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 13, 2020 – 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 7:23 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, and Bob Spratt. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, and Jeff Baughman. Board Members Bryon Owens and Jennifer Tarr and Administrator Steve Reschke were absent.

C. Approval of the June 8, 2020 Tentative Budget Hearing Minutes.

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the June 8, 2020 Tentative Budget Hearing as submitted. 5 yeas 0 nays. Motion carried.

D. Approval of the June 8, 2020 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the minutes of the June 8, 2020 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for June, 2020 in the amount of $319,323.40 plus board contributions as follows:

$6,140.03 to Internal Revenue Service for FICA;
$6,399.34 to Internal Revenue Service for Medicare;
$29,488.14 to Blue Cross Blue Shield for major medical insurance;
$21,101.80 to Teacher's Retirement System for 9.0% employer contributions;
$1,348.96 to Teacher's Health Insurance System for .58% employer contributions;
$2,175.58 to Teacher's Health Insurance System for .92% employer contributions; and
$9,874.54 to Illinois Municipal Retirement Fund for 9.91% support staff retirement.

Treasurer's Report as of June 30, 2020 as follows:

A.	Education Fund	320,358.37	1,502,095.95
B.	Building Fund	105,642.57	395,933.37
C.	Bond & Interest Fund	229,435.44	618,994.24
D.	Transportation Fund	83,943.14	196,439.98
E.	IMRF/FICA	62,361.78	146,327.72
F.	Site & Construction Fund	0.00	0.00
G.	Working Cash Fund	147,117.47	168,549.34
H.	Tort Fund	(45.879.75)	55,351.71
I.	Life Safety Fund	65,205.24	86,034.54

June Bills are as follows:

A.	Education Fund	$166,218.12
B.	Building Fund	42,570.22
C.	Bonds & Interest	
D.	Transportation Fund	112,592.15
E.	Site & Construction Fund	100,658.50
F.	Lease Fund	
G.	Tort Fund	5,304.15
H.	Life Safety Fund	133.00
I.	IMRF/FICA Fund	
J.	Paid by Journal Entry	3,170.00

Reimbursement of the Imprest Fund in the amount of $215.08.

LeRoy Jr./Sr. High School Activity and Athletic Funds for the month of June, 2020 is attached. LeRoy Elementary School Activity Fund for the month of June, 2020 will be attached to next month's packet.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

There is no academic spotlight during the summer months.

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. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to Approve the DRAFT Return to School Plan for SY2020-21 as presented. 5 yeas 0 nays. Motion carried.

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

K. New Business.

1. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the Milk bid for the SY2020-21 as submitted by Prairie Farms. 5 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the Bread bid for the SY2020-21 as submitted by Aunt Millie's Bakeries. 5 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to Approve the SY2020-21 LeRoy CUSD #2 Consolidated District Plan as submitted. 5 yeas 0 nays. Motion carried.

4. Discussion was held regarding the FY2020 Budget Performance.

5. Discussion was held regarding the FY2021 Tentative Budget.

6. A motion was made by Tracey Holcoh, seconded by Andy Johnson, to authorize routine financial and regulatory procedures as follows:

- Payment of recurring bills.
- Appointment of Mark Edmundson, as the LeRoy CUSD #2 Treasurer/Supervisor of Payroll & Finance.
- Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Mark Edmundson), and the School District Superintendent (Gary R. Tipsord).
- Appointment of Gary R. Tipsord as primary custodian and Mark Edmundson as secondary custodian of the Imprest Fund.
- Appointment of Erin Conn (Elementary), Jeff Baughman (Jr./Sr. High) and Steve Reschke (LPA) as primary custodians and Amy Bunn (Elementary), LeAnn Gaffney (Jr./Sr. High), and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.
- Identify our depositories as Busey Bank, Flanagan State Bank, First Farmers State Bank, PMA-ISDLAF, and Illinois Funds.

5 yeas 0 nays. Motion carried.

7. Discussion was held regarding the Board Policy Updates as prepared by IASB (first reading).

8. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to Approve a resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fun of the school district. 5 yeas 0 nays. Motion carried.

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

L. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to enter into executive session at 8:10 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to return to open session at 8:45 p.m. 5 yeas 0 nays. Motion carried.

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

No items were discussed, considered and/or approved.

N. Adjournment

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to adjourn the meeting at 8:45 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Registration
  - Aug. 10th & 11th
  - 8 – 11AM
  - 1 – 5PM
- Orientations
  - August 17 5:30 – 6:15PM
    - Kindergarten Parents Only. Bring student supplies. Lots of information/details.
  - August 17 6:30 – 7:15PM
    - GRADE 1 Parent Orientation. Parents Only. Focus on reading & math instruction.
  - **August 18 5:30 – 6:30PM
    - Grade 2 – 6 Meet the Teacher/Open House. Students bring school supplies with parents.
- Shaping Culture & Building Systems for Change – ROE #17
  - Enrolled: Bush, Loy, Anderson, Schopp, Perry, Gaddis, Wilson
  - Active engagement. Researching. Goal-setting to create an Opportunity for Better – Creating Change with Results!
- Friendly Reminder:
  - Grade 2 - Egan, Kyler, Reynolds
  - Grade 3 - Morgan, Ptasienski, Miss Kari Kelly
  - Grade 6 - Shivers, Harris, Miss Margaret Cutter
  - Holtke - Social-Emotional Interventionist (Tues/Thurs mornings)

Facilities

- Summer cleaning schedule is going well
- Stripped tile floor area outside the cafeteria & old office area
- Removal of asbestos tile
- Painted entrance area of PE locker rooms. "Refresh"
- Painting restroom partitions
  - East lobby
  - 6th Grade
- Painting outside awnings

Finance

- Activity Account

Community Relations

- Follow LeRoy Elementary School on Facebook
  - 513 followers
- Huge THANK YOU to the following community organizations for serving our families with meals.
  - United Way
  - Midwest Food Bank
  - Tinervin Family Foundation
  - LeRoy Christian Church
  - LeRoy United Methodist Church
    - District Support: Karin Morgan, Chip Warlow, Tony Mettrick

Erin Conn, LES Principal

Student Achievement

- We have reviewed initial Spring Cognia data
  - This assessment was taken at home during the shutdown, so the results are not considered truly valid
  - In all, at first review, we are pleased with how our students performed
  - The primary goals of giving this assessment were to practice taking it at home to see if it would work and for parents to see what the assessment looks like
- Last year, we focused on professional development around grading and assessment best practices. All of our staff had into this process. Over the summer, Kelsey Winterland and I worked with our key staff members to develop a 7-12 Grading Policy document. That document is in the final review stages. The purpose is to articulate a framework that promotes consistent and accurate reporting of student progress and performance.

Finance

- Activity Accounts

Facilities

- See long-term facilities plans
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Renovate JH bathroom
  - This would complete core classroom renovations

Community Relations

- JH/HS Registration
  - Online opens August 3
  - August 5, 6, 7
  - 9:00a.m. – 11:00a.m.
  - 3:00p.m. – 6:00p.m.
- 7th Grade Orientation
  - Scheduled for August 17
  - Will likely not occur in person
  - Will likely involve sharing orientation documents through email and Skyward
  - May involve virtual or video introductions to class by teachers
- Facebook 1,200 followers
- Twitter 500 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- 2020-201Master Schedule Complete
- 7 Credit Recovery classes being taken by 5 students this summer (Low)
- Instructional Focus/3-year plan review and development
- Year in Review preparation
- Garden maintenance – 2nd time's a charm!
- Summer Reading: Extreme Ownership by Jocko Willink
- Parent/Student/Faculty communication 3rd week in July
- Faculty PD: Trauma-Informed Schools
  - Presenter: Scott Hogan, TCSEA
- 6 potential graduates,
- 2 students enrolled in BACC

Finance

- Activity Accounts
- Current Enrollment:
  - 16 students total
  - 3 from Blue Ridge
  - 3 from Heyworth
  - 10 in-district
  - @ additional BR placements pending.

Community Relations

- Concessions in fall?

Facilities

- Summer cleaning/waxing complete
- New Commons area chairs (Thanks Heath and Becky!)
- Area beautification weekly

Student Achievement/Professional Development

- Organization of New F&P Guided Reading Materials.

Finance

SY21 3-5 Preschool Grant Pending Approval

SY21 Title I, II, IV Grant Pending Approval

Facilities

- Conducted Pre-K Classroom Walk-throughs with Nurse LuAnn to identify areas to address for Sanitization and items that should be removed from the classroom for SY21.

Community Relations

PreK Spring Make-up Screenings:

- July 15th
- July 21st

Student Achievement/Professional Development

- Up-Coming Meetings
  - SWAT Team Meetings
  - UWMC Meetings
  - HEAT Meetings
  - Local Superintendents
  - IASA Board Meeting: 7/22-7/24
- Global Leadership Summit: August 6 & 7

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
- Geronimo Energy
  - Sapphire Sky Project
  - Special Use 3.0 MW Towers
  - Publicly Support?
  - Estimated Revenue: $796,102
    - Levy Fall 22 or 23
    - Payable FY24 or FY25
  - 4% depreciation schedule but growth by CPI
  - $4,000 donation to LCUSD#2 for supporting COVID Challenges (face coverings)

Facilities

- Auditorium as early as November?
- Auditorium Budget Update, first round

Community Relations

- Back to School Plan, regular meeting discussion