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
Truth in Taxation Hearing
Monday, December 8, 2014 – 7:04 p.m.

A. Call to Order

Vice President Bob Spratt called the Truth in Taxation hearing of the Board of Education to order at 7:04 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. President Kevin Daugherty was present by phone. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Steve Reschke, Jeff Baughman, and Stacey Morrell were also in attendance.

C. Presentation of the Tax Levy.

Mr. Tipsord presented the Tax Levy.

D. Public Comment to the Board.

None.

E. Adjournment.

The Truth in Taxation hearing was adjourned at 7:15 p.m.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, December 8, 2014 – 7:15 p.m.

A. Call to Order

Vice President Bob Spratt called the regular meeting of the Board of Education of the Board of Education to order at 7:15 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. President Kevin Daugherty was present by phone. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Steve Reschke, Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance.

C. Approval of the November 10, 2014 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to approve the minutes of the November 10, 2014 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

A motion was made by Tammy Cook, seconded by Wendy Dooley, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for November, 2014 in the amount of $316,636.48 plus board contributions as follows:

$7,776.56 to Internal Revenue Service for FICA;

$6,619.33 to Internal Revenue Service for Medicare;

$23,049.68 to Health Alliance for major medical insurance;

$36,175.39 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,225.11 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,915.88 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$15,188.09 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,551,296.96	2,391,305.33
b. Building Fund	528,726.63	532,305.11
c. Bond & Interest	959,330.04	322,389.90
d. Transportation Fund	184,342.35	162,577.50
e. IMRF/FICA	67,252.74	55,970.34
f. Site & Construction	0.00	0.00
g. Working Cash Fund	288,545.77	291,270.74
h. Tort	(19,145.67)	(12,976.74)
i. Life Safety	48,050.90	50,758.29

Bills as follows:

a. Education Fund	104,686.68
b. Building Fund	14,780.54
c. Bonds & Interest	
d. Transportation Fund	1,276.00
e. Site and Construction	
f. Lease	
g. Tort	240.00
h. Life Safety	3,403.20
i. IMRF/FICA	
j. Paid by Journal Entry	10,119.81

Reimbursement of the Imprest Fund in the amount of $4,341.89.

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

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

Nays:

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

The attendees at the Triple I Conference in Chicago last month gave brief reports on the sessions they attended and what they learned from the conference.

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. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the Tax Levy for the 2015-16 school year as submitted. 7 yeas 0 nays. Motion carried.

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

J. New Business.

1. Discussion was held regarding the Statewide Vision 2020 Initiative.

2. Discussion was held concerning the proposed Board Policy Amendments as recommended by the Illinois Association of School Boards.

K. Enter Executive Session.

1. A motion was made by Tammy Cook, seconded by Andy Johnson, to agree to enter into executive session at 8:20 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Tammy Cook, to return to open session at 8:58 p.m. 7 yeas 0 nays. Motion carried.

L. 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 Michael Bolhuis as the 8th grade Volleyball Coach. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to employ Wade Rippeon as the 8th grade Volleyball Coach. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Tammy Cook, to agree to employ Ashley Sigler as the 7th grade Volleyball Coach. 6 yeas 0 nays. Motion carried.

4. A motion was made by Wendy Dooley, seconded by Kevin Daugherty, to agree to employ Chrisie Hahn as a District Part-Time Assistant Cook. 7 yeas 0 nays. Motion carried.

5. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to the maternity request of Nicole Gaddis. 7 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to adjourn the meeting at 9:00 p.m. 7 yeas 0 nays. Motion carried.

Vice President

Secretary

Student Achievement

- LES Assessment Team: Dec. 3rd to discuss and create PK-6 linking assessments to measure student mastery and growth.
- Musical Performances: 4th Grade Chimes @ Crumbaugh Library on Dec. 7th.
- Kindergarten Gingerbread Houses—Dec. 12th @ 2 PM
- Dental Clinic—Dec. 17th
- Grade 5 Challenger Project—Dec. 19th. Sponsored by Odd Fellows, Kiwanis, and LEAF.
- Hosted an Administrator's Literacy Leadership meeting. Outcome: ISU's Center for Reading and Literacy is going to offer a balanced-literacy class for school district teams. Class will be offered at LeRoy Elementary PD Room 41.
- Evidence of technology integration/awareness-Special "Thank You" to Becki Henderson, Jeff Baughman, Maggie Baughman, Bonnie Pollock, and Heath Henderson for excellent professional development.

Facilities

- Winter break schedule and tasks are being developed.
- Mrs. Baughman and Mr. Elmore are working collectively on a routine, facility update/report. Goal: Communicate short-term and long-term facility needs in order to plan appropriately.

Finance

- Activity Account

Community Relations

- Thank You to Kiwanis, WJBC Brotherhood Tree, local churches, and anonymous donors for supporting our community needs during the holiday season. It is without a doubt that this community cares.
- McTeacher Night—Dec.10th 5-8PM. Focus on selecting "healthier" options at fast food restaurants. Event sponsored by McDonalds and our We Choose Health team. McDonalds will donate $400. Funds will be used to continue our promotion of living a healthy lifestyle.
- PARCC updates on our LES website.

Erin Conn, ELE Principal

December 8, 2014	OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- End of Quarter PAWS Reward Trip will be the last day before break. Students will go ice skating at the Pepsi Ice Center and have a pizza party, if they have met reward standards.
- Smart Path K12 Technology PD
  - We have had 5 PD days with Becki Henderson focused around Google Classroom and Google Sites
- PARCC
  - New and conflicting information arrives weekly
  - We do feel we are prepared to assess as adequately as possible

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 has exceeded 600 followers
- Presenting at the Reading Recovery Conference in January in Chicago
- Nicole Gaddis is providing up to 10 days of consultant work for Lyons on our Literacy model

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

December 8, 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

- Financial Aid Night – 9th – ISAC Representative
- Early acceptance: 18 Seniors to 34 Universities
- Illinois State Scholars:
  - Tyler Cook
  - Janae Kaeb
  - Richard Pelphrey
  - Karalee White
  - Lindsay White
  - Jessica Wohlwend
  - Barndon Woosley
- Wrestling ranked 15th in the state, Matlock 3rd @113
- Boys Basketball – 4-0 start, Cornjerker Classic Champions
- McLean County Tournament (Jan 17 – Jan 24)
- LeRoy High School (Meredith Little) producing County Tournament Program
- Band/Chorus Concert – Dec. 12
- Madrigals – Dec. 13 and 14
  - Tickets still available
- Mr. Marcy's US History class to visit Lincoln museum, tomb in Springfield – Dec 11th
- Final Exam Schedule – see attached
- Girls' Self-Defense – Mike Bennett – Dec 10 – 12.
- Miss Soris' Business Management trip to Escape Bloomington = problem solving, communication, teamwork-building.
- Innovations Team meeting (12/3) see attached.

Finance

- Activity Accounts

Community Relations

- Art Dept. Students painted Tractor for City of LeRoy
- Madrigal singers' Tour of Churches – Dec. 7th
- Brats for Tots fundraiser – December 12th – Student Council
  (See attached)

Facilities

- Emphasis on "showcase" areas with in-building activities increasing
- Winter supplies and readiness

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

Student Achievement

- Students completed the post-test for the Stanford Diagnostic Math Test and the Test for Reading Comprehension.

  On the Stanford, students improved, on average by 5 problems. The most significant increase was 13 questions and, the most significant decrease was 9 questions.

- On the Test of Reading Comprehension, the students Reading Comprehension Index score improved by an average of 9 points. The most significant improvement was 23 points and the most significant decrease was by 1 point.

Finance

- Activity Account
- Student enrollment currently at 19. Will drop to 18 at the end of December.

Facilities

- Call placed to Jeff Johnson to inform of the gap in siding above the back door and the crumbling concrete circle drive.
- Builta Flooring examined carpet on 12/2/14. They are preparing a bid for replacement.

Community Relations

- Preparations are underway for holiday baking to assist the Le Roy Christian Church and Le Roy Manor.
- Anticipate assisting the Le Roy American Legion with their Christmas decorations prior to break.

December 9, 2014

Student/ Program Achievement

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

Family Education/ PI :

Calendar of Events -
http://les.leroyk12.org/parents-links/family-education

PK

- Thanksgiving Feast/ Concert was big success. We had over 50 parents and grandparents attend. Check out the websites for pictures and videos on the PK websites.
- Art- working on 3 stage project for parents xmas gifts.
- Music- Using jingle bells and rhythm sticks to make music.
- 0-5 Santa Fun Night December 18th 5:30-7:00 -National Honor Society Elf's
- Jr. High/ PK Personalized Christmas Story

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

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

Afternoon Care students are ...

- Studying Native American Study- headdress, drum circle, tribal names.
- Celebrating Mickey Mouse Birthday by learning to tell time, building words, and number matching
- Having Fun!

https://www.smore.com/pd9z0

Finance

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).

Community Relations

- Santa Fun Night December 18th
- Hosting PK HOI Round Table group January 16th.

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

December 8, 2014

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

Student Achievement/Professional Development

- IASB Cornbelt Division Meetings
  - March 17 District 87
  - May 7 Fairbury
- Vision 2020 Informational Meeting: December 9 at Sugar Creek
- Advance Illinois Meeting at State Farm
- Alliance Leadership Summit: February 17 & 18.

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
- Beginning in January, we will work through a comprehensive look at our district finances and all associated inputs.

Facilities

- Sewer smell at the elementary, we had a fan that had shorted out. It has been replaced and the problem seems to have been resolved.
- Radio updates for our buildings and transportation facility.
- Work schedule for the Christmas break will be developed by our administrative team to focus on some of the critical areas of need.

Community Relations

- Business Night, "coloring outside the lines", December 18 at 6:00
- Letter from Senator Barickman
- Time to begin thinking about the State of the Schools
- Legislative Update

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