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, May 9, 2016 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of the Board of Education to order at 7:07 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

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

C. Approval of the April 11, 2016 Regular Meeting Minutes.

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

D. Approve Consent Agenda.

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

Payroll for April, 2016 in the amount of $307,464.17 plus board contributions as follows:

$7,160.90 to Internal Revenue Service for FICA;

$6,398.10 Internal Revenue Service for Medicare;

$25,157.84 to Health Alliance for major medical insurance;

$36,049.80 to Teachers' Retirement System for 9.4% employer contributions;

$2,172.00 to Teachers' Retirement System for .58% employer contributions;

$3,110.21 to Teachers' Health Insurance System for .80% employer contributions; and

$12,584.25 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of April 30, 2016 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,319,222.38	1,130,297.47
b. Building Fund	123,616.65	69,263.58
c. Bond & Interest	327,459.73	327,486.49
d. Transportation Fund	166,155.87	186,542.27
e. IMRF/FICA	(16,746.37)	(42,870.71)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	842,032.14	842,100.96
h. Tort	(6,830.73)	(12,416.51)
i. Life Safety	82,007.59	81,826.28

Bills as follows:

a. Education Fund	64,680.84
b. Building Fund	18,982.52
c. Bonds & Interest	140,771.25
d. Transportation Fund	2,965.34
e. Site and Construction	
f. Lease	
g. Tort	404.50
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	26,083.82

Reimbursement of the Imprest Fund in the amount of $3,363.42.

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

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Mr. Tom Frazier from the Bloomington Area Career Center was present. A LeRoy student, Erica Conklin, was recognized for placing in the state competition for Graphic Design and she is going on to the national competition in June in Louisville, Kentucky. Tom also gave some information to the Board on the Bloomington Area Career Center and the programs they are offering.

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 FY2017 Financial Projections and Forecast.

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

J. New Business.

1. Discussion was held regarding the PRESS updates from IASB. This is the first reading of the updates.

2. A motion was made by Bob Spratt, seconded by Wendy Dooley, to adjourn the May 9, 2016 regular meeting of the Board of Education Sine Die. 6 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to appoint Gary R. Tipsord, as temporary chairman, to conduct elections for the officers of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holoch to nominate Kevin Daugherty as the President of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Tracey Holoch, seconded by Wendy Dooley, to close the nominations for President and elect Kevin Daugherty as President of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays. Motion carried.

5. A motion was made by Kevin Daugherty to nominate Bob Spratt as the Vice President of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Kevin Daugherty, seconded by Wendy Dooley, to close the nominations for Vice President and elect Bob Spratt as Vice President of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays. Motion carried.

6. A motion was made by Jennifer Tarr, to nominate Wendy Dooley as Secretary of the LeRoy CUSD #2 Board of Education. With no other nominations, a motion was made by Jennifer Tarr, seconded by Kevin Daugherty, to close the nominations for Secretary and elect Wendy Dooley as Secretary of the LeRoy CUSD #2 Board of Education. 6 yeas 0 nays. Motion carried.

   President Kevin Daugherty resumed control over the meeting.

7. A motion was made by Jennifer Tarry, seconded by Wendy Dooley, to agree to establish the second Monday of each month: July 11, August 8, September 12, October 10, November 14, December 12, January 9, February 13, March 13, April 10, May 8, and June 12 at 7:00 p.m. in the JHHS Media Center for the purpose of regular meetings of the LeRoy CUSD #2 Board of Education. 7 yeas 0 nays. Motion carried.

8. A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to Lease new buses per Lease Purchase Agreement 500-2170617-000 with Central States Bus Sales, Inc. commencing June 16, 2016 and ending July 15, 2019. 6 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to enter into executive session at 7:49 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to return to open session at 8:44 p.m. 6 yeas 0 nays. Motion carried.

L. 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 Denise Woltkamp as a district Paraprofessional effective August 16, 2016. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to Agree to adopt the Resolution for the purpose of a reduction in services of Bev Vedder as a 1:1 bus aide for the 2016-17SY. 6 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to employ John Gwin as a district custodian. He will begin as a substitute custodian on May 31, 2016 at Step 0 and will move to Step 5 on July 1, 2016 on the salary schedule. 6 yeas 0 nays. Motion carried.

4. A motion was made by Tracey Holcoh, seconded by Jennifer Tarr, to agree to employ Tyler Elmore as a district custodian. He will begin as a substitute custodian on May 31, 2016 at Step 0 and will move to Step 4 on July 1, 2016 on the salary schedule. 6 yeas 0 nays. Motion carried.

5. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to employ Brandon Reynolds as a certified employee. 6 yeas 0 nays. Motion carried.

6. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the additions/deletions to the list of Part-Time Temporary Employees/Volunteers as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to adjourn the meeting at 8:50 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- K-6 Spring Music Concert & Art Walk: May 5th.
  - K-3 @ 6:15PM
  - Grades 4-6 @ 7:15PM
- Grade 1 -2 Teachers attended Dr. Nicki Newton Math Conference in Peoria. Focus on differentiation and math workshop.
- Illinois Principal's Association Faculty Recognition—Mrs. Kim White 2016.

Mrs. Kim White has actively been involved in Reading Recovery training for the past four years, while continuing to serve as a first grade teacher. She has worked diligently in this training not only to gain knowledge in helping students boost their reading skills, but also to continue the commitment of our staff to professional development in the area of comprehensive literacy. She has graciously shared her classroom with another teacher in a co-teaching role, a relationship that requires flexibility and selflessness. Moreover, her quiet devotion and commitment to helping students understand the value of self-regulation and treating others with kindness and respect is admirable and worthy of recognition.

Special Events in May

Event	Date	Grade Level
Ewing Manor – Shakespeare Theatre	May 2	Select 6th graders
FFA Farm Day	May 6	School Wide
Law Enforcement Drill/Evacuation to Replex	May 12	School Wide
Young Authors Breakfast Celebration	May 13	School Wide
Wax Museum	May 19	5th
Awards Assembly	May 20	Grades 4-6
Bike Hike	May 20	6th
Kidpreneurs	May 17 & 19	6th
Fun Run	May 23	5th

Finance

- Activity Account

Community Relations

- Celebrated Faculty & Staff Appreciation Week May 2-6th. Our parents provided special treats all week! Oogies Food Truck was on-site and open to the community.
- 3rd Grade Swim & Water Safety at the Replex. Excellent program facilitated by April Fisher, instructor and our PE department.
- LeRoy Elementary School received the 2016 Support Music Merit Award (SMMA) from the NAMM (National Association of Music Merchants) Foundation. SMMA honors individual schools that have demonstrated strong support for and commitment to music education
- LES Volunteer Luncheon – May 13th.
- Scholastic Book Fair at the Crumbaugh Library – May 19th. Special thank you to Mrs. Rosemary Parker for her efforts in organizing this large event.

Facilities

- LES Library furniture & design – Lowery & McDonnell

Erin Conn, ELE Principal

May 9, 2016 **OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION**

Student Achievement

- PARCC testing complete
- ISA Update
- May 13th Annual 6th Grade visit
- May 17th Senior Awards Breakfast 8:15a.m.
  - Dolly Scholarship
  - Tucker Scholarship
  - LeRoy Chamber of Commerce
- May 17th 8th Grade Celebration 6:00p.m.
- May 23rd PAWS Reward Peoria Chiefs

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
- LIFE classroom sinks will be repaired and a large free standing sink will be installed this summer
  - Cabinet demo work done internally
  - Pipeworks will do installation
  - LIFE picking up majority of cost
    - $1,000 grant
    - $2,000 L Café
    - $900 District

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

Student Achievement

- Panther Night raised $10000 for facility upgrades.
- Prom well attended – no issues! Great night
  - King – Jim Craig
  - Queen – Kiley Fannin
- May 10th, 12th – Chorus/Band concerts
- May 17th 8:15am – Senior Awards/Scholarship Assembly
- May 22nd – Graduation, 2:00pm
- Final Exams May 18-19
- May 25th – Sr. Trip – Six Flags St. Louis
- May 16th – All Sports Banquet, 6:30
- LEAD Freshman Orientation Summary (Panther 101)
  - Intro to Mentors, tour of school
  - Meet teachers, walk schedules
  - Team building
  - Extra/Co-curricular info.
- Lead Mentors 2016-17
  - JB Ready
  - Andrew Umstead
  - Dylan Knudson
  - Manuel Hernandez
  - Tanner Givens
  - Skielyr Trenkle
  - Marissa Adams
  - Michaela Davis
  - Megan Williams
  - Taylor Givens
- Workshop Week outline and request for approval. (attached)

Finance

- Activity Accounts
- Concerted effort to recapture funds owed

Facilities

- Continued inspection of building cleanliness
- Development of summer cleaning list

Community Relations

- FFA Plant Sale – May 7 - 8th
- FFA Farm Day – May 6th
- Baccalaurate – May 15th @6:00

Ma y 9, 2016

Student Achievement

Summer Enrichment Online Registration is Now Open.

PreK wrapped up their World Tour to catch the Thief Carson San Francisco with break out boxes and a special news report from former Leroy Graduate Lexi Sutter.

https://sites.google.com/a/leroyk12.org/panther-eye-spies/breaking-news-1

PreK is now of to the Farm

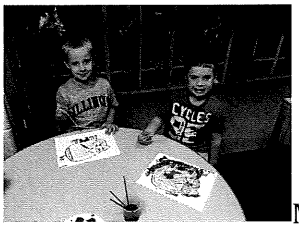
Grant/ Tuition Pre-K- Winkle/ Lehr
https://www.smore.com/f5u5b

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


Muddy Pigs


Sheering Sheep

Facilities

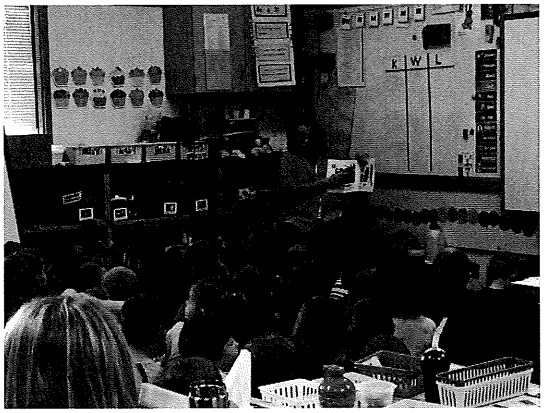
Mr. Elmore and I continue to work on task list for the future (1-5 years).

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

Sue Kline came in to teach the PreK students about Cows.



Student Achievement

- Two students are on track to graduate in May. A third student has the potential to complete the requirements to participate in graduation ceremonies this year.
- One of the three potential graduates' is graduating a year ahead of her original anticipated graduation date. She will be attending Heartland Community College in the fall.
- One of the male graduates has plans to engage in the process of joining the military.
- Students are ending the Social Science Classes with a unit on local history. This unit includes trips to the Le Roy Museum, C.H. Moore House in Clinton, New Salem, and the David Davis Mansion in Bloomington.
- PARCC Testing is complete (including Science).
- Three students maintained perfect attendance for the month of April (DC, CV, NA).
- Defined STEM will begin a pilot period at LPA beginning Thursday May 5, 2016. This is in preparation for full implementation at the beginning of the 2016-2017 school year.

Facilities

* Spring clean up is underway.

Finance

- Activity Account
- Current enrollment 20

Community Relations

- Katie Buckley's students have, once again, partnered with the Rike House. Students will be exposing the brick sidewalk that runs North and South in front of the house.
- The same group will partner with Nellie Henry to update plants and flowers at the Rike House.
- Chris Little's students volunteered at the Chat-N-Chew for the last time this school year and anticipate continuing that partnership in the future.
- Katie Buckley has partnered with the Crumbaugh Library to enhance the summer programming and plans to further develop the working relationship between the library and LPA.
- Students will be working with the Women's Auxiliary May 23, 2016, at Oak Grove Cemetery, in preparation for Memorial Day.

May 9, 2016

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

Student Achievement/Professional Development

- Summer PD related to STEM
- Coaching and Facilitation, August 8 & 9, Report out on the visit by Scott and Paul
- Global Leadership Summit, August 11 & 12

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

Facilities

- This will be a discussion as a part of our regular meeting, the anticipated work and budget is attached to your meeting packet.
- Fencing will be gone
- Cap for the track railing is in
- Eagle Scout Project, Caleb Borkland

Community Relations

- Legislative Update
  - Property Tax Freeze
  - School Funding Reform
  - State Budget

Gary R. Tipsord, Superintendent