaning schedule
- Summer Painting Classrooms
- Corporate Literacy proposal to paint all green areas in the high school – We have a quote from Dave Call to do this work, which we will potentially do this summer
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations

Community Relations

- Panther Night April 8th
- Facebook is nearing 1,000 followers
- Twitter 360 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

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VISION WITHOUT ACTION IS MERELY A DREAM...ACTION WITHOUT VISION JUST PASSES THE TIME...VISION WITH ACTION CAN CHANGE THE WORLD-JOEL A. BARKER

Student Achievement

- Scheduling for next year in progress
- 6 LPA juniors took SAT on Wednesday
- 3/24 – Caterpillar Visitor's Center trip
- Science: Bridge building project/competition
- STEM: Soda Machine
- Current internships: Hutch's, IGA
- One student making a jean quilt out of recycled jeans
- April 24th: Clean Water field trip to Peoria
- 4 students with perfect attendance
- HOI news:
  - Music festival @ ISU
  - Art Festival April 28
  - BR joins Little Okaw in 2018-19 School Year

Finance

- Activity Account
- Current enrollment: 17, observing two students for future enrollment.

Facilities

- Spring Break cleaning completed
- Creation of summer work projects

Community Relations

- Building flower pots/plant boxes for Ladies Garden Club
- Landscaping at LeRoy History Museum

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Student Achievement

Summer STEAM Enrichment

- 1st-6th STEAMY Summer
- PreK-K Tinker Camp
  May 30th - August 4th

PK: PreK Photos

- Please visit our tuition and grant funded websites for more information about program activates.
  - Tuition 3-5 day Program
  - Grant Funded Program

This month PK is exploring the USA in an Amazing Race puzzle based/breakout inspired simulation. PreK students are learning about 12 States Illinois, Minnesota, Washington, Alaska, California, Arizona, Louisiana, Florida, Georgia, Pennsylvania, Massachusetts, and New York. In each state student's will earn points for solving clues and saving landmarks.

- **Science/ Engineering:** Students created their own Willis Tower out of materials of their choosing.
- **Math:** Apple counting and sorting game.
- **Art:** Explore Sculpture Garden
- **Literacy:** Solving word Puzzles

Family Education:

- Calendar of Events Jan.-July 2017 Updated
  Check out this link to see photos from the Library and SIP Panther Care. Family Ed/Panther Care Photos

STEAM Panther Care:

- Katie Buckly is working on establishing our PC STEAM as an Imagination Chapter. Imagination Chapter was established by the imagination foundation in 2014. The purpose of the chapters is to foster creativity and entrepreneurship in children through creative play. More Information

PC STEAM Activity: Students worked on moving vehicles. K-2 students used cars powered by air from a balloon. 3-5 students used motors to move their cars. PC STEAM Photos

- Monday- Girl Strong with the Replex
- Tuesday- STEM Day Panther Care STEM Photos
- Wednesday- Crumbaugh Library
- Thursday- Garden Club
- Friday Fit Kid with the Replex

Facilities

Facilities Report Link: (Updated 4/5/17 New Photos)
https://goo.gl/fTvZzf

Finance

We will continue to receive funding for our 0-3 and 3-5 grants for SY18. The State has decided they were not ready for the competitive grant releases at this time. Based on what was sent it sounds like they are taking into consideration how already existing programs will apply vs. newly funded programs. ☺☺☺☺☺☺

Community Relations

- As apart of LIFE's Community Day they visited PreK reading book and bring a special snack.
- PreK continues to partner with LIFE Students whose interest is working in early childhood. We currently have two students that visit three days a week to assist in classrooms.

Gary R. Tipsord, Superintendent Steve ReschkeLPA Jeff Baughman, Jr./Sr. High Principal Erin Conn, ELE Principal
Maggie Baughman, PK/Associate

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

Student Achievement/Professional Development

- New Board Member Workshops, Mandatory Training
- Summer Graduate Class: STEM and Defined Learning
- Global Leadership Summit, August 10 & 11.

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
- FRIS Shortage Summary Update
  - FY2016: Paid in Full ($2,303,016.72)
  - FY2017: SPED $258,911, TRAN $149,686, Other $55,469
  - **Total: $464,066**
- Implications of a 2-year Property Tax Freeze: $249,927 loss in local operating revenue.

Facilities

- Health Life Safety Review

Community Relations

- Funding Reform Efforts for Public Education
- IASB Position Statements 2017
- Thank you from Mr. Edmundson
- Thank you from Hap Zook (mentioned last month)

Gary R. Tipsord, Superintendent