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, October 12, 2015 – 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, 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 September 14, 2015 Budget Hearing Minutes.

A motion was made by Bob Spratt, seconded by Jennifer Tarry, to agree to approve the minutes of the September 14, 2015 Budget Hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the September 14, 2015 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the minutes of the September 14, 2015 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approval of the September 21, 2015 Special Finance Committee Meeting Minutes.

A motion was made by Kevin Daugherty, seconded by Wendy Dooley, to agree to approve the minutes of the September 21, 2015 Special Finance Committee meeting as submitted. 7 yeas 0 nays. Motion carried.

F. Approval of the September 30, 2015 Special Meeting Minutes.

A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to approve the minutes of the September 30, 2015 Special Meeting as submitted. 7 yeas 0 nays. Motion carried.

G. Approve Consent Agenda.

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

Payroll for September, 2015 in the amount of $317,257.46 plus board contributions as follows:

$7,202.41 to Internal Revenue Service for FICA;

$6,428.69 to Internal Revenue Service for Medicare;

$25,573.53 to Health Alliance for major medical insurance;

$36,198.32 to Teachers' Retirement System for 9.4% employer contributions;

$2,183.04 to Teachers' Retirement System for .58% employer contributions;

$2,942.65 to Teachers' Health Insurance System for .80% employer contributions; and

$12,669.66 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

Treasurer's Report as of September 30, 2015 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,530,715.07	2,859,120.55
b. Building Fund	392,447.47	389,553.03
c. Bond & Interest	811,929.42	983,666.75
d. Transportation Fund	204,965.06	222,126.11
e. IMRF/FICA	74,494.45	114,628.57
f. Site & Construction	0.00	0.00
g. Working Cash Fund	328,776.47	338,840.73
h. Tort	(850.12)	28,170.28
i. Life Safety	82,481.69	87,439.62

Bills as follows:

a. Education Fund	166,292.21
b. Building Fund	25,778.93
c. Bonds & Interest	
d. Transportation Fund	1,051.55
e. Site and Construction	
f. Lease	
g. Tort	602.87
h. Life Safety	96.00
i. IMRF/FICA	
j. Paid by Journal Entry	$154,193.96

Reimbursement of the Imprest Fund in the amount of $6,240.61.

LeRoy Elementary School Activity Fund for the month of September, 2015 and LeRoy High School Activity and Athletic Funds for the month of September, 2015, will be available at the September meetings.

6 yeas 0 nays. Motion carried.

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

H. Public Comment to the Board

None.

I. Comments from Visitors to the Board.

Rick Phillips, Phillips and Associates, CPA, P.C. was in attendance and presented the FY2015 Annual Financial Report to the Board of Education.

J. Academic Spotlight: Katie Buckley, Microsoft Professional Development.

Mrs. Buckley have a short presentation to the Board of Education on her recent professional development that she has taken regarding Microsoft Products.

K. 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).

L. Old Business.

1. Discussion was held regarding the Board of Education Retreat that is set for this coming Saturday, October 17, 2015 starting at 8:00 a.m. in the Jr./Sr. High Media Center.

M. New Business.

1. A discussion was held regarding the recommendation for Policy Amendments as proposed by Illinois Association of School Boards.

2. Discussion was held regarding the summative report from AdvancED.

3. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree To approve the FY2015 Audit as submitted. 7 yeas 0 nays. Motion carried.

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

N. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to enter into executive session at 7:57 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to return to open session at 8:07 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to employ Kelsey Matlock as a 1:1 Paraprofessional; this assignment may be terminated as a result of a change in student placement or termination of services. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to accept the full and complete resignation of Daniel Hartwig as the half-time Assistant Jr. High Wrestling Coach. 7 yeas 0 nays. Motion carried.

3. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the Part-Time/Temporary Employee list was recognized by the Board of Education.

P. Adjournment

A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to adjourn the meeting at 8:09 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- 6th Grade -- Escape Bloomington "Mission Impossible" will be highlighted at our November board meeting.
- DATA Day was held on Oct. 6th. Building-wide data, progress monitoring & current interventions were reviewed/adjusted.
- Hosting Chester-East on October 8th building-wide. They will be observing our classrooms and meeting with teachers.
- Parent/Teacher Conferences: Oct. 28th & 29th.
- Student Data will be shared at Parent/Teacher Conferences. Each parent will receive a data sheet that includes information about their child's reading, math & interventions (Tier 2 & 3).
- Grade level team meeting minutes continue to reflect our LES instructional focus goals for SY15-16: With a heavy focus on math instruction & data analysis.
- Curriculum Nights have been well attended. Week of Homecoming—lowest attended.

Facilities

- We are very appreciative of the "teamwork" demonstrated by our faculty and staff in keeping our facility clean.

Finance

- Activity Account

Community Relations

- Our LES Halloween parade has been set for Oct. 29th at 8:30 AM in the RVS gym. Guests are welcome to attend.

Erin Conn, ELE Principal

October 12, 2015 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Technology Team
  - Sept. 25 SIP Day District Showcase
  - 15 teachers from the district
  - Internal PD support
- Local Assessment Data
  - Math and Reading
- PARCC Update
  - Preliminary statewide data not positive
  - Data should be available in some form "sometime in November", according to ISBE
- ESCAPE Bloomington
  - 167 6th-8th Graders
  - Academic Spotlight in November
- LEAD Students preparing activity for October anti-bullying month
- Evaluations have begun

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations
- Developing long term plan to renovate LIFE Classroom

Community Relations

- Parent-Teacher Conferences 10/28-29
  - JH Conferences are very busy with 15 minute team intervals from 12:30-6:30 for 130 students. Parents meet with a team of teachers of the core subjects (math, literacy, science, social studies).
- Junior High Musical weekend of Oct 16
- Facebook is over 850 followers
- LCUSD #2 is back on Twitter
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

October 12, 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

- Homecoming Recap – Very well attended, very well behaved, very high participation for all events throughout the week. Special thanks to Kelsey Soris – Student Council & Cheer Leading Sponsor
- National Assessments:
  - PSAT/NMSQT – October 14th
- Marching Band Competition at Mahomet
  - October 17th
- Nov. 13th/14th – HS Play – You Can't Take it With You
- Oct 28, 29st – Parent Teacher Conferences
  - 12:30 – 7:00pm
  - Also used for School Improvement
- Girls Golf HOI Conference Champs! 3-Peat!
  - Courtney Monier – Medalist
  - All HOI - Abbie Lewis, Meredith Hogue, Alyssa Aupperle
- LHS to host IHSA Volleyball Regional – Week of October 26th
- College Night: Mrs. Levingston – Oct. 8th
- Assessing Rigor: Depth of Knowledge (DOK) – See attached
- Innovations – University Reading
- LEAD – Mother-Son Play Date: Oct. 25th

Finance

- Activity Accounts

Community Relations

- LHS/LPD relations – ALICE presentation for Clinton School district.
- Website Updates
- Veteran's Day celebration 1:30 – 3:00

Facilities

- Continued cleanliness, preparing for winter months.

Student Achievement

- Students are working to build a 20'x20' Hoop House making garden beds viable throughout the winter months.
- Students and staff volunteered at the Midwest Food Bank in September.
- Students have started the process of learning to Code in Vocational Education.
- Pallet Projects to begin 2nd Quarter in Vocational Education.
- Students are documenting, editing, and producing video footage that captures progress on the Hoop House through TouchCast (video posted to website soon).

Finance

- Activity Account
- Current enrollment is 21.

Facilities

- A big thank you to Chip Warlow for helping our students, move dirt for the garden beds, with the tractor.

Community Relations

- Upcoming volunteer work for Midwest Food Bank is scheduled for October 23rd, and November 24th.
- Anticipate working with the Women's Auxiliary for the Veteran's Day Dinner.
- Chili Supper-Open House is schedule for Wednesday, October 28th, from 5:30 pm until 7:00 pm.

Margaret E. Baughman

October 10, 2015

INVOLVED COMMUNITY ~ COMPETITIVE STUDENTS ~ PRODUCTIVE CITIZENS

Student Achievement

- 749 books read by PreK families for September

Grant/ Tuition Pre-K- Winkle/ Lehr
https://www.smore.com/f5u5b

Tuition Pre-K 3/5day- Schneman
http://3and5prek.weebly.com/

PI 0-3- Trenkle
https://goo.gl/tzOyPH

Family Education Nights
October 22nd 5:30-6:30 Math
November 20th Thanksgiving Feast 9:15-10:30
December 17th 5:30-7:30 Santa Fun Night

Finance

-

Facilities

- Mr. Elmore and I continue to work on task list for the future (1-5 years).

Facilities Report Link:

- https://goo.gl/fTvZzf

Community Relations

- Playgroup every Tuesday at 10:00
- Family Ed. Activity Day Thursday Time TBD
  - Music w/ Mr. Scott
  - Parent Cafe
  - Library Story Time
  - Gross/Fine Motor Day
- Pre-K will be teaching Zumba at the Leroy Nursing Home the week of Homecoming.

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

October 12, 2015

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

Student Achievement/Professional Development

- IASA Cornbelt Division Meeting: October 6, Pontiac High School, Casual Dress, LeRoy Apparel, Leave from the District Office at 4:45.
- IASA Fall Conference
  - The Child in Front of You
- AdvancED Fall Conference
  - Digital Literacy
- Presenting at IASA and Triple I on the Evidence Based Funding Model

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
- Finance Committee: A Reasonable Revenue Solution

Facilities

- Elementary Entrance has been closed out.
- Seeking quotes on the Elementary All-Purpose Room

Community Relations

- Surveys: Economic Development/Marketing with the City of LeRoy (attached document, LeRoy Data)
- P-20 Meeting

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