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, April 9, 2018 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular board 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, Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Maggie Baughman, Jeff Baughman, and Steve Reschke were also in attendance. Administrator Erin Conn was absent.

C. Approval of the March 12, 2018 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the amended minutes of the March 12, 2018 Regular Meeting as presented. 7 yeas 0 nays 0 absent. Motion carried.

D. Approve Consent Agenda

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

Payroll for March, 2018 in the amount of $337,690.10 plus board contributions as follows:

$7,929.94 to Internal Revenue Service for FICA;

$6,883.83 Internal Revenue Service for Medicare;

$30,316.60 to Blue Cross Blue Shield for major medical insurance;

$35,507.71 to Teachers' Retirement System for 9.4% employer contributions;

$2,300.83 to Teachers' Retirement System for .58% employer contributions;

$3,330.68 to Teachers' Health Insurance System for .80% employer contributions; and

$10,670.00 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of March 31, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	252,418.01	735,399.61
b. Building Fund	343,417.09	281,166.74
c. Bond & Interest	261,293.78	261,293.78
d. Transportation Fund	171,668.39	152,484.59
e. IMRF/FICA	108,917.69	83,433.92
f. Site & Construction	0.00	0.00
g. Working Cash Fund	846,132.06	846,132.06
h. Tort	(38,818.16)	(55,056.13)
i. Life Safety	67,942.15	67,942.15

Bills as follows:

a. Education Fund	58,886.51
b. Building Fund	12,116.91
c. Bonds & Interest	
d. Transportation Fund	8,008.23
e. Site and Construction	
f. Lease	
g. Tort	4,934.40
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	4,688.65

Reimbursement of the Imprest Fund in the amount of $2,326.10.

LeRoy Elementary School Activity Fund for the month of March, 2018 and LeRoy High School Activity and Athletic Funds for the month of March, 2018.

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.

Rick Noble – Rick talked with the Board of Education regarding a Resolution related to school safety.

G. Academic Spotlight.

Mrs. Danielle Cooley gave a short presentation on the LIFE Program. She also talked about their current struggles within the program, i.e. lack of substitutes for their unique program, and some medical training that would be needed for some of the high medical needs of some of their students.

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. Maggie Baughman See attached report.
5. Mr. Gary Tipsord: See attached report.

I. Old Business.

1. Discussion was held regarding the initial draft of the district's financial forecast and the rationale to support the current projections.

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the proposed school calendars for the 2018-19 and 2019-20 school years. 7 yeas 0 nays. Motion carried.

J. New Business.

1. Discussion was held regarding the Summer 2018 capital projects.

2. Discussion was held regarding the January/February 2018 Board Policy updates as prepared by IASB. This is the first reading of these updates.

3. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to renew our membership in the Illinois Elementary School Association for the 2018-19SY. 7 yeas 0 nays. Motion carried.

4. Discussion was held regarding the priority list of fire prevention/life safety projects for the district's 10-year Life Safety Survey.

5. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to authorize Ryan Anderson of AEX to draft and submit the final 10-year Life Safety Survey to the Illinois State Board of Education. 7 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to enter into executive session at 8:05 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Bryon Owens, to return to open session at 9:15 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to accept the full and complete retirement request by Theresa Noffsinger as submitted at the conclusion of the 2017-18 school year.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to the full and complete resignation of Kaleigh Ann Soumar as a certified staff member at the conclusion of the 2017-18 school year. 7 yeas 0 nays. Motion carried.

3. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to the list of anticipated non-certified staff for the 2018-19 school year.

4. The list of Part Time Temporary employees was recognized by the Board of Education for March 12, 2018 as submitted.

M. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 9:17 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement.

- SY18-19 Kindergarten Open House was well attended on April 3rd.
- Spring Concert Dates
  - Grades 3 & 4 – April 5
  - Kindergarten at the softball fields – April 25
  - Grades 5 & 6 – May 15

K	Kindergarten is completing their writing unit on "how to" or teaching books. Students read their books to 1st grade friends.
1	First grade is completing a unit of study on animal adaptations. They experimented with various types of "beaks" to see how it helps an animal survive. We've discussed other animal adaptations such as body coverings, parts and behaviors.
2	Second grade students have used comprehension strategies to analyze new texts through a March Madness Bracket.
3	Third grade enhanced their learning of simple machines through creating simple machines with Legos.
4	Fourth graders have been SUPER focused during this past month on mastering weekly spiral reviews in math. Students have used task cards and have been engaged in their centers.
5	Fifth grade will begin their biography/wax museum unit after spring break. Students are researching individuals who have positively impacted American history for their wax museum presentation.
6	Sixth grade celebrated Pi Day with all things circular. Students are preparing to begin working on developing their own business during our kidpreneur unit. During this unit students will explore a variety of economic topics.
Music	Fifth grade students are working on a classical guitar unit using the notes B, C, D, E, F, and G. Students have learned new melodies and songs very quickly by using background knowledge from previous units.
Band	Percussion students have progressed very nicely. We are introducing drum set lessons due to their musical advancements.

Finance

- Activity Account

Community Relations

- Young Authors was a Success!
  - 60 books
  - 70 participants
  - 6 Judges: Linda McLaughlin, Lawanda Matson, Jody Stokes-Casey, Betty Hillard, Steve Dean and Patricia Welander
  - Intermediate Winners: Katelyn Edgington, Aubrie Flegel with Kia Howard
  - Primary Winner – Peyton Ford
- Partnerships with Corporate Literacy and Sports Marketing – Valuable programs & provide opportunities at LES.
  - Grades 2-4 Dance
  - Grades 5/6 Hawaiian Dance
  - Career Posters
  - Display TV videos
- Follow Leroy Elementary School on Facebook
  - 286 followers
- Elementary News
  - Monthly Newsletter sent via Skyward
  - Crumbaugh Library & Museum News included
    - Chess Club
    - Lego Club
    - Writing/YA Club

Facilities

- Researching LES kitchen needs – consider replacing a few steam tables and adding heat lamps (Summer 2018)
- RVS floor refinished over spring break
- MPR floor scrubbed and waxed

Erin Conn, LES Principal

Student Achievement/Professional Development

- LPD Donut Day
- PARCC Testing is complete
- April 10th – SAT Suite 9th-11th Grade
- April 13th - IPA Student Recognition Luncheon
    - Meghan Matlock and Lexi Bohlman
- April 13th and 14th
    - High School Musical Grease
- April 18th Math Teachers visit Ridgewood
- SAR Nominee Jimmy Spencer
- DAR Nominee Olivia Bogle
- April 30th-May 4th Spring eMPower Testing

Finance

- Activity Accounts

Facilities

- See attached Spring Break cleaning schedule
- Long term painting plan
- We continue to discuss options for ongoing capital improvements in the JH
    - Drop ceiling and new lights in the renovated classrooms
    - Update JH bathroom
    - This would complete core classroom renovations

Community Relations

- Panther Night April 7th
- Facebook over 1,100 followers
- Twitter over 400 followers
    - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- New student tour 4/3 (Heyworth)
- Phys. Sci: Effects of gravity
- HS Anatomy: Dissecting Eyeball
- Lower Math: Cartesian Coordinates
- Food Bank – 3/16
  - April 10th: SAT-9, -10, -11
- Elem STEM: Renewable Energy (Solar Cars)
- Garden prep:
  - Tomatoes, Potatoes
  - Radishes, Green Beans
  - Lettuce, Beets
  - Onions, Peppers
- Design, construct, install Howard Virgin sign
- 4/23 – Sun Foundation Clean Water Project trip
- May 2 – Peoria Chiefs game

Facilities

- Summer planning

Finance

- Activity Accounts
- Current Enrollment:
  - 18 students total
  - 6 from Blue Ridge
  - 2 from Heyworth
  - 10 in-district
- 1 New Student meeting scheduled (out of district)

Community Relations

- Students employed at Arby's (2), IGA, Parkway Auto Laundry, and Olive Garden
- May 9th – Community Women's Breakfast speaker

March 12, 2018

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

Student Achievement/PD

★ **PreK Screenings April 26,2018**

★ **Lehr**
- **Units of Study:** Plants and Flowers:
  - Writing about plants/Flowers and labeling parts
  - Science: Explore sensory related to dirt and worms
  - Math: measuring plant growth
- All students have shown growth being Story Tellers and sharing and answering questions about items they bring.

★ **Winkle:**
- **Units of Study:** Transportation
  - Learn about land, water, and air vehicles
- Student have been introduced to all letters names and sounds and are now reviewing playing some sound, letter and number identification games to continue developing.
- All Children in class can now write their names. We will continue to work on letter formation.

★ **Trenkle/Campbell:**
- **Unit of Study:** Community Helpers/Involvement
  - Denise Woltkamp was a special guest from the Library. To tie with Mrs. Woltkamp's visit students have reviewed Literacy Skill of identifying parts of a book; characters and setting, as well as the beginning, middle, and end.
  - Student wrote their own book and will have a chance to share it with the class.
  - For Storyteller each child was assigned a day to bring in their favorite book and read it to the class.
- Each student is successfully writing his or her first name in lowercase letters (capitalizing only the first letter).

★ **Family Education:**
- Birth-3 Screening May Date TBD
- Meeting individually with parents during our playgroups to discuss child's developmental progress seen over the school year.
- Parents will discuss ideas for summer activities that can be done at home as well as, ideas for Summer Family Ed groups.

★ **Panther Care:** Kids buddy up 4th with 2nd, K with 1st, to share stories about coping, behavior, and emotions. Together they will create a story or play that they can read/act out for PC students.
- **STEAM :** Student have been working on incorporating Legos with motors. Students are learning to program the motors to do certain things such as moving in different directions and lifting objects.

Facilities

- LES Facility Report (updated 4/5/18)
- In process of picking out flooring for PreK rooms
- Developing plans for classroom storage during renovation

Finance

- Still waiting to hear about the PreK Grant

Community Relations

Family Education:
- Footloose Fridays and Playgroups will be incorporating outside gross motor movement activities, utilizing the LES playground and the Bowman Park weather permitting.

Lehr:
- Mrs. Lehr spoke with Early Childhood & Early Childhood Special Ed Classes at ISU 4/5/18. She shared daily plans, assessment, SeeSaw app, and answered student's questions.

Trenkle/ Campbell:
- Guest Speaker, Denise Woltkamp visited PreK as a community helper. She was interviewed by the students and then she discussed what the Crumbaugh library provides for families in town(activities, games, books, etc.) and about library expectations for when kids visit. Mrs. Woltkamp gave each child a new book to take home, as well as a bookmark and bracelet. The kids showed their appreciation by singing an interactive song about parts of a book with Denise.

Panther Care STEAM:
- Follow @LeRoySTEM on Twitter to see what is happening with Panther Care STEM Club and other STEM activities in the district.
- As part of the Imagination Chapter, we have the opportunity to partner with an organization that will provide building kits and materials to Chapters who are willing to provide feedback and collaborate on projects created when using the blocks. We should hear back soon if we are able to participate.
- Weekly trips to the Crumbaugh library, allowing those without a library card to sign up for one, check out books, finish homework, and focus on their reading level with their guided reading area.
- **Enrichment Camp Registration opened April 4th.**
  - Enrichment Camp 1st-6th
  - Tinker Camp PreK/K

Student Achievement/Professional Development

- Hope to have an update on the EMPOWER grant by the time of the Board meeting, as of this draft we have been preliminarily approved.
- Articles from "High School Today" relating to how Boards deal with the conflict that may exist between the public and coaches, as well as current legal issues facing athletic departments across the country
- IASB Position Statements
- IASB Survey
- Statement of Economic Interest
- IASB Resolution

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

- Summer work will be a part of the regular meeting.

Community Relations

- Elections and referendum