LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Bond Hearing
Monday, January 11, 2016 - 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Bond hearing of the Board of Education 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, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn and Maggie Baughman were also in attendance. Administrators Steve Reschke, Jeff Baughman, and Stacey Morrell were absent.

C. Public Comment to the Board.

None.

D. Adjournment.

A motion was made by Andy Johnson, seconded by Jennifer Tarr, to adjourn the bond hearing at 7:01 p.m. 6 yeas 0 nays. Motion carried

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, January 11, 2016 – 7:01 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of the Board of Education to order at 7:01 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn and Maggie Baughman were also in attendance. Administrators Steve Reschke, Jeff Baughman, and Stacey Morrell were absent.

C. Approval of the December 14, 2015 Tax Levy Hearing Minutes.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the minutes of the December 14, 2015 tax levy hearing as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the December 14, 2015 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the minutes of the December 14, 2015 regular meeting as submitted. 6 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 December, 2015 in the amount of $312,759.77 plus board contributions as follows:

$6,931.78 to Internal Revenue Service for FICA;

$5,505.29 Internal Revenue Service for Medicare;

$25,265.88 to Health Alliance for major medical insurance;

$37,545.51 to Teachers' Retirement System for 9.4% employer contributions;

$2,263.43 to Teachers' Retirement System for .58% employer contributions;

$3,236.42 to Teachers' Health Insurance System for .80% employer contributions; and

$12,586.05 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

Treasurer's Report as of December 31, 2015 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,334,793.29	2,138,493.84
b. Building Fund	312,344.20	257,683.91
c. Bond & Interest	323,017.30	327,378.14
d. Transportation Fund	181,408.65	199,177.58
e. IMRF/FICA	85,400.19	60,297.01
f. Site & Construction	0.00	0.00
g. Working Cash Fund	341,696.08	341,861.65
h. Tort	29,267.51	22,115.69
i. Life Safety	86,281.96	85,915.85

Bills as follows:

a. Education Fund	142,636.45
b. Building Fund	15,403.51
c. Bonds & Interest	
d. Transportation Fund	7,248.10
e. Site and Construction	
f. Lease	
g. Tort	114.00
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	$16,633.83

Reimbursement of the Imprest Fund in the amount of $6,296.49.

LeRoy Elementary School Activity Fund for the month of December, 2015 and LeRoy High School Activity and Athletic Funds for the month of December, 2015.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

Corporate Literacy Students, Frank Fanelli, Hailie Halverson, Claire Reinhart, and Matt Chastain, gave a presentation to the Board of Education on:

- Their work with the Trustees of the Crumbaugh Library Board;
- Their meeting with the State Superintendent in December, 2015;
- Pending projects such as a video to bring prospective families to the district, cancer night to raise money for a family in Tri-Valley, and the mock crash and Day of the Dead.

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. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman See attached report.
6. Mr. Gary Tipsord: See attached report.

J. Old Business.

K. New Business.

1. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to leave the executive session minutes from July 2015 to December 2015 closed. 6 yeas 0 nays. Motion carried.

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

2. Discussion was had regarding the upcoming State of the Schools to be held on March 4, 2016.

3. Discussion was had concerning the proposed Board Policy amendments as recommended by the Illinois Association of School Boards.

L. Enter Executive Session.

1. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to enter into executive session at 7:24 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to return to open session at 7:44 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to approve the maternity leave request of Ashlie Marcy as presented. 6 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to approve the retirement request of DeeAnn Wade effective at the conclusion of the 2018-19 school year. 6 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to approve the Superintendent's evaluation as presented. 6 yeas 0 nays. Motion carried.

4. The Part-Time/Temporary Employee list was recognized by the Board of Education as submitted. 6 yeas 0 nays. Motion carried.

5. A motion was made by Tracey Holoch, seconded by Bob Spratt, to consider the early graduation request of Marissa Larkin as of December 18, 2015. 6 yeas 0 nays. Motion carried.

6. A motion was made by Bob Spratt, seconded by Andy Johnson, to consider the early graduation request of Amalia Combites as of December 18, 2015. 6 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to adjourn the meeting at 7:47 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Winter Benchmarking: Jan. 11-22nd
- Teacher-Institute Jan. 15th focus: 2nd semester math units, assessment, & HOI speaker Jamie Vollmer. http://www.jamievollmer.com
- Kindergarten sing Star Spangled Banner – Jan. 29th at HS Basketball
- Grade 5 Challenger Project-- Sponsored by Odd Fellows, Kiwanis, and LEAF. Parents, teachers, and students celebrated an outstanding learning experience, again! Very thankful for these learning opportunities.
- 5th/6th Grade Play: Lion King – 2/5, 2/6, 2/7

Finance

- Activity Account

Facilities

- New drinking fountain installed in the PK/Kindergarten wing

Community Relations

- LeRoy Elementary School website
  - Events
  - Announcements
  - Parent Links
  - Curriculum Links

Erin Conn, ELE Principal

January 11, 2016 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Technology Team PD
  - Build Your Google Site
    - Gaddis & Buckley
  - iPad App Integration
    - Schopp & Scott
  - Google Classroom
    - Arteman, Gaddis, Carstens
  - Video Editing with iMovie
    - Bataoel
- PARCC Update
  - Testing window April 18-29

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations
- Developing long term plan to renovate LIFE Classroom

Community Relations

- Facebook is over 850 followers
- LCUSD #2 is back on Twitter
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

Steve Reschke, HS Principal | Jeff Baughman, JH Principal | Gary R. Tipsord, Superintendent | Erin Conn, ELE Principal

January 11, 2016 | VISION WITHOUT ACTION IS MERELY A DREAM...ACTION WITHOUT VISION JUST PASSES THE TIME...VISION WITH ACTION CAN CHANGE THE WORLD-JOEL A. BARKER

Student Achievement

- McLean County Tournament – Jan. 16th – 23th
- Mr. Simon Semester Report – see attached
- JV Wrestling Tournament – Jan 16th
- JV Boys Basketball Tourn. Jan 18, 20
- Randy Bowman Tournament – Jan 23th
- Girls BB Regional Tournament – Feb. 8 - 11
- Wrestling Senior Night – Jan. 21st
- Sons of American Revol. Nominee: Andrew Larson
- BACC enrollment – 20 applications.
- SI Day – Jan. 15th
    - AM – Workshop Week, Univ. Reading
    - PM – HOI at ISU
- Jan 29th – Kindergarten sings Nat. Anthem
- Wrestling Regionals – Feb. 6th
- Basketball Senior Nights
    - Girls – Jan 28th
    - Boys – Feb 12th
- ACT/SAT state-wide confusion (See attached)

Finance

- Activity Accounts

Facilities

- Snow removal/Snow Day plans revisited
- Continued monitoring of facility cleanliness

Community Relations

- Mrs. Little/Sports Marketing class designs county Tournament program

Student Achievement

- "Vintage Gone Modern" weekly young ladies group, meets every Tuesday, with Carla, Jen, Katie, and Stacey. Focus is to build traditional sewing skills with a modern flare among the female students. Discussion focuses on vintage values.
- "Lenses of Life" weekly young men's group, meets every Tuesday, with Joe Willis (support from Chris and Scott as needed). Focus is to challenge male students to consider life choice from different perspectives as they grow into adulthood.
- "Building Block" weekly boys group, meets every other Tuesday, with Ms. Wendy from Tri-County. Focus is to build skills necessary for positive peer relationships.

Finance

- Activity Account
- Current enrollment 21

Facilities

- Tentative plans being discussed for flipping the physical layout of the two classrooms this summer.
- Jeff Johnson was out over break to complete minor repairs on the roof to prevent further leaking.

Community Relations

The cards that the pre-kindergarten students and LPA students were delivered to Le Roy Manor.

Margaret E. Baughman

January 11, 2016

INVOLVED COMMUNITY ~ COMPETITIVE STUDENTS ~ PRODUCTIVE CITIZENS

Student Achievement

- PreK State Monitoring Visit January 4th-22nd
- 2,400 books read by PreK families for October, November, and December
- 7th grade student interviews Pre K students and wrote personal Christmas stories for them.

Grant/ Tuition Pre-K- Winkle/ Lehr
https://www.smore.com/f5u5b

Tuition Pre-K 3/5day- Schneman
http://3and5prek.weebly.com/

PI 0-3- Trenkle
https://goo.gl/tzOyPH

Family Education Nights
January 14th - Science
February 18th -Physical Fitness
March 10th - Literacy
April Art 14th - Music
May 19th - End of the year celebration

Finance

-

Facilities

- Mr. Elmore and I continue to work on task list for the future (1-5 years).

Facilities Report Link:
- https://goo.gl/fTvZzf

Community Relations

- Playgroup every Tuesday at 10:00
- Family Ed. Activity Day Thursday Time TBD
  - Music w/ Mr. Scott
  - Parent Cafe
  - Library Story Time
  - Gross/Fine Motor Day
-

Steve Reschke, HS Principal Jeff Baughman, JH Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

Student Achievement/Professional Development

- Visit by State Superintendent Smith
- Continued work on Evidence Based Funding Reform
- Presenting to the ROE in the Quad Cities area

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
- Finance Committee meeting this month will focus are our current budget performance and budget projections for FY2017
- Some concern that SB1 is going to come to a vote

Facilities

- Parking ideas at the elementary, Attached
- Updated document from the BOE retreat
- HS Gym was refinished
- ELE Gym will be refinished over Spring Break
- Multi Purpose room will be painted over spring break and the sound baffles will be installed over the summer.

Community Relations

- Time to begin the planning process for the State of the Schools: March 4
- Meeting Summary from my meeting with Representative Mitchell
- Some concern that SB1 is going to come to a vote