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
Waiver Hearing
Monday, May 14, 2018 – 7:02 p.m.

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education of 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 R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

C. Presentation of the Waiver.

Mr. Tipsord presented the Waiver.

D. Hear Public Comment to the Board.

None.

E. Adjournment.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to adjourn the Waiver hearing at 7:09 p.m. 7 yeas 0 nays. Motion carried.

Regular Board Meeting
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C. Approval of the April 9, 2018 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the minutes of the April 9, 2018 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for April, 2018 in the amount of $337,690.10 plus board contributions as follows:

$7,929.94 to Internal Revenue Service for FICA;

$6,883.83 Internal Revenue Service for Medicare;

$30,316.60 to Blue Cross Blue Shield for major medical insurance;

$35,507.71 to Teachers' Retirement System for 9.4% employer contributions;

$2,300.83 to Teachers' Retirement System for .58% employer contributions;

$3,330.68 to Teachers' Health Insurance System for .80% employer contributions; and

$10,670.00 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of April 30, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	668,232.72	1,093,024.85
b. Building Fund	281,166.74	525,297.53
c. Bond & Interest	261,293.78	522,587.56
d. Transportation Fund	152,484.59	327,783.94
e. IMRF/FICA	83,433.92	142,510.40
f. Site & Construction	0.00	0.00
g. Working Cash Fund	846,132.06	1,428,264.12
h. Tort	(55,056.13)	(120,553.30)
i. Life Safety	67,942.15	135,884.30

Bills as follows:

a. Education Fund	70,073.79
b. Building Fund	48,797.03
c. Bonds & Interest	
d. Transportation Fund	7,146.94
e. Site and Construction	
f. Lease	
g. Tort	3,516.50
h. Life Safety	538.00
i. IMRF/FICA	
j. Paid by Journal Entry	8,571.78

Reimbursement of the Imprest Fund in the amount of $5,620.29.

Declare the following items as surplus:

- Nortel PBX Phone System 200
- Nortel PBX Phone System 450
- Nortel Phones 104
- 15 Dell Optiplex 520 CPU's

LeRoy Elementary School Activity Fund for the month of April, 2018 and LeRoy High School Activity and Athletic Funds for the month of April, 2018.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Mrs. Amy Lehr, PK Teacher, and Mrs. Julie Schopp, 2nd Grade Teacher, presented to the Board of Education an application that they are using in their classrooms, Seesaw (https://web/seesaw.me).

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 initial draft of the financial forecast and the rationale to support the current projections.

2. Discussion was held concerning the Summer 2018 Capital Projects.

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

4. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the 10-year Fire Prevention/Life Safety Survey as submitted to ISBE. 7 yeas 0 nays. Motion carried.

J. New Business.

1. A motion was made by Bob Spratt, seconded by Tracey Holoch, to adjourn the May 14, 2018 regular meeting of the Board of Education Sine Die. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to call the meeting to order for the purpose of reorganization of the Board of Education. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to appoint Gary R. Tipsord, as temporary chairman, to conduct elections for the officers of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

4. A motion was made by Wendy Dooley, seconded by Bryon Owens, to nominate Kevin Daugherty as the President of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Andy Johnson, seconded by Bob Spratt, to close the nominations for President and elect Kevin Daugherty as President of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

5. A motion was made by Kevin Daugherty, seconded by Andy Johnson, to nominate Bob Spratt as the Vice President of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Kevin

Daugherty, seconded by Jennifer Tarr, to close the nominations for Vice President and elect Bob Spratt as Vice President of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

6. A motion was made by Kevin Daugherty, seconded by Jennifer Tarr, to nominate Andy Johnson as Secretary of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Kevin Daugherty, seconded by Wendy Dooley, to close the nominations for Secretary and elect Andy Johnson as Secretary of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

President Kevin Daugherty resumed control over the meeting.

7. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to establish regular meetings of the LeRoy Board of Education to be held on the following dates at 7:00 p.m. in the Jr./Sr. High School Media Center:

1. Monday, July 9, 2018
2. Monday, August 20, 2018
3. Monday, September 10, 2018
4. Monday, October 15, 2018
5. Monday, November 12, 2018
6. Monday, December 10, 2018
7. Monday, January 14, 2019
8. Monday, February 11, 2019
9. Monday, March 11, 2019
10. Monday, April 8, 2019
11. Monday, May 13, 2019
12. Monday, June 10, 2019

7 yeas 0 nays. Motion carried.

8. A motion was made by Bryon Owens, seconded by Tracey Holoch, to agree to approve a Waiver of State Board of Education Rules or School Code Mandates to allow the school district to waive tuition for the attendance of children of non-resident full-time certified staff. 7 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to enter into executive session at 8:27 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to return to open session at 9:19 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the full and complete resignation of Vicki Levingston as an Elementary STAT Coordinator. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the full and complete resignation of Christi Sands as a district Paraprofessional. 7 yeas 0 nays. Motion carried.

3. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to approve the employment of Brittany Alexander as a Certified Elementary Teacher as submitted. 7 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to approve the contract extension of Mark Edmundson as the Supervisor of District Payroll and Finance as submitted. 7 yeas 0 nays. Motion carried.

5. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to approve the employment of Kim Wohlwend as a district Paraprofessional as submitted. 7 yeas 0 nays. Motion carried.

6. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to release all non-teaching extra-curricular and co-curricular Sponsors.

7. The current list of "Part-Time Temporary" Employees was acknowledged by the Board of Education for May 14, 2018.

8. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to approve the Collective Bargaining Agreement between the LeRoy Board of Education and the LeRoy Education Association for SY2019-SY2022 as submitted. 6 yeas 0 nays 1 abstain. Motion carried.

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

M. Adjournment

A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to adjourn the meeting at 9:53 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- EmPower, spring benchmarking & end of the year final assessments
- IPA's Faculty Recognition—Mr. Drew Scott
- Final GRIT Assembly for SY2017-18 & Grade 4-6 Awards
  - May 18th at 8:30AM
  - Special Thank You to Mr. Simon, Mrs. Amy Bunn, Denise Woltkamp & Crumbaugh Library for their continuous support!

Special Events in May

Event	Date	Grade Level
Scholastic Book Fair Crumbaugh Library	May 3	School Wide
STEMposium	May 4	3rd
6th Grade Tours Junior High	May 9	6th
Celebration of Learning	May 11	2nd
Kidpreneur	May 15 & 17	6th
Fun Run	May 16	5th
Wax Museum	May 17	5th
Bike Hike	May 18	6th
Field Day Activities	TBD	School Wide

Finance

- Activity Account

Community Relations

- Scholastic Book Fair at the Crumbaugh Library on May 3rd!
- Celebrated Faculty/Staff Appreciation Week May 7-11th. Our parents provided special treats all week!
- Volunteer Luncheon & Grill out – May 11th. Mr. Bo Owens will be our grill master.

Facilities

- Increased communication as we prepare for summer cleaning, maintenance, and projects.
- Summer painting

Erin Conn, LES Principal

Student Achievement/Professional Development

- May 1st BACC Award Winners
- May 6th FFA Banquet
- eMPower testing is complete
- May 8th Spring Chorus Concert
- May 9th 6th Grade Visit to JH
- May 10th Spring Band Concert
- May 15th Scholarship Breakfast 8:15a.m. with awards ceremony at 9:00a.m.
- May 16th JH PAWS Trip to Peoria Chiefs
- May 16th Elementary Senior Walk
- May 18th and 21st HS Final Exams
- May 19th Daddy Daughter Dance
- May 20th Graduation 2:00p.m.
- May 21st All Sports Banquet 6:00p.m.
- May 22nd Class Competition Day
  - SMARTPath STEM AM
  - Grilling for Lunch
  - Class Games PM
- May 22nd 8th Grade Celebration 6:00p.m.

Finance

- Activity Accounts

Community Relations

- Facebook over 1,100 followers
- Twitter over 425 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Facilities

- Long term painting plan
- 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

Student Achievement/Professional Development

- Research and development of ecosystem at Howard Virgin
- HS Anatomy: Dissecting Eyeball
- Lower Math: Multi-step equations
- 5/2: Peoria Chiefs Game
- Elem STEM: Renewable Energy (Solar Cars)
- Kidpreneur – Art class
- Garden prep:
  - Removal of hoop house
  - Removal of plant boxes
  - Creation of garden plot
  - Summer Veggies:
    - Tomatoes, Potatoes
    - Peppers, Green Beans
    - Cabbage, Beets
    - Watermelon
- Howard Virgin: see attached!!!
- Elem. Students planting flowers and "beautifying" the front of building

Finance

- Activity Accounts
- Current Enrollment:
  - 19 students total
  - 6 from Blue Ridge
  - 3 from Heyworth
  - 10 in-district
- 4 New Student meeting scheduled (3out of district)

Community Relations

- 80-plus man-hours at Howard Virgin. See Attached

Facilities

- Summer planning
- Remove walls, paint, recarpet Chris' room
- Remove risers from Jen's room

May 14, 2018

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

Student Achievement/PD

★ **PreK Screenings May 24,2018**
★ **Parent Teacher Conferences for outgoing Kindergarten students were held May, 8,9, and 10.**
★ **PreK family fieldtrip and picnic to Miller Park May 16th.**

★ **Lehr**
- **Units of Study:** Space
  - Writing about what we would take with us to space
  - Science: Looking at the planets and differences in weather& temp.
  - Math: Counting forwards and backwards, physical patterns, mastering writing numbers.
  - Books Read this year

★ **Winkle:**
- **Units of Study:** Fairy Tales and STEM Kits (Built Bridges, ladders and baskets)
- Working on their teambuilding skills
- Math graphing: favorite fairy tales
- Books Read this year 6875

★ **Trenkle/Campbell:**
★ **Unit of Study: Kindness Week with Life** Each day different life students came over and did activities with students.
- Monday: Interviewed Mrs. Cooley and Students
- Tuesday: Cutting crafts, story reading, and games.
- Wednesday: PreK visited LIFE class room and decorated cookies.
- Thursday: Students partner read books.
- Friday: PreK/LIFE will have an outing at Bowman Park

★ Focusing on extra patterning activities, strong pincer grasp, mastering letter sounds, and putting more of an emphasis on number knowledge, counting, grouping, and word problems focusing on more or less, introducing addition and subtraction.

Family Education:
- Birth-3 Screening May 16th
- Children are working on jumping on two feet, walking up and down the stairs, number sense (I have two balls), sharing and independently letting go of objects. We'll also add discussions and activities that encourage healthy attachment, for baby, toddler, and those transitioning into a PK program.
- Summer Family Ed groups 4 Days at the Replex in June.

★ **Panther Care:**
May will continue their Kindness discussions. We will remain focused on empathy and add in appropriate ways to show empathy and adding in meaningful apologies.

Facilities

- LES Facility Report (updated 4/5/18)
- Flooring for PreK rooms have been selected and ordered.
- Developing plans for classroom storage during renovation

Finance

- Still waiting to hear about the PreK Grant

Community Relations

Family Education:

★ The birth-3 group will continue with their Footloose Friday activities at Crumbaugh Library and take advantage of joining the PK classes for large motor movement and Music with Mr. Scott.

- **Lehr:** Wrapped up their Adopt a cow with St. Louis Dairy Council and Mackeson Dairy Farm in Pontiac. Student received monthly photos of their cow Maggie and videos from the Farmer.
- **Winkle:** Diane Kennedy had a great year volunteering in PreK and asked if she could come back next year.

Trenkle/ Campbell: Working on Kindness with LIFE

Panther Care & STEAM:
- Follow @LeRoySTEM on Twitter to see what is happening with Panther Care STEM Club and other STEM activities in the district.
- As part of the Imagination Chapter, wehave the opportunity to partner with an organization that will provide building kits and materials to Chapters who are willing to provide feedback and collaborate on projects created when using the blocks. We should hear back soon if we are able to participate.
- Garden Club will finish off the year; making Mother's Day plants, discuss plant transpiration through experiments with colored water and flowers, and finally, they'll prepare the spring community flower pots that are displayed at the high school and elementary buildings. Nita Norton is hoping to have an OPEN HOUSE for parents and families to visit the courtyard garden, so that parents can see their child's hard work and get a glimpse of their gardening knowledge.
- **Enrichment Camp Registration opened April 4th.**
  - Enrichment Camp 1st-6th
  - Tinker Camp PreK/K

Enrichment Camp 50 students registered
Tinker Camp 22 students registered

Student Achievement/Professional Development

- We have successfully acquired the IL Empower Pilot Grant
  - Continued Partnership with AdvancED
  - Learning First Summer Institute
  - Mobile Hotspots for students without internet access
  - PSAT 9 & 10
  - Aims-Web
  - Measured Progress
  - Mobile Assessment Lab
- Global Leadership Summit: August 9 & 10
- Staff engaged in 108 hours of continuing education this year

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 the regular meeting.
- Repair to IT closet air conditioner

Community Relations

- MOU with Chestnut Health Systems
- Kudos for K9's, scent competition over the weekend of April 7. $755.36 in fees collected by the district and some very nice thank you notes. Assume a positive impact locally on spending.
- Appointment to the EBF Professional Review Panel through 2020.
- ESSA FAQ
- 2018 Delegate Assembly Resolution
- Thank You: the DeMuth Family
- Candidates for the House, meet and greet or meeting invitation
- School Resource Officer