LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

Superintendent: Jeff Baughman (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, January 8, 2024 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:00 p.m. in the Administrative Board Room at 805 N. Barnett St., LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, Bryon Owens, Bob Spratt and Jennifer Tarr. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Kelsey Winterland, and Steve Reschke were also in attendance.

C. Approve Minutes of the December 11, 2023 Truth in Taxation Hearing.

A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the minutes of the December 11, 2023 Truth in Taxation Hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Minutes of the December 11, 2023 Regular Meeting.

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the minutes of the December 11, 2023 regular meeting, making a correction on the IMRF amount on the Consent Agenda item in the minutes. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for December, 2023 in the amount of $402,481.39 plus board contributions as follows:

$9,113.45 to Internal Revenue Service for FICA;

$8,155.31 Internal Revenue Service for Medicare;

$37,333.77 to Blue Cross Blue Shield for major medical insurance;

$37,177.44 to Teachers' Retirement System for 9.0% employer contributions;

$2,320.69 to Teachers' Retirement System for .58% employer contributions;

$2,802.91 to Teachers' Health Insurance System for .92% employer contributions; and

$8,868.12 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of December 30, 2023 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,383,735.50	1,389,073.84
b. Building Fund	628,417.60	575,710.02
c. Bond & Interest	341,667.92	341,667.92
d. Transportation Fund	279,184.58	236,904.13
e. IMRF/FICA	178,696.82	164,174.70
f. Site & Construction	104.70	104.70
g. Working Cash Fund	388,362.74	390,613.91
h. Tort	1,155.96	(19,847.88)
i. Life Safety	144,498.78	143.773.27

Bills as follows:

a. Education Fund	$120,056.72
b. Building Fund	$20,439.43
c. Bonds & Interest	$0.00
d. Transportation Fund	$10,317.73
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$4,240.90
h. Life Safety	$
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$26,673.34

Reimbursement of the Imprest Fund in the amount of $2,819.82.

The activity account reconciliation for the Elementary Activity Account for December, 2023 is attached. The activity account reconciliation for the Jr./Sr. High School for December, 2023 is attached.

7 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Tracey Holcoh, Andy Johnson, Melinda Mayfield, Bryon, Owens, Bob Spratt, Jennifer Tarr
Nays:
Absent:

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

Abby Lyons was supposed to present on the Framework for SEL at LeRoy Schools. She had to cancel at the last minute and will present instead at the February 12, 2024 meeting.

I. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn/Mrs. Nicole Gaddis: See attached report.
2. Mr. Steve Reschke: See attached report.
3. Mrs. Kelsey Winterland See attached report.
4. Mr. Jeff Baughman: See attached report.

J. Old Business.

1. There was a discussion regarding the JHHS HVAC project and updated timeline of events.

2. Discussion was held regarding IASB Policy Update Issue 113 (second reading).

K. New Business.

1. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to leave the executive meeting minutes from July 2023 through December 2023 closed. 7 yeas 0 nays. Motion carried.

2. Discussion was held concerning the district property insurance appraisal that was recently conducted.

3. Discussion was held regarding the 2024 State of the Schools.

4. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to Adopt a resolution considering the contents of the LeRoy CUSD #2 Letter to the Illinois Department of Human Services. 7 yeas 0 nays. Motion carried.

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to enter into executive session at 7:36 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Tracey Holoch, to return to open session at 8:01 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Melinda Mayfield, seconded by Bryon Owens, to Agree to approve the employment of Lexie Wicklander as a District Special Education teacher effective January 8, 2024 as submitted. 7 yeas 0 nays. Motion carried.

2. A motion as made by Bryon Owens, seconded by Andy Johnson, to agree to Accept the full and complete resignation of Dianne Gillespie as a District Custodian as submitted. 7 yeas 0 nays. Motion carried.

N. Adjournment.

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 8:02 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

ERIN CONN — **Principal,** LeRoy Elementary School
NICOLE GADDIS — **Associate Principal,** LeRoy Elementary School

ADMINISTRATIVE REPORT

January 2024

STUDENT ACHIEVEMENT

- Benchmarking will be finished by January 12th.
- 6th Grade & HS Collaboration
  - Team Building activities
  - HOS Focus
  - Assist with transition to JH
- Continued curriculum conversations amongst Grade Level bands.
- 5th/6th Grade Musical- Shrek Jr.
  - Thurs. 2/1, Fri. 2/2, and Sat. 2/3- 7:00 PM
  - Sat. 2/3 -additional 2:00 PM show

FACILITIES

- Building looks fantastic. Our custodians did a wonderful job completing winter tasks.
- 5/6th Grade sink replaced over break
- Finalizing details on our Inclusive Playground Project. Planning a community build in July.

FINANCE

- Activity Fund

COMMUNITY RELATIONS

- Partnering with the Living Well Center $500 Grant
  - Grandparents raising elementary students
  - Parent education
- Le Roy Presbyterians Church Amazon gift card $25 per employee
- Tanya Underhill, Katie Gerber, and Laura Beal featured for ROE #17 educator spotlight.
- April 24th- PreK not in session due to PreK screenings.

KELSEY WINTERLAND **Principal,** LeRoy Junior-Senior High School

ADMINISTRATIVE REPORT

JANUARY 2024

STUDENT ACHIEVEMENT

Winter Sports in Full Swing

Busy time for Clubs & Activities

- Key Club - Blood Drive on Jan. 11
- Scholastic Bowl - 28 students (record!)
- Game Club
  - Wednesday & Thursday from 3:10 - 4:30
- Thespian Society
  - Illinois Theater Fest @ ISU 1/12 & 1/13
- FFA Week
  - Mid February - TBD

Special Education Planning

- HS Course offerings
- 8th - Freshmen Transition
- 6th - 7th grade transition

SY 24-25 Planning

- 7th grade transition
- HS Course Handbook & Master Schedule

6th grade Mentorship - "Made to be a ROLE Model"

- Leadership by Natalie Nordstrom & Katelyn Edgington + 8 other juniors
- Collaboration with Mrs. Gaddis
- Building relationships, behavior expectations for now and JH, team building

FACILITIES

- HS Classroom Furniture
- Former computer labs renovations
- Stage Extension, facelift
- **Library/Media Center** - Shelves rearranged, purge of outdated materials, re-home JH literacy sets
- JH Bathrooms
- Room #53 in JH

FINANCE

See activity accounts.

COMMUNITY RELATIONS

UPCOMING EVENTS

- **BACC Career Expo for 8th grade**
  - Wednesday, February 28
- **HOIC Music Festival**
  - Monday, February 26
- **HOIC Art Festival**
  - Friday, March 8

OTHER

- **Student Teachers & Practicum**
  - 3 Traditional - Loy, Barnes, Jefferson
  - 1 PDS - Marcy
  - 6 Practicum students - Special Ed, Little, Perry
- **Key Club Blood Drive**
  - Hosting in the Aux Gym rather than UMC
  - January 11, 2024
  - **Goal:** Increased student & adult donors

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

JANUARY 2024

STUDENT ACHIEVEMENT

- SEL Focus: Regulate, Relate, Reason
- 1 Graduation, one returning from Basic Training
- Jan 17th - Midwest Food Bank
- LPA Habits of Success - Personal Responsibility
- 3 students half-time at HS
- 1 student taking Heartland classes
- One student JH Boys Basketball
- Science - Air masses and States of Matter
- English
    - Common and Proper nouns
    - Goal setting
    - Art of War - Steven Pressfield - Emotional Fitness
    - 7 Habits of Highly Successful Teens
        - Bad Habits: Reactive
    - Tuck Everlasting
- Math
    - Geometry - Equivalent triangles proofs
    - 2 - step equations
    - Const. Math - Winter sowing
- Social Science
    - War of 1812
    - Elections
    - Revolution!!!
- Six students taking Credit Recovery courses
    - Grades: 6 A's, 4 B's, two courses completed

FINANCE

- Activity Account: $1336 (Youth Football and JH Track)
- Current Enrollment:
    - 15 Students total
    - 2 from Heyworth
    - 1 Blue Ridge

FACILITIES

- Winter prep
- Camera installation

COMMUNITY RELATIONS

- Concessions
- Midwest Food Bank - Jan 17th

JEFF BAUGHMAN **Superintendent,** LeRoy CUSD #2

ADMINISTRATIVE REPORT

January 8, 2024

STUDENT ACHIEVEMENT

- Jon Simon Letter
- District Calendar 2024-25 & 2025-26
- Abby Lyons

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report

FACILITIES

- Trash and Recycling Pick Up

COMMUNITY RELATIONS

- Quarterly Community Newsletter