LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, March 14, 2016 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty 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 Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Maggie Baughman, Steve Reschke, Jeff Baughman and Stacey Morrell were also in attendance. Mrs. Conn was absent.

C. Approval of the February 8, 2016 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the minutes of the February 8, 2016 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approval of the February 22, 2016 Finance Committee Meeting Minutes.

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the minutes of the February 22, 2016 Finance Committee Meeting as submitted. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

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

Payroll for February, 2016 in the amount of $313,316.87 plus board contributions as follows:

$7,337.55 to Internal Revenue Service for FICA;

$6,485.12 Internal Revenue Service for Medicare;

$25,292.94 to Health Alliance for major medical insurance;

$36,190.60 to Teachers' Retirement System for 9.4% employer contributions;

$2,180.67 to Teachers' Retirement System for .58% employer contributions;

$3,122.14 to Teachers' Health Insurance System for .80% employer contributions; and

$12,434.53 to Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of February 29, 2016 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,818,541.80	1,611,841.21
b. Building Fund	217,000.00	170,416.87
c. Bond & Interest	327,403.89	327,427.12
d. Transportation Fund	179,591.61	194,104.32
e. IMRF/FICA	34,901.67	8,645.08
f. Site & Construction	0.00	0.00
g. Working Cash Fund	341,888.54	841,948.28
h. Tort	16,591.28	9,171.05
i. Life Safety	85,922.60	82,772.64

Bills as follows:

a. Education Fund	109,301.30
b. Building Fund	24,942.78
c. Bonds & Interest	
d. Transportation Fund	5,750.08
e. Site and Construction	
f. Lease	
g. Tort	6,916.00
h. Life Safety	773.22
i. IMRF/FICA	
j. Paid by Journal Entry	11,195.66

Reimbursement of the Imprest Fund in the amount of $3,117.51.

LeRoy Elementary School Activity Fund for the month of February, 2016 and LeRoy High School Activity and Athletic Funds for the month of February, 2016.

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

State of the Schools was highlighted as well as feedback on the event.

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. A motion was made by Jennifer Tarr, seconded by Tracey Holoch to agree approve the Board Policy Amendments, 5:90 without police notification and all others as listed. 7 yeas 0 nays. Motion carried.

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

2. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the school calendar for SY2016-17 as submitted. 7 yeas 0 nays. Motion carried.

3. Discussion was had regarding not raising the fees for SY2016-17.

K. New Business.

1. A motion was made by Tracey Holoch, seconded by Bryon Owens to agree to appoint Gary R. Tipsord, Superintendent of Schools, to prepare the FY17 budget. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to renew our membership in the Illinois High School Association for SY2016-17. 7 yeas 0 nays. Motion carried.

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to enter into executive session at 8:20 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Tracey Holoch, seconded by Andy Johnson, to return to open session at 8:47 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to accept the full and complete resignation of Mike Bolhuis as a district employee. 7 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to accept the full and complete resignation of Scott Doyle as a district employee. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to accept the full and complete resignation of Bonnie Pollock as a district employee. 7 yeas 0 nays. Motion carried.

4. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to the full and complete resignation of Jeff Baughman as the High School Head Wrestling Coach. 7 yeas 0 nays. Motion carried.

5. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to grant the maternity leave request of Taylor Gopinath as submitted. 7 yeas 0 nays. Motion carried.

6 The Part-Time/Temporary Employee list was recognized by the Board of Education as submitted. 7 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to adjourn the meeting at 8:50 p.m. 7 yeas 0 nays. Motion carried.

Vice- President

Secretary

Student Achievement

- Kindergarten Round-Up for SY16-17 is March 10th at 6:30 PM. Kindergarten students are encouraged to attend to participate in classroom activities.
- Curriculum development meeting – March 14th. Mrs. Marcy & Mrs. Flaherty. Library & technology standards.
- The BCPA has started a great new program called "Music Matters!" which brings professional musicians from the Illinois Symphony Orchestra into elementary and middle schools. We have been selected as one of their pilot schools for this year. The ISO musicians and speakers will be coming on Wednesday, March 16th for three grade-level presentations: Grades 4-6.
- PARCC Testing—Weeks of April 18-29. Gr. 3-6 Reading and Math. Grade 5 will also test in Science.

Facilities

- Geothermal filters changed and units cleaned.
- Preparing for spring break cleaning.

Finance

- Activity Account

Community Relations

- State of the Schools— Parent Letter included.
- AHA Jump Rope for Heart—A fun, learning experience. $14,242.51 donated!
- Celebration of Dr. Seuss's Birthday with LeRoy Kiwanis, K-Grade 1, Junior High students, and Key Club.

Steve Reschke, LHS Principal
Jeff Baughman, LJHS Principal
Stacey Morrell, LPA Principal

Gary R. Tipsord, Superintendent

Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal
& Director of Preschool Services

March 14, 2016 | OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- PARCC Update
  - Testing window April 18-29
  - Science Assessment Update
    - 1 test, 1 hour
    - 5th, 8th, Biology
    - "Early May or hopefully end of April"
- We are not giving the ACT or SAT
- Teachers are have begun more specific discussions about curriculum alignment in the transition from 6th grade to junior high

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
- Developing long term plan to renovate LIFE Classroom

Community Relations

- Facebook is over 875 followers
- Twitter is over 200 followers
  - @LeRoyCUSD2
- Building website
- Junior High Google Site
  - http://ljh.leroyk12.org

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

Student Achievement

- Tornado Drill – 3/1
- Frank Fanelli – University Excellence Scholarship ($8500 for 4 years)
- Courtney Monier – Presidential Scholarship to Missouri State and Ball State
- Alison Dial - Honors Scholar status Indiana State - full tuition - and College of Business Network Scholarship - room/board/fees
- Bryce Dooley - Business Honors Program at the U of I - include a 4 year renewable merit scholarship
- March 11-12 "Adams Family" in Cafetorium. 7:00pm
- HOI Music Festival – March 7th @ ISU Center for Performing Arts
- March 10th – DAR Luncheon – Hannah Bogle
- April 14th - SAR Luncheon – Andrew Larson
- 3/17 – Spring Band/Chorus concert
- HOIC Art Festival – April 8th @ ISU
- Panther Night: Sat. April 9th @ Country Club Golf @ noon, indoor festivities begin a 5:00
- HS Wrestling - 1 State placer
  - Jensen (TV) 3rd
- Girls Basketball 5th Regional title in 6 years
- Basketball All-Conference
  - Girls
    - Courtney Monier – 1st Team (Unanimous)
    - Courtney Monier – All Defensive
    - Skielyr Trenkle – 2nd Team

Student Achievement Contd.

- WYSE
- Team – 2nd place in Regional
  - Sectionals on Thursday
- Manual Hernandez – 1st in Biology
- Frank Fanelli – 1st in Comp Sci.
- Ted Harms – 1st in Physics
- Kea Miles – 2nd in Engineering Graphics
- James Loftus – 2nd in Chemistry
- Frank Fanelli – 2nd in Eng Graphics
- Boys State – Sponsored by American Legion
  - James Loftus
  - Joseph Conklin
  - Hunter Spence
- Leroy Boys Basketball – STATE BOUND!

Finance

- Activity Accounts
- Begin the 16-17 budget process

Community Relations

- State of the Schools
- Panther Night: Sat. April 9th

Facilities

- Huge kudos to our Maintenance staff and Bus Drivers in handling the winter

Student Achievement

- Students have eagerly engaged in Break Out Boxes designed to enhance problem solving skills, critical thinking, and teamwork.
- Students are learning about basic circuitry by using metallic pens to create and connect various circuits.
- Students participated in a basic HTML classroom project through Azure. Each attempted to design and create individual websites. 4 students successfully completed this project.
- Students continue to complete individual wood pallet projects in Vocational Education. Students have made chairs, book and tool storage shelves.

Finance

- Activity Account
- Current enrollment: 20 (1 student dropped)
- Internet service is being update to provide a more consistent and reliable connection.

Facilities

- Thank you to Ed Underhill for continuing to assist LPA as the need arises. His response is prompt and needs are met in a timely manner.

Community Relations

- Upcoming volunteer work scheduled at the Chat-n-Chew on March 16, 2016
- Students will work with the Women's Auxiliary to prepare Oak Grove Cemetery for Memorial Day flags, which will be placed by the Boy Scouts.

Margaret E. Baughman

March 14, 2016

INVOLVED COMMUNITY ~ COMPETITIVE STUDENTS ~ PRODUCTIVE CITIZENS

Student Achievement

Waiting on the PreK State Monitoring Visit report. It should be sent later this month.

Mrs. Lehr, Mrs. Winkle, and Mrs. Fox attend the PreK-K State conference last week.

Grant/ Tuition Pre-K- Winkle/ Lehr
https://www.smore.com/f5u5b

Tuition Pre-K 3/5day- Schneman
http://3and5prek.weebly.com/

PI 0-3- Trenkle
https://goo.gl/tzOyPH

Family Education Nights
February 18th -Physical Fitness - 50 Attended swimming and gym activities at the Replex.
April Art 14th - Music
May 19th - End of the year celebration

Finance

Grant was extended for the SY16-17 school year.
Grant will be competitive again for SY17-18

Facilities

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

Facilities Report Link:
https://goo.gl/fTvZzf

Community Relations

Playgroup every Tuesday at 10:00
Family Ed. Activity Day Thursday Time TBD
- Music w/ Mr. Scott
- Parent Cafe
- Library Story Time
- Gross/Fine Motor Day

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

March 14, 2016

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

Student Achievement/Professional Development

- Continued work on Evidence Based Funding Reform
- Presented to the CIV Division of IASB regarding our SOS
- IASB Spring meeting at Ridgeview, let Karin know if you would like to attend

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

- ELE Gym will be refinished over Spring Break
- Multi Purpose room will be painted over spring break and the sound baffles will be installed over the summer.
- We will have a list of capital projects to be completed over the summer at the April meeting.

Community Relations

- State of the Schools: March 4
- MSA and the City of LeRoy: Economic Planning Group

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