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, January 14, 2019 – 7:00 p.m.

A. Call to Order

Vice President Bob Spratt called the regular board meeting 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 (by phone), Wendy Dooley, Tracey Holoch, Andy Johnson, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn and Steve Reschke were also in attendance. Administrators Jeff Baughman and Maggie Baughman were absent.

C. Approval of the December 10, 2018 Tax Levy Hearing Minutes.

A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to approve the minutes of the December 10, 2018 Tax Levy Hearing as presented. 7 yeas 0 nays. Motion carried.

D. Approval of the December 10, 2018 Regular Meeting Minutes.

A motion was made by Bryon Owens, seconded by Wendy Dooley, to agree to approve the minutes of the December 10, 2018 Regular Meeting as presented. 7 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for December, 2018 in the amount of $331,845.35 plus board contributions as follows:

$8,155.99 to Internal Revenue Service for FICA;

$7,081.90 Internal Revenue Service for Medicare;

$30,716.02 to Blue Cross Blue Shield for major medical insurance;

$37,225.61 to Teachers' Retirement System for 9.0% employer contributions;

$2,394.65 to Teachers' Retirement System for .58% employer contributions;

$3,796.32 to Teachers' Health Insurance System for .92% employer contributions; and

$11,440.86 Illinois Municipal Retirement Fund for 9.91% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,651,600.94	1,624,239.73
b. Building Fund	516,429.01	437,310.87
c. Bond & Interest	269,056.66	249,335.73
d. Transportation Fund	219,366.46	191,664.32
e. IMRF/FICA	213,712.20	187,061.08
f. Site & Construction	0.00	0.00
g. Working Cash Fund	636,512.68	636,748.45
h. Tort	(20,227.07)	(27,299.14)
i. Life Safety	33,398.55	32,861.54

Bills as follows:

a. Education Fund	$112,655.52
b. Building Fund	$33,618.27
c. Bonds & Interest	
d. Transportation Fund	$7,450.87
e. Site and Construction	
f. Lease	
g. Tort	$10,549.40
h. Life Safety	$289.50
i. IMRF/FICA	
j. Paid by Journal Entry	$28,308.40

Reimbursement of the Imprest Fund in the amount of $5,265.33

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

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

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

The Administrators gave their Instructional Focus updates. Jeff Baughman and Maggie Baughman will present their Instructional Focus updates at the February Board meeting.

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. Maggie Baughman See attached report.
5. Mr. Gary Tipsord: See attached report.

J. Old Business.

1. Discussion was held regarding the long-term facility plan.

K. New Business.

1. A motion as made by Andy Johnson, seconded by Bryon Owens, to agree to leave the executive session minutes from July, 2018 to December, 2018 closed. 7 yeas 0 nays. Motion carried.

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

2. Discussion was held regarding the upcoming 2019 State of the Schools to be held on March 1, 2019.

3. Discussion was held regarding the proposed Board Policy Amendments as recommended by the Illinois Association of School Boards (1st reading).

4. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the Gasoline/Diesel Fuel bid for a 12-month contract for gasoline and 6-month contract for diesel beginning February 1, 2019. 7 yeas 0 nays. Motion carried.

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

5. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to the proposal by Central States Bus Sales, Inc. for new route buses. 7 yeas 0 nays. Motion carried.

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

L. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to enter into executive session at 8:40 p.m. 7 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Bryon Owens, to return to open session at 9:17 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to employ Stephanie Buyno as a district paraprofessional as submitted. 7 yeas 0 nays. Motion carried.

2. A motion was made by Kevin Daugherty, seconded by Wendy Dooley, to accept the full and complete retirement request of Lloyd Elmore as a district custodian as submitted. 7 yeas 0 nays. Motion carried.

3. The list of "Part-Time Temporary" Employees was recognized by the Board.

N. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 9:19 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Teaching & Learning Team meeting to review district winter data – Jan. 16th
- 6th Grade Exploratories
  - Makey Makey
  - Code.org
  - Yearbook & Good News
  - Study & Organizational Skills
  - All Things Musical - Costume & Set Building
- Next GRIT Assembly – Feb. 1st
- Mary Poppins, Jr.
  - Feb. 8th & 9th at 7PM
  - Feb. 10th at 2PM
  - 95 cast members
  - Pre-sale of tickets. (400 seats)
- 1st Day Back Walk-Through Highlights
  - Students communicating about mathematics. Justifying their thinking.
  - Excellent teacher wait-time. Student struggle time!
  - Modeling organizational structures. Executive functioning skills.
  - Representing fractions – visual representation & manipulatives.
  - Reading for meaning & using visual clues.
  - Teachers utilizing the guided reading plus planners – prompting questions with students. Taking notes.
  - Self-regulated behaviors in the classrooms, hallways & in the CAFETERIA!
  - Hallway full of INSPIRATIONAL post-its.
  - Staff providing encouragement & reinforcing expected behaviors.
  - Staff fostering JOYFUL relationships – SMILES & HUGS!

Facilities

- Productive meeting with Redbud Ridge to discuss Reading Recovery room renovation (Wiggins/Morrison)
- Winter Cleaning – Building LOOKS GREAT!

Finance

- Activity Account

Community Relations

- Follow Leroy Elementary School on Facebook
  - 395 followers
- Elementary News
  - Monthly Newsletter sent via Skyward
  - Crumbaugh Library & Museum News included

Erin Conn, LES Principal

January 14, 2019 | INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- Home winter sports events
  - Very busy time of year
  - 5th-12th grade practices and games
  - 5th/6th Musical
  - Wrestling all 3 weekends
- Jon Simon Letter
- Officer Spencer starts 1/14
- Graduation honors

Finance

- Activity Accounts

Facilities

- See long-term facility plan

Community Relations

- Facebook over 1,200 followers
- Twitter over 475 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
- Mathematics
  - Trigonometric Processes: Soh Cah Toa
  - Slope-Intercept
  - Consumer Mathematics
- Product design and manufacture using X-Carve
- History: Weekly presentations and readings on student-choice topics
- Current Events: The Wall and the Shutdown
- Science: Periodic Table of Elements, Ocean Biome and the Insect Phylum
- HOI Art Festival: March 1st, Music Festival March 12th
- Administrator's Academy: From Traditional Classrooms to Personalized Learning

Facilities

- Cleanliness!!!

Finance

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

Community Relations

- 12/12 - Women's Tea at Methodist Church

Student Achievement/PD

Lehr/Winkle/Trenkle/Harden 6th Grade Teachers

Student Achievement:

PreK 6th Grade Christmas STEM Week: *engagement, self-regulation, collaboration, and friendship*

PK and 6th grade students took part in Designing and Building: Santa's Sleigh, An Elf Zipline, A trap for a Gingerbread Man, and a Christmas Tree. 6th grade students began each day reading a story to the PK students that related to the STEM topic.

- Student engagement at both grade levels was very high.
- Shy and Nonverbal students were engaged and working with 6th grade students without seeking adult approval or support.
- 5-6 teachers/classroom. Teachers were only being sought out by students if other materials were needed.
- Teachers had to seek interaction with students and were made to feel that they were a disruption to the STEM task.
- 6th grade students, whose parents were concern about their child's focus on the PK toys and not on the STEM tasks, were some of the most engaged leaders and learners in the classrooms. Videos and pictures were shared will parents.
- PK students were observed crying each day when their 6th grade partners had to leave.
- Some 6th grade students made gifts, on their own accord for their PK partners.
- 6th grade students asked to be able to do something like this again.
- 6th grade students showed great maturity, leadership, pride, and compassion when working with their PK partners.
- A Spring STEM week is already being planned!

Finance

December Enrollment:

PK Enrollment:

- Grant- 32
- ECE - 8
- Tuition – 38 AM
- PK Care – 26 PM

Panther Care Enrollment:

- AM- 34
- PM- 71

Family Education/ Out Reach/Parent Involvement

December Involvement:

- 230 attended PK Santa Night
- PK Parent Involvement: 24 parents (2weeks)
- PK Reading Logs: 600 books read
- Kindergarten Reading Logs: 250

Pk-2nd -Seesaw running total for Sy18-19:

- Teacher/ Student Items posted 8279
- Parent/ Family Comments 2470
- Parent/ Family Likes 11,610
- Parent/Family Visits 17,914
- 2nd Grade is exploring ways to utilize Seesaw for Snow Day learning.

Community Connection with Officer King:

- January 16th- Student Meet and Eat (School Snack)
- January 30th - PK - 1st Meet and Eat (5:30-6:30)
- February 13th - 2nd - 6th Meet and Eat
  - 2nd-3rd (5:30-6:30)
  - 4th-6th (6:30-7:30)

*A light supper of pizza, as well as, child care will be provided.

Facilities

- **LES Facility Report Link**

Community Relations

- Enrichment Camp Information will roll out later this month with the help of Sports Marketing and their creation of a promo video.
- PK will be inviting local business owners to come in and talk about their jobs, as well as, share a favorite book.

Student Achievement/Professional Development

- Up-Coming Meetings
  - 1/8 Meeting with Chamber Leadership
  - 1/28 ISU College of Nursing
  - 1/29 Coaching Development
  - 2/4 Cornbelt Legislative Day

Finance

- FRIS: Update in your E-Packet
  - FY18 Paid in Full
  - FY19 Deficits
    - $40,164 SPED
    - $109,444 TRAN
    - $77,681 PK
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Four Chart in your E-Packet
- Impact of rising interest rates: shopping rates for our fund balances

Facilities

- Over Christmas Break
  - HS Gym Floor
- New district office update

Community Relations

- Planning for the State of the Schools: March 1, 2019
- Completing the launch of the strategic dashboard.