LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, August 19, 2024

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 Administrative Board Room, 805 North Barnett Street, LeRoy.

B. Roll Call

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

C. Approval of the July 15, 2024 Regular Meeting Minutes.

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to approve the minutes of the July 15, 2024 regular meeting as submitted. 6 yeas 0 nays 1 absent. Motion carried.

D. Approval of the July 15, 2024 Tentative Budget Hearing Minutes.

A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the minutes of the July 15, 2024 Tentative Budget Hearing as submitted. 6 yeas 0 nays 1 absent. Motion carried.

E. Approve Consent Agenda

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

Payroll for July, 2024 in the amount of $383,904.81 plus board contributions as follows:

$8,803.47 to Internal Revenue Service for FICA;

$7,755.12 Internal Revenue Service for Medicare;

$37,603.74 to Blue Cross Blue Shield for major medical insurance;

$36,291.41 to Teachers' Retirement System for 9.0% employer contributions;

$2,527.78 to Teachers' Retirement System for .58% employer contributions;

$2,657.12 to Teachers' Health Insurance System for .92% employer contributions; and

$9,061.85 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of July 31, 2024 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,654,694.88	1,304.239.28
b. Building Fund	905,165.26	670,282.68
c. Bond & Interest	629,795.40	639,247.34
d. Transportation Fund	445,509.39	313,830.29
e. IMRF/FICA	220,689.82	219,724.35
f. Site & Construction	104.70	104.70
g. Working Cash Fund	430,999.68	431,782.76
h. Tort	121,656.67	(145,280.50)
i. Life Safety	128,238.67	125,755.75

Bills as follows:

a. Education Fund	$78,932.69
b. Building Fund	$309,948.61
c. Bonds & Interest	$0.00
d. Transportation Fund	$5,017.67
e. Site and Construction	$0.00
f. Lease	$0.00
g. Tort	$9,138.50
h. Life Safety	$21,249.03
i. IMRF/FICA	$0.00
j. Paid by Journey Entry	$44,715.32

Reimbursement of the Imprest Fund in the amount of $1,539.07.

The activity account reconciliation for the Elementary Activity Account for July, 2024 is attached. The activity account reconciliation for the Jr./Sr. High School for July, 2024 is attached.

6 yeas 0 nays 1 absent. Motion carried.

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

No academic spotlights for the summer months.

I. Administrative Reports.

Clarifying Questions

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

J. Old Business.

1. Discussion was held concerning IASB Policy Update Issue 115 (2nd reading).

2. Discussion was held concerning the FY2025 Tentative Budget.

K. New Business.

1. A motion was made by Tracey Holoch, seconded by Bob Spratt, to agree to approve the date for the FY2025 Budget Hearing as September 9, 2024 at 7:00 p.m. in the Administrative Board Room, 805 N. Barnett St., LeRoy. 6 yeas 0 nays 1 absent. Motion carried.

L. Enter Executive Session.

1. A motion was made by Bryon Owens, seconded by Jennifer Tarr, to agree to enter into executive session at 8:03 p.m. 6 yeas 0 nays 1 absent. Motion carried.

2. A motion was made by Bryon Owens, seconded by Tracey Holoch, to return to open session at 8:39 p.m. 6 yeas 0 nays 1 absent. Motion carried.

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

1. A motion was made by Bob Spratt, seconded bey Holoch, to approve the Health and Hospitalization Benefiage as provided by Clemens and Associates. 6 yeas 0 nays 1 absetion carried.

2. A motion was made by Bryon Owens, seconkennifer Tarr, to agree to approve the resignation of Katie Graff as a I Paraprofessional as submitted. 6 yeas 0 nays 1 absent. Motion car

3. A motion was made by Bryon Owens, seconcracey Holoch, to agree to employ Molly White as a 1:1 Districtofessional as submitted. 6 yeas 0 nays 1 absent. Motion car

4. A motion was made by Tracey Holoch, secondBryon Owens, to agree to approve the retirement request of Angie Arts a certified teacher at the end of the 2025-26 school year as submitteas 0 nays 1 absent. Motion carried.

5. A motion was made by Jennifer Tarr, seconded yon Owens, to agree to approve the retirement request of Mark Edm as a certified teacher at the end of the 2025-26 school year as submit yeas 0 nays 1 absent. Motion carried.

6. A motion was made by Jennifer Tarr, seconded yon Owens, to agree to approve the retirement request of Sherri Mos a certified teacher at the end of the 2026-27 school year as submitteas 0 nays 1 absent. Motion carried.

7. A motion was made by Tracey Holoch, secondJennifer Tarr, to agree to approve the retirement request of Doug Lars certified teacher at the end of the 2027-28 school year as submitted. 6 nays 1 absent. Motion carried.

N. Adjournment.

A motion was made by Bryon Owens, seconded by Tracey Holoch, to agree to adjourn the meeting at 8:42 p.m. 6 yeas 0 nays 1 absention carried.

President

Secretary

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

ADMINISTRATIVE REPORT

August 2024

STUDENT ACHIEVEMENT

Meet the Teacher Night & Orientations

- Well attended
- Parents and students are excited to be back

Significant 72 & Procedures

- Building relationships the first three days of school
- Teach student expected behaviors/procedures

New Teacher Meeting- Danko, Pratt, McCarty

- Admin met with the new teachers
- Lunch provided
- Answered questions and had great discussions
- Highly skilled first year teachers

Enrollment numbers:

- Many new students
- PreK - 75 students
    - 41 grant; 34 tuition; 22 in afternoon PreK Care
- K-6: Enrolled/Withdraw Numbers will be shared at the board meeting

FACILITIES

Our building looks great!

- Thanks to our custodial staff, plus some help from our JHHS custodians for getting our building ready for kids.

FINANCE

Activity Account

COMMUNITY RELATIONS

Playground is ready and accessible!

- Students have enjoyed the new equipment so far.
- Students and teachers had time to explore on day 1 and set expectations for use
- K-6 students have access during recess times

Presbyterian Church- Supplies donation of $300

- Thank you! We were able to purchase a lot of extra supplies for families in need.

Replex- Before School Care again

- Ms. Jackie Trenkle- supervisor of Panther Care after school.

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

ADMINISTRATIVE REPORT

AUGUST 2024

STUDENT ACHIEVEMENT

ENROLLMENT

- 3 new students
- 10 students have transferred or homeschool

SPECIAL EDUCATION

- Above and beyond efforts to meet individual student needs
- Career focused opportunities
- Exceptional teamwork & problem solving

UNIQUE COURSES

- **BACC** - 41 students
  - 22 students in the AM section
  - 17 students in the PM section
  - 2 students in the after school/evening CDL course which starts in February
- **Work Study & Field Experience**
  - 10 students
- **Internship**
  - 10 students

STUDENT TEACHERS

- 3 ISU Student Teachers Fall 2024 / PDS
- 1 IWU Student Teacher Spring 2025

HANDBOOK UPDATES

- New cell phone policy well received by staff. United effort and sense of relief.
- Students are adjusting very well.

UNITED WAY SUMMER EMPLOYMENT

- Rob Dob's, Little Jewels, Westminster
- Luncheon @ Rob Dob's
- Fantastic experience for students

FACILITIES

- **Great Summer Work by our Custodial & Maintenance Team**
- **Library - Mini Renovation**
  - Large Group Instruction Room
  - Holds entire JH-HS Staff with room to spare
- **GYM**
  - AC
  - State Banners & HOIC Map
- **State Farm Furniture Donation -**
  - Thank you to Chip and Ed for their efforts in hauling trailer loads of furniture to LeRoy!

Future Needs:

- HS Classroom Furniture
- Former computer labs renovations
- JH Bathrooms

FINANCE

See activity accounts.

COMMUNITY RELATIONS

Panthers 101 & JH Open House

- Continue to be great events for our families & students. LeAnn played a big role in making sure these events went smoothly.

IMPORTANT DATES

Special Person's Day	Thurs., August 22
Meet the Panthers Night	Fri. August 23
VB Home Opener	Tues., August 27
FB Home Opener	Fri. September 6
Homecoming Week	September 22 - 28
JH HS PTC (Tentative)	Wed., October 16 & 23
JH Musical	October 19 & 20
Sophomore BACC Career Expo	Wed., October 30

STEVE RESCHKE **Principal,** LeRoy Preparatory Academy

ADMINISTRATIVE REPORT

August 2024

STUDENT ACHIEVEMENT

- 100% attendance on opening day... ultimately
- 5 students attending class or classes at HS
  - Algebra
  - Horticulture
  - Woods II
  - Driver's Ed x 3
  - Intro to IT
- Two students BACC - Fire Science
- SEL Focus - Self Regulation
- English
  - HS - To Kill a Mockingbird
  - JH - The Outsiders
- Math
  - HS - Points, lines, and planes; One step equations
  - JH - Pemdas
- Science
  - Health Triangle: Physical, Social, Psychological
  - Microscope usage
- Social Sci
  - Pers. Fin - Ramsey budgeting
  - Current events

FINANCE

- Activity Account: $1414 (Youth Football and JH Track)
- Current Enrollment (Known):
  - 13 Students total
  - 1 from Heyworth
  - 1 Blue Ridge

FACILITIES

- Building-wide cleaning complete
- Camera infrastructure

COMMUNITY RELATIONS

- Concessions - JFL

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

ADMINISTRATIVE REPORT

August 19, 2024

STUDENT ACHIEVEMENT

- Special Person's Day 8/22 at 10:00am
  - Annual Cost $4,000, Sponsors
  - 84 registered attendees from 6 school districts
  - Email in packet
- Summer Admin PD with Scott Kuffel
  - 6 Types of Working Genius

FINANCE

- Board E-Packet
  - FRIS Update
  - Trending Expenditure
  - Trending Revenue
  - Big Four Chart
  - Treasurer's Report
- Finance Subcommittee September

FACILITIES

- Summer projects are complete
- Long Term Planning through Finance Subcommittee

COMMUNITY RELATIONS

- Opening messages
- Transportation Bus Shuttle
- Residency Requirements
  - Board Policy 7:60 per ILSC
  - Signed mortgage or lease and home visit
  - Water or Electric Bill
  - Residency Form
- Homeschool Co- and Extra-Curricular