LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Andy Johnson
Wendy Dooley
Tracey Holoch
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
Monday, August 20, 2018 – 7:00 p.m.

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education of to order at 7:00 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, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Jeff Baughman, and Steve Reschke. Board Member Bryon Owens was absent.

C. Approval of the July 9, 2018 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the minutes of the July 9, 2018 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for July, 2018 in the amount of $344,826.58 plus board contributions as follows:

$6,851.72 to Internal Revenue Service for FICA;

$6,501.32 Internal Revenue Service for Medicare;

$30,194.20 to Blue Cross Blue Shield for major medical insurance;

$6,895.99 to Teachers' Retirement System for 9.0% employer contributions;

$402.08 to Teachers' Retirement System for .58% employer contributions;

$638.91 to Teachers' Health Insurance System for .80% employer contributions; and

$10,039.88 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of July 31, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,795,613.18	1,428,862.15
b. Building Fund	525,742.77	491,116.29
c. Bond & Interest	725,688.91	725,703.25
d. Transportation Fund	301,730.15	183,108.24
e. IMRF/FICA	197,691.14	174,301.06
f. Site & Construction	0.00	0.00
g. Working Cash Fund	612,716.95	612,732.79
h. Tort	68,072.03	(87,640.69)
i. Life Safety	72,473.61	55,911.80

Bills as follows:

a. Education Fund	135,669.31
b. Building Fund	70,202.17
c. Bonds & Interest	
d. Transportation Fund	4,325.42
e. Site and Construction	
f. Lease	
g. Tort	7,267.00
h. Life Safety	15,975.22
i. IMRF/FICA	
j. Paid by Journal Entry	36,699.53

Reimbursement of the Imprest Fund in the amount of $4,547.42.

LeRoy Elementary School Activity Fund for the month of July, 2018; and LeRoy High School Activity and Athletic Funds for the months of June and July, 2018.

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

E. Public Comment to the Board

Nathan Wilkins, on behalf of the LeRoy Police Department, was present to answer any questions that the Board of Education had regarding the School Resource Officer. He thanked the Board, Administrators and Superintendent for their help in getting this started with the School District.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Start of the Year Reflection was given by the Administrators. All in all, it was a smooth start to the school year.

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. Discussion was held concerning the Summer 2018 Capital Projects.

2. Discussion was held concerning the FY2019 Tentative Budget.

3. Discussion was held regarding Board Policy recommendations from IASB PRESS (2nd reading).

J. New Business.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to hold the FY2019 Fiscal Year Budget Hearing on September 10, 2018 at 7:00 p.m. in the JHHS Media Center. 6 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to enter into executive session at 8:18 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to return to open session at 8:55 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 Jennifer Tarr, to agree to accept the full and complete retirement of Cynthia Pazdalski as a District Paraprofessional. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to agree to employ Jennifer Woodall as a District Paraprofessional. 6 yeas 0 nays. Motion carried.

3. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to accept the full and complete resignation of Sarah Grainger as a Jr. High Volleyball Coach. 6 yeas 0 nays. Motion carried.

4. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to accept the full and complete resignation of Clarissa Brown as Key Club Sponsor. 6 yeas 0 nays. Motion carried.

5. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to employ Ashlie Sizer as Key Club Sponsor. 6 yeas 0 nays. Motion carried.

6. The current list of "Part-Time Temporary" Employees was acknowledged by the Board of Education for August 20, 2018.

M. Adjournment

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to adjourn the meeting at 9:55 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

August 20, 2018

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS
...BY LEROY CUSD #2 BOARD OF EDUCATION

Student Achievement

- New faces this year:
  - Mrs. Jessica Harden - PK
  - Mrs. Brittany Alexander – K
  - Ms. Maggie Kirby – Grade 4
  - Mrs. Jennifer Woodall - Paraprofessional
- Meet the Teacher Night & Orientations – EXCELLENT ATTENDANCE!! Positive Family Engagement!
- Teacher Institute Days
  - Monday
    - Instructional Focus
    - Literacy Updates
    - Crisis/Evacuation Planning
    - Grade Level & Department Collaboration
    - Literacy Training for Paraprofessionals
  - Tuesday
    - Khan Academy Training led by Mrs. Shivers
    - Special Education Collaboration & Summary Sheets – Mrs. Quaid, Facilitator
    - Medical Action Plan Meetings held by Nurse LuAnn
    - Mathematical Practices – Dr. Janet Moore, ROE 17 Math Coach
    - Team Collaboration for Significant 72 (Building Relationships – Greg Wolcott)

Facilities

- Building was clean & inviting on Day 1 of school.
- New steam tables have been installed in our kitchen.
- Two featured Celebrating Diversity & Inclusion bulletin boards.

Finance

- Activity Account
- State Farm donations

Community Relations

- Facebook
  - Leroy Elementary School
  - 347 Followers
- Donated School Supplies – THANK YOU!
  - Methodist Church
  - LEAF
  - Mr. Chris Brown
- LEAF Donation
  - John & Judy Busey Fund to provide assistance for educational needs of students

Erin Conn, LES Principal

August 20, 2018

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- First few days of school are off to a great start!
- 2018-19 Instructional Focus
- 3 Year Plan Update
- eMPower Testing August 20-24

Finance

- Activity Accounts

Facilities

- 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

- Tommy Memorial Bench at football field
- Special Person's Day at the Fall Festival August 23rd 1-3p.m.
- 7th Grade Orientation was August 13th
- Facebook over 1,100 followers
- Twitter over 425 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

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Cultural integration of new students
- Potentially moving to EmPower for our progress-monitoring platform
- Students develop behavioral expectations
- Opening day eye-openers
- Harvest: Beans, Cucumbers, Corn complete
- Tour of Howard Virgin

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 18 students total
  - 5 from Blue Ridge
  - 5 from Heyworth
  - 8 in-district

Facilities

- Reorganization of Common area to facilitate monitoring of behavior
- Summer cleaning completed
- Garden harvest and clean-up: Thanks to Carla and Jen for work over summer

Community Relations

- Civic Responsibility class
- Concessions at JFL games

August 20, 2018

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

Student Achievement/PD

PK

- **Enrollment:**
  - **Grant- 38**
  - **ECE - 8**
  - **Tuition – 33 AM**
  - **PK Care – 26 PM**

Panther Care

- **Enrollment:**
  - **34 AM Panther Care**
  - **48 PM Panther Care**

Finance

Facilities

- **PK flooring looks great.**
- **Sinks and cabinetry will be installed at the end of the week.**

Community Relations

- Pioneer Reader Returning to PK.
- Parent signing up to volunteers in the PK Classroom starting next week.

August 20, 2018

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

Student Achievement/Professional Development

- Reflections
  - Global Leadership Summit: August 9 & 10
  - Board Retreat: July 17 and 18

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
- LEAF Tax Documents; $232,755 net assets
- CPPRT; 2018-$82.331.50, 2019-$76,575

Facilities

- Update as a part of the open meeting
- Presentation of Facilities plan and document in September
- Control Systems in the JHHS continue to appear that they are the primary issue causing performance issues in our HVAC system.

Community Relations

- IASA and ECRA sponsor a district dashboard.
- Special Thanks to Woodies and Millies for working with our LIFE student as a part of their summer program!
- Celebrating Joel Hartman

Gary R. Tipsord, Superintendent