LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, April 13, 2015 – 7:00 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 7:00 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 Jennifer Tarr. Superintendent Gary Tipsord was also present. Board Member Bob Spratt was absent. Administrators Steve Reschke, Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance. Administrator Erin Conn was absent.

C. Approval of the March 9, 2015 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Tammy Cook, to agree to approve the minutes of the March 9, 2015 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to approve the consent agenda as submitted.

Payroll for March, 2015 in the amount of $313,893.99 plus board contributions as follows:

$7,310.47 to Internal Revenue Service for FICA;

$6,407.53 to Internal Revenue Service for Medicare;

$22,260.95 to Health Alliance for major medical insurance;

$35,672,16 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,191.04 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,876.71 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$13,563.38 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,674,022.20	1,466,846.09
b. Building Fund	384,382.05	341,764.18
c. Bond & Interest	322,595.11	322,620.10
d. Transportation Fund	146,634.88	166,126.50
e. IMRF/FICA	(24,846.99)	(52,430.77)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	291,344.00	291,366.57
h. Tort	(25,329.01)	(33,269.79)
i. Life Safety	47,038.49	(5,196.51)

Bills as follows:

a. Education Fund	92,991.07
b. Building Fund	46,649.24
c. Bonds & Interest	
d. Transportation Fund	8,668.50
e. Site and Construction	
f. Lease	
g. Tort	1,152.00
h. Life Safety	
i. IMRF/FICA	23,517.94
j. Paid by Journal Entry	

Reimbursement of the Imprest Fund in the amount of $3,084.77.

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

Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Jennifer Tarr
Nays:
Absent:

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight: Graduates of Distinction, the Conversation.

Administrator Steve Reschke gave a report on the meetings he has been having with the student committee and parents regarding a change in the way graduates are honored at graduation.

Board Member Bob Spratt arrived at the meeting at 7:10 p.m.

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

I. Old Business.

1. Discussion was held concerning the FY2016 financial projections and forecast.

J. New Business.

1. Discussion of the FY2015 Budget Status and State Funding Implications was held.

2. A motion was made by Tracey Holoch, by Jennifer Tarr, to agree to renew the district's membership in the Illinois Elementary School Association. 7 yeas 0 nays. Motion carried.

K. Enter Executive Session.

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

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to return to open session at 9:02 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to accept the full and complete resignation of Barbara Swigart as the JHHS STAT Coordinator. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to accept the full and complete resignation of Molly Schneman as a Right Start teacher. 7 yeas 0 nays. Motion carried.

3. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to reduce the Accompanist as a contracted service for the 2015-16 school year. 7 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to reduce the public relations and innovations team coach as a contracted service for the 2015-16 school year. 7 yeas 0 nays. Motion carried.

5. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to the reduction in services of Corey Owens as a certified Right Start teacher. 7 yeas 0 nays. Motion carried.

6. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to accept the resignation of Chip Warlow as the 7th Grade Girls Basketball Coach. 7 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to adjourn the meeting at 9:05 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Autism Awareness Month
- Erin's Law Parent Night: April 22nd 5PM-5:45PM at LES Library. Child Abuse Prevention.
- PK-6 Spring Concert & Art Walk: April 30th. "Around the World." Sugar cookies are back by popular demand.

  6:15-6:45PM: PK-2 Musical Performances

  7:00-8:00PM: Grades 3-6 Musical Performances

- Congratulations Young Authors: Primary Winner-Meghan Lightfoot Intermediate Winner-Amelia Creech Judges: Mrs. Sue Bratcher, Mrs. Cathy Maslan, Mrs. Peggy Golden
- Young Authors Celebration Breakfast May 19th 7:30AM-8:30AM

- IPA Student Recognition (Grade 6): Grace Sands & Nathan Perry
- K-6 Curriculum Work: We will have updated curriculum binders for SY15-16 with all of our Curriculum, Instruction & Assessment documents included per grade level.

Facilities

- Pre-bid meeting was held for the main lobby entrance/elementary office space.

Finance

- Activity Account
- Illinois Farm Bureau Grant Winner
  - Julie Schopp
  - Container Gardens
  - Gardening/Ag Books
- Kindness Campaign Donation of $625

Community Relations

- Barnes & Noble Book Fair: April 12th
- Panther Night-April 11th
- Swimming Lessons/Water Safety at the Replex for Grade 3 during PE.
- Provided a building tour for a visiting "potential" new family.

Erin Conn, ELE Principal

April 13, 2015 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC Testing Round 2 Begins April 20
  - There will be one less day of testing this time around
  - Testing is primarily multiple choice
- Smart Path K12 Technology PD Days
  - April 7 and 8, Last two this year
  - Potpourri of requests from teachers with focus on iPad integration

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms, and renovate special ed classroom

Community Relations

- Facebook is over 700 followers
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

Student Achievement

- DAR Scholarship winner: Karalee White
- HS Scheduling – April 10th
- April 11th – Panther Night
  - LeRoy country Club
  - $50 for evening events
  - $90 with golf added
  - Athletic facility improvements
- PARCC Testing round 2
  - April 20 - 24
- April 25 – PROM – Timber Pointe (Lake Bloomington)
  - Theme: Great Gatsby
  - After-Prom: LeRoy High School.
- May 13th – 2:30 – Senior Awards/Scholarship Assembly
- Numerous Scholarships available in Mrs. Levingston's office
- Innovation Team meeting: Workshop Week planning and organization.
- HOI conference approves one year football "Tri-op" between Lexington, Ridgeview, and Blue Ridge.
- HOI extends invitation to Eureka High School to join.

Finance

- Activity Accounts

Community Relations

- Hooah/Disabled Vets meeting with LEAD
- Oak Grove Cemetery Walk Project – make info about life of deceased available with Aurasma App.
- Key Club logged 643 volunteer hours in community first semester

Facilities

- Results of Spring Break cleaning – see attached

Student Achievement

- JH students are preparing for the upcoming PARCC assessment.
- End Of Year PARCC test dates are Tuesday April 21st through Thursday April 23rd.
- Anticipate 1 HS student transitioning to LHS for ½ day beginning fall 2015.
- Anticipate 1 HS student beginning the transition process back to Heyworth-fall 2015 by taking 1 class.
- Anticipate 5 students enrolling at BACC during the '15-'16 school year.
- Early spring crops of lettuce, spinach, and carrots have been planted.

Finance

- Activity Account
- Student enrollment currently at 19.

Facilities

- Stanley Steamer evaluated carpet and wrote bid for commercial grade cleaning which will be scheduled after the last day of student attendance.

Community Relations

- Three HS students are placed at Faith's Closet for an internship.
- One student placed at Hail Automotive for his internship.
- Three students are competitively employed.
- Three dates are scheduled with the Midwest Food Bank for volunteer service in September, October, and November.

April, 2015

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Student/ Program Achievement

Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings

Family Education/ PI :

- 0-3 Screenings April 28, 2015
- Playgroup every Tuesday
- Activity Group every Thursday

PK

- PK Screenings April 16, 2015 and July 28, 2015
- PK Spring Music Concert April 30, 2015
- Wrapped up Unit of Study on Shadows Check out web page for different examples of outstanding learning.

5-Day https://www.smore.com/5kz1y

3-Day https://www.smore.com/wu186

- PK field trip to LHS greenhouse opening to unit of study on plants.

Afternoon Care students are ...

- Exploring Space and NASA
- Having Fun!

https://www.smore.com/pd9z0

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Finance

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Facilities

- Mr. Elmore and I have compiled a list for task that need to be completed over break at LES.
- We are working on task list for the future (1-5 years).

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Community Relations

- Summer Enrichment Registration Now Open
- Summer Enrichment Opportunities offered in other districts

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Involved Community · Competitive Students · Productive Citizens

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

April 13, 2015

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

Student Achievement/Professional Development

- McLean County Compact: Meeting Summary
- Summer Graduate Class: Google Classroom
- Mandatory Training for those elected or appointed
- Global Leadership Summit: August 6 and 7
- Resolutions Committee for IASB

Finance

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

Facilities

- We will be doing a walk through of all of our buildings and outdoor spaces this month. The assessment will help us plan for summer work as well as to assess the effectiveness of our current cleaning/maintenance procedures.
- Secure Entrance: Drawings, Pre-Bid Meeting

Community Relations

- Google Night for Parents
- Vision 2020, what else needs to be done to inform our citizens?
- Legislation
  - SB1403 Finance Bill
  - SB82 School Board Elections
- Legislative Town Hall Meeting
- AdvancED work to be done, community survey and other documents

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