LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

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

Board Recording Secretary: Karin Morgan

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

BOARD OF EDUCATION MINUTES
Budget Hearing
Monday, September 11, 2017 – 7:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:03 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, 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. Board Member Wendy Dooley was absent.

C. Presentation of the FY18 Budget.

Superintendent Tipsord presented the FY18 Budget.

D. Public Comment.

E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to adjourn the budget hearing at 7:24 p.m.

BOARD OF EDUCATION MINUTES
Regular Board Meeting
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A. Call to Order

President Kevin Daugherty called the regular meeting of the Board of Education of to order at 7:24 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, 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. Board Member Wendy Dooley was absent.

C. Approval of the August 14, 2017 Regular Meeting Minutes.

A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to approve the minutes of the August 14, 2017 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

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

Payroll for August, 2017 in the amount of $309,588.68 plus board contributions as follows:

$5,850.446 to Internal Revenue Service for FICA;

$6,159.01 Internal Revenue Service for Medicare;

$28,295.79 to Blue Cross Blue Shield for major medical insurance;

$20,446.93 to Teachers' Retirement System for 9.0% employer contributions;

$1,324.81 to Teachers' Retirement System for .58% employer contributions;

$1,930.71 to Teachers' Health Insurance System for .80% employer contributions; and

$10,495.54 Illinois Municipal Retirement Fund for 11.87% support staff retirement.

Treasurer's Report as of August 31, 2017 as follows:

	CASH IN BANK	INVESTMENTS
a. Education Fund	1,304,818.75	1,652,831.95
b. Building Fund	353,428.26	329,236.34
c. Bond & Interest	744,365.83	872,399.16
d. Transportation Fund	125,734.70	192,740.02
e. IMRF/FICA	117,642.54	150,283.45
f. Site & Construction	0.00	0.00
g. Working Cash Fund	922,296.91	929,566.12
h. Tort	(92,398.98)	(72,346.44)
i. Life Safety	102,808.96	63,135.77

Bills as follows:

a. Education Fund	63,534.74
b. Building Fund	19,565.69
c. Bonds & Interest	
d. Transportation Fund	2,582.08
e. Site and Construction	
f. Lease	
g. Tort	416.00
h. Life Safety	4,750.71
i. IMRF/FICA	
j. Paid by Journal Entry	20,750.05

Reimbursement of the Imprest Fund in the amount of $6,555.70.

LeRoy Elementary School Activity Fund for the month of August, 2017 and LeRoy High School Activity and Athletic Funds for the month of August, 2017.

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

E. Public Comment to the Board

None.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

A Great Day at the Festival. Mr. Baughman gave a report to the Board on how this day evolved and the positive response which has been received from parents, the public and Swyear Amusements. Look for this day to happen next year.

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. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the FY2018 Budget as submitted. 6 yeas 0 nays. Motion carried.

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

J. New Business.

1. A motion was made by Bob Spratt, seconded by Jennifer Tarr, to agree to table the "Recognition of Schools" as this was not available at the time of the Board Meeting. 6 yeas 0 nays. Motion tabled.

2. Discussion was held regarding the PRESS Policy updates proposed by IASB.

3. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to set the date of March 10, 2018 for the annual Board Retreat and Planning Session, location "to be determined" and a start time "to be determined". 0 yeas 6 nays. Motion failed.

K. Enter Executive Session.

1. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to enter into executive session at 8:13 p.m. 6 yeas 0 nays. Motion carried.

2. A motion was made by Bryon Owens, seconded by Bob Spratt, to return to open session at 9:01 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Tracey Holoch, seconded by Bryon Owens, to approve the maternity request of Traci Holtke as submitted. 6 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to approve the list of Part-Time Temporary Employees as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to adjourn the meeting at 9:05 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Instructional Focus
  - Self-Regulation: Voice Volume & Conflict Resolution Steps
  - STEAM Education
  - Literacy
  - Continued Non-negotiables
- Unit 0 – Math instruction based on linking assessment grade level data
- Unit 0 – Scientific Method

1. Identify problem/Ask Question
2. Gather Information
3. Create hypothesis
4. Test hypothesis
5. Record and analyze data (Sometimes we have to go back to step 3 and try again before we draw a conclusion)
6. State conclusion

- Teachers have set clear expectations for student engagement and learning. Set routines and procedures have been taught, practiced, and demonstrated.
- PK - 6 Benchmarking data is nearly complete. We will utilize the information gathered during our data days, grade level team meetings, and during our Teaching & Learning Team meetings.

Facilities

- Main entrance & courtyard garden look fantastic. Courtyard is blooming with color.
- Installation of a new water fountain near the cafeteria – with water bottle filling station.
- Maintenance on geothermal pumps.

Finance

- Activity Account
- ROE #17 Flash Grant $600 for STEM materials
- LEAF (LeRoy Education Advancement Foundation) for donating 10 iPads for the elementary STEM lab

Community Relations

- Thank you to the Garden Club volunteers for continuing to make the courtyard look AMAZING!
- Service to others – Boy Scouts Troop #3950 for cleaning up the elementary grounds. Volunteering to pick up litter on Saturdays.
- Formation of "Good News Investigators" – small group of sixth grade students that collaborate with Mrs. Conn to report positive elementary stories and events. Students: Aubrie Flegel, Abby Clapp, Olivia Miles, Izzy Pray, Jozey Lee, Haley Cox.
- Elementary Newsletter, monthly
  - Skyward push to PK-6 families
  - Message from Principal Conn
  - Highlights/Good News
  - Important Dates
  - Crumbaugh Library Newsletter

Student Achievement/Professional Development

- Assessment
  - Preliminary, embargoed PARCC data has been released.
  - We have begun analysis of our PSAT and SAT Data
  - eMPower testing is complete
  - Our Teaching & Learning Team will meet 9/13 to analyze our Fall eMPower data
  - A detailed assesment report will be given in October
- The LeRoy Journey
  - See attachment. This will be released in conjunction with our assessment data.

Finance

- Activity Accounts

Facilities

- We continue to discuss options for ongoing capital improvements in the JH
  - Drop ceiling and new lights in the renovated classrooms
  - Update JH bathroom
- This would complete core classroom renovations

Community Relations

- Special Person's Day 8/24
  - See attached Thank You
- Homecoming last week of September
  - See Kelsey's guidebook
- Facebook nearing 1,100 followers
- Twitter over 400 followers
  - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
  http://ljh.leroyk12.org

Student Achievement/Professional Development

- Building School Improvement focus:
  - Citizenship Relevant Rigor
  - /Life Readiness
- Instructional focus/3-year plan review and development – see attached
- Math Benchmarking in Aimsweb completed
- Farm Progress Show
- Stained-glass painting for JH musical – see attached
- Personal Finance emphasis in classrooms
- Two students gainfully employed... and have maintained their positions for over 6 months
- Two students are participating in BACC: Auto and Construction Trades.

Finance

- Activity Accounts
- Anticipated Enrollment:
  - 16 students total
  - 5 from Blue Ridge
  - 11 in-district

Facilities

- Devoting one afternoon per week to area beautification - ownership
- Garden harvest and clean-up: Continue to harvest tomatoes, preparing for fall/winter crops

Community Relations

- One student employed daily at IGA throughout the summer.
- Proposal for Howard Virgin "ownership" – see attached

September 11, 2017

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

Student Achievement/PD

PreK: Units of Study

- ★ Lehr: Animal
- ★ Winkle: Balls
- ★ Schneman: Sea Creatures

Family Education:

- ★ MONDAYS: Play Group
- ★ THURSDAY: Music with Mr. Scott
- ★ Fridays: Sensory Groups
- ★ Calendar of Events Sept.-Dec. 2017 (coming soon)

Panther Care:

- ★ MONDAY: FIT KIDS
- ★ TUESDAY: CRUMBAUGH LIBRARY
- ★ WEDNESDAY: STEAM Imagination Chapter
  - STEAM Pictures
- ★ THURSDAY: Garden Club
- ★ FRIDAY GIRL STRONG

Finance

- 0-3 and 3-5 grants have been approved.

Facilities

LES Facility Report (updated 9/6/17)

Community Relations

- Mrs. Lehr's Classroom has adopted a cow through the St. Louis dairy council adopt-a-cow . The Cow has been named Maggie and is a resident of Pontiac Illinois. Students receive videos from the farmer about their cow.
- Vet: Matt Fraker & Brandi Durflinger, from Prairie Oak Veterinary was a guest speaker for PREK-L.
- Dr. Bane donated animal x-ray for PreK light tables.

Student Achievement/Professional Development

- First Round of Measured Progress
- Message about Assessment
- IASA Fall Conference: September 26-29

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

- Discover Process to consider relocating LPA in the future.
- Possible addition of a swing set.

Community Relations

- Legislative Update, SB 1947, posting to the website
- EBM Talking Points
- Thank you: Children's Hospital