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
Regular Board Meeting
Tuesday, January 16, 2018 – 7:00 p.m.

A. Call to Order

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

C. Approval of the December 11, 2017 Tax Levy Hearing Minutes.

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the minutes of the December 11, 2017 Tax Levy Hearing as presented. 5 yeas 0 nays. Motion carried.

D. Approval of the December 11, 2017 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the minutes of the December 11, 2017 Regular Meeting as presented. 5 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

A motion was made by Andy Johnson, seconded by Bryon Owens, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for December, 2017 in the amount of $327,638.04 plus board contributions as follows:

$7,760.87 to Internal Revenue Service for FICA;

$6,856.27 Internal Revenue Service for Medicare;

$30,015.22 to Blue Cross Blue Shield for major medical insurance;

$35,660.86 to Teachers' Retirement System for 9.0% employer contributions;

$2,310.66 to Teachers' Retirement System for .58% employer contributions;

$3,344.90 to Teachers' Health Insurance System for .80% employer contributions; and

$12,739.64 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of December 31, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,130,084.67	1,637,835.21
b. Building Fund	542,996.52	505,293.33
c. Bond & Interest	960,507.53	261,293.78
d. Transportation Fund	228,940.39	176,033.17
e. IMRF/FICA	186,718.17	159,361.39
f. Site & Construction	0.00	0.00
g. Working Cash Fund	841,177.86	841,177.86
h. Tort	(22,095.82)	(31,874.42)
i. Life Safety	71,989.11	67,942.15

Bills as follows:

a. Education Fund	78,188.20
b. Building Fund	31,124.77
c. Bonds & Interest	
d. Transportation Fund	5,276.98
e. Site and Construction	
f. Lease	
g. Tort	3,909.57
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	19,174.65

Reimbursement of the Imprest Fund in the amount of $3,171.13.

LeRoy Elementary School Activity Fund for the month of December, 2017 and LeRoy High School Activity and Athletic Funds for the month of December, 2017.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

Ms. Jamie Mallon, 2nd Grade Teacher at the Elementary School, recently applied for and was awarded money from Donor's Choose (www.donorschoose.org) to purchase Osmos for her classroom. She gave a demonstration to the Board on the Osmos (see attached sheet).

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.

There was no Old Business for this month's meeting.

K. New Business.

1. Discussion was held regarding the proposed Board Policy Amendments as recommended by the Illinois Association of School Boards (1st reading).

2. A motion as made by Jennifer Tarr, seconded by Bob Spratt, to agree to leave the executive session minutes from July, 2017 to December, 2017 closed. 5 yeas 0 nays. Motion carried.

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

3. Discussion was held regarding the upcoming State of the Schools to be held on March 2, 2018.

4. Discussion of the initial draft of the financial forecast and rationale to support the current projections was held.

5. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to approve the Gasoline/Diesel Fuel bid as submitted by Evergreen FS for a 12-month contract beginning on February 1, 2018. 5 yeas 0 nays. Motion carried.

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

L. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to enter into executive session at 8:32 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Andy Johnson, to return to open session at 9:53 p.m. 5 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 Andy Johnson, to agree to accept the updated list of "Part-Time Temporary" Employees. Motion carried. 5 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to award Emmitt Simmons his diploma for graduation at the conclusion of the first semester of the 2017-18 school year. 5 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Bryon Owens, to award Jarod Roberson his diploma for graduation at the conclusion of the first semester of the 2017-18 school year. 5 yeas 0 nays. Motion carried.

4. A motion was made by Andy Johnson, seconded by Bob Spratt, to award Brooke Clarke her diploma for graduation at the conclusion of the first semester of the 2017-18 school year. 5 yeas 0 nays. Motion carried.

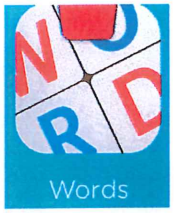
N. Adjournment

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to adjourn the meeting at 9:56 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

Jamie Mallon-Osmos

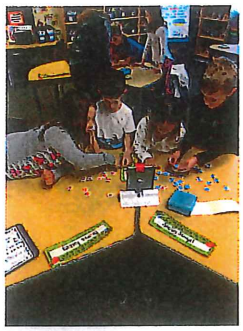
Math	
ELA	
Creative/ Problem Solving	

Why?

- It is an interactive and engaging program that brings excitement back into learning.
- Students are able to practice basic skills.
- Students are challenged to use their problem solving skills to move through levels.

How?

- We utilize Osmo as a part of our station activities. They provide enrichment opportunities and interventions for students.
- Students are assigned a day each week where they may play Osmo at recess, independently or with a friend.







Student Quotes

"We love having Osmo here because we can do fun stuff on it. It's not like we are doing a math worksheet, we are having fun and learning."

"Osmo is great and fun because you can learn some cool stuff in different cool ways. It is fun in each and every game."

"I think it is fun because you get to play games and learn at the same time."

"On the numbers game, you have to pop the add numbers to pop bubbles. The higher you go, the harder it gets. I like hard stuff."

"I like Osmo because you get to learn and it is fun. I like it because you get to play against characters and it's like a video game. It's like you are inside with the characters."

"I like that you can play games of any kind and have fun while learning. You can play many different games to help you spell, solve math problems, and draw."

Student Achievement

- Reading & Math Benchmarking is underway.
- 2nd round of eMPower assessment Grades 3-8.
- Project Oz – Grade 5
  - http://www.projectoz.org/prevention-and-education/
- Next GRIT Assembly – Jan. 26th
- Professional Learning – Writing IEPs
  - Quaid, Gerber, Lehr, Winkle
- 6th Grade Exploratories
  - Pens to Lens
  - Cultural Study
  - Costume & Set Building
- Madagascar
  - Feb. 2nd & 3rd at 7PM
  - Feb. 4th at 2PM
  - 91 cast members this year!
  - Pre-sale of tickets. (400 seats)

Facilities

- Researching LES kitchen needs – consider replacing a few steam tables and adding heat lamps (Summer 2018)

Finance

- Activity Account

Community Relations

- Follow Leroy Elementary School on Facebook
  - 219 followers
- Elementary News
  - Monthly Newsletter sent via Skyward
  - Crumbaugh Library & Museum News included

Student Achievement/Professional Development

- Home winter sports events
  - Very busy time of year
  - 5th-12th grade practices and games
  - 5th/6th Musical
  - Wrestling all 3 weekends
- eMPower Winter Testing
  - January 10-19
  - Results evaluated toward end of the month
- Katie Buckley $1,000 STEM Grant
- Graduation Honors Reminder
  - Summa Cum Laude, Magna Cum Laude, Degree with Distinction

Finance

- Activity Accounts

Facilities

- See attachment regarding winter work
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Update JH bathroom
- This would complete core classroom renovations

Community Relations

- Facebook over 1,100 followers
- Twitter over 400 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- BACC Enrollment – 1 Student
- Christmas with Pre-K
- Tuesday afternoons: Joe Willis and "Lenses of Life" activities – post-graduation orientation
- One student on Basketball team (Injured)
- Upcoming service projects:
  - Crumbaugh Library
  - LeRoy Thrift Store
- McLean County Tournament: Jan 13th through 20th (Boys seeded 7th, Girls 11th)
- Tournament program developed by Meredith Little, cover designed by LHS junior Noah Stengel.
- HOI PD day – Feb 16th @ ISU Braden Auditorium. Keynote: Dr. Adolph Brown

Finance

- Activity Accounts
- Current Enrollment:
  - 15 students total
  - 5 from Blue Ridge
  - 10 in-district
- Sending-school meetings scheduled for last week in Jan, First in Feb. (Lexington, Heyworth, Ridgeview, Tri-Valley, Blue Ridge)

Community Relations

- Students employed at Arby's (2), IGA, Parkway Auto Laundry, Hail Automotive, and Olive Garden
- Baking cookies for Rosemary Parker (Reich House).

Facilities

- Devoting one afternoon per week to area beautification - ownership
- Future Plans for facilities

Student Achievement/PD

PreK: Units of Study

★ **Lehr:** Winter - animals and hibernation, snow, and winter sports.
- Using Sign Up Genius account to schedule parent volunteers every Friday. Parents have been very receptive.
- Math focus Numbers naming and writing
- Using SeeSaw to take observations, sharing pictures and documentation of student work to the parents. Students know how to take and send their own pictures. Students will work on writing their names on the iPad using the SeeSaw app. It will record how they do it and send it directly to their parents

★ **Winkle:** Winter clothes, snow activities, winter sports, and winter animals.
- In Nov we read 1,024 for which brings our total to 3,028. We are still collecting December reading logs.
- Students have been working hard on Jolly Phonics, and the letter formation prompts using the prompts for the numbers. We started with "0" this week.

★ **Schneman**: Arctic ,the poles, the wildlife and how they survive in the cold (blubber insulation + ice experiment) and (water repelling experiment), hot air and cold air science activity, aurora borealis.
- We are collecting and counting Dec reading logs. In November we read 838 books.
- Jolly Phonics we are beginning the letter U. We are isolating sounds we hear in the stories and group spelling words based on the sounds they hear within the words that contain "u".

Family Education:
- ★ MONDAYS: Play Group
- ★ THURSDAY: Music with Mr. Scott
- ★ Fridays: Sensory Groups

Panther Care:
- Panther Care continues to provide 4 different extra curricular activities for the kids; GIRL Strong, Operation Fit Kid, STEM, and Garden Club. We are looking to add a high school student led art class soon, with Noah Stengel (current PC staff member) as the instructor.

Facilities

LES Facility Report (updated 12/3/17)

Finance

- 3-5 Competitive Grant Released 11/7/17 Due 1/12/18
- 0-3 Competitive Grant Released 12/1/17 Due 2/12/18 As of now we will not be applying due to grant requirements.

Community Relations

Family Education:

PreK/Family Education:

Lehr: We are continuing with our Pioneer Readers in the next week or two.

Winkel:-Grandma Diane is continuing to come in and work with groups.

Schneman: We have had several Parent Mystery Readers for the next few months. Joe Willis came in uniform to read an ambulance story, showed his pager to the class, and talked a little about EMTs.

Panther Care STEAM:
- Follow @LeRoySTEM on Twitter to see what is happening with Panther Care STEM Club and other STEM activities in the district.

Student Achievement/Professional Development

- Opportunities with Advance Illinois
- Orlando Visit
- IASA Sponsored Workshop, EBF, ESSA, and the Bridge

Finance

- FRIS: Update in your E-Packet
  - FY2018
  - Categorical Money for this fiscal year has not been paid.
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Four Chart in your E-Packet

Facilities

- The HS gym floor was refinished over the Christmas Break.
- A lot of catch up work was completed in both buildings.
- Donations from IBM

Community Relations

- Annual State of the Schools Event