LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice Pres: Bob Spratt
Secretary: Jennifer Tarr
Tammy Cook
Wendy Dooley
Andy Johnson
Tracey Holoch

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, July 14, 2014 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Regular Meeting 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, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, and Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Jeff Baughman, and Maggie Baughman, and Stacey Morrell were also in attendance. Board Member Jennifer Tarr and Administrator Steve Reschke were absent.

C. Approval of the June 9, 2014 Budget Amendment Hearing Minutes.

A motion was made by Tammy Cook, seconded by Bob Spratt, to agree to approve the minutes of the June 9, 2014 Budget Amendment Hearing Minutes as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the June 9, 2014 Tentative Budgeting Hearing Minutes.

A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to approve the minutes of the June 9, 2014 Tentative Budget Hearing Minutes as submitted. 6 yeas 0 nays. Motion carried.

E. Approval of the June 9, 2014 Health Life Safety Hearing Minutes.

A motion was made by Andy Johnson, seconded by Tammy Cook, to agree to approve the minutes of the June 9, 2014 Health Life Safety Hearing Minutes as submitted. 6 yeas 0 nays. Motion carried.

F. Approval of the June 9, 2014 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to approve the minutes of the June 9, 2014 Regular Meeting with one change. On Page 3, Section I, change Andy Johnson making the motion to approve the Consent Agenda to Bob Spratt. 6 yeas 0 nays. Motion carried.

G. Approval of the June 23, 2014 Special Meeting Minutes.

A motion was made by Tammy Cook, seconded by Bob Spratt, to agree to approve the minutes of the June 23, 2014 Special Meeting Minutes as submitted. 6 yeas 0 nays. Motion carried.

H. Approve Consent Agenda.

A motion was made by Andy Johnson, seconded by Tracey Holoch, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for June, 2014 in the amount of $283,347.88 plus board contributions as follows:

$5,863.95 to Internal Revenue Service for FICA;

$5,755..95 to Internal Revenue Service for Medicare;

$21,723.50 to Health Alliance for major medical insurance;

$19,506.96 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$1,197.86 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$1,479.77 to Teachers' Health Insurance System for employer's .72% THIS contribution; and

$11,403.48 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

Treasurer's Report as of June 30, 2014 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,704,132.82	2,580,328.43
b. Building Fund	758,605.93	973,841.28
c. Bond & Interest	75,484.53	378,841.28
d. Transportation Fund	184,137.39	279,075.59
e. IMRF/FICA	(55,771.90)	40,342.42
f. Site & Construction	0.00	0.00
g. Working Cash Fund	251,591.79	269,212.12
h. Tort	(64,310.92)	(8,331.57)
i. Life Safety	2,808.71	15,105.00

Bills as follows:

a. Education Fund	115,911.10
b. Building Fund	94,414.51
c. Bonds & Interest	
d. Transportation Fund	93,817.21
e. Site and Construction	
f. Lease	
g. Tort	65,471.00
h. Life Safety	2,514.06
i. IMRF/FICA	
j. Paid by Journal Entry	96,280.62

Reimbursement of the Imprest Fund in the amount of $294.44.

LeRoy Elementary School Activity Fund for the month of June, 2014. LeRoy High School Activity and Athletic Funds for the month of June, 2014.

Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt

Nays:

I. Public Comment to the Board

None.

J. Comments from Visitors to the Board.

None.

K. Academic Spotlight.

No Academic Spotlight is presented during the summer months.

L. 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.

M. Old Business.

1. Discussion was held concerning the tentative FY15 budget.
2. Discussion was held concerning the summer 2014 capital projects.
3. Discussion was held concerning the architectural recommendations.
4. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to approve the updates to the LeRoy CUSD No. 2 School Board Policy as submitted by the IASB with the following modifications: 2:30 no option; 7:190 to include the option; and 8:95 no option. 6 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt
   Nays:

N. New Business.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to leave the Executive Session Minutes from January 2014 to June 2014 closed. 6 yeas 0 nays. Motion carried.
2. Discussion was held concerning the performance of the FY14 Budget.
3. A motion was made by Tammy Cook, seconded by Andy Johnson, to agree to authorize the following routine procedures:

   i. Payment of recurring bills.
   ii. Appointment of Kim Stewart as the LeRoy CUSD #2 Bookkeeper/Treasurer.
   iii. Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Kim Stewart), and the School District Superintendent (Gary R. Tipsord).
   iv. Appointment of Gary R. Tipsord as primary custodian and Kim Stewart as secondary custodian of the Imprest Fund.

v. Appointment of Erin Conn (Elementary), Steve Reschke (Sr. High), Jeff Baughman (Jr. High), and Stacey Morrell (LPA) as primary custodians and Sue Etherton (Elementary), Sharon Bader (Jr./Sr. High), and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.
vi. Identify our depositories as Busey Bank, Flanagan State Bank, and Illinois Funds.

6 yeas 0 nays. Motion carried.

4. A motion was made by Andy Johnson, seconded by Tammy Cook, to agree to award the dairy bid package to Prairie Farms for the 2014-15 School Year. 6 yeas 0 nays. Motion carried.

5. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to award the bread bid package to Aunt Millie's Bakeries for the 2014-15 School Year. 6 yeas 0 nays. Motion carried.
6. Discussion was held regarding the "Common Core" in LeRoy.

O. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to adjourn to Executive Session at 8:03 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to return to open session at 8:31 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to accept the full and complete resignation of Erin Hosken. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Tammy Cook, to agree to employ Jamie Mallon as a district Elementary teacher. 6 yeas 0 nays. Motion carried.

3. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to employ Tanya Underhill as a District Paraprofessional. 6 yeas 0 nays. Motion carried.

4. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to accept the resignation of Eric Claunch as the Jr. High Assistant Girls Basketball Coach. 6 yeas 0 nays. Motion carried.

5. A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to employ Daniel Hartwig and Corey Matlock as Assistant Jr. High Wrestling Coaches and agree to split the single stipend 50/50 between the two coaches. 6 yeas 0 nays. Motion carried

Q. Adjournment

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to adjourn the meeting at 8:34 p.m. 6 yeas 0 nays. Motion carried.

President

~~Secretary~~
VP

Student Achievement

- The Summer Enrichment program continues to provide positive, engaging opportunities for students to learn over the summer months.
- Summer Lab school was a success for our fifth grade students. Many positive comments from students and parents.

Finance

- Activity Account

Facilities

- 1994 Room Renovations
  - Dave Call Painting-complete
  - Carpet installation-almost finished
  - Rail installation should be completed by the board meeting
  - Install cabinetry and assemble furniture-July 14th-18th
  - Project finished-July 22nd
- Elementary Professional Development Room-installation of Smartboard and white boards-August

Community Relations

- Website updates for Fall

Steve Reschke, JHHS Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal

July 14, 2014 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Preliminary ISAT results are in. More details will be shared at the board meeting.
- Smart Path K12 Technology PD Days
  - Becki and I will complete the follow up evaluation process of the Teacher Uses and Perceptions Survey (TUPS), and observations through the Technology Integration Matrix (TIM) in the next couple of weeks. We used these methods to collect baseline data in the fall.
  - This information will allow us to reflect on last year's PD, our technology plan, and plan for next year. More detailed information will be available by the August meeting.

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Thanks to the innovated planning of Heath Henderson, we will have a second computer lab in the junior high this fall
- Monarch Renovations completed electrostatic painting and lock replacement on 200 junior high lockers June 9th and 10th

Community Relations

- JH Orientation August 5th at 6:00p.m.
- Website (updates coming soon)
  - JH Instructional Focus
  - LIFE Instructional Focus
  - Technology Plan
- Facebook has over 500 followers
- Literacy Visitors
  - Since January 2013, Junior High Literacy will have had 9 schools visit
  - Lexington, Ridgeview, Prairie Central, Lincoln, Hartsburg-Emden, Unit 5, Germantown Hills, Eureka, and Lyons
  - Nicole Gaddis will work as a consultant next year with Christy Moore (Authentic Literacy) in a partnership with Lyons School District (Washington Middle School)

July 14, 2014 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

- Principal's professional Development:
  - Will attend ALICE training with Officer Bennett July 15 - 16
- Registration Times:
  - Aug 4 & 6
    - 8:00– 12:00, 1:00 – 2:00
  - Aug 5 & 7
    - 10:00 – 5:00
- PSAE data to be released early August
- Fall Sports begin Aug. 11th
- Coaches will not handle any fee payment
- Scheduling complete, very few changes necessary
- Exploring ways to not have Lunch influence teaching and learning (please ask clarifying questions!!!)
- Innovations Team visits:
  - IMSA
  - Metcalf/U-high
  - Wheeling HS (?)

Finance

- Activity Accounts

Facilities

- Focus on HS Rooms: Clean, wax, Smartbaords

Community Relations

- Fall Festival 5k – Saturday, Aug 23rd @ 8:00am.

Steve Reschke, JHHS Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal

July 14, 2014 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

- Master schedule complete
- Added Home Economics to afternoon block rotation
- Added Goal Readiness and Individual Transition (G.R.I.T. I, II, III and IV) to our High School Rotation
- Vocational Education class will spend 2nd and 3rd quarter in IT shop at the Junior High. 1st and 4th quarters will focus on hands-on projects outdoors.
- Academic rigor assessed, plan in place to address areas of growth.
    - Enhanced math curriculum
    - Focused reading, writing, vocabulary, and grammar curriculum.
    - Keyboarding

Finance

- Activity Accounts

Facilities

- Exterior doors freshly painted
- Shutters replaced
- Interior paint complete in designated areas July 7th, 8th, and 9th.
- Huge thank you to the janitorial staff for their assistance in preparing the building for painting.

Community Relations

- Registration scheduled at LPA for those students attending in the fall.

Steve Reschke, JHHS Principal Gary R. Tipsord, Superintendent Stacey Morrell, LPA Principal

July 12, 2014

Student Achievement

Summer Enrichment June 9th- August 8th
90 Students attending 1-5 days

- 90 min of Literacy Instruction
- 90 min of Math Instruction
- French
- Cooking
- Scratch Code (3 weeks)
- LEGO Workshop
- Sign Language
- Spanish
- Drama
- Music

6th Grade Summer Lab

- 24 - 6th Grade students attended Literacy/ Math Lab school June 3rd- June 26th

Finance

- PK and PI Grants both funded for SY 15.
- Grants will be competitive again in SY17
- PI will switch programming from PAT to Baby Talk.

Facilities

- Knapp Bench and Awning have been placed on the Playground. A dedication will take place this fall.
- Old climbing equipment and swings have been or are being replaced.

Community Relations

- June 18th Messy Science was put on by the U of I Extension Office
- PK Screenings will take place August 1st @ LES.

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

July 14, 2014

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS
" OUR GRADUATES WILL BE COMPETITIVE IN A COMPLEX GLOBAL ECONOMY"

Student Achievement/Professional Development

- Administrative Meeting
  - Management
  - Leadership
- IDEA Determination: we scored a 4.0 this year, which is the highest score we can receive. Thanks to our building principals, SPED staff, and TCSEA

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Big Three Chart in your E-Packet

Facilities

- Update during Administrative Reports

Community Relations

- Our Vision 2020 Document
- Thank you
  - Sue Bratcher (Jim)
  - IPCF (MC Compact)
- IASA Thank You, LCUSD#2 allowing me to be a part of their visioning project.

Steve Reschke, JHHS Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal