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
Tentative Budget Hearing
Monday, June 8, 2020 – 7:00 p.m.

A. Call to Order.

President Kevin Daugherty called the Tentative Budget Hearing of the Board of Education of to order at 7:08 p.m. in the multi-purpose room at the LeRoy Elementary School.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke. Board Member Andy Johnson was absent.

C. Presentation of the Tentative Budget.

Mr. Tipsord presented the FY2021 Tentative Budget.

D. Hear Public Comment to the Board.

None.

E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to adjourn the Tentative Budget Hearing at 7:21 p.m. 6 yeas 0 nays. Motion carried.

Regular Board Meeting
Monday, June 8, 2020 – 7:21 p.m.

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education of to order at 7:21 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, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke. Board Member Andy Johnson was absent.

C. Approval of the May 11, 2020 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the minutes of the May 11, 2020 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for May, 2020 in the amount of $338,054.02 plus board contributions as follows:

$7,086.39 to Internal Revenue Service for FICA;
$7,049.16 to Internal Revenue Service for Medicare;
$30,688.21 to Blue Cross Blue Shield for major medical insurance;
$38,306.41 to Teacher's Retirement System for 9.0% employer contributions;
$2,469.46 to Teacher's Health Insurance System for .58% employer contributions;
$3,917.95 to Teacher's Health Insurance System for .92% employer contributions; and
$10,842.24 to Illinois Municipal Retirement Fund for 9.91% support staff retirement.

Treasurer's Report as of May 31, 2020 as follows:

A.	Education Fund	523,750.46	352,891.89
B.	Building Fund	63,993.07	74,206.26
C.	Bond & Interest Fund	237,472.75	229,435.44
D.	Transportation Fund	81,934.63	77,902.66
E.	IMRF/FICA	72,426.61	62,361.78
F.	Site & Construction Fund	0.00	0.00
G.	Working Cash Fund	144,034.79	147,117.47
H.	Tort Fund	(49,073.78)	(53.513.25)
I.	Life Safety Fund	62,198.20	65,205.24

May Bills are as follows:

A.	Education Fund	$101,372.99
B.	Building Fund	9,730.13
C.	Bonds & Interest	
D.	Transportation Fund	34.05
E.	Site & Construction Fund	
F.	Lease Fund	
G.	Tort Fund	5,884.00
H.	Life Safety Fund	602.57
I.	IMRF/FICA Fund	
J.	Paid by Journal Entry	46,577.55

Reimbursement of the Imprest Fund in the amount of $1,979.00.

LeRoy Elementary School Activity Fund for May, 2020 is attached. LeRoy High School Activity and Athletic Funds for the month of May, 2020 is attached as well.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

There is no academic spotlight during the summer months.

H. 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.

I. Old Business.

1. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to approve the Amended Budget for FY2020 as presented. 6 yeas 0 nays. Motion carried.

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

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to approve the Tentative Budget for FY2021 as presented. 6 yeas 0 nays. Motion carried.

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

3. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to approve the Board Policy Amendments as recommended by the Illinois Association of School Boards. 6 yeas 0 nays.

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

J. New Business.

1. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the Parent and Student Handbooks for the 2020-21SY as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the renewal of our Property Casualty and Workers' Compensation Insurance as submitted by PSIC. 6 yeas 0 nays. Motion carried.

3. Discussion was held regarding "Return to School".

K. Enter Executive Session.

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to enter into executive session at 8:00 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to return to open session at 8:24 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to approve the Co and Extra-Curricular staff for the 2020-21SY as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to employ Margaret Cutter as a district certified teacher as submitted. 6 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to approve the contract extension of Gary R. Tipsord through SY2023-24 as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to adjourn the meeting at 8:26 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Registration
  - Aug. 10th & 11th
  - 8 – 11AM
  - 1 – 5PM
- Orientations
  - August 17 5:30 – 6:15PM
    - Kindergarten Parents Only. Bring student supplies. Lots of information/details.
  - August 17 6:30 – 7:15PM
    - GRADE 1 Parent Orientation. Parents Only. Focus on reading & math instruction.
  - August 18 5:30 – 6:30PM
    - Grade 2 – 6 Meet the Teacher/Open House. Students bring school supplies with parents.
- Shaping Culture & Building Systems for Change – ROE #17
  - Enrolled: Bush, Loy, Anderson, Schopp, Perry, Gaddis, Wilson
- Elementary Handbook – No changes. Nurse Lu did update the medical portion.
- Friendly Reminder:
  - Grade 2 - Egan, Kyler, Reynolds
  - Grade 3 - Morgan, Ptasienski, Kelly
  - Grade 6 - Shivers, Harris, New Teacher
  - Holtke - Social-Emotional Interventionist (Tues/Thurs mornings)

Facilities

- Summer cleaning schedule is going well.
- Our custodial team is collaborating & communicating extremely well!

Finance

- Activity Account

Community Relations

- Follow LeRoy Elementary School on Facebook
  - 509 followers
- Volunteers continue to serve our students and families food boxes on Tuesdays & Thursdays. Huge "Thank you" to our community and Mr. Jeff Mayfield.

Erin Conn, LES Principal

June 8, 2020 INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- Class of 2020 Events
- Virtual Scholarship Banquet
  - Scholarship Report – See attachment
- Jon Simon End of Year Report
- Handbook Changes – See attachment

Finance

- Activity Accounts

Facilities

- See long-term facilities plans
- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Renovate JH bathroom
  - This would complete core classroom renovations

Community Relations

- Senior Events
- COVID Communication
- Facebook 1,200 followers
- Twitter 500 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

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

Student Achievement/Professional Development

- Two graduates! Wyatt from RHS, enrolling in Auto Tech program at Parkland. Jeffrey from LeRoy – full-time employment in management at Arby's
- Master schedule changes for next year
  - Personal finance emphasis
- EOY smooth – returned all technology
- Garden planted – no comment on results
- Report cards mailed, basic Master schedule near completion.
- 13/17 return in high school
- Two students in BACC (Auto and Construction)
- Instructional focus: HOS and the Transition

Finance

- Activity Accounts
- Current Enrollment:
  - 16 students total
  - 3 from Blue Ridge
  - 3 from Heyworth
  - 10 in-district
  - Two BR interviews in Aug.

Facilities

- Preliminary cleaning completed

Community Relations

- Concessions in Fall (?)
- Consistent communication with all stakeholders
- LDRP: one enrolled, 45% complete.

Student Achievement/PD

Lehr/Winkle/Trenkle/Harden

Current PK Enrollment SY21:

- Students Returning Pre-K 40
  - Tuition = 18
  - Grant = 14
  - ECE = 8 (Out of District = 3)
- Students New to Pre-K 35
  - ECE = 1

Family Education/ Out Reach/Parent Involvement

- **Mrs. Harden is reaching out to new families get them set up for screenings.**

Facilities

- **LES Facility Report Link**

Finance

Community Relations

PreK Spring Make-up Screenings:

- **July 15th**
- **July 21st**

Student Achievement/Professional Development

- Up-Coming Meetings
  - SWAT Team Meetings
  - UWMC Meetings
  - HEAT Meetings
  - Local Superintendents
- Identified Challenges
  - Food Service
  - Driver Education
  - Extra and Co-Curricular
  - Long Term Waiver
  - Summer Programming
  - Opening School
- Summer Grad Class
- Board Retreat, timing and COVID

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
- The timing of property taxes is a challenge for the district.

Facilities

- Building Committee for the construction process, some decisions are already being made

Community Relations

- Surveying our public & staff
- Emergency days and remote learning