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
Tax Levy Hearing
Monday, December 14, 2015 – 7:07 p.m.

A. Call to Order

President Kevin Daugherty called the Tax Levy hearing 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, Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Steve Reschke, and Jeff Baughman were also in attendance.

C. Presentation of the Tax Levy.

Mr. Tipsord presented the Tax Levy.

D. Public Comment to the Board.

None.

E. Adjournment.

The Truth in Taxation hearing was adjourned at 7:26 p.m.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, December 14, 2015 – 7:26 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 7:26 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 Erin Conn, Steve Reschke, and Jeff Baughman were also in attendance.

C. Approval of the November 9, 2015 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the minutes of the November 9, 2015 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the November 30, 2015 Finance Committee Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the minutes of the November 30, 2015 Finance Committee Meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

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

Payroll for November, 2015 in the amount of $326,015.25 plus board contributions as follows:

$7,590.05 to Internal Revenue Service for FICA;

$6,730.98 to Internal Revenue Service for Medicare;

$24,928.77 to Health Alliance for major medical insurance;

$37,505.84 to Teachers' Retirement System for 9.4% employer contributions;

$2,263.90 to Teachers' Retirement System for .58% employer contributions;

$3,236.80 to Teachers' Health Insurance System for .80% employer contributions; and

$12,745.72 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,461,073.68	2,357,413.23
b. Building Fund	335,081.76	312,344.20
c. Bond & Interest	983,743.41	323,017.30
d. Transportation Fund	197,960.11	181,408.65
e. IMRF/FICA	93,889.35	85,400.19
f. Site & Construction	0.00	0.00
g. Working Cash Fund	338,867.14	341,696.08
h. Tort	21,722.07	29,267.51
i. Life Safety	87,350.43	86,281.96

Bills as follows:

a. Education Fund	97,820.60
b. Building Fund	27,785.30
c. Bonds & Interest	
d. Transportation Fund	10,609.26
e. Site and Construction	
f. Lease	
g. Tort	2,280.95
h. Life Safety	511.09
i. IMRF/FICA	
j. Paid by Journal Entry	$16,195.53

Reimbursement of the Imprest Fund in the amount of $3,220.57.

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

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

Nays:

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

Traci Holtke and Caitlin Rinkel gave a presentation to the Board regarding their High Priority Project.

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.
7.	Mrs. Andy Johnson:	Reported on the Triple I Conference she attended in November, 2015.

J. Old Business.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to policy recommendations as proposed by the IASB, with the following options: Section 5:50 include option that "illegal substances, regardless of where consumed", Section 7:325 include Option B. 7 yeas 0 nays. Motion carried.

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

2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the Tax Levy for the 2016-17 school year as submitted. 7 yeas 0 nays. Motion carried.

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

K. New Business.

1. A motion was made by Tracey Holoch, seconded by Andy Johnson, to agree to approve the resolution providing for the issuance of Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund for LeRoy CUSD No. 2 and directing that notice of such intention be published in the manner provided by law.

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

L. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 8:30 p.m. 7 yeas 0 nays. Motion carried.

   Administrator Stacey Morrell arrived.

2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to return to open session at 9:58 p.m. 7 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 agree to the full and complete retirement request of Ann Schramm at the conclusion of the 2018-19 school year as submitted. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to employ Lauren Kellar as a Certified Elementary Teacher beginning with the 2016-17 school year. 7 yeas 0 nays. Motion carried.

3. The Part-Time/Temporary Employee list was recognized by the Board of Education as submitted. 7 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 10:00 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- December 11th:
  - PK to LPA
  - Kindergarten Parent Involvement – Gingerbread Houses
- December 17th:
  - PK Family Fun Night
  - Grade 5 Challenger Learning Experience
- 5th graders completed their Solar System unit of study. Each student created a 3D model of a planet. Teachers have been very pleased by the students' performance throughout this unit of study.
- 6th grade has started a bass clef and bass guitar unit using the two acoustic-electric guitars that were donated to the LES music program.
- The Lion King production will be February 5th, 6th, & 7th. Our 5th & 6th grade students are being empowered to create props, costumes, set designs, and make recommendations to the director (Mr. Scott). These opportunities are provided through the collaborative nature of our fine arts department.

Facilities

- Winter cleaning priority & project list has been developed and is being monitored.

Finance

- Activity Account
- Ag in the Classroom Book Grant – Mrs. Carstens

Community Relations

- Thank You to Kiwanis, WJBC Brotherhood Tree, local churches, and anonymous donors for supporting our community needs during the holiday season.
- Fourth grade students played chimes at the Crumbaugh Library before the Christmas parade. Students played Jingle Bells, Away in a Manger, Up on the Housetop, and Good King Wenceslas.
- Third grade students will sing Christmas songs at Liberty Village on 12/16.
- 1st & 2nd grade Santa Letters will be published in the *LeRoy Press* next week.

Erin Conn, ELE Principal

December 14, 2015 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Technology Team
  - Scheduling PD for Spring
- PARCC Update
  - Initial results are in, but are still embargoed
- End of Quarter PAWS Reward Trip will be the last day before break. Students will go ice skating at the Pepsi Ice Center and have a pizza party, if they have met reward standards.

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
- Developing long term plan to renovate LIFE Classroom

Community Relations

- Facebook is over 850 followers
- LCUSD #2 is back on Twitter
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

December 14, 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

- Financial Aid Night – Dec. 9th – Media Center
- Congratulations to LeRoy Football (Semi-Final appearance)
- Early acceptance:
  - 20 accepted to 4 year schools
  - 9 accepted to 2 year schools
  - 8 waiting for letters from 4 yr schools
- Illinois State Scholars:
  - Alyssa Aupperle
  - Hannah Bogle
  - Alison Dial
  - Bryce Dooley
  - Megan Meyers
  - Courtney Monier
  - Claire Reinhart
- Wrestling ranked 13th in the state, Bullington (4^{th}) Jensen (4^{th})
- McLean County Tournament (Jan 16 – Jan 23)
- LeRoy High School (Meredith Little), Sports Marketing class producing County Tournament Program
- Band/Chorus Concert – Dec. 11
- Madrigals – Dec. 12 and 13
  - Tickets still available
- Mr. Marcy's US History class to visit Lincoln museum, tomb in Springfield – Dec 2nd
- Final Exam Schedule – see attached
- Girls' Self-Defense – LPD & Mike Bennett – Dec 7 - 10.
- Final Exam exemptions: Meet/Exceed on PARCC or NCRC Gold or Platinum

Finance

- Activity Accounts

Community Relations

- Corporate Literacy/Crumbaugh Library project
- Madrigal singers' Tour of Churches – Dec. 6th

Facilities

- Emphasis on "showcase" areas with in-building activities increasing
- Winter supplies and readiness

Student Achievement

- In addition to his regular classes, high school freshman, TM, has completed his second course in Acellus. He has completed one full year of English and a semester of Psychology. He is now working on Chemistry.
- Students have completed construction of the hoop house and have been harvesting spinach, lettuce, and radishes to supplement salads at lunch.
- 5 high school students are competitively employed while 2 more are actively seeking employment.
- 63 Pre-K students visited LPA for Holiday fun! LPA students assisted the little ones with Christmas crafts, cookie decorating, and a sing-a-long.

Finance

- Activity Account
- Current enrollment 21

Facilities

- Tentative plans continue to be discussed for flipping the physical layout of the two classrooms this summer.
- Preparations and supplies are in order for snow and ice.

Community Relations

- 5 students and 2 staff worked with the Women's Auxiliary and the American Legion serving 378 Thanksgiving Dinners to members of our community.
- Students and staff have completed 6 hours of volunteer work for the Midwest Food Bank. More hours will be scheduled after the first of the year.

December 14, 2015

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

Student Achievement/Professional Development

- P-20 Meeting on December 9
- Triple I- Sharing information during the regular administrative report time

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
- Cook County EAV: Market Value x 10% x Equalization Factor (2.97)
- Fuel Bidding: some have returned to a straight bid process, one district realized a savings of $1.00 per gallon over the FS cooperative pricing of the past fiscal year.
- State Funding of 75 Days

Facilities

- Bus Leases are up this year; increase cost $2,220 or $4,300 with AC on one bus. It amounts to $450 more per route bus and $2,100 for the AC on one bus. (Summary Sheet is attached)
- Crisis Plan: One-Page document draft
- Parking ideas at the elementary, Attached

Community Relations

- Time to begin the planning process for the State of the Schools: March 4
- Legislative meeting at IASA Cornbelt, Topics: GSA, Extension Freeze, Revenue, Pensions, Cost Shift, Funding Model. Attending: Purvis, Brady Staffer, Kinzinger Staffer, Sommer, Bennett, Barickman
- LCUSD#2 partnership with the Crumbaugh Library
- Thank you from Steve Evans, HOF Class of 2016

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