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
Waiver Hearing
Monday, August 21, 2023

A. Call to Order

President Kevin Daugherty called the waiver hearing to order at 7:14 p.m. in the Administrative Board Room at 805 N. Barnett St., LeRoy, Illinois.

B. Roll Call

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

C. Presentation of the Waiver.

Mr. Baughman presented the Waiver to set the amount of tuition for non-resident pupils at a rate lower than the per capita cost rate identified in the most recent audit.

D. Public Comment to the Board.

Mrs. Linda Marcum was present and voiced her concern of the proposed waiver.

E. Adjournment.

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the waiver hearing at 7:28 p.m. 7 yeas 0 nays. Motion carried.

Regular Meeting
Monday, August 21, 2023

A. Call to Order

President Kevin Daugherty called the regular meeting to order at 7:28 p.m. at the Administrative Board Room at 805 N. Barnett St., LeRoy, Illinois.

B. Roll Call

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

C. Approval of the July 17, 2023 Waiver Hearing Minutes.

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to approve the minutes of the July 17, 2023 waiver hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the July 17, 2023 Tentative Budget Hearing Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the July 17, 2023 tentative budget hearing as submitted. 7 yeas 0 nays. Motion carried.

E. Approval of the July 17, 2023 Regular Meeting Minutes.

A motion was made by Andy Johnson, seconded by Tracey Holoch to agree to approve the minutes of the July 17, 2023 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

F. Approval of the Consent Agenda Items.

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 August, 2023 in the amount of $361,477.40 plus board contributions as follows:

$8,165.08 to Internal Revenue Service for FICA;

$7,415.90 Internal Revenue Service for Medicare;

$32,042.86 to Blue Cross Blue Shield for major medical insurance;

$34,462.06 to Teachers' Retirement System for 9.0% employer contributions;

$2,132.43 to Teachers' Retirement System for .58% employer contributions;

$2,532.08 to Teachers' Health Insurance System for .92% employer contributions; and

$8,475.87 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of August 31, 2023 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,487,492.67	1,267,498.72
b. Building Fund	721,959.65	412,088.62
c. Bond & Interest	643,000.71	643,000.71
d. Transportation Fund	377,381.87	210,003.87
e. IMRF/FICA	150,985.38	132,280.57
f. Site & Construction	104.70	104.70
g. Working Cash Fund	354,743.93	355,477.42
h. Tort	70,180.67	(122,883.59)
i. Life Safety	151,383.01	128,339.28

Bills as follows:

a. Education Fund	$87,114.93
b. Building Fund	$35,656.70
c. Bonds & Interest	$0.00
d. Transportation Fund	$11,905.84
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$54.00
h. Life Safety	$6,441.80
i. IMRF/FICA	$0.00
j. Paid by Journal Entry	$21,160.83

Reimbursement of the Imprest Fund in the amount of $2,708.75.

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

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

G. Public Comment to the Board.

None.

H. Comments from Visitors to the Board.

None.

I. Academic Spotlight.

Administrators reported on the first days of school for their buildings.

J. 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.

K. Old Business.

1. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the waiver to School Code as presented. 7 yeas 0 nays. Motion carried.

2. Discussion was held concerning PRESS Update 112 as proposed by the Illinois Association of School Boards (2nd reading).

L. New Business.

1. Discussion was held regarding the FY2024 tentative budget.

2. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to set September 11, 2023 at 7:00 p.m. in the District Board Room as the date, time and place for the presentation of the FY2024 budget. 7 yeas 0 nays. Motion carried.

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

M. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to enter into executive session at 8:28 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 9:17 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve, with regrets, the full and complete resignation of Lauren McCarty as a certified teacher as presented. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to employ Mareka Larimer as a District Paraprofessional as presented. 7 yeas 0 nays. Motion carried.

3. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the health/hospitalization insurance benefit package renewal as presented. 7 yeas 0 nays. Motion carried.

O. Adjournment.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to adjourn the meeting at 9:19 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

August 2023

STUDENT ACHIEVEMENT

- Administrator visibility
  - Attendance at Meet the Teacher Nigh
  - Orientations
  - First days of school
- 1st grade team- celebration
  - Excellent communication during this transitional time
- Special Education Department
  - Dynamic staff members
  - Problem solving/solutions focused
  - Diverse needs
- Grade bands vs. task teams
  - Highly collaborative
  - Valuing teacher expertise
- Enrollment
  - PK- 81 students
  - K-6- 370 students
    - Class sizes- approx 21

FACILITIES

- The building looks amazing! Huge thank you to our custodial team.
- Problem solving by Mr. Underhill as the building has been holding moisture. Kindergarten wing, Music Room, and Library.

FINANCE

- Activity Account

COMMUNITY RELATIONS

- Donation of school supplies from the Methodist Church

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

ADMINISTRATIVE REPORT

AUGUST 2023

STUDENT ACHIEVEMENT

- **TOTAL of 13 New Students**
  - 3 - 7th grade
  - 1 LPA to 8th
  - 3 - 9th grade
  - 2 - 10th grade
  - 1 - 11th grade
  - 1 - 12th grade
  - 1 - LIFE
- **Instructional Focus**
  - Habits of Success
    - ROLE Model Leadership Framework
    - Coaches met on 8/15
  - Profile of a Graduate
- **Academic Advisory**
  - Students will be placed according to their club, team, or organization.
  - Rotate each season - Fall, Winter, Spring
  - Priorities remain the same
    - 1 - Academics
    - 2 - Meeting time
    - 3 - Housekeeping
- **Extracurricular Updates**
  - NHS - Sederwall & Wohlwend
  - Student Council - Leinweber & Jefferson
  - Yearbook - A. Marcy
- **JH Star Testing**
  - Tuesday, August 22 - Math
  - Wednesday, August 23 - Literacy

FACILITIES

The Building looks great!

- Shout out to custodians, Ed, & Chip
- Major furniture donation from State Farm - standing desks are a big hit with our staff!

FINANCE

See activity accounts.

COMMUNITY RELATIONS

- **7th grade Open House** - Tuesday, 8/15
  - Videos, Syllabus, & Website via email
  - Meet & greet with teachers and locker set up
- **Panthers 101 - Freshmen Orientation** - Tuesday, 8/15
  - Led by Jr & Sr volunteers!
- **Rural Route Safety Program** - Safe Driving Presentation related to large Ag equipment on Monday, August 28 during Academic Advisory
- **Special Person's Day** - August 24 from 1 - 3 PM
- **CPR Certified** - All HS Coaches are now CPR Certified in partnership with LeRoy Ambulance per IHSA regulations

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

August 2023

STUDENT ACHIEVEMENT

- Four new students in last week
- Driver's Ed taught in-house
- SEL Focus: Regulate, Relate, Reason
- Summer Grad Class - Completed
- Focus for first week: "On-boarding" new students and teacher
- Potential of FIVE graduates from LPA this Spring

FINANCE

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

FACILITIES

- Facilities immaculate for opening
- New Roof installation
- New Signage installation

COMMUNITY RELATIONS

- Concessions in fall
- Stakeholder communication

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

ADMINISTRATIVE REPORT

August 21, 2023

STUDENT ACHIEVEMENT

- Individual Board Member Meetings
- Superintendent Goals
- Thrivemind and United Way Partnership
- Summer Grad Class

FINANCE

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

FACILITIES

- Review of immediate work in current 10 year HLS plan - with Ryan Anderson
- Hail Damage
  - Initial work complete
  - Waiting on insurance reimbursement for roofs and siding
  - HS HVAC rooftop units
- Auditorium
  - Close out work
  - Stage hoist
- August Facilities Walk
- Bus Garage Power
- FY24 Maintenance Grant

COMMUNITY RELATIONS

- New Website & App
- New Teacher Welcome
  - Attached thank you
- McLean County 911 GIS Mapping