LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Jennifer Tarr
Tracey Holoch
Andy Johnson
Melinda Mayfield
Bryon Owens

Board Recording Secretary: Karin Morgan

Superintendent: Jeff Baughman (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, November 13, 2023 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:06 p.m. in the Administrative Board Room of LeRoy CUSD #2, 805 N. Barnett St., LeRoy, Illinois.

B. Roll Call

Present were Kevin Daugherty, Tracey Holoch, Andy Johnson, Melinda Mayfield, and Bob Spratt. Superintendent Jeff Baughman was also present. Administrators Erin Conn, Nicole Gaddis, Steve Reschke, and Kelsey Winterland were also in attendance.

C. Approval of the October 16, 2023 Board Meeting Minutes.

A motion was made by Bob Spratt, seconded by Andy Johnson, to approve the minutes of the October 16, 2023 regular meeting as submitted. 5 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for October, 2023 in the amount of $395,803.50 plus board contributions as follows:

$9,251.71 to Internal Revenue Service for FICA;

$8,093.31 Internal Revenue Service for Medicare;

$38,172.71 to Blue Cross Blue Shield for major medical insurance;

$36,673.95 to Teachers' Retirement System for 9.0% employer contributions;

$2,321.32 to Teachers' Retirement System for .58% employer contributions;

$2,768.62 to Teachers' Health Insurance System for .92% employer contributions; and

$9,046.02 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of October 31, 2023 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,949,809.14	2,028,546.94
b. Building Fund	950,090.69	629,201.62
c. Bond & Interest	1,016,065.53	1,016,065.53
d. Transportation Fund	417,917.06	301,778.80
e. IMRF/FICA	202,770.81	181,158.63
f. Site & Construction	104.70	104.70
g. Working Cash Fund	383,194.96	384,091.64
h. Tort	34,216.06	2,641.54
i. Life Safety	141,143.75	141,083.04

Bills as follows:

a. Education Fund	$77,250.98
b. Building Fund	$20,588.13
c. Bonds & Interest	$719,098.47
d. Transportation Fund	$14,389.37
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$10,201.64
h. Life Safety	$329.50
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$34,316.15

Reimbursement of the Imprest Fund in the amount of $2,789.61.

The activity account reconciliation for the Elementary Activity Account for October, 2023 is attached. The activity account reconciliation for the Jr./Sr. High School for October, 2023 is attached.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Officer Robert King spoke to the Board of Education on his first couple months as the School Resource Officer. He was called in to be the current SRO for the beginning of the school year due to Officer Spencer's absence due to a personal injury. He commended the staff of LeRoy Schools in how they are handling various matters that involve students.

H. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn/Mrs. Nicole Gaddis: See attached report.
2. Mrs. Kelsey Winterland: See attached report.
3. Mr. Steve Reschke: See attached report.
4. Mr. Jeff Baughman: See attached report.

I. Old Business.

1. Discussed preliminary tax levy data for FY2025.

J. New Business.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to set December 11, 2023 at 7:00 p.m. as the date and time for the Truth in Taxation Hearing for the Tax Levy for FY2025. 5 yeas 0 nays. Motion carried.

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

2. Discussion was held concerning the upcoming JHHS HVAC project.

3. Discussion was held concerning the impact of legislation requiring the minimum teacher salary increase based on the Consumer Price Index (CPI).

K. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Tracey Holoch, to

enter into executive session at 7:53 p.m. 5 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Melinda Mayfield, to return to open session at 8:20 p.m. 5 yeas 0 nays. Motion carried.

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

No action taken.

M. Adjournment

A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to adjourn the meeting at 8:21 p.m. 5 yeas 0 nays. Motion carried.

President

Secretary

ERIN CONN — **Principal,** LeRoy Elementary School
NICOLE GADDIS — **Associate Principal,** LeRoy Elementary School

ADMINISTRATIVE REPORT

NOVEMBER 2023

STUDENT ACHIEVEMENT

- PreK Department- Curriculum Day Nov. 3rd
  - Collaboration & RACI Model
  - Santa Fun Night - Dec. 7th
  - Spring field trip - Caregiver involvement
  - Curriculum Discussions
- Classroom engagement is strong.
- Team approach to problem solving & supporting all learners. Creating specific plans or interventions for student success.
- 5th/6th Grade Peer Partners
  - Developing Habits of Success through mentoring & relationships

FINANCE

- Playground Project
  - Inclusive playground for all students & our community. Specifically meeting the needs of students with physical disabilities.
  - LEAF donation $100,000 in the spring
  - Getting an updated quote for the playground equipment & specialized flooring
  - Community build this summer

FACILITIES

- Replacement this month - 5th/6th Grade Sink
- Areas for improvement:
  - Summer 2024 - Inclusive playground project
  - Cafeteria flooring
  - Original office areas - replace carpet in Tri-County Office & SLP Room
  - Redesign the computer lab for multiple uses/offices
- New solid surface tops for classroom sinks (K, Grade 1, and HERO)

COMMUNITY RELATIONS

- Halloween Parade
  - Well attended
  - Involved community
  - Performing Arts Center
- Jim Gill PreK Event- Positive caregiver/parent feedback
- Kindness Week: Nov. 13 - 17
  - Kick-off assembly during our 2nd GRIT assembly on November 10th
  - Whole school engagement
  - Lead & organized by Mrs. Sherri Morgan

KELSEY WINTERLAND **Principal,** LeRoy Junior-Senior High School

ADMINISTRATIVE REPORT

NOVEMBER 2023

STUDENT ACHIEVEMENT

- **Athletics**
  - **Football** HOIC Small Division Conference Champions, Sweet 16
  - **Volleyball** 1A Regional Champions
  - **Boys Golf** Regional Champions
- **National Honor Society**
  - **New Inductees:** Emily Bogema, Thomas Jackson, Peyton Riddle, Thatcher Ross, Logan Sparling, Matthew Stuepfert, Bo Zeleznik
- **Illinois State Scholars**
  - Matthew Stuepfert
  - Emily Bogema
  - Abby Clapp
  - Logan Sparling
  - Lauren Bossingham
  - Izzy Pray
  - Brady Grizzle
- **Parkland College Experiences**
  - Computer Science Careers - Friday, Dec. 1
- **BACC**
  - 52 Applications for SY24-25
  - BACC Open House - November 9
  - BACC Preview Day - November 29
- **National FFA Convention**
  - 10 Students in attendance
- **SAT/PSAT Suite - Online *NEW***
  - PSAT & NMSQT went well!
- **Fall Play - A Night Under the Stars**
  - Friday, Nov. 10 & Saturday, Nov. 11

FACILITIES

- HS Classroom Furniture
- Former computer labs are now empty rooms with tables and chairs
- Stage Extension, facelift
- Library/Media Center
- JH Bathrooms
- Room #53 in JH

FINANCE

See activity accounts.

COMMUNITY RELATIONS

- **LIFE Community Program Conversation**
  - Thursday, November 2 at the Living Well Center
  - Thank You - U of I, LWU, Millies, Subway, Participants, Speakers, & others!.
- **Key Club Trick or Treat for Unicef**
  - $1,575 Collected for Unicef
- **Hall of Fame Inductees**
  - Ken & Sue Satterfeal
  - Mary Sigler
- **Digital Health and Safety Expert Presentation**
  - Wednesday, November 8
  - 6th - 12th grade

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

November 2023

STUDENT ACHIEVEMENT

- SEL Focus: Regulate, Relate, Reason
- Alum visit: Kyler DeFries
- Heartland visit for Juniors and Seniors
- Ben Underhill - Jobs in the trades
- LPA Habits of Success - Personal Responsibility
- 2 students half-time at HS
- 2 students registered for BACC (Fire Science)
- One student JH Boys Basketball
- Science - Climate and Latitude, Animal Behavior
- English
    - Prepositions, Idioms
    - Art of War - Steven Pressfield - Emotinal Fitness
    - 7 Habits of Highly Successful Teens
    - Tuck Everlasting
- Math
    - Geometry - Perpendicular lines
    - Ratios and proportions
    - Const. Math - Planning Winter project
- Social Science
    - Louisiana Purchase
    - Judicial System
    - Revolution!!!
- Six students taking Credit Recovery courses
    - Grades: 6 A's, 4 B's, two courses completed
- November 15th - U of I Women's basketball game

FINANCE

- Activity Account: $1336 (Youth Football and JH Track)
- Current Enrollment:
    - 15 Students total
    - 2 from Heyworth
    - 1 Blue Ridge

FACILITIES

- Immaculate for Chili Supper
- Garden upgrades - Student planned

COMMUNITY RELATIONS

- Concessions
- Chili Supper

JEFF BAUGHMAN **Superintendent,** LeRoy CUSD #2

ADMINISTRATIVE REPORT

November 13, 2023

STUDENT ACHIEVEMENT

- ISBE Summative Designations
  - All 3 buildings are commendable
- 11/3 HOF/NHS Induction Ceremony, PAC, 6:30pm
- 11/8 Katie Greer Social Media Presentation, TVHS Auditorium, 6:00pm
- 11/14 IASA Cohort for Rural Educators
- 11/16 - 11/18 Triple I Annual Conference (IASA, IASB, IASBO)
- 11/28 - All Taxing Body Meeting

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- CSFT Update
- Cybersecurity

FACILITIES

- Review of immediate work in current 10 year HLS plan with Ryan Anderson
  - Amending to include LES 5th/6th sink and JHHS HVAC project
- JHHS Gym HVAC Update
- Elementary Playground
  - Potential partnership with LEAF & Kiwanis

COMMUNITY RELATIONS

- LIFE Community Meeting, 11/2, Living Well Center