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, January 12, 2015 – 7:00 p.m.

A. Call to Order

Vice President Bob Spratt 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 Tammy Cook, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt, and Jennifer Tarr. President Kevin Daugherty was present by phone. 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 December 8, 2014 Truth in Taxation Hearing Minutes.

A motion was made by Tammy Cook, seconded by Andy Johnson, to agree to approve the minutes of the December 8, 2014 Truth in Taxation Hearing as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the December 8, 2014 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the minutes of the December 8, 2014 regular 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 December, 2014 in the amount of $307,664.06 plus board contributions as follows:

$7,063.49 to Internal Revenue Service for FICA;

$6,458.02 to Internal Revenue Service for Medicare;

$22.501.20 to Health Alliance for major medical insurance;

$36,179.57 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,227.76 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,920.57 to Teachers' Health Insurance System for employer's .76% THIS contribution; and

$14,672.94 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

Treasurer's Report as of December 30, 2014 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,391,305.33	2,161,861.47
b. Building Fund	532,305.11	490,433.84
c. Bond & Interest	322,389.90	322,548.64
d. Transportation Fund	162,577.50	198,927.04
e. IMRF/FICA	55,970.34	27,830.93
f. Site & Construction	0.00	0.00
g. Working Cash Fund	291,270.74	291,302.03
h. Tort	(12,976.74)	(14,497.68)
i. Life Safety	50,758.29	47,366.72

Bills as follows:

a. Education Fund	103,681.96
b. Building Fund	21,507.73
c. Bonds & Interest	
d. Transportation Fund	12,391.90
e. Site and Construction	
f. Lease	
g. Tort	5,985.49
h. Life Safety	335.00
i. IMRF/FICA	
j. Paid by Journal Entry	16,110.53

Reimbursement of the Imprest Fund in the amount of $4,548.83.

LeRoy Elementary School Activity Fund for the month of December, 2014. LeRoy High School Activity and Athletic Funds for the month of December, 2014.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Cadaver Anatomy Report.

Mr. Tipsord gave an update to the board on the spring session of the Cadaver Anatomy Lab.

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.

J. Old Business.

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

2. Discussion was held concerning the proposed Board Policy Amendments as recommended by the Illinois Association of School Boards.

K. New Business.

1. A motion was made by Tammy Cook, seconded by Andy Johnson, to agree to leave the executive session minutes from July, 2014 through December, 2014 closed. 7 yeas 0 nays. Motion carried.

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

2. Discussion was held regarding the 2015 State of the Schools.

3. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to the Resolution in support of an d advocacy for the Vision 2020 Reform Effort as prepared and submitted. 7 yeas 0 nays. Motion carried.

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

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

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Tammy Cook, to agree to enter into executive session at 8:00 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tammy Cook, seconded by Andy Johnson, to return to open session at 8:33 p.m. 7 yeas 0 nays. Motion carried.

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

N. Adjournment

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to adjourn the meeting at 8:34 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Winter Benchmarking: Jan. 12-22nd.
- Dental Clinic—Rescheduled due to weather. Jan. 14th.
- Teacher-Institute Jan. 16th: Focus on linking assessments and SLOs (Student Learning Objectives)
- 5th/6th Grade Play: Jan. 30/31 & Feb. 1 Peter Pan
- Grade 5 Challenger Project--Sponsored by Odd Fellows, Kiwanis, and LEAF. Parents, teachers, and students celebrated an outstanding learning experience. Facebook—Best field trip ever.
- ISU's Center for Reading and Literacy is going to offer a balanced-literacy class for school district teams. Class will be offered at LeRoy Elementary PD Room 41. Participating school districts—LeRoy, Fieldcrest, GCMS, Lexington

Facilities

- Winter break—Multiple projects and cleaning completed. Classrooms were thoroughly cleaned. Classroom speakers were installed.
- Mrs. Baughman and Mr. Elmore are working collectively on a routine, facility update/report. Goal: Communicate short-term and long-term facility needs in order to plan appropriately.

Finance

- Activity Account
- McTeacher Night—raised $743.99. Funds will be used to continue our promotion of healthy living and wellness. Students were taught Go, Slow, Whoa foods.

Community Relations

- LeRoy Elementary School website
  - Events
  - Announcements
  - Curriculum Links

Erin Conn, ELE Principal

January 12, 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
  - This week will include mandatory ISBE trial runs
- Technology PD
  - Elementary
    - Feb 3, April 7
  - High School
    - Feb 4, April 8
  - Junior High and LPA have completed specific training dates, but will continue to have ongoing support

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
- Presenting at the Reading Recovery Conference January 29th Chicago
- Nicole Gaddis completing 10 days of consultant work for Lyons on our Literacy model

Steve Reschke, HS Principal | Jeff Baughman, JH Principal | Gary R. Tipsord, Superintendent | Erin Conn, ELE Principal

January 12, 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

- McLean County Tournament – Jan. 17th – 24th
- Mr. Simon Semester Report – see attached
- JV Wrestling Tournament – Jan 17th
- JV Boys Basketball Tourn. Jan 19, 21
- Randy Bowman Tournament – Jan 24th
- Girls BB Regional Tournament – Feb. 9 - 13
- Wrestling Senior Night – Jan. 22rd
- Hangar Dance date set – Feb. 15th
- Sons of American Revol. Nominee: Brandon Woosley
- BACC enrollment – 12 applications.
- SI Day – Jan. 16th – See attached
- Feb. 3 – Kindergarten sings Nat. Anthem
- Wrestling Regionals – Feb. 7th (Host)
- Feb 5th and 6th – Basketball Senior Nights

Finance

- Activity Accounts

Facilities

- Snow removal/Snow Day plans revisited
- Continued monitoring of facility cleanliness

Community Relations

- Mrs. Little and LHS Graphic Design class designs county Tournament program

Student Achievement

- All students completed their first project in the wood shop and were able to take their toolboxes home at Christmas Break.

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.
- Waiting for warmer weather so Jeff Johnson to can assess the gap in siding above the back door and the crumbling concrete circle drive.
- Builta Flooring examined carpet on 12/2/14. They are preparing a bid for replacement.

Community Relations

- Holiday baking to assist the Le Roy Christian Church and Le Roy Manor completed. Staff and students received a very thoughtful Thank You card from the Church.

January 12, 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

PK

- Jr. High/ PK Personalized Christmas Story JR. High/ PK students celebrated with a reading and cookie decoration.
- Theme of Study Clothing
- PK Intervention Groups begin this month.

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

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

Afternoon Care students are ...

- Learning about the geography, language, and cultural customs through exploration of celebrations around the world.
- Studying Music and Movement through Exploration of The Nutcracker.
- 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).
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Community Relations

- PK Pen Pals With Little Learners

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

January 12, 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
  - May 7 Fairbury
- Alliance Leadership Summit: February 17 & 18.
- Summer graduation school in partnership with the ROE

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Three Chart in your E-Packet
- Projections
  - State: Gov Not Recommended
  - RIF: Money vs Demand for program and services
  - Adjusting our Thresholds

Facilities

- I expect an update on the elementary entrance in February
- Bid Alternate for a Freezer and for the vestibule on the North end of the Elementary.
- Discussion on cold weather and the winter events.

Community Relations

- Business Night, "coloring outside the lines", December 18 at 6:00
- State of the Schools

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