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
Amended Budget Hearing
Monday, May 13, 2024

A. Call to Order

President Kevin Daugherty called the Amended Budget Hearing of the Board of Education of to order at 7:01 p.m. in the Administrative Board Room, 805 North Barnett Street, LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, 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.

C. Presentation of the Amended Budget.

Mr. Baughman presented the Amended Budget to the Board of Education.

D. Adjournment.

A motion was made by Melinda Mayfield, seconded by Bob Spratt, to adjourn the Amended Budget Hearing at 7:05 p.m. 7 yeas 0 nays. Motion carried.

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, May 13, 2024

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:06 p.m. in the Administrative Board Room, 805 North Barnett Street, LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, 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.

C. Approval of the April 8, 2024 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to approve the minutes of the April 8, 2024 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, 2024 in the amount of $376,518.35 plus board contributions as follows:

$8,749.91 to Internal Revenue Service for FICA;

$7,684.17 Internal Revenue Service for Medicare;

$38,511.32 to Blue Cross Blue Shield for major medical insurance;

$34,980.79 to Teachers' Retirement System for 9.0% employer contributions;

$2,217.92 to Teachers' Retirement System for .58% employer contributions;

$2,581.38 to Teachers' Health Insurance System for .92% employer contributions; and

$8,521.70 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of April 30, 2024 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	332,096.59	320,876.18
b. Building Fund	524,087.92	405,412.51
c. Bond & Interest	341,667.92	341,667.92
d. Transportation Fund	250,563.57	248,637.66
e. IMRF/FICA	109,682.86	86,579.40
f. Site & Construction	104.70	104.70
g. Working Cash Fund	393,124.16	393,741.20
h. Tort	(77,354.10)	(119,468.73)
i. Life Safety	99,915.17	92,229.79

Bills as follows:

a. Education Fund	$175,677.97
b. Building Fund	$23,174.04
c. Bonds & Interest	$151,281.83
d. Transportation Fund	$10,174.75
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$11,265.88
h. Life Safety	$2,520.36
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$13,305.91

Reimbursement of the Imprest Fund in the amount of $3,410.99.

The activity account reconciliation for the Elementary Activity Account for April, 2024 is attached. The activity account reconciliation for the Jr./Sr. High School for April, 2024 is attached.

Yeas: Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, 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. Sarah Anderson and Mrs. Hannah Larson gave a report to the Board of Education on the Peer Partner Program which was started at LeRoy Elementary School this school year.

H. Administrative Reports.

Clarifying Questions

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

I. Old Business.

1. Discussion was held regarding IASB Policy Update Issue 114 (2nd reading).

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the Health, Life, Safety Resolution as presented. 7 yeas 0 nays. Motion carried.

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

J. New Business.

1. Discussion was held concerning the FY25 draft budget.

2. A motion was made by Tracey Holoch, seconded by Bob Spratt, to adjourn the May 13, 2024 regular meeting of the Board of Education Sine Die. Motion carried.

3. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to call the meeting to order for the purpose of reorganization of the Board of Education. 7 yeas 0 nays. Motion carried.

4. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to appoint Jeff Baughman as temporary chairman to conduct elections for the officers of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

5. A motion was made to nominate Kevin Daugherty as the President of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Tracey Holoch, seconded by Andy Johnson, to close the nominations for President and elect Kevin Daugherty as President of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays 1 abstain. Motion carried.

6. A motion was made 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 Andy Johnson, 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. 6 yeas 0 nays 1 abstain. Motion carried.

7. A motion was made to nominate Andy Johnson as the Secretary of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Kevin Daugherty, seconded by Tracey Holoch, to close the nominations for Secretary and elect Andy Johnson as Secretary of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays 1 abstain. Motion carried.

8. A motion was made by Kevin Daugherty, seconded by Bob Spratt, to return to regular order with the new slate of officers. 7 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to enter into executive session at 7:39 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Andy Johnson, to return to open session at 8:19 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to accept the full and complete resignation of Mark Fritcher as District Custodian as submitted. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Andy Johnson, to accept the resignation of Becky Fox as Junior High Cheerleading Coach as submitted. 7 yeas 0 nays.

3. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the employment of John Pratt as an Elementary Music Teacher as submitted. 7 yeas 0 nays. Motion carried.

4. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the employment of Rod Noe as District Custodian as submitted. 7 yeas 0 nays. Motion carried.

5. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the employment of Shelly McCarty as a Pre-K Grant Teacher as submitted. 7 yeas 0 nays. Motion carried.

6. Recognition of the May 13, 2024 list of Part Time Temporary employees.

M. Adjournment.

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 8:21 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

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

ADMINISTRATIVE REPORT

May 2024

STUDENT ACHIEVEMENT

- FFA Farm Day - May 6th
- Spring Benchmarking in math & literacy
- STAR Spring Assessments
- May 14 & 16 - 6th Grade Kidpreneuer Project
- May 17 - End of Year Awards for Grades 4 - 6 at 8:20AM
- May 17 - Senior Walk at Elementary (not open to the public)
- Focus on Read Alouds - Guest Reader, Steve Henry

FINANCE

- Activity Fund
- Private donation of $3000
  - Focus on literacy

FACILITIES

- Summer Painting Schedule
  - In progress (likely July work)
- Auditorium usage in May - nearly every day! Celebrating our amazing facilities.
- Summer custodial work
  - Mr. Fritcher provided a list/suggestions for our new hire

COMMUNITY RELATIONS

- PreK Field Trip to Moraine View
  - Focus on Parent/Caregiver engagement
- Staff Appreciation Week
  - Thank you to our amazing community and parents!
  - Staff enjoyed a variety of treats and kindness!
- GRIT Assembly - May 10th
  - Miss Wheelchair USA
  - Quarter drive
  - LEAF presentation $100,000 for playground project

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

ADMINISTRATIVE REPORT

MAY 2024

STUDENT ACHIEVEMENT

WHAT'S HAPPENING IN THE CLASSROOM?

JH: math probability projects, independent study projects, balloon powered race cars, paper mache pie, argumentative writing

HS: Romeo & Juliet, geometry "Clue," STEM in History, small business projects, drones in agriculture, volcanoes, terrariums, anatomy in HS health, maxing out in the weight room, stock market project, spanish food truck project, guest speakers, field trips! Fun month at the JH & HS!

UNITED WAY SUMMER EMPLOYMENT

Rob Dob's, Little Jewels, Westminster
June 3 - August 2

- 4 days per week, 20 hours per week
- Classroom portion - ½ credit
- Teacher Liaisons, Gas Cards, Support

HANGAR DANCE

WWII Era Hangar Dance Fundraiser
$1,300 raised for HOOAH
Thank you to LeRoy UMC for hosting

BACC - Students of the 3rd Quarter

Jaydyn Coulter - Fire Science
Brandon Webner - Automotive Technology
Finley Howard - Cosmetology

BACC - Honors & Awards

Rylee Bunn
Gannon Pinkerton
Logan Codding

BACC - NEW CDL Course

18 years old by February 2025
8 weeks, M-F, 5-9 PM
Nussbaum, BACC, & Heartland CC
4 total students.

SAT = SUCCESS!

LIFE Prom

Friday, May 3 @ ElPaso Gridley HS

FFA UPDATES

Livestock Judging Team - 10th place / 117 teams!
Plant Sale 4/27 & 5/4
Jasper Tarr State Bound Extemporaneous Public Speaking

JH TRACK

Campbell Tubbs State Bound 100m dash & low hurdles

FACILITIES

Planning for summer work

- Painting
- State Farm Furniture Donation
- Classroom
- HS Classroom Furniture
- Former computer labs renovations
- Stage Extension, facelift
- JH Bathrooms

FINANCE

See activity accounts.

COMMUNITY RELATIONS

LIFE's Got Talent, Thursday, May 9

- 1:00 PM, PAC

Scholarship Assembly, Wednesday, May 15

- 1:00 PM, PAC
- $128,500

Graduation Walk, Friday, May 17

- 9:30 AM, LeRoy Elementary

HS Graduation, Sunday, May 19

- 2:00 PM, Football field or PAC

8th Grade Celebration, Monday, May 20

- 1:00 PM, PAC

HS Athletic Banquet, Monday, May 20

- 6:00 PM, HS Cafeteria

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

May 2024

STUDENT ACHIEVEMENT

- Two students Graduating! Congratulations
  - Kayden Wallen - May 19th
  - Jackson Daughty - May 17th @LPA
- Student Teacher next year: Hannah Wood (ISU - SpEd)
- Attendance continues to be an issue with 1 student
- April 8 - Springfield - Abe Lincoln Museum
- LPA Habits of Success - Goals and Obstacles
- 3 students half-time at HS
- May 1st - Cornbelters Education Day
- 2 students taking BACC next year - Fire Science
- Science -
  - Rube Goldberg Machines
  - Planting Garden
- English
  - 7 Habits of Highly Successful Teens
  - Persuasive Essays
  - Number the Stars
- Math
  - Geometry -Properties of Circles
  - Sohcahtoa
- Social Science
  - Hitler's Rise / Beginning of WWII
  - Health / Nutrition - Supersize Me (Movie)
- Two students Track
- Two students - Bass Fishing

FINANCE

- Activity Account: $1414 (Youth Football and JH Track)
- Current Enrollment:
  - 18 Students total
  - 2 from Heyworth
  - 1 Blue Ridge

FACILITIES

- Spring garden prep
- Camera infrastructure

COMMUNITY RELATIONS

- Concessions - JH/HS Track

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

ADMINISTRATIVE REPORT

May 13, 2024

STUDENT ACHIEVEMENT

- BACC Fee $75 for part-time enrollments
- E-Learning Waiver Hearing in June, Adopt in July
- Graduation
  - May 19th at 2:00pm
  - Plan A: Football Field
  - Plan B: Performing Arts Center
- Teacher Institute Breakfast
  - May 24th at 7:45am
  - LES Cafeteria & Performing Arts Center

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- Tax Bills started going out in late April

FACILITIES

- JHHS Gym HVAC
  - 5/28 to 6/7 Asbestos Abatement
    - Notice to students, staff, families
  - 6/10 to 8/9 Replacement Work
  - 8/12 Release to the District
- LES Playground
  - GRIT Assembly May 10 at 10:15am
  - Community Build 6/21-22, 6/28-29
- Extension of path to concession area
  - Targeting second week of July

COMMUNITY RELATIONS

- April Quarterly Newsletter in LeRoy Leader
- End of Year Communication