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 11, 2015 – 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 7:35 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 April 13, 2015 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the April 13, 2015 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the April 27, 2015 Special Meeting Minutes.

A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to approve the minutes of the April 27, 2015 Special Meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the consent agenda as submitted.

Payroll for April, 2015 in the amount of $304,181.38 plus board contributions as follows:

$6,954.01 to Internal Revenue Service for FICA;

$6,286.62 to Internal Revenue Service for Medicare;

$22,289.29 to Health Alliance for major medical insurance;

$35,554.80 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,184.02 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,867.29 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$12.451.41 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,440,354.63	1,390,737.14
b. Building Fund	341,764.18	270,416.71
c. Bond & Interest	322,620.10	322,643.08
d. Transportation Fund	166,126.50	188,005.61
e. IMRF/FICA	(52,430.77)	(78,146.75)
f. Site & Construction	0.00	0.00
g. Working Cash Fund	291,366.57	291,387.32
h. Tort	(33,269.79)	(35,734.52)
i. Life Safety	46,306.49	46,309.79

Bills as follows:

a. Education Fund	48,634.88
b. Building Fund	14,828.45
c. Bonds & Interest	146,490.00
d. Transportation Fund	4,530.11
e. Site and Construction	
f. Lease	
g. Tort	916.50
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	6,827.58

Reimbursement of the Imprest Fund in the amount of $2,738.70.

LeRoy Elementary School Activity Fund for the month of April, 2015. LeRoy High School Activity and Athletic Funds for the month of April, 2015.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight: Corporate Literacy Class

Members of the Corporate Literacy Class, Lindsay White, Annie Crumbaugh, Chloe Morgan, Eliza Daugherty and Tyler Cook, gave a presentation to the Board of Education of their recent Corporate Literacy trip to Chicago with teachers, Mark Edmundson and Kelsey Soris. They also talked about what this class has meant to them their last year in high school.

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. Discussion was held concerning the FY2016 financial projections and forecast.

2. Discussion was held concerning the FY2015 budget status and state funding implications.

3. Discussion was held concerning the previously stated concern related to detachment hearings.

K. New Business.

1. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to award the base bid, with alternates as listed, for the construction of a secure Elementary entrance to Tarter Construction of Bloomington, IL in the amount of $252,928.00.

   i. Accept Base Bid: $272,228
   ii. Reject Bid Alternate #1 (Vestibule Supplemental HVAC): Add $10,700
   iii. Accept Bid Alternate #2 (Forced Entry Glass replacing Ballistic Glass): Deduct $20,000
   iv. Reject Bid Alternate #3 (Site Barrier Bollards): Add $2,600
   v. Accept Bid Alternate #4 (Installation of new curb): Add $700
   vi. TOTAL AWARDED BID: $252,928

   7 yeas 0 nays. Motion carried.

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

2. Discussion was held concerning the Summer 2015 Capital Projects and Maintenance.

3. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to the date, time and location of the regular meetings of the LeRoy Board of Education for SY2015-16 as presented. 7 yeas 0 nays. Motion carried.

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to enter into executive session at 9:25 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to return to open session at 10:25 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to employ Angie Arteman as the JHHS STAT Coordinator. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to employ Cynthia LaMont as a district food service employee. 7 yeas 0 nays. Motion carried.

3. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to accept the full and complete retirement of Brenda Mueller as a district Paraprofessional. 7 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 10:26 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Outstanding parent & community engagement in our PK-6 music concert & art walk last month. Beautiful student performances & large audiences.
- Attendance at math conferences. Continue to focus on our workshop approach and instructional practices. Administered our local end-of-year math assessments.
- Illinois Principal's Association Faculty Recognition—Mrs. Angie Clarke 2015

Special Events in May

Event	Date	Grade Level
FFA Farm Day	May 8	School Wide
Invention Convention	May 11	3rd
Law Enforcement Drill/Evacuation to Replex	May 14	School Wide
Wax Museum	May 15	5th
Safety Day	May 15	PK-3
Bike Hike	May 18	6th
Young Authors Celebration	May 19	School Wide
Fun Run	May 19	5th
Kidpreneurs	May 19 & 21	6th
Celebration of Learning	May 21	2nd
Carnival	May 26	Kindergarten
Exploratory/Field Day	May 27	School Wide

Finance

- Activity Account

Community Relations

- Celebrated Faculty/Staff Appreciation Week May 4-8th. Our parents provided special treats all week!
- 3rd Grade Swim & Water Safety at the Replex. Excellent program facilitated by April Fisher, instructor.
- All School Sock Hop May 8th RVS gym and cafeteria.

Facilities

- Our building looked fantastic for our Spring Concert & Art Walk. A special thank you to our district custodial staff.

May 11, 2015 OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC Testing Complete
- Smart Path K12 Technology PD Complete
  - We have some hours remaining with Becky, which we may use with secretaries to help streamline some of our processes
  - We will complete and analyze this years Teachers Uses and Perceptions Survey (TUPS) as the year comes to a close
- May 16th – PAWS Reward Day Peoria Chiefs
- May 29th 6p.m. – 8th Grade Recognition

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

- May 15th 6th Grade visit to JH
- E-mail you received regarding LIFE $100,000 grant application
- Facebook is over 700 followers
- 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

May 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

- Panther Night raised $7000 for facility upgrades.
- Prom well attended – no issues! Great night
  - King – Brandon Woosley
  - Queen – Anastasia Veretynska
- May 12th, 14th – Chorus/Band concerts
- May 14 – 2:30 – Senior Awards/Scholarship Assembly
- IHSA All State Academic Team nominees
  - Karalee White
  - Brandon Woosley
- May 17th[d] – Graduation, 2:00pm
- Final Exams May 14 – 15
- May 7th – Sr. Trip to Cubs vs Cards in St. Louis
- May 18th[h] – All Sports Banquet, 7:00pm
- Parkland COMPASS testing
- HOI Conference Champions:
  - Matt Chastain – LJ & TJ
- HOOAH Luncheon – May 5th
  - Present check for $1150 (Procedes from Hangar Dance)
- Impact of LEAD Program
  - Garret Bronke
  - Ty Sandy

Finance

- Activity Accounts
- Concerted effort to recapture funds owed

Facilities

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

Community Relations

- Senior Service Day – Monday, May 11th
- FFA Plant Sale – May 9th
- FFA Farm Day – May 8th
- Baccalaurate – May 10th @6:00

Student Achievement

- Pre-K classes visited LPA as a part of their "Grow" Unit. The young students worked with older LPA students to plant Balsam Touch-Me-Nots along the South side of our building. Pre-K students also planted green bean seeds, in individual planters, they decorated, to take home.
- PARCC testing has been completed for the 2014-2015 school year.
- New exploratory classes for the 2015-2016 school year include: An introduction to American Sign Language/Spanish, Strategic Thinking, and Art.

Finance

- Activity Account
- Student enrollment currently at 19.
- Anticipated enrollment 2015-2016 between 18-20 to begin year.

Facilities

- List of summer cleaning is being prepared and will be shared with janitorial staff.
- A big thank you to Ed Underhill for working to replace all the light bulbs in our building.
- A big thank you to Chip Warlow for keeping our grass mowed and the grounds looking good.

Community Relations

- Students will be helping the Women's Auxiliary by distributing Poppies at Busey Bank, IGA, and Dollar General May 20-22 from 9-12.
- Volunteer work for the City of Le Roy is currently pending.
- Thank you to Steve Dean for donating the dirt for the individual planters the Pre-K students decorated.

May, 2015

Student/ Program Achievement

Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings

Family Education/ PI :

- 0-3 Screenings were April 28, 2015
- Playgroup every Tuesday
- Activity Group every Thursday

PK

- PK Screenings were April 16, 2015 15 students screened
- Next screening July 28, 2015
- PK performed at their 1st Spring Music Concert April 30, 2015
- Wrapped up Unit of Study on Plants Check out web page for different examples of outstanding learning.

  5-Day https://www.smore.com/5kz1y

  3-Day https://www.smore.com/wu186

- PK culminating field trip to LPA Garden
- Next Unit of Study Balls

Afternoon Care students are ...

- Exploring Cooking and Inventions
- Having Fun!

https://www.smore.com/pd9z0

Finance

- SY 15 0-3 PI and 3-5 PK grants cut by 2% - $2,500 total for today.

Facilities

- Mr. Elmore and I have compiled a list for task that need to be completed over break at LES.
- We continue to work on task list for the future (1-5 years).

Community Relations

- Summer Enrichment Registration Now Open
- Summer Enrichment Opportunities offered in other districts
- Katie Buckley has facilitated Mini Bots with 6th-8th grade.

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

May 11, 2015

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

Student Achievement/Professional Development

- Mandatory Training for those elected or appointed
- Global Leadership Summit: August 6 and 7

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
- ABSTRACT is the best word for the State revenue picture

Facilities

- We may be closing down the circle drive this week to prepare for the construction project at the Elementary Building
- We will be submitting a work schedule for the summer that will outline where/when we will have staff working on our facilities.
- Storage Building Roofs
- Storage Shelving, various areas of the district
- Painting in the multi purpose room
- Baseball Field Lights

Community Relations

- Google Night for Parents
- Vision 2020, what else needs to be done to inform our citizens?
- Legislation
  - SB1403 Finance Bill
  - SB82 School Board Elections
- AdvancED work to be done, community survey and other documents
- Review of WebSite

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