
LERROY 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 **Regular Board Meeting** **Monday, August 16, 2021 – 7:00 p.m.**

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education 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, Bryon Owens, and Bob Spratt. Superintendent Gary R. Tipsord was present as were Administrators Maggie Baughman, Jeff Baughman, Steve Reschke and Kelsey Winterland. Administrator Erin Conn and Board Members Wendy Dooley, Tracey Holoch and Jennifer Tarr were absent.

C. Approval of the July 19, 2021 Tentative Budget Hearing Minutes.

A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to approve the minutes of the July 19, 2021 Tentative Budget Hearing as submitted. 4 yeas 0 nays. Motion carried.

D. Approval of the July 19, 2021 Regular Meeting Minutes.

A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to approve the minutes of the July 19, 2021 regular meeting as submitted. 4 yeas 0 nays. Motion carried.

E. Approval of the July 28, 2021 Special Meeting Minutes

A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve minutes of the July 28, 2021 special meeting as submitted. 4 yeas 0 nays. Motion carried.

F. Approve Consent Agenda

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

Payroll for July, 2021 in the amount of \$381,046.28 plus board contributions as follows:

- \$8,545.12 to Internal Revenue Service for FICA;
- \$7,358.06 Internal Revenue Service for Medicare;
- \$31,018.68 to Blue Cross Blue Shield for major medical insurance;
- \$7,781.59 to Teachers' Retirement System for 9.0% employer contributions;
- \$1,528.70 to Teachers' Retirement System for .58% employer contributions;
- \$803.93 to Teachers' Health Insurance System for .92% employer contributions; and
- \$12,589.21 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of July 31, 2021 as follows:

| | <u>CASH IN BANK</u> | <u>INVESTMENTS</u> |
|------------------------|---------------------|--------------------|
| a. Education Fund | 1,372,625.92 | 1,102,741.45 |
| b. Building Fund | 534,956.87 | 474,241.10 |
| c. Bond & Interest | 646,883.87 | 656,803.99 |
| d. Transportation Fund | 238,433.46 | 174,254.60 |
| e. IMRF/FICA | 154,523.72 | 129,831.14 |
| f. Site & Construction | | 5.00 |
| g. Working Cash Fund | 230,391.30 | 231,049.83 |
| h. Tort | 139,024.84 | (25,778.47) |
| i. Life Safety | 118,971.51 | 118,078.07 |

Bills as follows:

| | |
|--------------------------|------------|
| a. Education Fund | 68,541.77 |
| b. Building Fund | 32,511.73 |
| c. Bonds & Interest | |
| d. Transportation Fund | 1,839.95 |
| e. Site and Construction | 355,677.47 |
| f. Lease | |
| g. Tort | 4,042.00 |
| h. Life Safety | |
| i. IMRF/FICA | |
| j. Paid by Journal Entry | 114,207.77 |

Reimbursement of the Imprest Fund in the amount of \$2,463.81.

The activity account reconciliation for the Elementary Activity Account for July, 2021 is attached. The activity account reconciliation for the Jr./Sr. High School for July, 2021 is attached.

Yeas: Kevin Daugherty, Andy Johnson, Bryon Owens, Bob Spratt

Nays:

Absent: Wendy Dooley, Tracey Holoch, Jennifer Tarr

G. Public Comment to the Board

None.

H. Comments from Visitors to the Board.

None.

I. Academic Spotlight.

There is no academic spotlight during the summer months. The next Academic Spotlight will be in September.

J. 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: See attached report.
6. Mr. Gary Tipsord: See attached report.

K. Old Business.

1. Discussion was held regarding the Summer 2021 Facilities Projects.
2. Discussion was held regarding the June 2021 PRESS updates (2nd reading).
3. Discussion was held regarding the tentative budget for FY22.

L. New Business.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to set September 13, 2021 at 7:00 p.m. in the JHHS Media Center as the date, time and location for the presentation of the Fiscal Year 2022 budget. 4 yeas 0 nays. Motion carried.

2. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to approve the FY22 Maintenance Grant as presented. 4 yeas 0 nays. Motion carried.

M. Enter Executive Session.

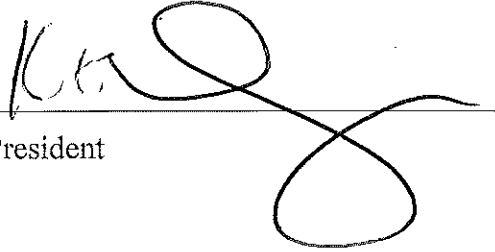
1. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to enter into executive session at 7:47 p.m. 4 yeas 0 nays. Motion carried.
2. A motion was made by Andy Johnson, seconded by Bob Spratt, to return to open session at 7:58 p.m. 4 yeas 0 nays. Motion carried.

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

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to accept the full and complete resignation of Corey Lange West as a district paraprofessional. 4 yeas 0 nays. Motion carried.
2. A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to employ Tamara Bohac as a district paraprofessional. 4 yeas 0 nays. Motion carried.
3. A motion was made by Bryon Owens, seconded by Bob Spratt, to agree to employ Elizabeth Quaid as a Part-Time LPA Case Manager (maximum of 10 hours/week). 4 yeas 0 nays. Motion carried.
3. A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to employ Ashley Tucker as a district assistant cook as presented. 4 yeas 0 nays. Motion carried.
4. A motion was made Bob Spratt, seconded by Bryon Owens, to agree to hire Rick Talbott as a full-time bus driver as presented. 4 yeas 0 nays. Motion carried.
5. A motion was made by Bryon Owens, seconded by Andy Johnson, to agree to hire Lyle Brennemann as a part-time bus driver as presented. 4 yeas 0 nays. Motion carried.
6. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to approve the health/hospitalization insurance benefit package renewal as presented. 4 yeas 0 nays. Motion carried.

O. Adjournment

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 8:00 p.m. 4 yeas 0 nays. Motion carried.



President



Secretary

Student Achievement

- New Faces to LeRoy
 - Staff:
 - PE aide – Seth Ward
 - K aide – Cara Smith
 - 1st aide – Sarah Gassaway
 - 4th aide – Meghan Rawson
 - HERO aides – Chelsea Grismore, Amber Owens (MWF), Brandi Davis (T/TH)
 - Students: 35 (as of 8/6/21)
- 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
- Instructional Focus (attached)
- LES Panther Time
 - Panther Time Communication
 - Skyward message & sign up to parents
- Institute Days
 - Significant 72 (Relationships)
 - Team Collaboration
 - Grade Level Expectations & Operating Norms
 - IEP/504/STAT info shared

Facilities

- Our maintenance, grounds, and custodial teams were impressive with the number of tasks they completed this summer!
- PK/Kindergarten wing
 - Freshly painted by Dave Call
- Installation of drop ceiling in the art room
- New flooring in 6th grade restrooms, kitchen, east gym lobby area
- Auditorium Project – ongoing
 - Traffic Flow communication
 -

Finance

- Activity Account

Community Relations

- Follow LeRoy Elementary School on Facebook
 - 588 followers
- Volunteers for the 1st - 3 days of school
 - Greet & bring joy
 - Peg Golden
 - Julie King
 - Jeff Mayfield

Erin Conn, LES Principal

Student Achievement

- Instructional Focus
 - Profile of a Graduate
 - Panther Time
- 3 Year Plan
 - Habits of Success
- BACC Report
- Emmerson Tarr
 - Emmy was named a National Finalist in Ag Sales Entrepreneurship with her FFA freezer beef sales project. She is only the second National Finalist in the history of the LeRoy FFA Chapter and the first since 1993. She will compete against 3 other members at the National FFA Convention this fall for the National Proficiency.

Finance

- Activity Accounts

Facilities

- Beginning a plan to update HS classroom furniture that needs replaced
- 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

- LEAF Donation \$15,000 Chromebooks
- 7th Grade Orientation Video & Documents, Open House 8/16
- Fall Festival Special Persons Day 8/26
- LJSHS Panther Time Parent Document
- Facebook over 1,700 followers
- Twitter over 600 followers
 - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
<http://ljh.leroyk12.org>

Student Achievement/Professional Development

- Building School Improvement focus:
 - Social Emotional Learning
 - Opening institute: Crisis Prevention Institute (CPI) certification of entire staff
- Master schedule changes for next year
 - Social Emotional Learning
 - Health
 - Class periods – 25 mins (twice daily)
- Significant 72 (see attached)
- Two students in Driver's Ed, two transitioning to home school district
- Meetings with BR and Hey Principals
- 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-districtOne interviews pending

Community Relations

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

Facilities

- Cleaning complete, Area beautification this week
- New water fountain installed

Steve Reschke, Principal - LPA

Student Achievement/PD

Pre-K/ECE

ECE:

- ECE Open House for all students was 8/9/21
- Individual or Small groups of students came in 8/10-8/12 for jump start sessions with Miss Brand, Mrs. Cooley, and classroom paraprofessionals.

Pre-K:

- New Student Parent Teacher Conferences 8/16 & 8/17.
- Returning Families Virtual Orientation
- Meet the teacher at Bowman Park 8/16 & 8/17

Panther Programming:

- **Pre-K Care starts 8/18**
- **AM & PM Panther Care starts 8/23**
- **New Panther Care Staff Training 8/18-8/20.**

Finance

Enrollment as of 8/11/2021

PK

- Grant- 40
- ECE – 15
- PreK 5 Day Tuition: 30
- PK Care – 32PM

Panther Care – 60 students K-6th

Facility

- New PreK Freezer and Refrigerator for Snack preparation.

Community Relations

Student Achievement

- Spanish Curriculum
 - Cengage + MindTap
 - Training with Danielle & Linda on July 20
- High School Seminar
 - 5 week, self-guided course – Fr/So
 - Intro to high school
 - Habits of Success
 - Communication
 - Technology Skills
 - Profile of Graduate & 4 Year Planning
 - Cengage Spanish Preparation
- Profile of Graduate Survey
 - Administered in May to all high school students
 - Data tracking system & color coded dashboard
 - Survey students 3x per year

Finance

Facilities

- Staff & BOE Clothing Order
 - Minerva Promotions
 - Orders due Monday, August 23

Community Relations

- JHHS Handbook is updated and reformatted
- Automated Ag Summer Work
 - T. Holoch
 - I. Johnson
 - L. Stuepfert
 - B. Esmaeli
- Evergreen FS – Ag Careers
 - Christie Rabideau
 - How do we form a pathway for HS graduates to come into entry level career opportunities?
 - Agronomy Operations
 - Grain Operations
 - Energy
 - Fuel

**Student Achievement/Professional
Development**

- Cognia Visit: September 26-29, BOE Interviews on 9/27, presentation to the BOE 9/29 at 4:00.

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

- Updates as a part of the regular meeting. Documents attached to your packet.

Community Relations

- Transparent posting to the website and redevelopment of our Web Based Dashboard.

Gary R. Tipsord, Superintendent