LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Andy Johnson
Tracey Holoch
Melinda Mayfield
Bryon Owens
Jennifer Tarr

Board Recording Secretary: Karin Morgan

Superintendent: Jeff Baughman (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, January 13, 2025 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:00 p.m. in the Administrative Board Room at 805 N. Barnett St., LeRoy.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, and Bob Spratt. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Kelsey Winterland, and Steve Reschke were also in attendance. Board members Bryon Owens and Jennifer Tarr were absent.

C. Approve Minutes of the December 9, 2024 Regular Meeting.

A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to approve the minutes of the December 9, 2024 regular meeting as presented. 5 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for December, 2024 in the amount of $403,941.53 plus board contributions as follows:

$9,466.15 to Internal Revenue Service for FICA;

$8,159.76 Internal Revenue Service for Medicare;

$40,312.62 to Blue Cross Blue Shield for major medical insurance;

$36,957.33 to Teachers' Retirement System for 9.0% employer contributions;

$2,387.73 to Teachers' Retirement System for .58% employer contributions;

$2,752.06 to Teachers' Health Insurance System for .92% employer contributions; and

$9,076.27 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of December 31, 2024 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,294,458.56	1,160,117.64
b. Building Fund	617,227.52	581,794.23
c. Bond & Interest	336,111.34	336,198.18
d. Transportation Fund	270,256.89	215,908.93
e. IMRF/FICA	311,121.27	304,078.27
f. Site & Construction	104.70	104.70
g. Working Cash Fund	471,822.53	472,803.00
h. Tort	44,232.78	25,111.38
i. Life Safety	143,190.70	140,913.49

Bills as follows:

a. Education Fund	$119,206.53
b. Building Fund	$40,255.40
c. Bonds & Interest	$0.00
d. Transportation Fund	$6,591.16
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$4,490.94
h. Life Safety	$1,021.50
i. IMRF/FICA	$0.00
j. Paid by Journal Entry	$19,315.54

Reimbursement of the Imprest Fund in the amount of $3,371.64.

The activity account reconciliation for the Elementary Activity Account for December, 2024 is attached. The activity account reconciliation for the Jr./Sr. High School for December, 2024 is attached.
7 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, Bob Spratt
Nays:
Absent:

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Mr. Baughman gave an update to the Board on IASA Vision 2030.

H. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn/Mrs. Nicole Gaddis: See attached report.
2. Mr. Steve Reschke: See attached report.
3. Mrs. Kelsey Winterland See attached report.
4. Mr. Jeff Baughman: See attached report.

I. Old Business.

1. Discussion was held regarding IASB Policy Update Issue 117 (second reading).

J. New Business.

1. A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to leave the executive meeting minutes from July 2024 through December 2024 closed. 5 yeas 0 nays. Motion carried.

2. A motion was made by Melinda Mayfield, seconded by Bob Spratt, to approve the Resolution in Supporting the IASA, IASB, IASBO, IARSS, SCSDD, IAASE, AND AIRSS Vision 2030 Education Improvement Policy. 5 yeas 0 nays. Motion carried.

3. Discussion was held regarding the FY2025 Budget.

4. A motion was made by Melinda Mayfield, seconded by Andy Johnson, to agree to approve a Contract with Captivate Media & Consulting as submitted. 5 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to enter into executive session at 7:46 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to return to open session at 8:36 p.m. 5 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Andy Johnson, to approve the employment of Doug Larson as Jr./Sr. High School Assistant Principal as submitted. 5 yeas 0 nays. Motion carried.

2. A motion as made by Tracey Holoch, seconded by Melinda Mayfield, to agree to approve the maternity leave request of Samantha Fanelli as submitted. 5 yeas 0 nays. Motion carried.

M. Adjournment.

A motion was made by Andy Johnson, seconded by Melinda Mayfield, to agree to adjourn the meeting at 8:39 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

ERIN CONN — **Principal,** LeRoy Elementary School
NICOLE GADDIS — **Associate Principal,** LeRoy Elementary School

ADMINISTRATIVE REPORT

January 2025

STUDENT ACHIEVEMENT

- Institute Day on January 6, 2025
  - Collaboration amongst grade level teams
  - Reviewing student data
  - Curriculum planning for 2nd semester
- The Lion King, Jr - 5th/6th Grade Production
  - Mr. Pratt, Director
  - Ms. Kirby, Artwork & assisting with costumes
- Overall Student Regulation is better
  - Using their SEL skills taught by Mrs. Tracie

FACILITIES

- The building looks fantastic!
- Mr. Noe organized a cleaning & project list for winter break. Minor repairs, geothermal units, cleaning, and installing some shelving.

FINANCE

- Activity Account

COMMUNITY RELATIONS

- Panther Care Cheer Change donation to The Baby Fold
  - Nearly $600

KELSEY WINTERLAND **Principal,** LeRoy Junior-Senior High School

ADMINISTRATIVE REPORT

JANUARY 2025

STUDENT ACHIEVEMENT

Building Culture

- December holiday celebrations by JH & HS Student Council - energy and spirits were high
- Christmas celebration for breakfast students by our Kitchen Staff: Kendra, Ashley, Ellen, & Karen
  - Hot Chocolate & Cookies
  - Gifts and trinkets for ALL
  - THANK YOU!

NHS Ceremony Reflections

1st Semester Letter from Mr. Jon Simon

Final Exams

- Went extremely well
- Periods shortened to 1 hour and added "Extended Time" for anyone who needed it.

Athletics & Co Curricular

- Winter sports in full swing
- Game Club, Scholastic Bowl, Yearbook, Computer Club

Special Education Long-Term Planning

- Weekly meetings with Special Ed Teams
- LIFE Long term planning
- Transition planning at each grade level
- IEP/504 & Accommodations reviews
- Scheduling & Unique needs to determine Master Schedule

SY 25-26 Planning

- Course Handbook
- Master Schedule
- Student Handbook
- Scheduling Timeline

ACT Testing

- Wednesday, April 9
  - Includes Illinois Science Assessment
  - No attendance for Seniors

FACILITIES

End of Semester Deep Clean - Custodial Team

HS Classroom Furniture

- Staff Survey - Style of furniture
- Quote & look book coming soon
- Budget related decisions this spring
- Former computer labs are now empty rooms with tables and chairs
- Library/Media Center
- JH Bathrooms
- Room #55 in JH - Carpet needed

FINANCE

See activity accounts.

COMMUNITY RELATIONS

IMPORTANT DATES

McLean County Basketball Tournament	Jan 18
HOIC Music Festival @ Tri Valley	Feb 5
8th Grade BACC Career Expo	Feb 26
HOIC Art Festival @ ISU	Feb 28
HOIC Scholastic Bowl Meet	Mar 6
Key Club Blood Drive	Mar 13
HS Musical	Mar 14 & 15
Band & Chorus to Disney	Mar 21-28
Panther Night	Apr 12
Prom	Apr 26

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

January 2025

STUDENT ACHIEVEMENT

- 1/6 SIP Day - focus on "Skillstreaming the Adolescent" - SEL program, Roster review, analysis of school day
- 3 students attending class or classes at HS
  - Algebra
  - Horticulture
  - Woods II
  - Intro to IT
- Science
  - Sleep
  - Lipids and Proteins
  - Wild fires
- English
  - Current Events presentations
  - Hunger Games
  - Resumes
- Math
  - Geom -Circles
  - Alg -Slope - intercept
  - Distance, rate, time
- Social Science
  - Pers. Fin - Consumer Awareness
  - Constitutional Convention/Great Compromise
  - Alexander the Great

FINANCE

- Activity Account: $1697 (Youth Football and JH Track)
- Current Enrollment
  - 13 Students total
  - 1 from Heyworth
  - 1 Blue Ridge
  - 1 Monticello

FACILITIES

- Building-wide cleaning complete
- Camera infrastructure

COMMUNITY RELATIONS

JEFF BAUGHMAN **Superintendent,** LeRoy CUSD #2

ADMINISTRATIVE REPORT

January 13, 2025

STUDENT ACHIEVEMENT

- Vision 2030
- Jon Simon's Report

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- Diamond Grove Windmills
- Solar Farm

FACILITIES

- Long Term Planning through Finance Subcommittee
  - February 10, 5:30pm

COMMUNITY RELATIONS

- CSFT