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, July 20, 2015 – 7:18 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 7:00 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 Steve Reschke, Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance. Board Member Andy Johnson and Administrator Erin Conn were absent.

C. Approval of the June 8, 2015 Budget Amendment Hearing Minutes.

A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the minute of the June 8, 2015 Budget Amendment Hearing as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the June 8, 2015 Tentative Budget Hearing Minutes.

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the minutes of the June 8, 2015 Tentative Budget Hearing as submitted. 6 yeas 0 nays. Motion carried.

E. Approval of the June 8, 2015 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the minutes of the June 8, 2015 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

F. Approve Consent Agenda.

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

Payroll for June, 2015 in the amount of $307,599.68 plus board contributions as follows:

$6,088.82 to Internal Revenue Service for FICA;

$6,105.43 to Internal Revenue Service for Medicare;

$22,625.20 to Health Alliance for major medical insurance;

$20,269.29 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$1,275.20 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$1,710.15 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$11,554.30 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,809,358.70	2,523,123.73
b. Building Fund	385,152.27	544,140.76
c. Bond & Interest	361,500.80	645,224.76
d. Transportation Fund	202,683.94	251,060.44
e. IMRF/FICA	(32,654.87)	55,123.66
f. Site & Construction	0.00	0.00
g. Working Cash Fund	302,392.46	319,236.40
h. Tort	4,709.84	64,642.60
i. Life Safety	57,302.40	73.597.58

Bills as follows:

a. Education Fund	112,906.22
b. Building Fund	80,722.08
c. Bonds & Interest	
d. Transportation Fund	109,276.59
e. Site and Construction	
f. Lease	
g. Tort	91,104.48
h. Life Safety	

i. IMRF/FICA	5,956.65
j. Paid by Journal Entry	60,313.94

Reimbursement of the Imprest Fund in the amount of $823.96.

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

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

G. Public Comment to the Board

None.

H. Comments from Visitors to the Board.

None.

I. AdvancED Material and Process.

Mr. Tipsord gave a short presentation on the materials that the Administrative Team is putting together for the upcoming AdvancEd district evaluation visit in September.

J. 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).

K. Old Business.

1. Discussion was held concerning the FY2016 Tentative Budget.

2. Discussion was held concerning the FY2015 Budget Performance.

3. Discussion was held concerning the Summer 2015 capital projects Mr. Ryan Anderson from Architectural Expressions gave an update on the Elementary entrance project.

4. Discussion was held concerning the PRESS Updates as prepared by IASB.

L. New Business.

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to leave the Executive Session Minutes from January, 2015 to June, 2015 closed. 6 yeas 0 nays. Motion approved.

2. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to authorize the following routine procedures:

   i. Payment of recurring bills.
   ii. Appointment of Kim Stewart as the LeRoy CUSD #2 Bookkeeper/Treasurer.
   iii. Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Kim Stewart), and the School District Superintendent (Gary R. Tipsord).
   iv. Appointment of Gary R. Tipsord as the primary custodian and Kim Stewart as secondary custodian of the Imprest Fund.
   v. Appointment of Erin Conn (Elementary), Steve Reschke (Sr. High), Jeff Baughman (Jr. High) and Stacey Morrell (LPA) as the primary custodians and Amy Bunn (Elementary), Sharon Bader (Jr./Sr. High) and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.
   vi. Identify our depositories as Busey Bank, Flanagan Bank, and Illinois Funds.

   6 yeas 0 nays. Motion carried.

M. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to enter into executive session at 7:59 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Bob Spratt, to return to open session at 8:16 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to Approve the Part-Time/Temporary Employee list as submitted. 6 yeas 0 nays. Motion carried.

O. Adjournment

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 8:19 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Elementary Registration Dates

  July 30 7:30AM-10:30AM & 4PM-7PM

  August 10 7:30AM-10:30AM & 4PM-7PM

- Meet the Teachers Night

  August 17 5:30PM -6:30 PM

  Grades 1-6

Finance

- Activity Account-will be presented in August.

Facilities

- Update on elementary project
- Temporary Office-Room 41
- Former Main Office spaces have been painted by volunteers.
  - Mrs. Baughman's Office
  - Staff Copier/Mailboxes
  - Extra Conference Space/Student Zone
  - TCSEA Office
  - Mrs. Larkin's Room
- Special Thank You to both Mr. Elmore and Mr. Harpenau for waxing the main hallways on a weekend.

Community Relations

- Back to school information will be pushed to the website, Facebook, and Skyward

Mrs. Erin Conn, ELE Principal

July 20, 2015 OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Smart Path K12 Technology PD
  - Currently analyzing this years Teachers Uses and Perceptions Survey (TUPS) as the year comes to a close
- Literacy staff collaborating this summer to re-align curriculum and planning
- PARCC data should be available in some form "sometime in November", according to ISBE

Finance

- Activity Accounts

Facilities

- Junior High Renovation
  - Carpet installed July 9th
  - Furniture ordered and will be delivered the first of August
- 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

- Facebook is over 750 followers
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

July 20, 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

- Registration Times:
  - Aug 3 - 5
    - 8:00– 12:00, 1:00 – 2:00
- PARCC data to be released in Fall
- Fall Sports begin Aug. 10th
- Coaches will not handle any fee payment
- Scheduling complete, very few changes necessary
- ALICE staff training during opening institute.

Finance

- Activity Accounts

Facilities

- Focus on Gyms and locker rooms

Community Relations

- All-School Reunion. Great attendance. Special thanks to Claire Reinhart, Megan Meyers, Annie Crumbaugh for help with tours
- Vietnam Traveling Wall
  - July 23 - 26

Student Achievement

- 2015-2016 Master Schedule is complete.
- The Group Mathematics Assessment and Diagnostic Evaluations have arrived at LPA. We will utilize grades 4 through 12 for pre and post testing.
- The Eleventh Edition of Elementary Technical Mathematics will be used in the 3rd year of our math sequence.
- There are 7 students currently participating in summer credit recovery.

Finance

- Activity Account
- Student enrollment was 19 to end the 2014-2015 school year.
- Current enrollment is anticipated to be 20 students to open the 2015-2016 school year. 13 students are from Le Roy, 5 are from Blue Ridge, and 2 are from Heyworth.

Facilities

- Circle drive at LPA entrance to be evaluated for repair by the building owners.
- Heating and cooling duct work to be evaluated by building owners to help identify cause of zone temperature differences.

Community Relations

- Volunteer work for Midwest Food Bank is scheduled for three dates in the Fall.

July 20, 2015 OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

PK Screenings July 28, 2015

Summer PK

- Check out PK/K Summer Enrichment Fun https://www.smore.com/23ja1

Summer Enrichment 1st-6th STEM

- Additional students added because of success
- I will share some a short video of activities.

Finance

- **0-3 and 3-5 Grants awaiting approval.**

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

- Students will be present for the arrival of The Wall that Heals. July 23rd-26th.

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

July 20, 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
- AdvancED, meeting with leaders on July 8

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
- 92% Cap Cut, in your packet

Facilities

- All-Purpose room will be done over Christmas break
- Replacing water fountains
- SPED classroom renovation in the JH
- Mowing and Growing Grass
- Update as a part of the regular meeting by Ryan Anderson

Community Relations

- Finance committee meeting and legislative implications
- Legislative meetings and roundtable discussions

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