LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Jennifer Tarr
Tammy Cook
Wendy Dooley
Tracey Holoch
Andy Johnson

Board Recording Secretary: Karin Morgan

Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, February 10, 2015 – 7:00 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, Tammy Cook, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. Board Member Wendy Dooley was absent. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Steve Reschke, Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance.

C. Approval of the January 12, 2015 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to approve the minutes of the January 12, 2015 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for January, 2015 in the amount of $295,244.58 plus board contributions as follows:

$6,724.18 to Internal Revenue Service for FICA;

$6,138.09 to Internal Revenue Service for Medicare;

$22.667.20 to Health Alliance for major medical insurance;

$35,030.51 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,151.47 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,825.51 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$12,298.79 to Illinois Municipal Retirement Fund for 12.04% support staff retirement.

Treasurer's Report as of January 31, 2015 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,147,725.92	1,933,413.72
b. Building Fund	490,433.84	444,177.96
c. Bond & Interest	322,548.64	322,572.46
d. Transportation Fund	198,927.04	173,332.55
e. IMRF/FICA	27,830.93	2,670.07
f. Site & Construction	0.00	0.00
g. Working Cash Fund	291,302.03	291,323.55
h. Tort	(14,497.68)	(21,847.59)
i. Life Safety	47,366.72	47,035.19

Bills as follows:

a. Education Fund	84,088.34
b. Building Fund	18,899.05
c. Bonds & Interest	
d. Transportation Fund	4,817.31
e. Site and Construction	
f. Lease	
g. Tort	2,169.00
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	21,017.39

Reimbursement of the Imprest Fund in the amount of $4,644.59.

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

Yeas: Kevin Daugherty, Tammy Cook, Tracey Holoch, Andy Johnson, Bob Spratt, Jennifer Tarr

Nays:

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

Ryan Anderson of Architectural Expressions, Ltd., was in attendance and presented to the board a rendering of the proposed renovation at the Elementary School. Bids for the project are scheduled to go out in March, 2015.

G. Academic Spotlight: Google Classroom.

Bonnie Pollock and Nicole Gaddis gave a presentation to the Board on Google Classroom.

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. Stacey Morrell: See attached report.
5. Mrs. Maggie Baughman See attached report.
6. Mr. Gary Tipsord: See attached report.

I. Old Business.

1. Discussion was held regarding the statewide Vision 2020 Initiative.

2. A motion was made by Andy Johnson, seconded by Tracey Holoch to agree to approve the Board Policy Amendments as presented with the exception of tabling Section 6:310 for further review. 6 yeas 0 nays. Motion carried.

   Yeas: Kevin Daugherty, Tammy Cook, Tracey Holoch, Andy Johnson, Bob Spratt, Jennifer Tarr
   Nays:

3. Discussion was held concerning the upcoming 2015 State of the Schools.

4. Discussion was held regarding FY2016 Financial Projections and Forecast.

J. New Business.

1. Discussion was held on the proposed calendar for SY2015-16.

2. Discussion was held on student recognition at graduation.

3. Discussion was held on fees for SY2015-16.

K. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to enter into executive session at 9:17 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Tammy Cook, seconded by Andy Johnson, to return to open session at 10:13 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to approve the listing of "Part Time Temporary" employees as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Tammy Cook, to agree to approve the early graduation request of Makayle Beadles as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to adjourn the meeting at 10:15 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Kindergarten—Sing "The Star Spangled Banner" Feb. 3rd at the LHS Basketball Game.
- Annual Hands-on Arts Festival—Feb. 21st from 9-Noon at LES. Thank you to Ms. Bataoel, Dr. Fisher, ISU students, and parent volunteers.
- American Heart Association Jump Rope for Heart—March 6th.
- Winter Benchmarking completed. Math & Reading data.
- Mathematics—
  - Development of Pre and Post Linking Assessments
  - Math Tool Kits for Parents
  - Professional Development for Math Focus Group K-6

Finance

- Activity Account

Facilities

- On-going facility report prepared by Mrs. Baughman and Mr. Elmore
- Front Entrance discussion-AEX

Community Relations

- State of the Schools March 6th
- Visitors to LeRoy Elementary last month:
  - Lexington
  - Fieldcrest
  - Ridgeview
  - GCMS

Steve Reschke, LHS Principal
Jeff Baughman, LJHS Principal
Stacey Morrell, LPA Principal

Gary R. Tipsord, Superintendent

Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal
& Director of Preschool Services

February 9, 2015 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC
  - New and conflicting information arrives weekly
  - We do feel we are prepared to assess as adequately as possible
  - We completed infrastructure trial runs. Things went smoothly on our end, but we still have great concern about successful implementation of PARCC
  - Testing can begin the week of March 2nd. We will test beginning the week of March 9th.
- JH is again partnering with LEAD for anti-bullying interventions
- See winter benchmark updates

Finance

- Activity Accounts

Facilities

- 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 has exceeded 650 followers
- Nicole Gaddis and I presented at the Reading Recovery Conference January 29th at the Marriott Chicago.
- Nicole Gaddis has completed 10 days of consultant work for Lyons on our Literacy model

Student Achievement

- 2015 Valedictorians: Brandon Woosley and Karalee White
- 2015 Salutatorians: Lindsay White and Janae Kaeb
- Innovations Team – Workshop Week (see attached)
- HS Musical – Footloose
- Wrestling Update:
  - Host Regionals Feb. 7
  - Sectionals @ Clinton – Feb 13/14
- Basketball Update:
  - Girls Regionals @ Fisher 2/9 - 2/12
  - Host Boys Regionals 2/23 – 2/27
- Jan 17th – HOIC School Improvement Day
  - Numerous comments on the effectiveness program
- Hangar Dance – Feb. 15th @ LHS
  - ISU ROTC
  - American Legion
  - McLean County History Museum
  - HOOAH
- Brad Marcy and Wayne Meyer – ISU History Day Presentation (See Attached)

Finance

- Activity Accounts

Community Relations

- Traveling Wall – July 22-26
  - http://www.leroywall.org
- Key club Blood Drive - Jan 15th
- Kindergarten National Anthem – Feb. 3rd
- LEAD Spring Community Service Proj.

Facilities

- Kudos to staff for snow removal and care/upkeep of facilities over winter months!
- Rave reviews on facilities from visiting schools!

Student Achievement

- JH students are preparing for the upcoming PARCC assessment.
- PARCC test dates Tuesday March10 through Thursday March 12.
- HS students have enjoyed guest speakers during GRIT class. Dan Orum spoke about jobs at Microsoft, Steve Reschke addressed the students about the Military, Greg Leipold spoke about a career in Law Enforcement and what it took to become an Officer for the Normal Police Department. John Morrell spoke about jobs in the Agricultural Industry and the qualities he looks for when hiring employees.
- Joe Hand and Kalli Smith from Wildlife Prairie Park presented birds or prey to LPA and LIFE students. Students learned about a Falcon, a Barn-Owl, a Wood Owl, a Turkey Vulture, and the American Eagle.

Finance

- Activity Account
- Student enrollment currently at 17.

Facilities

- Thank you to Ed Underhill and his crew for clearing the snow to keep our building entrances safe for students and staff.
- The door handle to the Girl's restroom has been replaced.

Community Relations

- Katie Buckley and the HS students have partnered with the staff at Faith's Closet to move all merchandise from one store location to another.
- One HS student is placed at Faith's Closer for an internship.
- One HS student is working with Hail Automotive to secure an internship.
- One HS student volunteers at the Prairie Aviation Museum.
- Two HS students are competitively employed.

February 9, 2015

Student/ Program Achievement

Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings

Family Education/ PI :

Calendar of Events -
http://les.leroyk12.org/parents-links/family-education

- Hosting area Baby Talk Network Meeting February 27th.

PK

- Celebrated 100's day with Kindergarten
- Continues their clothing theme by incorporating community helpers and their uniforms.
- PK and Playgroup combined for Music time this month. A great time was had by all.
- PK Intervention groups begin last month.

5-Day https://www.smore.com/5kz1y

3-Day https://www.smore.com/wu186

Afternoon Care students are ...

- World Traveler's- Students have now explored 9 different countries. Learning about the geography, language, and cultural customs through exploration of celebrations around the world.
- Having Fun!

https://www.smore.com/pd9z0

Finance

Facilities

- Mr. Elmore and I have compiled a list for task that need to be completed over break at LES.
- We are working on task list for the future (1-5 years).

Community Relations

- Panther Programming video is ready to roll out.

Involved Community · Competitive Students · Productive Citizens

Gary R. Tipsord, Superintendent
Steve Reschke, HS Principal
Jeff Baughman, JH Principal
Stacey Morrell, LPA Principal
Erin Conn, ELE Principal
Maggie Baughman, PK/Associate Principal

February 9, 2015

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

Student Achievement/Professional Development

- IASB Cornbelt Division Meetings
  - March 17 District 87, I will be presenting Vision 2020 with Jeff Hill of the U-High
  - May 7 Fairbury
- Alliance Leadership Summit: February 17 & 18.
- Summer graduation school in partnership with the ROE, plan to offer Google Classroom to 11 staff members.
- IASB Constitution and Position Statements
- Mandatory Training for those elected or appointed

Finance

- FRIS: Update in your E-Packet
  - Shortfall: $180,865, which $108,691 is SPED
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Three Chart in your E-Packet
- Fuel $2.677 at 0% to $2.669 at 20%
- Natural Gas: 2013- $.389, 2014- $.398, 2015- $.459. Just Purchased though 2017- $.393
- Financial Disclosures

Facilities

- AEX at the Meeting

Community Relations

- State of the Schools
  - Invitations 2/6
  - RSVP's 2/27
  - Event 3/6
- Thank you from FC
- Concerned Citizen, Annexation

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