LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

Superintendent: Jeff Baughman (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Budget Hearing
Monday, September 11, 2023 – 7:00 p.m.

A. Call to Order.

President Kevin Daugherty called the budget hearing of the Board of Education of to order at 7:02 p.m. in the Administrative Board Room at the District Office at 805 N. Barnett St., LeRoy, IL.

B. Roll Call.

Present were Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Steve Reschke, and Kelsey Winterland were also in attendance. Board members Tracey Holoch and Andy Johnson were absent.

C. Presentation of the FY24 Budget.

Superintendent Baughman presented the FY24 Budget.

D. Public Comment.

None.

E. Adjournment.

A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to adjourn the budget hearing at 7:07 p.m.

QB

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, September 11, 2023 – 7:07 p.m.

A. Call to Order.

President Kevin Daugherty called the budget hearing of the Board of Education of to order at 7:07 p.m. in the Administrative Board Room at the District Office at 805 N. Barnett St., LeRoy, IL.

B. Roll Call.

Present were Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Kelsey Winterland, and Steve Reschke were also in attendance. Board members Tracey Holoch and Andy Johnson were absent.

C. Approval of the August 21, 2023 Waiver Hearing Minutes.

A motion was made by Melinda Mayfield, seconded by Bob Spratt, to agree to approve the minutes of the August 21, 2023 Waiver Hearing as submitted. 5 yeas 0 nays. Motion carried.

D. Approval of the August 21, 2023 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the August 21, 2023 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

A motion was made by Jennifer Tarr, seconded by Melinda Mayfield, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for September, 2023 in the amount of $363,575.69 plus board contributions as follows:

$7,666.28 to Internal Revenue Service for FICA;

$7,430.47 Internal Revenue Service for Medicare;

$30,725.61 to Blue Cross Blue Shield for major medical insurance;

$35,253.21 to Teachers' Retirement System for 9.0% employer contributions;

$2,171.25 to Teachers' Retirement System for .58% employer contributions;

$2,634.33 to Teachers' Health Insurance System for .92% employer contributions; and

$8,047.03 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of September 30, 2023 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	952,310.90	1,941,414.72
b. Building Fund	587,390.94	523,440.46
c. Bond & Interest	643,000.71	816,387.52
d. Transportation Fund	363,113.87	239,878.25
e. IMRF/FICA	132,280.57	165,810.57
f. Site & Construction	104.70	104.70
g. Working Cash Fund	355,477.42	368,973.33
h. Tort	(122,883.59)	(44,821.90)
i. Life Safety	128,678.78	134,734.87

Bills as follows:

a. Education Fund	$104,443.75
b. Building Fund	$45,798.80
c. Bonds & Interest	$0.00
d. Transportation Fund	$6,400.60
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$8,125.25
h. Life Safety	$8,152.25
i. IMRF/FICA	$0.00
j. Paid by Journal Entry	$2,865.04

Reimbursement of the Imprest Fund in the amount of $3,628.72.

The activity account reconciliation for the Elementary Activity Account for September, 2023 is attached. The activity account reconciliation for the Jr./Sr. High School for September, 2023 is attached.

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

F. Public Comment to the Board.

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight – Summer Graduate Class.

Rebekah Fox, Cara Smith and Emily Toney presented to the board work done for their summer graduate class – Transition from Pre-K to Kindergarten.

I. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn/Mrs. Nicole Gaddis: See attached report.
2. Mrs. Kelsey Winterland: See attached report.
3. Mr. Steve Reschke: See attached report.
4. Mr. Jeff Baughman: See attached report.

J. Old Business.

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve Board Policy Issue 112 as prepared by IASB. 5 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the FY24 Budget as submitted. 5 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, Jennifer Tarr
   Nays:
   Absent: Tracey Holoch and Andy Johnson

K. New Business.

1. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to to approve the 2023-24 Maintenance Grant as submitted. 5 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, Jennifer Tarr
   Nays:
   Absent: Tracey Holoch and Andy Johnson

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to approve the Resolution to Regulate Expense Reimbursement, Board Policy 2:125 Exhibit 3. 5 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, Jennifer Tarr
   Nays:
   Absent: Tracey Holoch and Andy Johnson

3. A motion was made by Bob Spratt, seconded by Bryon Owens, to approve an increase of the bid threshold from $25,000.00 to $35,000.00. 5 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, Jennifer Tarr
Nays:
Absent: Tracey Holoch and Andy Johnson

L. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to go into executive session at 7:53 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to return to open session at 8:31 p.m. 5 yeas 0 nays. Motion carried.

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

1. A motion was made by Bryon Owens, seconded by Melinda Mayfield, to agree to accept the full and complete resignation of Jasmine Ward as the Jr. High Girls' Basketball Coach as presented. 5 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the retirement agreement of Lisa Wiggins as presented. 5 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Melinda Mayfield, Bryon Owens, Bob Spratt, Jennifer Tarr
Nays:
Absent: Tracey Holoch and Andy Johnson

3. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the Extra Duty Schedule as submitted. 5 yeas 0 nays. Motion carried.

4. The updated list of Part-Time Temporary Employees was recognized by the Board of Education.

N. Adjournment.

A motion was made by Bryon Owens, seconded by Melinda Mayfield, to agree to adjourn the meeting at 8:34 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

ERIN CONN — **Principal,** LeRoy Elementary School
NICOLE GADDIS — **Associate Principal,** LeRoy Elementary School

ADMINISTRATIVE REPORT

September 2023

STUDENT ACHIEVEMENT

- In the process of reviewing benchmarking data & setting up student interventions.
  - Star Renaissance, AimsWeb, NSGR benchmarks
- Star Renaissance Pilot: Fox (K), Ford (1), Egan (2)
  - 10 students per grade
  - Comparison to AimsWeb
- "Pop-in and work day"
  - Popcorn and quiet student work day in the auditorium commons (Fri. 9/1)
  - Regular activity
- Teachers have done an excellent job establishing classroom routines and structures.
- New Tri-County team has been very collaborative & present in classrooms.

FACILITIES

- Building continues to look fantastic!
- Areas for improvement:
  - Inclusive playground project
  - Cafeteria flooring
  - Original office areas - replace carpet in Tri-County Office & SLP Room
  - Remove the block wall in the computer lab

FINANCE

- Activity Fund

COMMUNITY RELATIONS

- Cummins & Josh Sedlock donated 10 bicycles, helmets, and bike locks for students in need.
  - 12 additional bikes and helmets will arrive thanks to Ben Gulley and Brad Morgan.
- Mrs. Noe will survey our community to see how many students birth-3 we have living in town.
- Exploring donations for K-6 roller skating in PE classes
  - 2 weeks before Spring Break
- KG Mother Goose Parade
  - Pictures on website
  - Well attended (students, staff, parents, and families)
- October 18th- Jim Gill family event (PK & K)
  - Afternoon performance 1:30 PM
  - Evening performance 5:30 PM

KELSEY WINTERLAND **Principal,** LeRoy Junior-Senior High School

ADMINISTRATIVE REPORT

SEPTEMBER 2023

STUDENT ACHIEVEMENT

- **Enrollment Report**
  - 7th grade - 53
  - 8th grade - 57
  - 9th grade - 63
  - 10th grade - 56
  - 11th grade - 64
  - 12th grade - 56
- **Unique Program Participation**
  - BACC - 39
  - Interns - 7
  - Work Study - 9 (7 seniors, 2 juniors)
  - Dual Credit - 36
  - Zero Hour Strength - 20
  - 8th Hour Strength - 15
  - SAE - 4
- **New Classes**
  - Theater Costume Design - 1
  - Online Computer Programming - 2
  - Life Long Fitness & Wellness - approx. 20
- **Parent Teacher Conferences**
  - Wednesday, 10/4 from 3:30 - 6:15
  - Wednesday, 10/11 from 3:30 - 6:15
- **AI & Chat GPT Handbook addition**
  - See attached document

FACILITIES

- HS Classroom Furniture
- Former computer labs are now empty rooms with tables and chairs
- Stage Extension
- Library/Media Center
- JH Bathrooms
- Room #53 in JH

FINANCE

See activity accounts.

COMMUNITY RELATIONS

- **Rural Route Safety Program** - Safe Driving Presentation related to large Ag equipment on Monday, August 28 during Academic Advisory for Sophomores & Juniors
- **Special Person's Day Report**
  - Date change due to heat
  - 225 participants
  - 6 surrounding communities
  - Thank you to the LIFE program, LHS Peer Buddies, Fall Festival Committee, & Swyear Amusement
- **Homecoming 2023**
  - Shout out to Andrea Jefferson & Sierra Leinweber who continue to do an excellent job as HS Student Council co-sponsors!
  - Packet will be released by Friday, September 8
  - LPD Support
    - Parking ban for Parade on Friday
    - Presence at arrival and dismissal of homecoming dance
- **LPD**
  - Officer King - Thank you!

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

September 2023

STUDENT ACHIEVEMENT

- SEL Focus: Regulate, Relate, Reason
- Trinity Little - Mystery reader at LES
- Paul Toohill - active participant in FFA Farm Progress and Farm Day
- 5 Students employed
- 2 students half-time at HS
- Science - Characteristics of an animal - leading to classification system
- English
    - Success Journals
    - Non-Fiction texts
    - 5 paragraph Essay (Topic of choice)
- Math
    - Geometric concepts
        - Angle types
        - Line, Ray, etc
- Social Science
    - Map properties and analysis
    - Congressional leadership
    - Pre-Revolutionary War
- Six students taking Credit Recovery courses
    - Grades: 6 A's, 3 B's, and one C

FINANCE

- Activity Account: $1600 (Youth Football and JH Track)
- Current Enrollment:
    - 14 Students total
    - 2 from Heyworth
    - 1 potential Blue Ridge

FACILITIES

- Signage and flag pole installation
- Garden upgrades - Student planned

COMMUNITY RELATIONS

- Concessions in fall
- Stakeholder communication

JEFF BAUGHMAN **Superintendent,** LeRoy CUSD #2

ADMINISTRATIVE REPORT

September 11, 2023

STUDENT ACHIEVEMENT

- New Legislation
- ISBE Circle of Quality Pre-K Gold

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- CSFT Update

FACILITIES

- Review of immediate work in current 10 year HLS plan - with Ryan Anderson
- Hail Damage
  - Waiting on insurance reimbursement for roofs and siding
  - HS 3 HVAC rooftop units
    - Insurance required 3 quotes
    - Hardesty, Albertson's, Mid-Illinois
    - Hardesty lowest at $75,000
- Auditorium
  - Stage hoist 8/30 update
- LES & LJHS window assessment
- Monthly Maintenance and Grounds Meeting
- Monthly Technology Meeting

COMMUNITY RELATIONS

- New Website & App
- Property Assessments