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, August 14, 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 7:00 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Bryon Owens, Bob Spratt, and Jennifer Tarr. Board Members Tracey Holoch and Andy Johnson were absent. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke.

C. Approval of the July 10, 2017 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the July 10, 2017 Regular Meeting as submitted. 5 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for July, 2017 in the amount of $317,050.38 plus board contributions as follows:

$5,824.36 to Internal Revenue Service for FICA;

$6,111.39 Internal Revenue Service for Medicare;

$24,685.66 to Blue Cross Blue Shield for major medical insurance;

$6,217.92 to Teachers' Retirement System for 9.4% employer contributions;

$393.07 to Teachers' Retirement System for .58% employer contributions;

$613.32 to Teachers' Health Insurance System for .80% employer contributions; and

$10,146.71 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of July 31, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	51,189.87	
b. Building Fund		
c. Bond & Interest		
d. Transportation Fund		
e. IMRF/FICA		
f. Site & Construction	0.00	0.00
g. Working Cash Fund		
h. Tort		
i. Life Safety		

Bills as follows:

a. Education Fund	41,814.21
b. Building Fund	87,464.46
c. Bonds & Interest	
d. Transportation Fund	2,203.87
e. Site and Construction	
f. Lease	
g. Tort	4,449.75
h. Life Safety	46,942.40
i. IMRF/FICA	
j. Paid by Journal Entry	114,719.71

Reimbursement of the Imprest Fund in the amount of $3,225.99.

LeRoy Elementary School Activity Fund for the months of June and July, 2017 and LeRoy High School Activity and Athletic Funds for the months of June and July, 2017.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

The Academic Spotlight will resume with the September 2017 Board of Education meeting.

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.

Tracey Holoch arrived at 7:21 p.m.

I. Old Business.

1. Discussion was held concerning the Summer 2017 capital projects.

2. Discussion was held concerning the FY18 tentative budget.

J. New Business.

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to hold the FY2018 Fiscal Year Budget Hearing on September 11, 2017 at 7:00 p.m. in the JHHS Media Center. 5 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to enter into executive session at 7:54 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Bob Spratt, to return to open session at 8:18 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to accept the full and complete resignation of Mark Moberly as the Assistant High School Baseball Coach. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to accept the resignation of Chrisie Hahn as a District Cook. 6 yeas 0 nays. Motion carried.

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

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the SY2017-18 health insurance package as provided by Blue Cross/Blue Shield and submitted by Clemens and Associates. 6 yeas 0 nays. Motion carried.

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

M. Adjournment

A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to adjourn the meeting at 8:20 p.m. 6 yeas 0 nays. Motion carried.

President Acting Secretary

Student Achievement

- Pens to Lens Gala – Aug. 12th. Henry DeVivo for "The Werebanana"
- New faces this year:
  - Miss Kaleigh Soumar – K
  - Miss Kassie Yates – Grade 4
  - Mrs. Tanya Underhill –PK aide
- Meet the Teacher Night
  - Aug. 14th 5:30 – 6:30PM
  - Grades 2 – 6 only
  - Students bring supplies
- Parent Classroom Orientations
  - Grade 1
  - Aug. 14th 6:30 – 7:30PM
  - Grade K
  - Aug. 15th 6:00 – 7:00PM
- Teacher Institute Days
  - Monday
    - Mandated trainings
    - Grade Level & Department Collaboration
    - Science Units
    - SLO meetings
    - Special education staff – Met with classroom teachers & paraprofessionals about IEP plans
  - Tuesday
    - District Data Analysis & Teaching and Learning Meeting
    - TCSEA presentation – Special education, STAT, referral process, data collection, interventions, core curriculum
    - Workshop Model Resources & Write Steps Writing presentation

Facilities

- Weeks of August 1st – 11th: Completing final custodial/maintenance projects, geothermal units, and detail cleaning

Finance

- Activity Account
- State Farm donations – art room shelf

Community Relations

- Elementary Website
  - Welcome
  - Follow the Good News
  - Parent Links

Erin Conn, LES Principal

Student Achievement/Professional Development

- 2017-18 Instructional Focus
- Data Team
  - Initial Meeting August 8th
  - Evaluated eMPower Pilot results
  - Prepared to train staff on data analysis
- Fall eMPower Assessment 8/21 - 9/1
- Tommy Memorial
  - Details organized by students

Finance

- Activity Accounts

Facilities

- 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

- Special Person's Day 8/24
- Thank you from Dawn Pruett
- Facebook 1,000 followers
- Twitter 400 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Benchmark dates have been set:
  - Fall - August 29 – September
  - Winter - January 9 - January 20
  - Spring - May 1 - May 12
    - GMADE
    - TORC
    - AIMSWeb
- Fall sports begin Aug. 9th (Football – Aug. 7th)
- Instructional focus/3-year plan review and development
- New Internship relationships with Jacks and Woody's

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 16 students total
  - 5 from Blue Ridge
  - 11 in-district

Facilities

- Reorganization of Common area to facilitate monitoring of behavior
- Summer cleaning completed
- Garden harvest and clean-up: Thanks to Carla and Jen for work over summer

Community Relations

- One student employed daily at IGA throughout the summer.

Student Achievement/PD

PreK

- **Enrollment:**
  - **Grant- 32**
  - **ECE - 6**
  - **Tuition – 35 AM**
  - **PreK Care - 25**

Family Education: Summer Events at the Replex

- Calendar of Events June.-July 2017 Updated

Panther Care

- New Imagination Chapter Starting Fall 17
- http://imagination.org/

Imagine the World We Can Build
We imagine a world where creativity and entrepreneurship are core social values nurtured in schools, homes and communities everywhere; where all children are taught to be creative thinkers and doers, and encouraged to make their very best ideas happen.

Finance

- Still waiting on approval for 0-3 and 3-5 grants.

Facilities

Community Relations

- Kenzie Reber, from Pioneer contacted PreK about setting up a partnership with to be Mystery Readers twice a month on Thursday mornings.

Student Achievement/Professional Development

- Global Leadership Summit, August 10 & 11 (Reflections from Gary and Erin)
- IASA Board of Directors Meeting, July 24-28
- Is your smartphone/ipad still yours?

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
- LEAF Tax Documents; $224,959 net assets (STEM Investment)

Facilities

- Update as a part of our open meeting
- On-Site Storage Facility
- Discover Process to consider relocating LPA in the future.
- Possible addition of a swing set.

Community Relations

- Legislative Update
- EBM Talking Points
- Thank you: John Short Family, Ella Kirby & Family