LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice Pres: Bob Spratt
Secretary: Jennifer Tarr
Tammy Cook
Wendy Dooley
Andy Johnson
Tracey Holoch

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Regular Meeting
Monday, October 13, 2014 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the Regular Meeting of the Board of Education to order at 7:10 p.m. in the Media Center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey, Holoch, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Jeff Baughman, Maggie Baughman, and Stacey Morrell were also in attendance. Board Member Andy Johnson was absent.

C. Approval of the September 8, 2014 Budget Hearing Minutes.

A motion was made by Tammy Cook, seconded by Bob Spratt, to agree to approve the minutes of the September 8, 2014 Budget Hearing as submitted. 6 yeas 0 nays. Motion carried.

D. Approval of the September 8, 2014 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to approve the minutes of the September 8, 2014 Regular Meeting as submitted. 6 yeas 0 nays. Motion carried.

E. Approve Consent Agenda.

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

Payroll for September, 2014 in the amount of $318,610.62 plus board contributions as follows:

$7,669.72 to Internal Revenue Service for FICA;

$6,529.99 to Internal Revenue Service for Medicare;

$25,829.75 to Health Alliance for major medical insurance;

$35,829.75 to Teachers' Retirement System of the State of Illinois for 9.4% employer contributions;

$2,201.36 to Teachers' Retirement System of the State of Illinois for .58% employer contributions;

$2,886.56 to Teachers' Health Insurance System for employer's .72% THIS contribution; and

$14,776.53 to Illinois Municipal Retirement Fund for 13.24% support staff retirement.

Treasurer's Report as of September 30, 2014 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	2,441,483.69	2,874,479.38
b. Building Fund	473,189.95	588,307.27
c. Bond & Interest	766,620.51	959,255.63
d. Transportation Fund	193,264.41	213,281.11
e. IMRF/FICA	49,313.72	96,150.56
f. Site & Construction	0.00	0.00
g. Working Cash Fund	277,301.44	288,523.39
h. Tort	(21,843.56)	947.92
i. Life Safety	45,514.39	48,047.19

Bills as follows:

a. Education Fund	141,298.58
b. Building Fund	18,877.99
c. Bonds & Interest	
d. Transportation Fund	9,625.70
e. Site and Construction	
f. Lease	
g. Tort	7,327.71
h. Life Safety	
i. IMRF/FICA	
j. Paid by Journal Entry	$107,273.26

Reimbursement of the Imprest Fund in the amount of $4,429.13.

LeRoy Elementary School Activity Fund for the month of August, 2014. LeRoy High School Activity and Athletic Funds for the month of August, 2014.

Yeas: Kevin Daugherty, Tammy Cook, Wendy Dooley, Tracey Holoch, Bob Spratt, Jennifer Tarr
Nays:

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

None. Rick Phillips, Phillips and Associates, CPA, P.C. was to visit the Board tonight and present the Annual Financial Report. This has been postponed until the November 10, 2014 Board meeting.

H. Academic Spotlight.

Mr. Reschke was to present on the Innovations Team and what they have been doing. Mr. Tipsord gave a brief synopsis of their work in the absence of Mr. Reschke.

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. Discussion was held regarding the recommendations for policy amendments as proposed by IASB.

2. Discussion was held regarding the upcoming Board Retreat which is scheduled for Saturday, October 18, 2014 at 8:00 a.m. in Room 41 at the LeRoy Elementary School.

K. New Business.

1. Discussion was held regarding the preliminary Tax Levy Data for FY2016.

2. Discussion was held regarding the relevance of SB16 and other funding reform implications as well as the implications of projected financial inputs.

L. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to adjourn to Executive Session at 8:20 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Wendy Dooley, seconded by Tammy Cook, to agree to return to open session at 9:10 p.m. 6 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 Tammy Cook, to agree to accept the full and complete resignation of Candi LaBounty as a district cook. 6 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Tammy Cook, seconded by Bob Spratt, to agree to adjourn the meeting at 9:12 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- DATA Day was held on Sept. 30th. Building-wide data, progress monitoring & current interventions were reviewed/adjusted. Jen Jensen, TCSEA psychologist, was a great resource during our Data Day.
- Parent/Teacher Conferences: Oct. 29 & 30th.
- Student Data will be shared at Parent/Teacher Conferences. Each parent will receive a data sheet that includes information about their child's reading, math & interventions (Tier 2 & 3).
- Grade level team meeting minutes continue to reflect our LES instructional focus goals for SY14-15: With a heavy focus on math planning and instruction.
- Grade Level Math Curriculum Nights have been set for the month of October. Each grade level will host a Math Night to teach and show our parents our math curriculum and math practices.
- Our ISU pre-service teachers are working with students in the classrooms and providing additional support on Wednesdays and Thursdays.
- Over 20 teachers are involved in a Math Book Study (Mathematics, the Common Core, and RtI) facilitated by Dr. Sherry Sanden from ISU.

Facilities

- Computer lab has been divided into two labs. South lab for classroom teacher use with students. North lab for computer and library classes.

Finance

- Activity Account

Community Relations

- Our LES Halloween parade has been set for Oct. 30th at 8:30 AM in the RVS gym. Guests are welcome to attend.

Steve Reschke, HHS Principal
Jeff Baughman, JHS Principal
Stacey Morrell, LPA Principal

Gary R. Tipsord, Superintendent

Erin Conn, ELE Principal
Maggie Baughman, Assoc. Principal/PK Director

October 13, 2014

OFFERING REAL WORLD EDUCATION THROUGH PROJECT-BASED LEARNING, COLLABORATION, AND EFFECTIVE COMMUNICATION

Student Achievement

- Teacher Evaluations have begun
- JH had their first PAWS Reward Day with lunch off site at local establishments
- JH Partnering with HS LEAD Program to revamp Stop the Bull Campaign
    - Assembly October 21st
    - Focus on good citizenship and being considerate toward others
- Smart Path K12 Technology PD
    - Tech Team Meeting at SIP Day
    - PD classes will focus on Google
- Preparing for PARCC
    - More info during 6:30 report

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements
    - Drop ceiling and new lights in the renovated classrooms, and renovate special ed classroom

Community Relations

- Curriculum Night 9/17
- Parent-Teacher Conferences 10/30-31
- Facebook is at 600 followers
    - Admin team now has access

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

October 13, 2014 | 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

- Homecoming Recap – Very well attended, very well behaved, very high participation for all events throughout the week. Special thanks to Kelsey Soris – Student Council & Cheer Leading Sponsor
- National Assessments:
  - PSAT/NMSQT – October 16th
- Marching Band Competition at Mahomet – Oct. 11th
- Nov. 15th/16th – HS Play Arsenic and Old Lace
- Oct 29th, 30th – Parent Teacher Conferences
  - 12:30 – 7:00pm
- Annie Crumbaugh, Abbie Lewis, Courtney Monier , Jessica Wohlwend– Girls Golf HOIC All-Conference
- Courtney Monier – medalist!
- Boys Golf – 2nd place at Regionals!
- Girls Golf HOI Conference Champs!
- Brady Fritcher – Boys Golf All Conference
- LHS to host IHSA Volleyball Regional
- College Night: Mrs. Levingston– Fairly well attended
- Innovations Team – enlightening/exhausting excursion to Barrington, Lincoln Park

Facilities

- Continued cleanliness, preparing for winter months.

Finance

- Activity Accounts

Community Relations

- LHS/LPD relations – Student intern, Self-defense course
- Brad Marcy speaking at LES on Vet's Day
- Ashlie Marcy Moderating discussion for historians.

Student Achievement

- Lego Mania
- School Pictures
- Fall crops
- Hoop Houses
- Chili supper preparation

Finance

- Activity Account

Community Relations

- Discussions with Clinton, Blue Ridge, and Heyworth about potential student placement at LPA
- 7th Annual Chili Supper/Open House scheduled for October 29th from 5-7 pm

Facilities

- Students researching and comparing the cost associated with modifying a window in an exterior door vs. buying a new door with a window that opens.

October 13, 2014

Student/ Program Achievement **Visit PI, PK, and Afternoon Care Sites to check out the latest exciting Preschool Happenings**	**Finance**
Family Education/ PI : New curriculum (BABY TALK) Implementation http://www.babytalk.org/our-model/ PI- http://les.leroyk12.org/parents-links/family-education **PK** • September Home Reading Incentive was a big hit. Students from all 4 classrooms read over 500 books. • Art and Music with Mr. Scott and Mrs. Bataoel have been added to weekly schedule and follow along with PK Units of Study. • Brittany Lemmel comes in weekly to read interactive read alouds and felt board stories. 5-Day https://www.smore.com/6xqt1 3-Day https://www.smore.com/wu186 **Afternoon Care students are ...** • Comparing and Contrasting skyscrapers and houses • Observing the pull of gravity • Counting Syllables • Visualizing through Songs • Having Fun! **https://www.smore.com/pd9z0**	
Facilities	**Community Relations** PK visited the Fire Department and Replex as part of their Buildings Unit of Study. They compared and contrasted different aspects of the two facilities.

Gary R. Tipsord, Superintendent
Steve Reschke, HS Principal
Jeff Baughman, JH Principal
Stacey Morrell, LPA Principal
Erin Conn, ELE Principal
Maggie Baughman, PK/Associate Principal

Involved Community · Competitive Students
Productive Citizens

Student Achievement/Professional Development

- IASB Cornbelt Division Meetings
  - November 21-23 Chicago
  - March 17 District 87
  - May 7 Fairbury
- Advanced Coaching Training, partnering with the Geneseo school district
- Preparing for Triple I, possible topics
- Presentation at IASA
- State of McLean County
- Governors P20 Council, nominated to fulfill a seat

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Three Chart in your E-Packet

Facilities

- Student Lounge
- Commons Seating

Community Relations

- Rauner Plan for Education
- Quinn Plan for Education