LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, November 10, 2014 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Regular 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, Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. 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 October 13, 2014 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the minutes of the October 13, 2014 Regular Meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the October 18, 2014 Board Retreat Minutes.

A motion was made by Tracey Holoch, seconded by Tammy Cook, to agree to approve the minutes of the October 18, 2014 Board Retreat as submitted. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

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

Payroll for October, 2014 in the amount of $307,151.03 plus board contributions as follows:

$7,393.75 to Internal Revenue Service for FICA;

$6,440.41 to Internal Revenue Service for Medicare;

$24,556.56 to Health Alliance for major medical insurance;

$35,710.64 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

2,196.38 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,882.17 to Teachers' Health Insurance System for employer's .72% THIS contribution; and

$15,068.88 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

Treasurer's Report as of October 31, 2014 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,848,169.93	2,582,792.11
b. Building Fund	588,307.27	528,726.63
c. Bond & Interest	959,255.63	959,330.04
d. Transportation Fund	213,281.11	184,342.35
e. IMRF/FICA	96,150.56	67,252.74
f. Site & Construction	0.00	0.00
g. Working Cash Fund	288,523.39	288,545.77
h. Tort	947.92	(19,145.67)
i. Life Safety	48,047.19	48,050.90

Bills as follows:

a. Education Fund	105,632.28
b. Building Fund	18,005.72
c. Bonds & Interest	683,452.50
d. Transportation Fund	11,599.24
e. Site and Construction	
f. Lease	
g. Tort	1,117.00
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	$73,053.56

Reimbursement of the Imprest Fund in the amount of $6,540.27.

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

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

Rick Phillips, Phillips and Associates, CPA, P.C. was in attendance and presented the FY2014 Annual Financial Report to the Board of Education.

H. Academic Spotlight.

The Academic Spotlight consisted of the Board Members who were present for the recent Board Retreat to give their opinions on the topics that were discussed:

1. Innovations Team.
2. Enrichment Programming.
3. Extra and Co-Curricular Vision/Mission/Goal.
4. Financial Update.
5. "The Conversation: Coloring Outside the Lines".

I. 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.

J. Old Business.

1. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to adopt 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, 4:60, 4:90, 5:30, 5:260, 7:240 as submitted by IASB and 7:250 without removing "head lice", 2:20 without option, 5:330 with option, 7:20 with option, 7:180 without option 1, 2, 4 but with option 3, as amendments to LeRoy CUSD Board Policy as provided by the Illinois Association of School Boards. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the Annual Financial Report and District Audit as prepared by Phillips and Associates, CPA's, P.C. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the tentative tax levy for FY16 as submitted. 7 yeas 0 nays. Motion carried.

K. New Business.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to set December 8, 2014 at 7:00 p.m. in the JHHS Media Center as the date and time for the FY2016 Fiscal Year Tax Levy Hearing. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the purchase of fuel through the FS Risk Management COOP. 6 yeas 0 nays 1 abstain. Motion carried.

3. Discussion was held regarding the School Report Cards from SY2013-14.

L. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to adjourn to Executive Session at 8:40 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to return to open session at 8:46 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to recognize the "Part Time Temporary" employees of the district. 7 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Tammy Cook, seconded by Andy Johnson, to adjourn the meeting at 8:50 p.m. 7 yeas 0 nays. Motion carried.

Vice President

Secretary

November 10, 2014

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS
...BY LEROY CUSD #2 BOARD OF EDUCATION

Student Achievement

- Parent-Teacher Conferences were well attended.
- Data Analysis: TCRWP, Fountas & Pinnell, ISEL (Illinois Snapshots of Early Literacy), CBM Math Computation and Application. Teams continue to meet and plan for instruction (RtI Process). A student data sheet was given to each parent at parent-teacher conferences.
- Math Roadmap was available to parents during conferences.
- Math Focus Group—Nov. 3rd. Focus on Grades 4-6 parent communication about mathematics.
- Literacy Administrators' Meeting: Nov. 6th hosted by Mrs. Erin Conn, Mrs. Julie Eckberg & Mr. Tom Crumpler from ISU. Focus: Network with regional school administrators to provide rich, literacy learning environments for all students.
- Spotlighting Classrooms on Nov. 6th:
  - Clarke Gr. 1-RW
  - White Gr. 1-WW
  - Schopp Gr. 2-LW
  - Holtke Gr. 3-RW
  - Pollock Gr. 6-LW
- Veteran's Day Assembly—Nov. 11th hosted by 1st & 4th grade.
- ALICE Training—Staff meeting on Nov. 12th. Training provided by Mr. Reschke and Chief Williamson.
- American Education Week—Nov. 10th—14th. American Legion Auxiliary thanks LES with cookies.
- Dental Clinic—Dec. 12th.

Facilities

- Greatly appreciate Maria Jones and Diane Starkey. They have done an excellent job subbing as evening custodian.

Finance

- Activity Account
- Music Boosters & PIES!
  - The elementary school raised over $1300 profit for the elementary music program.
  - Potential Purchases:
  - 7 Chimes (replacing broken/missing)
  - 2 Electric Guitars
  - 3 Ukuleles
  - 1 JamHub Green Room & Cables
  - 5 pairs of Studio Headphones

Community Relations

- Veteran's Day Assembly at LeRoy Elementary School.

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

November 10, 2014

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

Student Achievement

- End of Quarter PAWS Reward Trip included a movie at the Princess Theatre
- JH Partnered with LHS LEAD for activities to promote respect and building expectations
  - Senior LEAD Mentors met with small groups and led activities
- Smart Path K12 Technology PD
  - We have 10 days scheduled throughout the district, which started November 3rd
- PARCC Update
  - We will be assessing online

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

- Parent Teacher Conferences
- Facebook has exceeded 600 followers
- Presenting with Becki Henderson (Smart Path K12) at IETC Conference on our Google Form Evaluation process
- A second round of teachers from Lyons (first group came last year) visited at the end of October. 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

November 10, 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

- HS Faculty Meeting:
  - Introduction to Innovations team
- Mr. Marcy (HS Soc. Sci.) – Veteran's Day Assembly at Elementary School
- PTC – Departmental meetings discussing curriculum and assessment
- HS Play – Arsenic and Old Lace – Nov. 14th and 15th
- Parent-Teacher Conferences: 17% of HS student body represented
- Senior Mentors – Flag Drive (Nov. 16th @ IGA, fall philanthropy (community-based)
- Winter Sports participant numbers:
  - Boys Basketball – 24
  - Girls Basketball – 14
  - Wrestling – 17
- All HOI Volleyball
  - Alicia Claunch – Honorable Mention
- All-HOI Football:
  - Austin Craig 1st team LB
  - Mason Beadles 2nd Team LB
  - Lane LIndstrom Honorable Mention LB
  - Eli Kerns 2nd Team Defensive Back
  - Teddy Harms Honorable Mention Defensive Back
  - Caleb Spencer 1st Team OL
  - Brandon Woosley 2nd Team OL

Finance

- Activity Accounts

Facilities

- Continued vigilance for cleanliness
- Winter readiness

Community Relations

- Community-based philanthropy – Mentors/freshmen(raking, shoveling, etc.)

November 10, 2014 EMPOWERING ONE ANOTHER TO LIVE A LIFE WORTHY OF RESPECT

Student Achievement

- Using the video "Coloring Outside The Lines" as our inspiration, student led learning is being implemented in GRIT, Art, Health and Home Economics.
- Vocational Education has moved class to the Industrial Technology room in the junior high.
- Fifteen of our nineteen students attended the Open House with their families.

Finance

- Activity Account
- Student enrollment currently at 19. Will drop to 18 at the end of November. Will drop to 17 at the end of first semester.
- Discussions with 2 outside districts regarding 3 potential referrals are in the early stages.

Facilities

- Thank you to Chip Warlow for going to Peoria to pick up the stainless steel food prep table for our kitchen.
- Water heater has been replaced.
- Thank you to the janitorial staff for help preparing the inside of the building for the Open House and to Chip Warlow for grooming the grounds.

Community Relations

- Discussions with parent about private pay option for enrolling student at LPA continues.
- The 7th Annual Chili Supper/Open House took place October 29th was very well attended.
- Thank you to Meredith Little and Samantha Guymon for completing the picture CD's for our LPA families.
- Students will be helping Veteran's Day Dinner at the American Legion on Tuesday November 11th.
- Women's Auxillary will visit LPA on November 21st.

Steve Reschke, JHHS Principal Gary R. Tipsord, Superintendent Stacey Morrell, LPA Principal

November 10, 2014

Student/ Program Achievement **Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings**	**Finance**
Family Education/ PI : Calendar of Events - http://les.leroyk12.org/parents-links/family-education **PK** • Unit of Study Family- Students have made family Glyphs • PK Thanksgiving Feast November 25th • November Home Reading Incentive again was a big hit. Students from all 4 classrooms read over 500 books. • PK is partnering with the Jr. High on creating Christmas Stories. JH Students will create a story for each PK student. The stories will include the narrative story elements(picture clues) that PK has been using during story teller. JR high students will begin their writing process by interviewing PK students for information on the PK student to include in their stories. 5-Day https://www.smore.com/5kz1y 3-Day https://www.smore.com/wu186 **Afternoon Care students are ...** • Fall exploration of trees, leaves, and seeds • Orchestra and Conducting practice • Having Fun! **https://www.smore.com/pd9z0**	
Facilities	**Community Relations** Birth-3 Screenings November 18th PK Screening December 4th

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

November 10, 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
  - November 21-23 Chicago
  - March 17 District 87
  - May 7 Fairbury
- Preparing for Triple I, possible topics
- State of McLean County
- Seated Member of the Governors P20 Council
- AdvancED

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
- SB16 and Instructional Expenditure per pupil.

Facilities

- Updating and Maintaining
  - Chariots, burnishers and scrubbers
  - Vans
  - Mowers

Community Relations

- Business Night, "coloring outside the lines"
- Tax Levy Night for taxing bodies

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