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, May 8, 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 7:09 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

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

C. Oath of Office.

The Board Members read the Oath of Office.

D. Approval of the April 10, 2017 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the minutes of the April 10, 2017 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approval of the April 28, 2017 Special Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the minutes of the April 28, 2017 special board meeting as submitted. 7 yeas 0 nays. Motion carried.

F. 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, 2017 in the amount of $314,077.79 plus board contributions as follows:

$7,505.44 to Internal Revenue Service for FICA;

$6,540.75 Internal Revenue Service for Medicare;

$24,868.10 to Blue Cross Blue Shield for major medical insurance;

$35,080.32 to Teachers' Retirement System for 9.4% employer contributions;

$2,190.08 to Teachers' Retirement System for .58% employer contributions;

$3,306.39 to Teachers' Health Insurance System for .80% employer contributions; and

$12,608.73 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of April 30, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	364,962.63	491,531.82
b. Building Fund	220,046.10	176,938.35
c. Bond & Interest	411,928.53	325,707.38
d. Transportation Fund	103,129.52	123,319.36
e. IMRF/FICA	21,075.97	(3,021.97)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	892,996.89	892,996.89
h. Tort	(36,470.87)	(37,336.40)
i. Life Safety	81,771.63	84,743.10

Bills as follows:

a. Education Fund	46,618.30
b. Building Fund	23,466.94
c. Bonds & Interest	
d. Transportation Fund	3,837.79
e. Site and Construction	
f. Lease	
g. Tort	8,217.21
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	8,748.38

Reimbursement of the Imprest Fund in the amount of $6,050.64.

LeRoy Elementary School Activity Fund for the month of April, 2017 and LeRoy High School Activity and Athletic Funds for the month of April, 2017.

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

G. Public Comment to the Board

None.

H. Comments from Visitors to the Board.

None.

I. Academic Spotlight.

Jason Perry, the Ag Teacher/FFA Sponsor, was present, along with FFA Members Mackenzie Brackett and Megan Hanlin and gave the Board a presentation on the accomplishments of the LeRoy High School FFA Chapter and how being in FFA has helped them personally.

J. 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.

K. Old Business.

1. Discussion was held concerning the projections for the FY17 budget performance.

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the Fee Structure for SY2017-18 as submitted.

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

4. Discussion was held concerning the PRESS Board Policy updates as prepared by IASB.

L. New Business.

1. A motion was made by Bob Spratt, seconded by Andy Johnson, to establish regular meetings of the LeRoy Board of Education to be held on the following dates at 7:00 p.m. in the Jr./Sr. High School Media Center:

1. Monday, July 10, 2017
2. Monday, August 14, 2017
3. Monday, September 11, 2017
4. Tuesday, October 10, 2017
5. Monday, November 13, 2017
6. Monday, December 11, 2017
7. Tuesday, January 16, 2018
8. Monday, February 12, 2018
9. Monday, March 12, 2018
10. Monday, April 9, 2018
11. Monday, May 14, 2018
12. Monday, June 11, 2018

7 yeas 0 nays. Motion carried.

M. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to enter into executive session at 8:26 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to return to open session at 9:34 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the contract extension of the Superintendent, Gary R. Tipsord, as submitted. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the contract extension of the Elementary Principal, Erin Conn, as submitted. 7 yeas 0 nays. Motion carried.

3. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to approve the contract extension of the Jr./Sr. High School Principal, Jeff Baughman, as submitted. 7 yeas 0 nays. Motion carried.

4. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the contract extension of the LeRoy Preparatory Academy Principal, Steve Reschke, as submitted. 7 yeas 0 nays. Motion carried.

5. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the contract extension of the Assistant Elementary Principal, Maggie Baughman, as submitted. 7 yeas 0 nays. Motion carried.

6. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to release all non-teaching extra-curricular and co-curricular sponsors. 7 yeas 0 nays. Motion carried.

7. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to purchase the property at 705 E. Center Street, LeRoy, Illinois at a purchase price of $80,000.00. 7 yeas 0 nays. Motion carried.

O. Adjournment

A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to adjourn the meeting at 9:45 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary Acting Sec.

Student Achievement

- PARCC & EmPower Testing
- IPA's Faculty Recognition—Mrs. Vicki Levingston 2017
- Final GRIT Assembly for SY2016-17 & Grade 4-6 Awards
  - May 19th at 8:30AM
  - Speakers: Cylas & Maddux Marcum
  - Special Thank You to Mr. Simon, Mrs. Amy Bunn, Denise Woltkamp & Rosemary Parker for their continuous support!

Special Events in May

Event	Date	Grade Level
Scholastic Book Fair Crumbaugh Library	May 8 - 12	School Wide
FFA Farm Day	May 12	School Wide
Kidpreneurs	May 15 & 17	6th
6th Grade Tours Junior High	May 16	6th
Fun Run	May 16	5th
Wax Museum	May 18	5th
Bike Hike	May 19	6th
Celebration of Learning	May 19	2nd
Field Day Activities	May 22-25	School Wide (PM only)

Finance

- Activity Account

Community Relations

- Celebrated Faculty/Staff Appreciation Week May 1-5th. Our parents provided special treats all week!
- 3rd Grade Swim & Water Safety at the Replex. Excellent program facilitated by Jen Godlewski & Doug Miller
- LES Volunteer Luncheon – May 5th

Facilities

- Increased communication as we prepare for summer cleaning, maintenance, and projects.
- Painting RVS gym – North & south walls.

May 8, 2017 INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- PARCC and ISA Update
- eMPower Update
- May 9th Spring Chorus Concert 7:00p.m.
- May 10th JH PAWS Trip to Peoria Chiefs
- May 11th Spring Band Concert 7:00p.m.
- May 15th Scholarship Breakfast 8:10a.m. with awards ceremony at 9:00a.m.
    - Bill Tucker NHS Scholarship
    - Dolly Scholarship
    - Chamber of Commerce Scholarship
    - Betsy Bane Scholarship
- May 16th 6th Grade Visit to Junior High
- May 17th – 18th Final Exams
- May 21st Graduation 2:00p.m.
- May 22nd – 24th Workshop Week
- May 22nd All Sports Banquet 6:00p.m.
- May 23rd 8th Grade Celebration 6:00p.m.
- May 25th Senior Trip to Six Flags Gurnee

Finance

- Activity Accounts

Facilities

- Summer Painting – 5 HS Classrooms
- Summer Carpet – JH Computer Lab and a HS Classroom
- We continue to discuss options for ongoing capital improvements in the JH
    - Drop ceiling and new lights in the renovated classrooms
        - This would complete core classroom renovations

Community Relations

- Facebook 1,000 followers
- Twitter 360 followers
    - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
    - http://ljh.leroyk12.org

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

May 8, 2017 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

- Scheduling for next year in progress
- PARCC and ISA testing complete
- Two students transitioning to home schools next year, two graduating (potential)
- Greenhouse crops are sprouting!
  - Potatoes, Green Peppers
  - Tomatoes, Onions
  - Jalapenos, Green Beans
- May 11/12 – Sugar Grove - Biodiversity
- Current internships: Hutch's, IGA
- Physics Unit: Bridge testing
- April 24th: Clean Water field trip to Peoria
- 6 students with perfect attendance
- HOI news:
  - Music festival @ ISU
  - Art Festival April 28

Finance

- Activity Account
- Current enrollment: 17, observing two students for future enrollment.

Community Relations

- Building flower pots/plant boxes for Ladies Garden Club
- Landscaping at LeRoy History Museum
- Assist Crumbaugh with New Books
- LPA will assist Women's Auxiliary in preparing Oak Grove Cemetery for Memorial Day

Facilities

- Spring clean-up underway.
- Creation of summer work projects

May 8 , 2017

Student Achievement

Summer STEAM Enrichment

- 1st-6th STEAMY Summer
- PreK-K Tinker Camp
  May 30th - August 4th

PK: PreK Photos

- Please visit our tuition and grant funded websites for more information about program activates.
  - Tuition 3-5 day Program
  - Grant Funded Program
- This Month is National Children's Book month so PreK students are reading many children's books and doing related STREAM activities.
- They will end the year with unit on farms and take a trip to Miller Park Zoo.

Last Month PK was exploring the USA in an Amazing Race puzzle based/breakout inspired simulation. Here is a link to the places they visited, tasks they had to complete puzzles they solved.

PreK amazing-race

Family Education: Family Ed/Panther Care Photos

- Family Education will have our end of year birth-3 celebration at Bowman Park Tuesday May 9th (rain day May 16th).
- 8 of our birth-3 families have signed up for the summer reading program and library cards.
- Calendar of Events Jan.-July 2017 Updated

STEAM Panther Care:

PC STEAM Activity: Students have been working in teams on designing their own derby car racer. The preassembled cars are on loan from the ISU's STEM department. Students are challenged to create and design the body of the car out of cardboard and then to design a track to race through. Check out the progress PC STEAM Photos.

- Monday- Girl Strong with the Replex
- Tuesday- STEM Day Panther Care STEM Photos
- Wednesday- Crumbaugh Library
- Thursday- Garden Club NEW Photos
- Friday Fit Kid with the Replex

Facilities

Facilities Report Link: (Updated 5/3/17 summer work)
https://goo.gl/fTvZzf

Finance

Community Relations

Gary R. Tipsord, Superintendent Steve ReschkeLPA Jeff Baughman, Jr./Sr. High Principal Erin Conn, ELE Principal
Maggie Baughman, PK/Associate

Student Achievement/Professional Development

- Summer Graduate Class: STEM and Defined Learning
- Global Leadership Summit, August 10 & 11.
- ESSA Document
- Corporate Literacy: Chicago Trip

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
- FRIS Shortage Summary Update
  - FY2016: Paid in Full ($2,303,016.72)
  - Existing Liability
    - GSA: $260,298
    - SPED: $264,768
    - TRAN: $149,687
    - PRE-K: $79,392
  - **Total: $754,145**
  - **ED Fund: $604,458**
- Implications of a 2-year Property Tax Freeze: $249,927 loss in local operating revenue.

Facilities

- Health Life Safety Review
- Summer Work Document Attached
- 4-10's and Calendar for Custodial Summer Schedule

Community Relations

- Legislative Update
  - Property Tax Freeze
  - School Funding Reform
  - State Budget
- May 17: Rally in Springfield