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
Waiver Hearing
Monday, August 8, 2016 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the waiver hearing of the Board of Education of 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, Bryon Owens, Jennifer Tarr, and Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke were also in attendance. Board Member Andy Johnson was absent.

C. Presentation of the proposed Waiver.

D. Adjournment.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, August 8, 2016 – 7:02 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:02 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

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

C. Approval of the July 11, 2016 Waiver Hearing Minutes.

A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the minutes of the July 11, 2016 waiver hearing as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the July 11, 2016 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the minutes of the July 11, 2016 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

The Consent Agenda items have been tabled to the August 22, 2016 Finance Committee Meeting.

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

The next Academic Spotlight will be in September.

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

J. Old Business.

1. FY2017 Financial Projections and Forecast moved to the August 22 Finance Committee Meeting.

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

K. New Business.

1. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to submit a waiver request to allow the school district the option to hold two full-day teacher in-service sessions instead of four half days. 6 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to hold the FY2017 Fiscal Year Budget Hearing and Special Meeting on Monday, August 22, 2016 at 6:00 p.m. in the JHHS Media Center. 6 yeas 0 nays. Motion carried.

L. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 7:40 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to return to open session at 8:39 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to accept the full and complete resignation of Stephanie Hospelhorn as a district Paraprofessional. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to accept the full and complete resignation of Angela Hamm as a district bus driver. 6 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to employ Sarah Grainger as the 7th grade Volleyball Coach. 6 yeas 0 nays. Motion carried.

4. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to employ Beverly Vedder as a district Bus Aide. 6 yeas 0 nays. Motion carried.

5. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to employ Mary Douglas as a part-time Assistant Cook. 6 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to adjourn the meeting at 8:30 p.m. 4 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Classroom Orientation:
  - Kindergarten 8/15 at 6:30PM
- Meet the Teacher Night:
  - 8/15 at 5:30 – 6:30PM
  - Grades PK, 1-6 & Special Areas
  - Curricular handouts & expectations
- Teacher Institute Days
  - Grade Level/Department Collaboration
  - STEM Leadership Meeting
  - SLOs (Student Learning Objective) Group Meeting with Administrator
  - What Skilled Readers Do Presentation – Focus on Comprehension
  - AIMSWeb Plus Training
  - Reviewing student goals with paraprofessionals

Finance

- Activity Account
- State Farm donations - furniture & laptops

Facilities

- 6th graders have two instructional spaces for band – Room #5 (Old Office) & Room #1 (Music Room). Provides more flexibility for exploratory classes to meet and work in the music room from 2:30 – 3. Also, music and radio equipment can remain out throughout the entire day due to the increase in available space.
- Weeks of August 1st – 12th: Completing final custodial/maintenance projects, geothermal units, and detail cleaning.
- Elementary Media Center furniture should arrive the week of August 8th.

Community Relations

- Elementary Website
  - Welcome
  - Follow the Good News
  - Parent Links
- Registration process has just started

Erin Conn, ELE Principal

Student Achievement

- 3 Year Plan and FY17 Instructional Focus will be shared in September
- Summer STEM PD
  - 18 District Staff Members participating in Defined STEM PD
  - Stemposium Offered by EDC Aug 8-9
- Math Department
  - Collaborated on 7-12 scope and sequence to unpack standards, realign curriculum, and picked resources
- All preliminary, embargoed PARCC data has been released and administrative analysis has begun
  - At first glance our scores appear consistent with last year's performance
  - Also appear consistent with what we would assume to be state average

Finance

- Activity Accounts

Facilities

- Thank you do all of our summer custodial staff for their dedication to getting our facilities ready for the start of the school year
  - A special thank you to John Gwin for performing above and beyond expectations in his first months on the job
- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations

Community Relations

- 7th Grade Orientation August 15 7:00p.m.
- Facebook is over 975 followers
- Twitter is over 290 followers
  - @LeRoyCUSD2
- Building website
  - In process of being updated
- Junior High Google Site
  - http://ljh.leroyk12.org

August 8, 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

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Opening Day Agenda – See Attached
- Student Pictures: August 29th
- Registration – As of publication, 3 of 12 LPA students registered (not unusual)
- Benchmark dates have been set:
  - Fall - August 29 – September
  - Winter - January 9 - January 20
  - Spring - May 1 - May 12
    - GMADE
    - TORC
    - AIMSWeb

Finance

- Activity Accounts

Facilities

- Garden harvest and clean-up: Thanks to Carla and Jen for work over summer
- Projector mounting in Katie's room
- Thanks to Chip/Lloyd for grounds upkeep this summer!

Community Relations

- Midwest Food Bank volunteerism
- Assist at Crumbaugh Library
- Clean-up and landscaping at Rike house.

Mr. Reschke, LPA Principal, Mr. Tipsord, Superintendent Mr. Baughman, JH Principal, Mrs. Conn, ELE Principal

August 8, 2016

Student Achievement

Our Prek programming has been recognized by the State for providing high quality preschool education for students with IEP's.

PreK SY16-17 Enrollment:

- Grant/ ECE - 39
- Tuition 3/5 day - 28
- Afternoon Care 3/5 day – 24

Summer Enrichment Summer Fun Updated: Pictures

- Last week of STEM- Mrs. Buckley developed a unit using Defined STEM in relation to the wind farm north of Le Roy.
- Summer Activities
  - BREAK OUT Boxes Vacation and the Classroom
  - Team games/ Olympics
  - Amazing Race
- Summer Field Trips
  - Monkey Joes – Peoria
  - Shalom Aquatic Center Champaign
  - Finding Dory- Bloomington
  - Crumbaugh Library
  - LJHS

Facilities

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

Facilities Report Link: New Updates on Summer Work.
https://goo.gl/fTvZzf

Finance

- PreK and 0-3 Grants waiting for approval

Community Relations

- PreK Screenings were held August 1st
- LES Hosted Crumbaugh Library Events Every Tuesday this Summer
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Steve Reschke, HS Principal Jeff Baughman, JH Principal Gary R. Tipsord, Superintendent Erin Conn, ELE Principal Maggie Baughman, PK/Associate Principal

August 8, 2016

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

Student Achievement/Professional Development

- Coaching and Facilitation, August 8 & 9
- Global Leadership Summit, August 11 & 12
- IASA Board of Directors Meeting, July 25-29
- IASB Corn Belt Division Activities
  - October 13 at Olympia
  - November 18-20 in Chicago
  - March 9 at Unit #5
  - May 31 in Fairbury

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
- Funding Commission

Facilities

- Update as a part of our open meeting
- Baseball and Softball Facility
  - Travel Teams
  - Summer League
  - Long-Term

Community Relations

- Legislative Update
- Letter from ISBE regarding our ECE environment
- "We Believe"

Gary R. Tipsord, Superintendent