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, January 9, 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 7:05 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, Jennifer Tarr, and Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Jeff Baughman, and Steve Reschke were also in attendance.

C. Approval of the December 12, 2016 Tax Levy Hearing Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the December 12, 2016 Tax Levy hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the December 12, 2016 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the minutes of the December 12, 2016 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for December, 2016 in the amount of $328,722.34 plus board contributions as follows:

$7,681.41 to Internal Revenue Service for FICA;

$6,781.94 Internal Revenue Service for Medicare;

$24,821.23 to Blue Cross Blue Shield for major medical insurance;

$36,173.30 to Teachers' Retirement System for 9.4% employer contributions;

$2,261.59 to Teachers' Retirement System for .58% employer contributions;

$3,408.05 to Teachers' Health Insurance System for .80% employer contributions; and

$13,255.82 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,526,416.32	1,456,775.42
b. Building Fund	400,734.87	385,719.83
c. Bond & Interest	320,033.53	325,707.38
d. Transportation Fund	148,255.38	169,641.85
e. IMRF/FICA	132,284.96	107,680.82
f. Site & Construction	0.00	0.00
g. Working Cash Fund	892,996.89	892,996.89
h. Tort	6,847.34	3,995.17
i. Life Safety	89,390.19	89,178.67

Bills as follows:

a. Education Fund	76,768.17
b. Building Fund	25,066.93
c. Bonds & Interest	
d. Transportation Fund	5,553.20
e. Site and Construction	
f. Lease	
g. Tort	4,642.69
h. Life Safety	1,776.98
i. IMRF/FICA	
j. Paid by Journal Entry	5,965.90

Reimbursement of the Imprest Fund in the amount of $7,006.02.

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

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

Katie Buckley presented to the Board STEM certification she would like to be approved for for salary advancement that is currently not approved.

H. Academic Spotlight.

Administrators gave a brief review of the first semester for the 2016-17 school year.

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 recommendations for policy updates as proposed by IASB.

K. New Business.

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to leave the executive session minutes from July 2016 to December 2016 closed. 7 yeas 0 nays. Motion carried.

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

2. Discussion was held regarding the upcoming 2017 State of the Schools.

3. Discussion was held concerning the concept of cooperative strategy planning with the City of LeRoy.

L. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to enter into executive session at 8:08 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bob Spratt, to return to open session at 8:22 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the early graduation of Kyler DeFries. 7 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the early graduation of Destiny Byrd. 7 yeas 0 nays. Motion carried.

3. A motion was made Bryon Owens, seconded by Andy Johnson, to agree to approve the list of Part Time Temporary Employees as submitted. 7 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 8:25 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Winter benchmarking this month.
- Teacher-Institute Jan. 13th:
  - Instructional Focus – Math & Reading Goals
  - Student Data & Linking Assessments
- Teacher Evaluation: Final Submission of Student Growth Data Deadline – Jan. 15th.
- Featuring *Mulan* – Jan. 27th – 29th

Finance

- Activity Account

Facilities

- Winter break cleaning completed.
  - All geothermal units cleaned and replaced filters.
- Mrs. Baughman and Mr. Elmore are working collectively on a routine, facility report. Goal: Communicate short-term and long-term facility needs in order to plan appropriately.

Community Relations

- Elementary website
- District Facebook
- ISU's Borg Center Literacy Class (Part II)
  - 6 districts
  - 32 teachers
  - Hosted at LES – PD Room #41
- LeRoy Leader & LeRoy Press – positive communication with both local papers.

Erin Conn, ELE Principal

January 9, 2017 | INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- LIFE awarded Bloomington-Normal Sunrise Rotary Club $500 Grant
- We are getting a lot of Twitter traction for STEM activities with the Bloomington-Normal Economic Develop Council and Defined STEM
  - Mr. Conn's renewable resources project
  - 5th Grade STEM Rover building and virtual field trip with the Intrepid Sea, Air, and Space Museum in NYC
  - JH Boston Massacre cross-curricular STEM project
  - 4th, 5th, and 6th grade Hour of Code Ozbot playgrounds and coding races

Finance

- Activity Accounts

Facilities

- 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
- Working with a graphic design company out of Champaign about messaging in the hallway that leads into the cafetorium
- 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
- In the process of gathering information regarding long-term maintenance and cleaning needs

Community Relations

- Facebook is over 975 followers
- Twitter 350 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

January 9, 2017 | 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

- McLean County Tournament – Jan. 14th – 21th
- BACC enrollment – 4 applications.
- SI Day – Jan. 13th
  - AM – Mathew Snyder at Ridgeview HS (Chicken wings and love)
  - PM – HOI Alice Tng at LHS
  - LeRoy host Basketball regionals
    - Girls 2/6 – 2/9
    - Boys 2/20 – 2/24
- Wrestling: 15th out of 42 teams at Gabe's Rumble. Bullington and Lemont both 9-0!
- Tuesday Meetings: Joe Willis
  - Lenses of Life – focus on life choices and differing perspectives as they transition into adulthood
- Upcoming Service projects:
  - Crumbaugh Library
  - Crumbaugh Museum
  - LeRoy Thrift Store
  - Investigating Salt Creek Resource Center (Farmer City)

Finance

- Activity Accounts
- Current Enrollment: 18 (5 Blue Ridge, 1 Heyworth)

Facilities

- Snow removal/Ice plans revisited
- Continued monitoring of facility cleanliness

Community Relations

- Mrs. Little County Tournament program

January 9, 2017

Student Achievement

K:

- 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 will be exploring elements of winter: weather, animals, sports,etc…

Family Education:

- Calendar of Events Jan.-July 2017 Updated

Panther Care:

- Monday- Girl Strong with the Replex
- Tuesday- Terrific Tuesdays at Crumbaugh Library
- Wednesday- Garden Club
- Thursday- STEM Day
- Friday Fit Kid with the Replex

Facilities

Facilities Report Link: (Updated 1/4/16)
https://goo.gl/fTvZzf

Finance

Community Relations

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

Student Achievement/Professional Development

- IASB Corn Belt Division Activities
  - March 9 at Unit #5
  - May 31 in Fairbury
- Conversations continue in regard to authentic learning experiences for our Jr's and Sr's
- HOIC and Cadaver Anatomy

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 from FY2016: Short $101,475 (supposed to be paid by the time we meet)
- Shortage in this FY if the backlog is paid: $345,253.19 ($116,621.51 more than last year)

Facilities

- Over the Christmas Break
  - Security Added
  - Painting
  - HS Gym Floor
  - Tile Work
  - Geo Units at the ELE
  - TV and Projector Instal
  - Deep cleaning to some neglected areas

Community Relations

- State of the Schools: March 3, 2017
- Messaging: "Truth & Consequences"