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, April 11, 2016 – 7:00 p.m.

A. Call to Order

Vice President Bob Spratt called the regular meeting of the Board of Education of the Board of Education to order at 7:05 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Bob Spratt, Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, and Jennifer Tarr. Present by phone was Kevin Daugherty. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Steve Reschke, Jeff Baughman and Stacey Morrell were also in attendance.

C. Approval of the March 14, 2016 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to approve the minutes of the March 14, 2016 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for March, 2016 in the amount of $308,999.68 plus board contributions as follows:

$6,917.39 to Internal Revenue Service for FICA;

$6,398.36 Internal Revenue Service for Medicare;

$25,506.34 to Health Alliance for major medical insurance;

$36,197.44 to Teachers' Retirement System for 9.4% employer contributions;

$2,181.06 to Teachers' Retirement System for .58% employer contributions;

$3,122.77 to Teachers' Health Insurance System for .80% employer contributions; and

$12,075.70 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of March 31, 2016 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,596,441.98	1,319,222.38
b. Building Fund	170,416.87	123,616.65
c. Bond & Interest	327,427.12	327,459.73
d. Transportation Fund	194,104.32	166,155.87
e. IMRF/FICA	8,645.08	(16,746.37)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	841,948.28	842,032.14
h. Tort	9,171.05	(6,830.73)
i. Life Safety	82,772.64	82,007.59

Bills as follows:

a. Education Fund	67,704.58
b. Building Fund	30,422.58
c. Bonds & Interest	
d. Transportation Fund	2,852.94
e. Site and Construction	
f. Lease	
g. Tort	
h. Life Safety	188.00
i. IMRF/FICA	
j. Paid by Journal Entry	13,371.36

Reimbursement of the Imprest Fund in the amount of $4,840.80.

LeRoy Elementary School Activity Fund for the month of March, 2016 and LeRoy High School Activity and Athletic Funds for the month of March, 2016.

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.

Mrs. Molly Schneman and Mrs. Katie Buckley gave a presentation to the Board on an activity they are developing and working on with the Pre-K classrooms, "Where is Carson San Francisco?"

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. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman See attached report.
6. Mr. Gary Tipsord: See attached report.

I. Old Business.

1. Discussion was held regarding the "Job Description" that was developed at the State of the Schools. Discussion was also had as to how to push this out to the general public.

J. New Business.

1. Discussion was held regarding the FY2017 Financial Projections and Forecast.

2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to renew our membership in the Illinois Elementary School Association for SY2016-17. 7 yeas 0 nays. Motion carried.

3. Discussion was held regarding the Summer 2016 Capital projects.

4. Discussion was held regarding the SAT assessment platform.

5. Discussion was held regarding the STEM and the EDC/BN Advantage Partnership.

K. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to enter into executive session at 8:44 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Kevin Daugherty, to return to open session at 9:46 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 resignation of Katrina McCoy as a district employee. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to accept the full and complete retirement request of Terry Dawson as submitted. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to employ Jessica Woodall as a certified district employee. 7 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to the maternity request of Geena Loesch as submitted. 7 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 9:47 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Autism Awareness Month
- Spring Concert & Art Walk: May 5th.

  "A Pop of Spring."

  6:15PM: K-3 Perform

  7:15PM: Gr.4-6 Perform

- Congratulations Young Authors! 30 Participants this year. Several "Honorable Mention Awards." A Young Authors Celebration Breakfast will be held in May.

  Primary Winner-Kylie Simmons, When I Got My Tonsils Removed.

  Intermediate Winner-Lucy Thayn, Fire. Judges: Sue Bratcher, Jerry Nowicki, Steve Dean, Shirley Chancellor

- IPA Student Recognition (Grade 6):

  Brooke Cordray is the epitome of a well-rounded student. In addition to her excellent academic performance, Brooke represents LeRoy CUSD #2 as a multi-sport athlete. She is a dedicated competitor and her constant positive attitude shines through in all athletic arenas via her good sportsmanship. Furthermore, Brooke's creativity is on display through her involvement in the schools' fine arts program. Above all else, Brooke's kind and generous nature make her a joy to work with and deserving of recognition.

  Madison Hamilton is a conscientious student who quietly leads by example each and every day. She is a hard worker who displays great enthusiasm for learning. When she is not working hard in the classroom, she is busy sharing her school spirit, both as a spectator and cheerleader. Her love for her school and her love for learning make it a pleasure to have her in the classroom each and every day.

Facilities

- Multi-purpose Room/Cafeteria was painted over Spring Break. It looks very good!
- Building was cleaned thoroughly.

Finance

- Activity Account

Community Relations

- Panther Night-April 9th
- 4th grade is going to see the Peoria Symphony Orchestra in April. It is a great opportunity for our students to be a part of this cultural experience. The student tickets are being funded by the LeRoy Music Boosters.
- Fourth, fifth, and sixth grade students had a guest speaker from the Illinois Symphony Orchestra. Amanda Pond, a flute player, played for students, talked about the families of the orchestra, and answered student questions about what it is like to be a professional musician.
- 3rd grade Invention Convention will be Friday, April 29 from 12:45-1:45. Students will display their original inventions and pitch their product to children, parents, and community members. Board of Education members are welcome to check it out!
- Swimming Lessons/Water Safety at the Replex for Grade 3 during PE – May.

Erin Conn, ELE Principal

April 11, 2016 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC Update
  - Testing window April 18-29
  - Science Assessment Update
    - "Early May or hopefully end of April"
- Olivia Wood nominated as IESA Scholar Attitude Award Nominee for our division
- 7th and 8th Graders meeting with HS Key Club members Meredith Hogue and Olivia Bogle to create the JH version of Key Club: Builders

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

- Facebook is over 900 followers
  - Gained 200 in last year
- Twitter is over 250 followers
  - @LeRoyCUSD2
- 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

April 11, 2016 | 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 Scheduling – Completed
- April 9 – Panther Night recap
- PARCC Testing year 2
  - April 18 – 29
- Pre-Prom Safety Awareness 4/22
  - Day of the Dead Program
  - Mock Crash
- April 22 – Holocaust Survivor field trip
- April 23 – PROM – Timber Pointe (Lake Bloomington)
  - Theme: Great Gatsby
  - After-Prom: LeRoy High School.
- May 13th – 2:30 – Senior Awards/Scholarship Assembly
- Numerous Scholarships available in Mrs. Levingston's office
- May 16th – All Sports Banquet
- May 17th – Jr/Sr Awards and Scholarship Breakfast
- Workshop Week Team: Workshop Week planning and organization.
  - May 23-25
- Graduation – May 22nd
- Brad Marcy – State Social Science mentor (ISBE)

Finance

- Activity Accounts

Community Relations

- Key Club "Thirst" 5K – approx. 50 runners
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Facilities

- Spring Break cleaning completed

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

April 11, 2016

Student Achievement

Summer Enrichment Online Registration is Now Open.

PreK is on a World Tour to catch the Thief Carson San Francisco. She is wanted for stealing important landmarks around the world.
Panther Eye Spies

PreK Screenings were held April 7th

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
April 14th - Art/Music
May 19th - End of the year celebration

Finance

- Pre-K has received a generous donation from one of our State Farm parents.

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

Student Achievement

- Students have enjoyed the challenge of "break-out" boxes during HS and JH math classes.
- Six students maintained perfect attendance last month.
- The Acellus platform is proving to be an effective resource in the Junior High Math Class that is bolstering student engagement.
- Spring crops are in progress. Students are growing carrots, green onions, Romaine lettuce, Leaf lettuce, and green beans.
- Student were given a 12"x24" 1/2 " plywood and were challenged with creating their own storage box. Students were expected to independently design, plan, and build.
- Current voce d challenge is for students to create something out of 4" piece of 4x4. Current ideas: end grain cutting board, a paint holder, salt and pepper holder, and one to be determined.

Finance

- Activity Account
- Current enrollment 20

Facilities

* Chris Little continues to plan for future improvement to the weight room which includes: signage, detail painting, record board, and new clean platforms.

Community Relations

- Jill Dillard, Principal, Jacksonville High School visited LPA to tour and to discuss the alternative program. They are in the process of researching programs to draw ideas for an alternative program within their District.
- Lisa Cipriano, Behavioral Specialist K-12, from Valley View #365, visited LPA to observe and gather information about different strategies that may be helpful in their District.

Student Achievement/Professional Development

- Summer Graduate Class: ABCD's of Assessment, you can find the course on the ROE 17 Website, http://www.roe17.org/professional-development/classesworkshop/event/711/the-abcds-of-assessment
- Coaching and Facilitation, August 8 & 9
- Global Leadership Summit, August 11 & 12
- IASB Spring meeting at Ridgeview, Report out by KD and BS.

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
- Fine Arts Revenues

Facilities

- ELE Gym was refinished over Spring Break
- Multi Purpose room was painted over spring break and the sound baffles will be installed over the summer.

Community Relations

- MSA and the City of LeRoy: Economic Planning Group
- Legislation: SB231
- Governor Rauner's Visit
- Letter from Jeff Hinman
- Secretary Purvis