
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
Tentative Budget Hearing
Monday, July 19, 2021 – 7:00 p.m.**

A. Call to Order.

President Kevin Daugherty called the Tentative Budget Hearing of the Board of Education to order at 7:05 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Any Johnson, Byron Owens, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, Steve Reschke and Kelsey Winterland. Board Member Bob Spratt was absent.

C. Presentation of the FY22 Tentative Budget.

Mr. Tipsord presented the FY22 Tentative Budget to the Board of Education.

D. Hear Public Comment to the Board.

None.

E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Bryon Owens to adjourn the tentative Budget Hearing at 7:18 p.m.

**Regular Board Meeting
Monday, July 19, 2021 – 7:18 p.m.**

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education to order at 7:18 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, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn, Maggie Baughman, Jeff Baughman, Steve Reschke and Kelsey Winterland. Board Member Bob Spratt was absent.

C. Approval of the June 14, 2021 Budget Amendment Hearing Minutes.

A motion was made by Andy Johnson, seconded by Tracey Holoch, to agree to approve the minutes of the June 14, 2021 Budget Amendment Hearing as submitted. 6 years 0 days. Motion carried.

D. Approval of the June 14, 2021 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to approve the minutes, as corrected, of the June 14, 2021 regular meeting as submitted. 6 years 0 days. Motion carried.

E. Approve Consent Agenda

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

Payroll for June, 2021 in the amount of \$377,521.26 plus board contributions as follows:

- \$8,246.41 to Internal Revenue Service for FICA;
- \$7,575.19 Internal Revenue Service for Medicare;
- \$31,018.68 to Blue Cross Blue Shield for major medical insurance;
- \$25,042.40 to Teachers’ Retirement System for 9.0% employer contributions;
- \$2,586.87 to Teachers’ Retirement System for .58% employer contributions;
- \$2,566.57 to Teachers’ Health Insurance System for .92% employer contributions; and
- \$11,936.21 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer’s Report as of June 30, 2021 as follows:

	<u>CASH IN BANK</u>	<u>INVESTMENTS</u>
a. Education Fund	457,107.73	1,470,065.42
b. Building Fund	349,581.69	534,956.87
c. Bond & Interest	403,053.71	646,883.87
d. Transportation Fund	169,264.00	238,433.46
e. IMRF/FICA	37,431.16	154,523.72

f. Site & Construction		
g. Working Cash Fund	206,112.31	230,391.30
h. Tort	(136,477.28)	139,025.84
i. Life Safety	95,321.88	118,971.51

Bills as follows:

a. Education Fund	154,001.76
b. Building Fund	19,806.04
c. Bonds & Interest	
d. Transportation Fund	4,364.21
e. Site and Construction	510,297.40
f. Lease	
g. Tort	164,140.00
h. Life Safety	1,542.70
i. IMRF/FICA	
j. Paid by Journal Entry	4,921.26

Reimbursement of the Imprest Fund in the amount of \$1,060.44.

The activity account reconciliation for the Elementary Activity Account for July, 2021 will be given at the August Board meeting. The activity account reconciliation for the Jr./Sr. High School for June, 2021 is attached.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson,
Bryon Owens, Jennifer Tarr

Nays:

Absent: Bob Spratt

F. Public Comment to the Board

Miranda and Robert O'Bryan were in attendance and expressed their gratitude to the district for the accomplishment of a year in session during the pandemic and also expressed their concerns they have with their son returning to school.

Danielle Hubrich was in attendance and expressed her gratitude as well for the district's handling of the 2020-21SY and expressed her concerns over mandating masks for the upcoming school year.

G. Comments from Visitors to the Board.

None.

H. Academic Spotlight.

There is no academic spotlight during the summer months.

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. Mrs. Kelsey Winterland: Her reports will start in August.
6. Mr. Gary Tipsord: See attached report.

J. Old Business.

1. Discussion was held regarding the projected performance of the FY22 Budget.
2. Discussion was held regarding the Summer 2021 Facilities Project.

K. New Business.

1. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to leave the executive session minutes from January 2021 through June 2021 closed. 6 yeas 0 nays. Motion carried.
2. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to authorize routine financial and regulatory procedures as follows:
 - Payment of recurring bills.
 - Appointment of Mark Edmundson, as the LeRoy CUSD #2 Treasurer/Supervisor of Payroll & Finance.
 - Investment of district funds by the School Board President (Kevin Daugherty), School Board Treasurer (Mark Edmundson), and the School District Superintendent (Gary R. Tipsord).
 - Appointment of Gary R. Tipsord as primary custodian and Mark Edmundson as secondary custodian of the Imprest Fund.
 - Appointment of Erin Conn (Elementary), Jeff Baughman (Jr./Sr. High) and Steve Reschke (LPA) as primary custodians and Amy Bunn (Elementary), LeAnn Gaffney (Jr./Sr. High), and Carla Underhill (LPA) as secondary custodians of the Activity Accounts.
 - Identify our depositories as Busey Bank, Flanagan State Bank, First Farmers State Bank, PMA-ISDLAF, and Illinois Funds.

6 yeas 0 nays. Motion carried.
3. Discussion regarding the Board Policy Updates as prepared by IASB (first reading).
4. A motion was made by Bryon Owens, seconded by Wendy Dooley, to agree to approve the FY22 Tentative Budget as presented. 6 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson,
Bryon Owens, Jennifer Tarr

Nays:

Absent: Bob Spratt

L. Enter Executive Session.

1. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to enter into executive session at 7:56 p.m. 6 yeas 0 nays. Motion carried.
2. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to return to open session at 8:19 p.m. 6 yeas 0 nays. Motion carried.

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

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to accept the full and complete resignation of Ranie Seversike as a district paraprofessional. 6 yeas 0 nays. Motion carried.
2. A motion was made by Andy Johnson, seconded by Jennifer Tarr, to agree to employ Makayla Nalley as a district paraprofessional. 6 yeas 0 nays. Motion carried.
3. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to employ Sarah Gassaway as a district paraprofessional. 6 yeas 0 nays. Motion carried.

N. Adjournment

A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to adjourn the meeting at 8:32 p.m. 6 yeas 0 nays. Motion carried.

President

Secretary

Student Achievement

- Registration
 - Aug. 9 & 10
 - 9 – 11AM
 - 3 – 5PM
- Orientations & Meet the Teachers
- August 16th
 - Meet the Teachers – Grades 2, 4, 6
 - Kindergarten Parent Orientation
- August 17th
 - Meet the Teachers – Grades 3 & 5
 - Grade 1 Parent Orientation
- LES Panther Time (DRAFT) attached
 - Potential Community Partners
 - McLean Co. Museum of History
 - Boys & Girls Club
 - McLean County University of Illinois Extension

Facilities

- Summer cleaning schedule is going well.
- Our custodial team is collaborating & communicating extremely well!
 - Cleaning classrooms
 - Stripping the MPR floor
 - Painting kitchen, small offices, and trim
- PK/Kindergarten wing
 - Freshly painted by Dave Call
- Installation of drop ceiling in the art room
- Auditorium Project – ongoing
 - Geothermal trenching - TCI

Finance

- Activity Account

Community Relations

- Follow LeRoy Elementary School on Facebook
 - 583 followers
- Volunteers from Vale
 - Community service
 - Spread mulch at LES

Erin Conn, LES Principal

Student Achievement

- Instructional Focus for SY21-22
 - Profile of a Graduate
 - Execute the necessary professional development so our teaching staff is better prepared to teach with the POG as the target
 - Successful implementation of Panther Time Schedule
 - Identify key objectives and measure effectiveness

Finance

- Activity Accounts

Facilities

- See long-term facilities plans
- We continue to discuss options for ongoing capital improvements in the JH
 - Drop ceiling and new lights in the renovated classrooms
 - Renovate JH bathroom
 - This would complete core classroom renovations

Community Relations

- Registration
 - Online opens 8/2
 - Walk In 8/9 & 8/10
 - 9-11am & 3-5pm
- 7th Grade Orientation
 - Welcome and expectations delivered via video
 - Open House 8/16 5pm
 - Meet teachers, tour building, etc.
- Facebook 1,700 followers
- Twitter 600 followers
 - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
<http://ljh.leroyk12.org>

Student Achievement/Professional Development

- 2020-21 Master Schedule complete
- Master schedule changes for next year
 - Social Emotional Learning
 - Health
 - Class periods – 25 mins (twice daily)
- Two students in Driver's Ed, Two transitioning to home school district
- Meetings with BR and Hey Principals
- Whole building CPI training/licensure in August.
- 3 students employed
- Instructional focus: HOS and SEL
- SEL program development for next year
- School Bus Active Shooter training

Finance

- Activity Accounts
- Current Enrollment:
 - 13 students total
 - 2 from Blue Ridge
 - 3 from Heyworth
 - 8 in-districtTwo interviews pending

Community Relations

- Concessions in Fall (?)
- Consistent communication with all stakeholders

Facilities

- Preliminary cleaning completed

Steve Reschke, Principal - LPA

Student Achievement/PD

Pre-K/ECE Summer Planning

ECE:

- June 15th- Kara Brand, Danielle Cooley met to discuss curriculum.

Summer:

- **1st Grade ESY ended June 30th.**
 - 1st grade teachers feel this time was extremely beneficial in preparing students for 2nd grade.
 - 1st grade teachers observed growth in students comprehension skills, reading levels, self-confidence, and self-directed learning.
 - The End of ESY benchmark showed 1st grade teachers not only student reading level growth but also growth with skills students had not previously demonstrated.
- **Panther Camp**
 - LEGO Challenges, Escape Room Activities, Crafting, and Dessert Cooking.
 - Visits to the Library, Dawson Lake, Howard Virgin park, the elementary playground, Miller Park Zoo/splash pad, and bowling in Bloomington.

Facility

- June/July: Summer Program will utilize the Jr. High, Aux gym, and Cafetorium

Finance

Community Relations

- PreK Screenings were July 20th.

Margaret Baughman, Associate Elementary Principal

Student Achievement/Professional Development

- Participating in our programming beyond the school day, "Making the Best Decision"
- IASA Workshop: July 9 and 12, presenting our organizational process.
- IASA Board Meeting: July 20-24
- Global Leadership Summit: August 5 & 6.

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

- Auditorium Status
 - AC Shutdown has been reduced to 5 days or less. Pipeworks and PJ Hoerr

Community Relations

- SY2021-22
 - IDPH and ISBE
 - July 26 Release of Information, shifting gears
 - Resolution for Local Control

Gary R. Tipsord, Superintendent