
LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Jennifer Tarr

Wendy Dooley
Tracey Holoch
Andy Johnson
Bryon Owens

Board Recording Secretary: Karin Morgan

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

**BOARD OF EDUCATION MINUTES
Regular Board Meeting
Monday, August 22, 2022 – 7:00 p.m.**

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education to order at 7:03 p.m. in the Administrative Board Room, 805 North Barnett Street, LeRoy, Illinois.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Andy Johnson, Bob Spratt, 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 Bryon Owens was absent.

C. Approval of the July 11, 2022 Tentative Budget Hearing Minutes.

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to approve the minutes of the July 11, 2022 Tentative Budget Hearing as submitted. 6 yeas 0 nays 1 absent. Motion carried.

D. Approval of the July 11, 2021 Regular Meeting Minutes.

A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to approve the minutes of the July 11, 2022 regular meeting as submitted. 6 yeas 0 nays 1 absent. Motion carried.

E. Approval of the July 25, 2022 Special Meeting Minutes

A motion was made by Andy Johnson, seconded by Bob Spratt, to agree to approve minutes of the July 25, 2022 special meeting as submitted. 6 yeas 0 nays 1 absent. Motion carried.

F. Approve Consent Agenda

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

Payroll for July, 2022 in the amount of \$349,653.79 plus board contributions as follows:

- \$8,267.40 to Internal Revenue Service for FICA;
- \$7,127.37 Internal Revenue Service for Medicare;
- \$31,085.94 to Blue Cross Blue Shield for major medical insurance;
- \$32,293.43 to Teachers’ Retirement System for 9.0% employer contributions;
- \$1,938.27 to Teachers’ Retirement System for .58% employer contributions;
- \$148.14 to Teachers’ Health Insurance System for .92% employer contributions; and
- \$10,070.23 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer’s Report as of July, 2022 as follows:

	<u>CASH IN BANK</u>	<u>INVESTMENTS</u>
a. Education Fund	1,645,402.26	1,282,073.32
b. Building Fund	754,197.02	647,869.74
c. Bond & Interest	680,468.88	680,468.88
d. Transportation Fund	282,422.70	237,172.34
e. IMRF/FICA	170,037.67	149,421.43
f. Site & Construction	(5.00)	104.70
g. Working Cash Fund	290,420.22	290,568.74
h. Tort	167,889.04	(51,180.01)
i. Life Safety	123,852.17	98,759.37

Bills as follows:

a. Education Fund	\$106,826.05
b. Building Fund	\$27,362.45
c. Bonds & Interest	
d. Transportation Fun	\$5,188.35
e. Site and Construction	\$380,516.54
f. Lease	
g. Tort	\$9,249.85
h. Life Safety	\$3,344.75
i. IMRF/FICA	
j. Paid by Journal Entry	\$405.25

Reimbursement of the Imprest Fund in the amount of \$4,765.43.

The activity account reconciliation for the Elementary Activity Account for July, 2022 is attached. The activity account reconciliation for the Jr./Sr. High School for July, 2022 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. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to approve the May 2022 PRESS Update 109 as prepared and submitted by IASB. 6 yeas 0 nays 1 absent. Motion carried.
2. Discussion was held regarding the FY2023 Budget.

L. New Business.

1. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to set September 12, 2022 at 7:00 p.m. in the Administrative Board Room as the date, time and location for the presentation of the Fiscal Year 2023 budget. 6 yeas 0 nays 1 absent. Motion carried.

M. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to enter into executive session at 8:03 p.m. 6 yeas 0 nays 1 absent. Motion carried.
2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to return to open session at 8:37 p.m. 6 yeas 0 nays 1 absent. Motion carried.

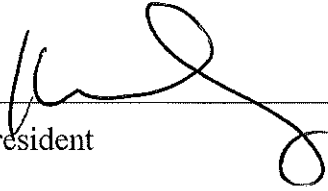
N. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.

1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to accept the full and complete resignation of Micah Maffett as presented. 6 yeas 0 nays 1 absent. Motion carried.
2. A motion was made by Andy Johnson, seconded by Wendy Dooley, to agree to accept the full and complete resignation of Hunter Clifton as presented. 6 yeas 0 nays 1 absent. Motion carried.
3. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to confirm the employment of Andrea Jefferson as a certified teacher as presented. 6 yeas 0 nays 1 absent. Motion carried.
4. A motion was made by Bob Spratt, seconded by Andy Johnson, to agree to accept the full and complete resignation of Emilee Wiggs as presented. 6 yeas 0 nays 1 absent. Motion carried.
5. A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to agree to employ Meri Van Bragt as a district paraprofessional as submitted. 6 yeas 0 nays 1 absent. Motion carried.
6. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to accept the maternity leave request of Brittany Alexander as presented. 6 yeas 0 nays 1 absent. Motion carried.
7. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the retirement request of Deborah Hanshew as presented. 6 yeas 0 nays 1 absent. Motion carried.
8. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the employment of Connie Stanczak as a district paraprofessional as presented. 6 yeas 0 nays 1 absent. Motion carried.
9. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to approve the employment of Samantha Terven as a district paraprofessional as presented. 6 yeas 0 nays 1 absent. Motion carried.

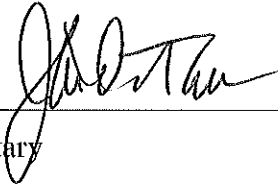
10. A motion was made by Jennifer Tarr, seconded by Andy Johnson to agree to approve the health/hospitalization insurance benefit package renewal as presented. 6 yeas 0 nays 1 absent. Motion carried.

O. Adjournment

A motion was made by Andy Johnson, seconded by Bryon Owens, to agree to adjourn the meeting at 8:40 p.m. 6 yeas 0 nays 1 absent. Motion carried.



President



Secretary

Student Achievement

- New Faces to LeRoy Elementary (K - 6)
 - Grade 4 Teacher – Abbey Jacobs
 - Paraprofessional – HERO Room
 - Students: 15 New, 15 Moved
- Golden Apple Teacher Program
<https://www.goldenapple.org/scholars>
 - National Louis University
 - Kristen Reynolds (Grade 4)
 - Emily Toney (Grade 2)
- Educational Partnerships 2022-23
 - Western Governor’s University
 - University of Phoenix
 - National Lewis University
 - Illinois State University
 - Illinois Wesleyan University
- Registration
 - Aug. 8 & 9
- Orientations & Meet the Teachers
- August 15th
 - Meet the Teachers – Grades 2, 4, 6
 - Kindergarten Parent Orientation
- August 16th
 - Meet the Teachers – Grades 3 & 5
 - Grade 1 Parent Orientation
- Instructional Focus (attached)
- Orientation Meetings with new Tri-County staff
 - TAS (Special Education Supervisor) – Blaire Green
 - Social Work – Wendy Welter & Tracie Marcheschi
 - Psychologist – Julie Hesse

Facilities

- Our facility looks great!
Our maintenance, grounds, and custodial teams were impressive with the number of tasks they completed this summer!
- Excitement for the Auditorium
- Student and parent comments have been very positive about our new spaces

Finance

- Activity Account
- Donated School Supplies (\$300)
Presbyterian Church

Community Relations

- Follow LeRoy Elementary School on Facebook
 - 620 followers
- Volunteers for the 1st days of school
 - Greet & bring joy
 - Peg Golden
 - Julie King
 - Sonia Moberly
 - Beth Quaid
- Personal Thank You & Note of Appreciation was delivered to the Munster and Cornwell households
 - Basket of cookies & \$30 gift card to Bloomington Meats

Erin Conn, LES Principal

Student Achievement

- Opening Days of School
 - New Students 15 (6 Freshmen)
 - Transfers Out 4
- Instructional Focus
 - Habits of Success
 - Profile of a Graduate
 - Communication around HOS & POG
- Summer Grad Class Summary
 - Elementary HOS, Executive Functioning, Literacy in LeRoy, Pre-K Systems
- Alex Stuepfert Article

Finance

- Activity Accounts

Facilities

- Developing a plan to update HS classroom furniture that needs replaced
 - The furniture we have is approaching 20 years old and beginning to fail
- 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

- 7th Grade Orientation
 - Welcome and expectations delivered via video
 - Open House 8/16 5:30pm
 - Meet teachers, tour building, etc.
- Panthers 101 Freshman Orientation
 - LEAD Mentors 8/16 1:00pm
- Fall Festival Special Persons Day 8/25
- Facebook 2,000 followers
- Twitter 700 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
 - Habits of Success adapted to LPA
 - Managing Distractions
 - Discipline
- Master schedule changes for next year
 - Small group advisory period
 - Personal Finance
 - Class periods – 25 mins (twice daily)
- First three days – developing/renewing relationships
- Two students in Driver's Ed, two taking classes at HS, one transitioning back (1/2 day)
- Meetings with BR and Hey Principals
- 4 students employed
- Instructional focus: HOS and SEL

Finance

- Activity Accounts
- Current Enrollment:
 - 14 students total
 - 3 from Blue Ridge
 - 5 from Heyworth
 - 6 in-district

Community Relations

- Concessions in Fall
- Consistent communication with all stakeholders

Facilities

- Cleaning complete, Area beautification this week

Steve Reschke, Principal - LPA

Student Achievement/PD

Pre-K/Primary Hero Room

Parent Teacher Conferences were held on August 15th & 16th
The first day of school was a pretty smooth transition.

Literacy Team

8/11 of our K-6 Paraprofessionals participated in the Literacy PD that was offered in August 9th.

Agenda included:

- Review of the paraprofessional Handbook
- Overview of Literacy in LeRoy
- Literacy Strategies & Interventions
- Overview of Speech Language Therapy
- Overview of Disorders: Speech, Language, Written, Social & Cognitive Communication, and others.
- Speech Connections to Literacy
 - Letter sound formation /pronunciation.

Lit. Team is working on scheduling continued learning for afterschool throughout the year.

Panther Programming

SmartCare

Registration with SmartCare went fairly smoothly. Only a few learning curves. Still hiring for After School Care

Facility

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Finance

PFA 3-5 Grant Approved

Enrollment as of 8/17/2022

PK

- Grant- 38
- ECE – 8 (PH not included)
- Primary HERO Room -12
- PreK 5 Day Tuition: 31
- PK Care – 30
- Panther Care
 - AM- 31
 - PM- 96

Community Relations

PreK Mystery Readings will begin in September.

Student Achievement

- **High School Seminar**
 - 9 week course - 2nd Quarter
- **Profile of Graduate Annual Report**
 - Shared with JH & HS Teachers at opening institute day
 - Replace College/Career Ready & Industry Ready with Student Blueprint concept
- **Habits of Success**
 - Strong emphasis @ JH & HS
 - Academic Advisory
 - Weekly monitoring of lessons & conversations
 - New language, same habits at LES
- **Student Internship & Field Experience**
 - 13 Students
 - Education, Agriculture, Business, Marketing, Healthcare, Dental Hygiene

Finance

Facilities

- **Staff & BOE Clothing Order**
 - Kurtis Hoekstra, BSN Sports

Community Relations

- **HOS & POG Social Media Series**
 - Sunday, August 21 –
 - Wednesday, October 12
 - Monday & Wednesday Posts
- **Rivian**
 - Summer Virtual Meeting
 - Entry Level Workers – Visit scheduled for 2nd semester

**Student Achievement/Professional
Development**

- Up-Coming Meetings
 - 8/25 TCSEA
 - 8/29 Superintendent Notice
 - 9/1 IASA Cornbelt
- COGNIA Partnership
- IEP vs 504
- Literacy in LeRoy 2.0
- Global Leadership Summit

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
- City of LeRoy: Exploring a TIF

Facilities

- Update in Regular Meeting
- Parking Lot Project
 - Expected to start early October
 - Hedges or Evergreens on the West side
- Early Childhood Grant for playground

Community Relations

- Website Posts
 - Threat Assessments
 - NSES (still under construction)
 - Use of Federal Revenue
- Soft Opening of the Auditorium: Date?
- Community Partnership Grant
 - United Way
 - Regional Office of Education
 - Replex
 - McLean County Health Department
 - Tri-County Special Education

Gary R. Tipsord, Superintendent