LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, August 10, 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 7:01 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 Tipsord was also present. Administrators Steve Reschke, Jeff Baughman, Erin Conn, Maggie Baughman, and Stacey Morrell were also in attendance.

C. Approval of the July 20, 2015 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to approve the minutes of the July 20, 2015 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for July, 2015 in the amount of $314,575.07 plus board contributions as follows:

$6,100.96 to Internal Revenue Service for FICA;

$5,946.88 to Internal Revenue Service for Medicare;

$22,776.00 to Health Alliance for major medical insurance;

$6,629.04 to Teachers' Retirement System for 9.4% employer contributions;

$346.71 to Teachers' Retirement System for .58% employer contributions;

$687.52 to Teachers' Health Insurance System for .80% employer contributions; and

$11,069.92 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,505,086.84	2,227,837.36
b. Building Fund	544,140.76	362,318.18
c. Bond & Interest	645,224.76	659,348.39
d. Transportation Fund	251,060.44	180,987.51
e. IMRF/FICA	55,123.66	35,049.05
f. Site & Construction	0.00	0.00
g. Working Cash Fund	319,236.40	319,710.47
h. Tort	64,642.60	(28,978.49)
i. Life Safety	73,397.58	73,851.68

Bills as follows:

a. Education Fund	75,132.29
b. Building Fund	12,396.83
c. Bonds & Interest	
d. Transportation Fund	2,533.69
e. Site and Construction	
f. Lease	
g. Tort	2,104.00
h. Life Safety	420.00
i. IMRF/FICA	
j. Paid by Journal Entry	$245,571.42

Reimbursement of the Imprest Fund in the amount of $3,546.65.

LeRoy Elementary School Activity Fund for the months of June and July, 2015 and LeRoy High School Activity and Athletic Funds for the months of June and July, 2015.

7 yeas 0 nays. Motion carried.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight: Review of our Summer Program.

Mrs. Baughman gave a short presentation on the summer program. It went very well, was very well attended and the kids and staff had a great time.

H. Administrative Reports.

1. Elementary Principal – Mrs. Conn (see attached).
2. Jr. High Principal – Mr. Baughman (see attached).
3. Sr. High Principal – Mr. Reschke (see attached).
4. LPA Principal – Mrs. Morrell (see attached).
5. Elementary Asst. Principal/Director of PK and RS – Mrs. Baughman (see attached).
6. Superintendent – Mr. Tipsord (see attached).

I. Old Business.

1. Discussion was held concerning the FY2016 Tentative Budget.

2. Discussion was held concerning the Summer 2015 capital projects

3. A motion was made by Bob Spratt, seconded by Jennifer Tarr to agree to approve edits to our Board Policy as presented by the IASB, with two exceptions: 2:250 approved with no options; and 5:180 to include the option that recognizes all "employees". 7 yeas 0 nays. Motion carried.

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

J. New Business.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to hold the FY2016 Fiscal Year Budget Hearing on September 15, 2015 at 7:00 p.m. in the JHHS Media Center. 7 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to enter into executive session at 7:56 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 8:24 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 Tricia Larkin as a certified employee. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to accept the resignation of Brian Skrobot as the High School Scholastic Bowl Sponsor. 7 yeas 0 nays. Motion carried.

3. The Part-Time/Temporary Employee list was recognized by the Board of Education.

4. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to table the health insurance vote until August 24, 2015 at 7:30 p.m. as insufficient information was available on the plans. 7 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to adjourn the meeting at 8:30 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Classroom Orientations:
  - Kindergarten 8/13 at 6:30PM
  - PK 8/18 at 5:30PM
- Meet the Teachers Night:
  - Grades 1-6 & Special Areas
  - 8/17 from 5:30-6:30PM
  - "Similar to an Open House"
- Teacher Institute Days
  - Special education plans are communicated
  - STAT plans are shared
  - Instructional Focus collaboration
  - Math Focus group meeting
  - Curriculum Overview/Updates: New Curriculum Binders & Literacy Binders

Finance

- Activity Account
- State Farm donations

Facilities

- Update on the front secure entrance of the elementary
- Preparing for August 17th-Meet the Teachers Night and 1st Day of School
- Week of August 10th--Final dusting and cleaning of classrooms prior to the start of school
- Installation of a new drinking fountain is complete
- Two new cafeteria tables

Community Relations

- Website
  - Instructional Focus (August 19)
  - Parent Links
  - Classroom Websites
- Registration process is going well

August 10, 2015

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

Student Achievement

- JH Instructional Focus (attached)
- Technology Team
  - 15 teachers from the district
  - Internal PD support
- PARCC Update
  - Data should be available in some form "sometime in November", according to ISBE
  - 2015-16 Testing will be one testing period in the spring

Finance

- Activity Accounts

Facilities

- Junior High Renovation
  - Special Ed Classroom mostly complete with a couple furniture items left to be delivered
  - Thank you to Ed Underhill, Rod Daugherty, Terry Dawson, Jeremy Rippey, and other district staff for helping complete this project
- 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

- 7th Grade Orientation Aug 11 6-7:30pm
- Facebook is over 750 followers
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

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

August 10, 2015

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

- Building School Improvement focus:
  - HS – 21st Century Skills
- Opening Day Agenda – See Attached
- 21st Century Assessment – style assessment examples provided to faculty
- Fall Sports began Aug. 12th
- Fall Festival: Aug. 25 – 29
  - 5K (benefitting FFA)
    - 8/29 @ 8:00am
    - $15 pre-register
    - $25 on race day
- Student Pictures: August 31st
- Foreign Exchange Student:
  - Polina Malofiei – Ukraine
  - One other from Czechoslovakia, but hasn't registered yet!
- Registration – very smooth! On-line component a big hit!

Finance

- Activity Accounts

Facilities

- Jr./Sr. High School Status: Rooms Complete, Common Areas complete
- Needs: Building-wide dusting of all horizontal surfaces.

Community Relations

- Fall Festival 5k – August 23rd.
- The Wall – great weekend!
  - Numerous compliments on athletes assisting in putting-up and taking down Wall

Student Achievement

- Registration was successful with 90% of parents completing and turning in all appropriate forms.
- Dates for fall testing have been set for the GMADE (Group Mathematics Assessment and Diagnostic Evaluation) and the TORC (Test of Reading Comprehension).
- AIMSWEB training scheduled for August 18th.
- Credit recovery classes have been fairly successful. Two students have earned 1 full credit. Two additional students have earned ½ credit. Two other students are on the cusp of earning additional credits.

Finance

- Activity Account

Facilities

- Garden clean up with take place within the first couple weeks of school.
- Circle drive at LPA entrance has been evaluated for repair by the building owners. Unaware of any plan to begin any repair work.
- Heating and cooling duct work has been evaluated by building owners to help identify cause of zone temperature differences. Will manage air flow with fans.

Community Relations

- Volunteer work for Midwest Food Bank is scheduled for three dates in the Fall. September 24th, October 23rd, and November 24th.

Margaret E. Baughman

August 10, 2015

INVOLVED COMMUNITY ~ COMPETITIVE STUDENTS ~ PRODUCTIVE CITIZENS

Student Achievement

PreK Enrollment as of August:

- Tuition 3day 12 - 5day: 10 = 22
- Grant Funded: 30
- ECE: 10

Summer Enrichment PK

- Enrollment: 18 Grant/Tuition Students
- Check out PK/K Summer Enrichment Fun https://www.smore.com/23ja1

Summer Enrichment 1st-6th STEM

- Enrollment: 110 Grant/Tuition Students
- Pictures and Clips of Summer Enrichment Fun

6th Grade Summer Lab School

- Enrollment: 27/54 students
- https://vimeo.com/135201549

Jr. Inventors Camp

- Enrollment: 8 Grant/Tuition Students
- Pictures and Clips from Inventors Camp

Finance

- **0-3 and 3-5 Grants awaiting approval.**
- **Received $800 more from the First Book Grant**

Facilities

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

Facilities Report Link:

- https://docs.google.com/spreadsheets/d/10d1nuYj1LZKAhnQKrwYQmTMxb8fAbYl-h4Lm735hSy4/edit?usp=sharing

Community Relations

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

August 10, 2015

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

Student Achievement/Professional Development

- Certificate of Achievement from the BOE; Wendy Dooley and Tracey Holoch
- Global Leadership Summit: August 6 and 7 (Reflections from Kevin and Tracey)

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

Facilities

- Updates in the regular meeting, tour of the elementary building at 6:30.

Community Relations

- Finance committee meeting and legislative implications
- Legislative meetings and roundtable discussions (Tracey attended)

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