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
## Amended Budget Hearing
## Monday, June 11, 2018 – 7:00 p.m.

**A. Call to Order.**

President Kevin Daugherty called the Amended Budget Hearing 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, Tracey Holoch, Andy Johnson, and Bob Spratt. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

**C. Presentation of the Amended Budget.**

Mr. Tipsord presented the Amended Budget.

Jennifer Tarr arrived at 7:01 p.m.

**D. Hear Public Comment to the Board.**

None.

**E. Adjournment.**

A motion was made by Tracey Holoch, seconded by Bob Spratt, to adjourn the Amended Budget Hearing at 7:04 p.m. 5 yeas 0 nays. Motion carried.

## Tentative Budget Hearing
## Monday, June 11, 2018 – 7:04 p.m.

**A. Call to Order.**

President Kevin Daugherty called the Tentative Budget Hearing of the Board of Education of to order at 7:04 p.m. in the media center at the Jr./Sr. High School.

**B. Roll Call.**

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, 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 Tentative Budget.**

Mr. Tipsord presented the FY2019 Tentative Budget.

**D. Hear Public Comment to the Board.**

None.

**E. Adjournment.**

A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to adjourn the Tentative Budget Hearing at 7:12 p.m. 5 yeas 0 nays. Motion carried.

**Regular Board Meeting**
**Monday, June 11, 2018 – 7:12 p.m.**

**A. Call to Order.**

President Kevin Daugherty called the regular board meeting of the Board of Education of to order at 7:12 p.m. in the media center at the Jr./Sr. High School.

**B. Roll Call.**

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, 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 May 14, 2018 Waiver Hearing.**

A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the minutes of the May 14, 2018 Waiver Hearing. 5 yeas 0 nays. Motion carried.

**D. Approval of the May 14, 2018 Regular Meeting Minutes.**

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the May 14, 2018 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

## E. Approve Consent Agenda

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

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

$7,586.25 to Internal Revenue Service for FICA;

$6,978.21 Internal Revenue Service for Medicare;

$30,050.84 to Blue Cross Blue Shield for major medical insurance;

$36,462.86 to Teachers' Retirement System for 9.0% employer contributions;

$2,362.20 to Teachers' Retirement System for .58% employer contributions;

$3,421.32 to Teachers' Health Insurance System for .80% employer contributions; and

$10,535.96 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of May 31, 2018 as follows:

| | CASH IN BANK | INVESTMENTS |
|---|---|---|
| a. Education Fund | 424,792.13 | 1,062,977.80 |
| b. Building Fund | 244,130.79 | 343,592.48 |
| c. Bond & Interest | 261,130.79 | 399,391.60 |
| d. Transportation Fund | 175,299.35 | 192,440.70 |
| e. IMRF/FICA | 59,076.48 | 108,952.12 |
| f. Site & Construction | 0.00 | 0.00 |
| g. Working Cash Fund | 582,132.06 | 594,217.27 |
| h. Tort | (65,497.17) | (14,229.52) |
| i. Life Safety | 67,075.25 | 78,980.46 |

Bills as follows:

| | |
|---|---|
| a. Education Fund | 119,240.22 |
| b. Building Fund | 43,571.57 |
| c. Bonds & Interest | |
| d. Transportation Fund | 5,193.82 |
| e. Site and Construction | |
| f. Lease | |
| g. Tort | 375.91 |
| h. Life Safety | 24,929.77 |
| i. IMRF/FICA | |
| j. Paid by Journal Entry | $5,936.08 |

Reimbursement of the Imprest Fund in the amount of $4,950.03.

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

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

**F. Public Comment to the Board**

None.

**G. Comments from Visitors to the Board.**

None.

**H. Academic Spotlight.**

Mr. Jason Perry, LeRoy High School Ag Teacher and FFA Advisor, and three of his former students (Shelby Gulley, Andrew Larson, and Tayler Spiker) presented to the Board on "Why FFA?" and what being in FFA has done for them in and out of high school.

**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 projections for the FY18 budget performance. Mark Edmundson has reviewed the revenues with past years' revenues and gave his perspective on same.

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

3. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to approve the Board Policy Amendments as recommended by the Illinois Association of School Boards. 5 yeas 0 nays.

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

**K. New Business.**

1. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the amended FY2018 Budget as submitted. 5 yeas 0 nays. Motion carried.

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

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the tentative FY2019 Budget as submitted. 5 yeas 0 nays. Motion carried.

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

3. A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to adopt the Prevailing Wage Resolution as submitted. 5 yeas 0 nays. Motion carried.

4. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the milk and bread bids for the 2018-19 school year as submitted. Milk: Prairie Farms Dairy; and Bread: Aunt Millie's Bakeries. 5 yeas 0 nays. Motion carried.

Bryon Owens arrived at 8:29 p.m.

5. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the renewal of our Property Casualty and Workers' Compensation Insurance as submitted by PSIC. 6 yeas 0 nays. Motion carried.

**L. Enter Executive Session.**

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to enter into executive session at 8:31 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to return to open session at 9:49 p.m. 6 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 Jennifer Tarr, to agree to approve the employment of Debbie Thayn as a District 1:1 Paraprofessional. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the full and complete resignation of Ashlie Marcy as a High School Scholastic Bowl Coach. 6 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to accept the extra and co-curricular assignments as presented. 6 yeas 0 nays. Motion carried.

4. The current list of "Part-Time Temporary" Employees was acknowledged by the Board of Education for June 11, 2018.

**N. Adjournment**

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 9:52 p.m. 6 yeas 0 nays. Motion carried.

President Secretary

## Student Achievement

- Registration
  - Aug. 6th & 7th
  - 7:30AM – 10:30AM
  - 4:00PM – 6:00PM
- Orientations 2018-19
  - August 9 5:30 - 6:30
    - PreK Student & Parent Orientation
  - August 13 5:30 – 6:30
    - Grades 2-6
    - Open House/Meet the Teacher
    - Drop Off Student Supplies
  - August 14 5:30 - 6:15
    - Kindergarten Parent Orientation
  - August 14 6:15 – 7
    - 1st Grade Parent Orientation
- Dive Deeper into Teachnology & Inquiry – ROE #17 taught by Buckley, Scott, A. Marcy. Excellent professional development and coursework this summer.
- Elementary Handbook Updates

## Facilities

- Summer cleaning schedule is going well.
- McLean Co. Asphalt – Driveways are complete.
- Painting will occur this summer.

## Finance

- Activity Account

## Community Relations

- Follow Leroy Elementary School on Facebook
  - 315 followers
- Elementary News
  - Monthly Newsletter sent via Skyward

June 11, 2018

# INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

## Student Achievement

- eMPower Update
  - Growth reports keep getting better
  - Parent portal still far out
    - Current method cumbersome
- Scholarship Report – See attachment
- Handbook Changes – See attachment
- Junior High Midwest Food Bank
- Junior High Washington DC Trip
- Jon Simon End of Year Report
- End of Year STEM Challenge
  - Huge thank you to SMART Path
    - Kellie Elbert
    - Rebecca Henderson
  - Superintendent Tony Smith Newsletter
    - See attached
  - List of Professional Contributors
    - See attached

## Finance

- Activity Accounts

## Facilities

- Summer Painting
  - Main Hallway outside office
  - Main Hallway Bathrooms
  - Gym above bleachers
  - Hall of Fame Hallway down to HS
  - Spanish Classroom
  - Future summer painting to include Cafeteria walls, Green Walls in HS, all HS classrooms
- 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

## 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

## Student Achievement/Professional Development

- 6 Graduates!!!
  - 2 – Heartland
  - 2 - Trade School
  - 2 - Work
- Afternoon focus 2018:
  - Civic Duty
  - Building Projects
  - Life Skills
- Changes in practice:
  - Device Check-in time (12:20)
- Hoop house removal complete, garden planted.
- Wrap-up work at Howard Virgin
  - Sign construction
  - GPS trails
  - Area maintenance

## Finance

- Activity Accounts
- Current Enrollment:
  - 17 students total
  - 5 from Blue Ridge
  - 5 from Heyworth
  - 7 in-district

## Community Relations

- LPA Article
- Concessions in fall

## Facilities

- Summer cleaning
- Removed walls, paint, recarpet Chris' room
- Removed risers from Jen's room

## Student Achievement/PD

- ★ **PreK Enrollment SY19:**
  - **Tuition 33**
  - **Grant 38**
  -
- ★ **Lehr: Reached her goals for her Donors Choose Grant $1500 foe classroom supplies**
- ★ **Winkle: Reached her goals for her Donors Choose Grant $500 for Coding**

**Summer Programming**
**Total Enrollment PreK-6th – 98 students**
**Enrichment Lab 1st-2nd grade 20**
**3rd Grade Jumpstart -22**
**4th Grade jumpstart -18**

## Finance

- Granted an additional 10,00 for the SY17-SY18 Grant to add additional outdoor learning environment.
- We have been awarded the PFA grant for the next 5 years.

## Facilities

- **Abatement of Prek Classrooms Started 6/6/18.**

## Community Relations

**Family Education:**

- Summer Family Ed group will meet 4 Days at the Replex in June & July.

**Student Achievement/Professional Development**

- Global Leadership Summit: August 9 & 10
- 3-Dimensional Coaching Workshop; June 6.
  - Coaching Evaluation
  - Model for Teachers and Administrators
  - Basics
    - Fundamentals (body)
    - Psychological (mind)
    - Character (heart)
  - 63 million children participating, 20% at $1000/mo
  - Strategic Building of Culture
  - https://3dinstitute.com/
- Board Retreat: July 17 and 18

**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
- SB2892

**Facilities**

- Update as a part of the open meeting
- Presentation of Facilities plan and document in September

**Community Relations**

- Candidates for the House, meet and greet or meeting invitation