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
Waiver Hearing
Monday, July 11, 2016 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the waiver hearing of the Board of Education of to order at 7:01 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, and Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn and Steve Reschke were also in attendance. Board Members Tracey Holoch, Bryon Owens and Jennifer Tarr were absent.

C. Presentation of the proposed Waiver.

D. Adjournment.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, July 11, 2016 – 7:03 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:03 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, and Bob Spratt. Superintendent Gary Tipsord was also present. Administrators Erin Conn and Steve Reschke were also in attendance. Board Members Tracey Holoch, Bryon Owens and Jennifer Tarr were absent.

C. Approval of the June 13, 2016 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to approve the minutes of the June 13, 2016 regular meeting as submitted. 4 yeas 0 nays. Motion carried.

D. Approve Consent Agenda.

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

Payroll for June, 2016 in the amount of $300,343.29 plus board contributions as follows:

$5,551.79 to Internal Revenue Service for FICA;

$6,008.09 Internal Revenue Service for Medicare;

$24,012.34 to Health Alliance for major medical insurance;

$21,254.46 to Teachers' Retirement System for 9.4% employer contributions;

$1,259.36 to Teachers' Retirement System for .58% employer contributions;

$1,505.32 to Teachers' Health Insurance System for .80% employer contributions; and

$10,207.29 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of June 30, 2016 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,470,461.35	2,230,550.74
b. Building Fund	163,433.49	361,872.74
c. Bond & Interest	351,794.88	681,486.65
d. Transportation Fund	199,099.95	257,101.01
e. IMRF/FICA	(3,929.97)	104,502.34
f. Site & Construction	0.00	0.00
g. Working Cash Fund	851,620.86	870,569.62
h. Tort	20,540.64	93,980.97
i. Life Safety	91,281.05	108,576.31

Bills as follows:

a. Education Fund	71,551.34
b. Building Fund	16,376.11
c. Bonds & Interest	
d. Transportation Fund	95,278.78

e. Site and Construction
f. Lease
g. Tort 130,729.00
h. Life Safety
i. IMRF/FICA
j. Paid by Journal Entry

Reimbursement of the Imprest Fund in the amount of $1,192.06.

LeRoy Elementary School Activity Fund for the month of June, 2016 and LeRoy High School Activity and Athletic Funds for the month of June, 2016 will be presented at the August Board meeting.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

The next Academic Spotlight will be in September.

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. FY2017 Financial Projections and Forecast moved to the end of Executive Session.

2. Discussion was held regarding the Summer 2016 Capital projects.

3. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to approve edits to our board policy as presented by the IASB, with the use of "may also" rather than "shall also" in the student discipline policy edits. 4 yeas 0 nays. Motion carried.

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

J. New Business.

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to leave the Executive Session Minutes from January, 2016 through June, 2016 closed. 4 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to Authorize the following routine procedures:
   i. Payment of recurring bills.
   ii. Appointment of Mark Edmundson as the LeRoy CUSD #2 Treasurer/Supervisor of Payroll & Finance.
   iii. Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Mark Edmundson), and the School District Superintendent (Gary R. Tipsord).
   iv. Appointment of Gary R. Tipsord as primary custodian and Mark Edmundson as secondary custodian of the Imprest Fund.
   v. Appointment of Erin Conn (Elementary), Jeff Baughman (Jr/Sr. High) and Steve Reschke (LPA) as primary custodians and Amy Bunn (Elementary), Sharon Bader (Jr/Sr. High), and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.
   vi. Identify our depositories as Busey Bank, Flanagan State Bank, and Illinois Funds.

   4 yeas 0 nays. Motion carried.

3. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to submit a waiver request to allow the school district the option to hold two full-day teacher in-service sessions instead of four half days. 4 yeas 0 nays. Motion carried.

K. Enter Executive Session.

1. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to enter into executive session at 7:23 p.m. 4 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Wendy Dooley, to return to open session at 7:41 p.m. 4 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 Andy Johnson, to agree to accept the full and complete resignation of Susan Phillips as a district Paraprofessional. 4 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to accept the full and complete resignation of Corey Matlock as a Jr. High Wrestling Coach. 4 yeas 0 nays. Motion carried.

3. A motion was made by Bob Spratt, seconded by Wendy Dooley, to agree to employ Stephanie Hospelhorn as a district Paraprofessional. 4 yeas 0 nays. Motion carried.

4. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to employ Mindy Kagel as a district Paraprofessional. 6 yeas 0 nays. Motion carried.

5. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to employ Deborah Thayn as a 1:1 Paraprofessional. Any termination of programming will result in a termination of contract in whole or in part. 4 yeas 0 nays. Motion carried.

6. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to accept the retirement request of Ella Kirby as a district cook effective immediately. 4 yeas 0 nays. Motion carried.

7. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to employ Chelsey Koerner as a District Payroll Clerk. 4 yeas 0 nays. Motion carried.

8. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to employ Mark Edmundson as the District Supervisor of Payroll and Finance. 4 yeas 0 nays. Motion carried.

9. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to employ Matt Mann as the 8th grade Girls Basketball Coach. 4 yeas 0 nays. Motion carried.

10. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to employ Jessica Woodall as a Jr. High Track Coach. 4 yeas 0 nays. Motion carried.

11. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to the contract extension for Karin Morgan as submitted. 4 yeas 0 nays. Motion carried.

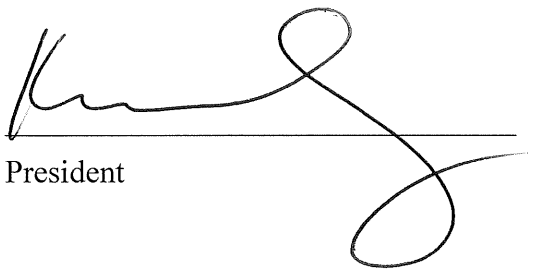
12. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to the contract extension for Heath Henderson as submitted. 4 yeas 0 nays. Motion carried.

I. Old Business.

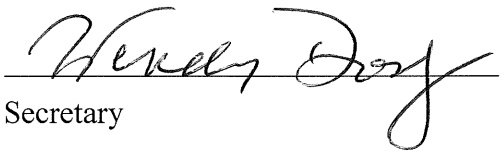
1. Discussion was held regarding the FY2017 Financial Projections and Forecast.

L. Adjournment

A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to adjourn the meeting at 8:30 p.m. 4 yeas 0 nays. Motion carried.



President



Secretary

Student Achievement

- Elementary Registration Dates

  August 4 7:30AM - 9:30AM
  3:30PM - 6:30PM
  August 9 8:00AM - Noon

- Meet the Teachers Night

  August 15 5:30PM -6:30 PM

  Grades PK, 1-6

  Parents & Students. Bring School Supplies.

- Kindergarten Classroom Orientation

  August 15 TBD

  Parents Only. Bring School Supplies.

Finance

- Activity Account-will be presented in August.

Facilities

- Update on projects & cleaning progress.
  - All main hallways have been waxed
  - Basement cleaning is complete.
  - Classroom carpets have been cleaned. 6 - Summer school rooms remain.
  - Next week – Scrub & wax locker room & copy room
  - Next week – begin classroom dusting, cleaning windows, fine cleaning.
  - 1st week of August – clean geothermal units & change filters. Clean and wax kitchen.

Community Relations

- Back to school information will be pushed to the website, Facebook, and Skyward.
- Families are encouraged to participate in Meet the Teacher Night.

Mrs. Erin Conn, ELE Principal

July 11, 2016 INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- Summer STEM PD June 21
  - Defined STEM
  - 18 District Staff Members
    - 11 JH/HS
    - 7 Elementary
  - Additional Training August 15
- Math department collaborating on 7-12 scope and sequence to unpack standards, realign curriculum, and pick resources
- Preliminary, embargoed PARCC data has been released
  - Accommodated student scores not released yet
  - At first glance our scores appear consistent with or a little better than last year
  - Also appear consistent with what we would assume to be state average

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
  - Drop ceiling and new lights in the renovated classrooms
    - This would complete core classroom renovations
- JHHS floors have been waxed and carpets have been shampooed

Community Relations

- Facebook is over 975 followers
- Twitter is over 290 followers
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

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

July 11, 2016 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

- 2016-17 Master Schedule complete
- 18 Credit Recovery classes being taken by 11 students this summer.
- Fall Sports begin Aug. 10th (Aug. 8th for Football)

Finance

- Activity Accounts
- Anticipated enrollment 2016-17
  - 19 students total
  - 5 from Blue Ridge
  - 2 from Heyworth
  - 12 in-district

Facilities

- Reconfiguring classrooms for greater efficiency – projector location, White board location: managing sound
- Summer cleaning completed
- Landscaping day (Area Beautification) – June 29th

Community Relations

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

July 11, 2016

Student Achievement

Summer Enrichment
Summer Enrichment Online Registration is Now Open
https://goo.gl/BcyWej

Summer Enrichment Fun: Pictures

Family Education
Family Days at the Replex 10:00-12:00
June 21st
July 12th
August 9th

Finance

Facilities

Mr. Elmore and I continue to work on task list for the future (1-5 years).

Facilities Report Link: New Updates on Summer Work.
https://goo.gl/fTvZzf

Community Relations

Weekly Field Trips at Crumbaugh Library
Monday 10 - 10:30 a.m. Story Time/Activity -Prek /K
Tuesday 12:30 – 1:00 p.m. Reading/ Tech 1-3
Tuesday 1:00 - 1:30 p.m. Reading/ Tech 4-6

Events Sponsored by Crumbaugh Library

June 7	10 a.m.	Miller Park Zoo	LES
June 14	10 a.m.	Funny Faces & Happy	LES
June 21	10 a.m.	Clothespin Puppets	LES
June 28	10 a.m.	Abraham Lincoln	Rike
July 12	10 a.m.	Ronald McDonald	LES
July 14	10 a.m.	Ecology Action	Crumbaugh
July 18	10 a.m.	Insect//Build a Bug	Crumbaugh
July 26	10 a.m.	Zoo Lady	LES
Aug. 1	12 p.m.	Monarchs & Pollinators	LES
Aug. 4	12 p.m.	Story Teller	LES

July 11, 2016

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

Student Achievement/Professional Development

- Coaching and Facilitation, August 8 & 9
- Global Leadership Summit, August 11 & 12
- IASA Board of Directors Meeting, July 25-29
- IDEA Performance Report, LeRoy and the State of Illinois

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

Facilities

- Update as a part of our open meeting

Community Relations

- Legislative Update
- Thank you: Linda McLaughlin
- A vision for LeRoy, the steering committee
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Gary R. Tipsord, Superintendent