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, November 12, 2018 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:00 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 Erin Conn, Maggie Baughman, Jeff Baughman, and Steve Reschke were also in attendance.

C. Approval of the October 15, 2018 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to approve the minutes of the October 15, 2018 regular meeting as submitted. 7 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

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

$8001.52 to Internal Revenue Service for FICA;

$6,816.72 Internal Revenue Service for Medicare;

$28,961.26 to Blue Cross Blue Shield for major medical insurance;

$35,997.65 to Teachers' Retirement System for 9.0% employer contributions;

$2,323.24 to Teachers' Retirement System for .58% employer contributions;

$3,680.72 to Teachers' Health Insurance System for .92% employer contributions; and

$11,130.51 Illinois Municipal Retirement Fund for 9.91% support staff retirement.

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

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,225,850.34	2,026,107.02
b. Building Fund	656,981.10	526,658.97
c. Bond & Interest	1,103,822.69	1,103,952.98
d. Transportation Fund	275,191.84	245,867.15
e. IMRF/FICA	254,734.79	228,821.45
f. Site & Construction	0.00	0.00
g. Working Cash Fund	634,363.25	634,473.32
h. Tort	(7,491.47)	(20,312.97)
i. Life Safety	36,375.95	31,474.88

Bills as follows:

a. Education Fund	$99,889.60
b. Building Fund	$21,511.47
c. Bonds & Interest	$868,706.50
d. Transportation Fund	$6,935.03
e. Site and Construction	
f. Lease	
g. Tort	$2,680.50
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	$12,893.50

Reimbursement of the Imprest Fund in the amount of $6,725.88.

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

7 yeas 0 nays. Motion carried.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

Mrs. Kaite Carstens, Ms. Jamie Mallon and Mrs. Carrie Ford presented to the Board the book, The Wild Card. This book is being read by several staff members at the Elementary School and they presented some of the ways they are incorporating this book into their daily instruction with their classes.

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

I. Old Business.

1. Discussion was held regarding the Long-Term Facility Plan.

2. Discussion was held regarding the policy amendments as proposed by IASB (2nd reading).

3. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the tentative Tax Levy for the 2019-20 school year as submitted. 7 yeas 0 nays. Motion carried.

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

J. New Business.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to set December 10, 2018 at 7:00 p.m. in the Jr./Sr. High School Media Center as the date and time of the FY2020 Fiscal Year Tax Levy Hearing. 7 yeas 0 nays. Motion carried.

2. Recommendations for Policy Amendments as proposed by the Illinois

Association of School Boards was given to the Board (1st reading).

K. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to enter into executive session at 8:27 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 8:44 p.m. 7 yeas 0 nays. Motion carried.

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

1. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to employ Chad Prosser as a Jr. High School Assistant Wrestling Coach. 7 yeas 0 nays. Motion carried.

2. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to employ Tony Bryant as a Jr. High School Assistant Wrestling Coach. 7 yeas 0 nays. Motion carried.

3. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the maternity leave request of Caitlin Ptasienski as submitted. 7 yeas 0 nays. Motion carried.

4. The list of Part-Time/Temporary Employees was recognized by the Board of Education for November 12, 2018.

M. Adjournment

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 8:45 p.m. 7 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Kindergarten – Native American Program on 11/17 at 2:30PM
- Vision Therapy & Tracking education – Staff Meeting on November 28th with Dr. Michelle Willenbring, Central Illinois Eyecare.
- Civics Is Back newsletter featured Mrs. Marcy and some of the resources she utilizes at LCUSD#2.
    - Newseum, Stony Brook Curriculum, Brain Pop, Common Sense Media, News Literacy Project

Grade 2 - Students will receive invitations to attend an unbirthday party. Classrooms wills be transformed into a birthday party. Students will play birthday games in math while applying new skills in double digit bingo and bozo buckets, practicing fact fluency playing Twister, and using different foods to review and challenge their place value skills. Students will be concluding their lessons on author's purpose by sorting through task cards while playing PIE in the Face. Students will then work on using a budget to plan their own unbirthday party using the what they learned in economics.

Grade 5 - STEAM Students planned and built earthquake proof houses. In reading, we will be learning about author's purpose. Students will become bakers (with homemade hats) and sort book covers into pie pans. After we have mastered author's purpose, we will eat moon pies!

Music - Students are working in class to read through Mary Poppins, JR. After finishing the story in class, students will audition for roles. We will have three performances: February 8, 9, & 10, 2019.

Library Media Center - All students are learning about the history of Veteran's Day, we are reading *Heroes in Our Neighborhood* and discussing the meaning of "sacrifice." Students are also writing Thank You letters to our local Veterans or Veterans in their family. We are also celebrating DINOVEMBER with displays about dinosaurs and neat DINO facts!

Facilities

- Researching a renovation plan for the Art room. Working collaboratively with Ms. Kirby on design, function & student opportunity.
- A new sound board has been purchased for the LHS Cafetorium.
    - Capability to run significantly more microphones & improve sound.
    - LeRoy Music Boosters funded half the cost, with the remaining half coming from LES and LHS music budgets
    - Still desire an additional left & right speaker for less mature voices

Finance

- Activity Account
- Art Donation - $500 from Dan Proctor, GRIT Speaker. Loved the culture of our school.

Community Relations

- Outstanding StemPosium Event for Grades 4-8 on November 1st
- Follow Leroy Elementary School on Facebook
    - 378 followers
- Elementary News
    - Monthly Newsletter sent via Skyward
    - Crumbaugh Library & Museum News included
        - Junior History Club: Led by Rosemary Parker, Chris Brown & Trey Meyer. After school. Grades 4-6

Erin Conn, LES Principal

November 12, 2018

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- STEMPosium
  - Roughly 250 participants
- Kindness Month
  - Friday Activities with 7th Grade
  - November 13th World Kindness Day
  - Building Wide Messaging
  - #kindness
- HS Fall Play – Our Town
  - 11/16 and 11/17 7:00pm

Finance

- Activity Accounts

Facilities

- See long-term facility plan
- STEM Lab – Shive Hattery Conversation

Community Relations

- STEMPosium
- Facebook over 1,200 followers
- Twitter over 475 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- Building School Improvement focus:
  - Citizenship/Life Readiness
  - Relevant Rigor
- Finalizing work at Howard Virgin for the winter
- Development of plans to expand garden and consult with LeRoy Ag
- Mystery Reader for PK
- One student making baby hats as charity project
- New employment opportunities – Leroni's and Nursing home
- Eng 1 and 2 producing newsletter for LPA
- Education Day with Peoria Rivermen – Dec. 13

Finance

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

Facilities

- Cleanliness!!!
- Garden expansion

Community Relations

- 12/12 - Women's Tea at Methodist Church
- LPA selected as Grand Marshal's for LeRoy Christmas Parade

Student Achievement/PD

Lehr

Literacy- Focus vocabulary with parts of books regularly. Parents have reported that the kids talk about this at home. We are working on community helpers so that vocabulary has been huge as well. Pencil grip has been another area of focus.

Math- Shapes and numbers Unit. Students have learned the basic shapes and have moved on to descriptions like curvy and straight lines. They are enjoying working on our numbers and trying to write them.

STEM- Student explored fluorescent and luminescent with blacklights. They are excited to see "how strong is spaghetti?"

Student Achievement: Parent reports of home school Connection: S1 is identifying letters on things like sweatshirts and cups. S2 is writing his name at home. S3 used his voice device to trick or treat! S4 behavior is way better at home when mom uses our language we suggested. S5 demand for rewards is GONE since we all sat down and made a "what is expected at home" list like we have at school.

Parent volunteers has been wonderful especially for the kids. They see their parents in a different role which is really important to see we are all a team in their education.

Trenkle

Literacy- Students continue to work on beginning sounds, using environmental print, and our names.

Math- The kids have been grouping and working on graduating order and number sense. We've been using sticks, leaves, and Halloween candy to count, sort, measure, and weigh.

STEM- 5 senses exploring pumpkins and Gourds

Student Achievement: Several students are successfully pushing sounds together, reading 3-4 letter words. Students are using math symbols (+, -, =) when discussing math words (more, less, and equal to). 3 students are integrating these into their math activities during small groups.

Finance

PK Enrollment:

- Grant- 32
- ECE - 7
- Tuition – 38 AM
- PK Care – 26 PM

Panther Care Enrollment:

- AM- 33
- PM- 70

Family Education/ Out Reach/Parent Involvement

- 250 people are registered for PK Thanksgiving Feast
- 122 people Attended Oct. Camp PK Night
- PK Parent Involvement
- Kindergarten Reading Logs
- Seesaw is being used PK-2nd grade
  - Teacher/ Student Items posted 5514
  - Parent/ Family Comments 1526
  - Parent/ Family Likes 8220
  - Parent/Family Visits 12,770
  - One student had 72 visits in 7days

Panther Care:

- Panther Care Cheer Change Drive for the LeRoy Food Pantry November 5th-30th. Goal $500
- Garden Club has been continuing to work on their workbooks.
- Several PC students that are putting together a play about kindness and how to treat other friends
- K-1 students have been using LEGO bricks during STEM time to design various build challenges such as food and animals.
- Grades 2+ have been coming up with designs for the Invention Convention. Students are working in teams to come up with the best ideas.
- Students designed their own turkey using egg cartons, construction paper, toothpicks, coffee filters. Students also made to make a house/cage for their turkey.

Facilities

- **LES Facility Report Link**

Community Relations

- PK Family Thanksgiving November 15th at 5:30
- Panther Care Cheer Change Drive for the LeRoy Food Pantry November 5th-30th.
- Denna and Karen from Dinner's Ready are helping PK students make desserts for our Thanksgiving Feast.
- PK Community Helpers Visitors
  - Officer King LPD
  - Wes Dewitt, Parent/BFDP firefighter/paramedic
- Students visited LFPD
- SANTA Family Fun Night December 13th 5:20-7:00

Student Achievement/Professional Development

- Up-Coming Meetings
  - 11/6 December 7 PD planning meeting
  - 11/15 IASA Board Meeting
  - 11/16-11/20 Vacation
  - 11/27 Tax Hearing
  - 11/28 Professional Review Panel
  - 12/7 Full Day School Improvement
- AdvancED Conference

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
- FRIS Report Next Month by Chelsey and Mark
- Taxing Bodies Meeting: November 29 at 6:00 in the Media Center

Facilities

- Recent meeting with our custodial staff regarding roles, expectations, and care of equipment
- Crisis Review Committee Meeting; identified need to plan a more extensive drill
- Trees being planted at the Elementary and Baseball Complex, Oddfellows have sponsored two of them as memorials.

Community Relations

- November 2, National Honor Society and Hall of Fame Induction
- ISBE School Designations