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, October 15, 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, Andy Johnson, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrators Erin Conn, Jeff Baughman, and Steve Reschke were also in attendance. Board Members Wendy Dooley, Tracey Holoch and Bryon Owens and Administrator Maggie Baughman were absent.

C. Approval of the September 10, 2018 Budget Hearing Minutes.

A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the minutes of the September 10, 2018 budget hearing as submitted. 4 yeas 0 nays. Motion carried.

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

A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to approve the minutes of the September 10, 2018 regular meeting as submitted. 4 yeas 0 nays. Motion carried.

E. Approve Consent Agenda

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

Payroll for September, 2018 in the amount of $344,826.58 plus board contributions as follows:

$8,279.80 to Internal Revenue Service for FICA;

$6,885.49 Internal Revenue Service for Medicare;

$28,436.47 to Blue Cross Blue Shield for major medical insurance;

$35,332.34 to Teachers' Retirement System for 9.0% employer contributions;

$2,273.90 to Teachers' Retirement System for .58% employer contributions;

$3,612.09 to Teachers' Health Insurance System for .92% employer contributions; and

$11,188.91 Illinois Municipal Retirement Fund for 9.91% support staff retirement.

Treasurer's Report as of September 30, 2018 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,629,848.80	2,348,594.58
b. Building Fund	514,022.60	656,884.23
c. Bond & Interest	873,133.44	1,103,822.71
d. Transportation Fund	202,766.85	275,191.85
e. IMRF/FICA	202,292.74	254,734.79
f. Site & Construction	0.00	0.00
g. Working Cash Fund	621,188.10	634,363.26
h. Tort	(61,272.02)	(7,491.46)
i. Life Safety	26,300.59	36,375.96

Bills as follows:

a. Education Fund	87,515.61
b. Building Fund	100,266.85
c. Bonds & Interest	
d. Transportation Fund	4,000.19
e. Site and Construction	
f. Lease	
g. Tort	2,289.00
h. Life Safety	4,914.10
i. IMRF/FICA	
j. Paid by Journal Entry	13,763.28

Reimbursement of the Imprest Fund in the amount of $3,312.88.

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

Yeas: Kevin Daugherty, Andy Johnson, Bob Spratt, Jennifer Tarr
Nays:

Absent: Wendy Dooley, Tracey Holoch, Bob Spratt

F. Public Comment to the Board

None.

G. Comments from Visitors to the Board.

Rick Phillips presented the FY18 Annual Financial Report to the Board.

H. Academic Spotlight.

Mr. Baughman presented Fall Testing Data to the Board of Education.

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.

Board Member Tracey Holoch arrived at 7:54 p.m.

Board Member Bryon Owens arrived at 8:04 p.m.

J. Old Business.

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

K. New Business.

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the Annual Financial Report and District Audit for FY18 as prepared by Phillips and Associates, CPA, P.C. 6 yeas 0 nays. Motion carried.

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

2. Recommendations for Policy Amendments as proposed by the Illinois Association of School Boards was given to the Board (1st reading).

3. Discussion was held regarding the preliminary Tax Levy Data for FY2019.

L. Enter Executive Session.

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to enter into executive session at 9:09 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to return to open session at 9:44 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 Jennifer Tarr, to agree to employ Laura Phillips as a 1:1 Paraprofessional as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to employ Kathy Danilson as a 1:1 Paraprofessional as submitted. 6 yeas 0 nays. Motion carried.

3. The list of Part-Time/Temporary Employees was recognized by the Board of Education for October 15, 2018.

N. Adjournment

A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to adjourn the meeting at 9:45 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Parent/Teacher Conferences were very well attended. Shared student strengths, areas for improvement & data.
- *Building Relationships* – START WITH HELLO WEEK was a positive success. Various classroom activities, skits, discussions & leadership opportunities that focuses on kindness, fairness, and inclusion.
- *Our System* – Meeting Student Needs.
  - Focus on Core Instruction
  - Tier 2: Carefully designed interventions, 504 Plans, and after school tutoring
- Next GRIT Assembly – 10/19 @ 2:15PM
  - Speaker – Mrs. Mindy Eddy
- 1st Grader, Cate Yack, has been selected as a finalist for "Artist of the Week" by Artsonia.
- Art Education this month has a rich focus on Hispanic Heritage.
- Library & Computer Education – Celebrating digital citizenship and investigating personal online/screen time. Educating students on how to engage as a positive digital citizen.
- Math Coaching with Janet Moore across much of our system begins on October 23rd. Enhance units, build mathematical curiosity & consistency, and strengthen assessment.
- JUMP ROPE FOR HEART – October 25th
- Mark Your Calendar! Family STEMPOSIUM Night for Grades 4 – 8. November 1 from 6 – 8PM.

Facilities

- Final cleaning made the building look very nice for Parent-Teacher conferences.
- Thank you to Mr. Underhill for filling in for Mr. Elmore on one occasion. Several maintenance tasks were successfully completed during the day.

Finance

- Activity Account

Community Relations

- THANK YOU to the engagement & service of our LeRoy Community!!!
  - LeRoy Christian Church #IMPACT 61752 and #FOR LeRoy – energy and passion for service
  - 1st United Presbyterian Church for LEAP on Tuesdays
  - 1st United Methodist Church for Feed My Sheep Program
  - IL CHIP (Illinois Masons Child Identification Program) – October 17th at LES
  - Our community collectively works to support our youth in EXTRAORDINARY ways!!!
- All school Halloween Parade is set for Friday, 10/26 at 8:30 – 9AM in the RVS Gym. Guests are welcome to attend.
- Follow Leroy Elementary School on Facebook
  - 370 followers

Erin Conn, LES Principal

October 15, 2018 | INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- Junior High Musical: Alice in Wonderland
  - October 19 and 20 at 7:00p.m.
- Good Cemeterian Project (see attachment)
- Mental Health Initiative at GCMS
- NHS and HOF Induction November 2nd
- #U2UB Recognition

Finance

- Activity Accounts

Facilities

- See long-term facility plan

Community Relations

- Homecoming Week Success
- #U2UB
- Facebook over 1,100 followers
- Twitter over 425 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
- Building-wide clean up (All Students)
- Development of plans to expand garden and consult with LeRoy Ag
- Chili Supper huge success – all but 3 families present. Great "outreach" night. Shout-out to Jen Miles for development of Slideshow
- Mystery Reader for PK
- One student making baby hats as charity project
- New employment opportunity at Woodys
- Inst. Focus and 3-Year plan atached

Finance

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

Facilities

- Entire student body performed admirably in preparation for Chili Supper!
- Estimate for replacement of driveway
- Garden expansion

Community Relations

- Civic Responsibility class
- Concessions at JFL games – will provide summary in Novemnber

Student Achievement/PD

Lehr

Literacy- Focusing on writing first names writing and letter recognition in names. Students will have individual name folders for the student to practice not only their own name but other students' names. Students are enjoying rainbow writing of letters in conjunction to Jolly Phonics letter sound lessons. Students are becoming very strong on using letter formation prompts. Students are showing great strength in phonemic awareness during our Haggerty lessons.

Math- Finished our first Math Unit on sorting. Students have enjoyed the repetition of New Math Units and different ways they have been able to explore. Next Unit Shapes.

STEM- Students are exploring recreating pictures using different materials.

Student Achievement: Students are really starting to understand words and parts of words and compound words. Many students can already subitizing numbers 1-5 (some 1-10) by identifying the number of objects presented, on dice, fingers, dots, dominoes, and 5 frames.

Winkle

Literacy- Finished our unit on Concepts of print. Each of the five groups wrote, illustrated, and published a group story. Next unit on letter and word knowledge.

Math- Finishing Sorting unit. Students are showing a better understanding of the concepts of sorting since we have spent more time reviewing and practicing the different ways to sort.

STEM- Exploring materials in new Stem kits by building own creations with various materials, next pictures will be added for students to try and recreate.

Student Achievement: Students have a great handle on the first 6 letter sounds of Jolly Phonics. Many students can already subitizing numbers 1-5. Being able to tell how many items there are just by looking.

Family Education and Out Reach

- 100% family involvement at PTC in all PK classrooms
- Camp PK Family Fun Night October 18th ,6-7 pm. Families will be active in a variety of literacy, math, motor, STEM, and social activities.
- During the month of September, we had 47 students participate in completing reading logs and or homework calendars w/ suggested activities. We had 8 classroom volunteers, 20 mystery readers and 6 parents/grandparents joined us at the Jim Gill Concert.
- Kindergarten has been sending home reading logs with a goal of reading 20 books at home each month. Mrs. Alexander had 23 logs returned at the end of September, Mrs. Moberly had 16 logs with a total of 273 books read and Mrs. Fox's class returned ___. Next month goal will be 20 books and they will earn a Reading with Romas pizza coupon for their first 20 books and a free book for their second 20.

Facilities

- LES Facility Report Link

Finance

PK Enrollment:

- Grant- 31
- ECE - 5
- Tuition – 36 AM
- PK Care – 26 PM

Panther Care Enrollment:

- AM- 31
- PM- 68

Community Relations

- Jim Gill Concert at LHS cafetorium September 27, was wonderful. PK-1st grade and LIFE attended.
- Student from the LPA are coming over once a month to be Mystery Reader.

Student Achievement/Professional Development

- Up-Coming Meetings
  - 10/17 Crisis Review
  - 10/24 EBF PRP Committee
  - 10/29 AdvancED Presentation
  - 11/1 IASA Cornbelt
  - 11/2 ISU PDS Students
- Illinois School Report Card
- Administrative Team: Leadership Agenda
- IASA Fall Conference
  - SAT Assessments: April 9-11
  - Expanding Item Analysis w/SAT
  - College and Career Guidebook
  - Sue Enquist: $1 for $1 & Control Process, you don't have control of results

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
- EBF Presentation

Facilities

- A-Items on the recent Life Safety Survey will be complete by the end of our Christmas Break
- Other Items to be completed
  - LPA Drive
  - Lofted Storage at Bus Garage
- Other Items to be estimated
  - Baseball Lights
  - Track Lights
  - Track Bleachers
- Short Term Planning to be discussed as a part of the regular meeting

Community Relations

- November 2, National Honor Society and Hall of Fame Induction
- MOU for the School Resource Officer was approved, 10.1.2018, by the City Council.