

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: January 23, 2020
RE: January 22, 2020 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Wednesday, January 22, 2020, the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7 PM by Board Secretary Lori Coleman in the Boardroom at the Administration Building.
2. The board members present were Lori Coleman, Matt Kees, Tom Snowman and Mike Krulac. Leonard Barnard joined the meeting via phone call.
3. Board Secretary Coleman led those in attendance in the Pledge of Allegiance.
4. There were no amendments to the agenda.
5. In Good News Items:
 - The 8th Grade Girls Basketball Team was recognized for their fourth place finish in the 2019 IESA Class 4A Girls Basketball State Tournament. Coach Parry presented the girls with certificates on behalf of the Board of Education.
 - Contributors to the Little Giants' Care Closet and Food Pantry were recognized for their donations.
6. In recognition of audience requests, JC Kibbey from the Natural Resource Defense Council spoke about the decline in coal production, the transition from coal to clean energy and how it will impact communities.
7. Those items approved under the Consent Agenda were:
 - Minutes of the Special Board Meeting, December 10, 2019
 - Minutes of the Closed Session, December 10, 2019
 - Minutes of the Regular Board Meeting, December 16, 2019
 - Minutes of the Closed Session, December 16, 2019
 - Minutes of the Special Board Meeting, December 22, 2019
 - Minutes of the Special Board Meeting Closed Session, December 22, 2019
 - Payment of Bills and Payroll
 - Treasurer's Report
 - Quarterly Reports on School Activity Accounts
 - Retirement of Judy Mayhew, Paraprofessional, Ingersoll Middle School, Effective February 17, 2020
 - Medical Leave of Absence, Certified Staff Member, For the Remainder of the 2019-2020 School Year
 - Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately February 22, 2020 for Six Weeks
 - Resignation of Angela Oest, Paraprofessional, Ingersoll Middle School, Effective January 16, 2020
 - Resignation of Kendyll Breweur, Paraprofessional, Canton High School, Effective January 31, 2020
 - Resignation of Marianne Herrin, Paraprofessional, Canton High School, Effective January 31, 2020
 - Resignation of Dustyn Hart, 8th Grade Science Teacher, Ingersoll Middle School, Effective January 10, 2020

- Employment of Brandi Barnes, Paraprofessional, Ingersoll Middle School, Effective Beginning February 3, 2020 (*Pending Background Check and Required Paperwork*)
 - Transfer of John Harbaugh from Custodial Runner to Custodian at Canton High School, Effective Beginning February 3, 2020
 - Retirement of Kent A. McDowell, High School Football Coach, Canton High School, Effective Immediately
 - Resignation of Justin Miller, Assistant Varsity Girls Track Coach, Canton High School, Effective Immediately
 - Employment of Chancy Whittington, Assistant Varsity Girls Track Coach, Canton High School, Effective Immediately
 - Approval of Additional Volunteer Athletic Coaches, Jason Coulter, Wyatt Mason and Drake Strode, for the 2019-2020 School Year, Effective Immediately (*Pending Background Check and Required Paperwork*)
 - Employment of Christy Semande, Anime Club Sponsor, Canton High School, Effective the 2019-2020 School Year
 - Resignation of Dustyn Hart, Assistant Cross Country Coach, Ingersoll Middle School, Effective January 10, 2020
 - Resignation of Dustyn Hart, Assistant Track Coach, Ingersoll Middle School, Effective January 10, 2020
 - Resignation of Lisa Brant, Canton High School Dance Team Coach, Canton High School, Effective at the End of the 2019-2020 Season
 - Destruction of Audio Recording of Board Meeting Closed Session Held on June 25, 2018
 - Approval of Revised Board Policies of Press Plus Packet 102
 - Freedom of Information Act Request from Jay Cantwell, Received December 26, 2019
 - Approval to Authorize Superintendent and Assistant Superintendent to begin FY21 Budget
 - Approval of the Renewal of the Life Safety Bond for Paula Arrenholz for the Policy Period of January 18, 2020 through January 18, 2021
8. The board approved the Canton Union School District #66 Risk Management Plan for FY21.
 9. The board approved the Fuel Bid from Lozier Oil Company at the Rate of: Gasoline for \$1.70815 per Gallon and Diesel Fuel #2 for \$2.0355 per Gallon.
 10. The board approved the Resignation of Mike Lindy, Principal, Canton High School, Effective June 30, 2020
 11. The board approved to Proceed with Application for a \$50,000 Maintenance Grant for the Replacement of Exterior Doors at Eastview and Westview Elementary Schools.
 12. The board approved the Health/Life Safety Amendment for Removal and Replacement of Exterior Doors at Eastview and Westview Elementary Schools.
 13. The board approved the Health/Life Safety Amendment to Change the Cost of the Westview Elementary School Boiler Replacement.
 14. The board was provided with the monthly District #66 Metrics Report.
 15. The board discussed potentially adding a new teacher education course and CTE work study program at Canton High School for next school year.
 16. In information items:
 - The board reviewed the building reports for January.
 - The board reviewed the distribution percentages from the county school facilities tax.
 - The board discussed the IASB Western Division Dinner Meeting which will take place on March 31, 2020 at Canton High School.

17. The yearly planning calendar was reviewed and no changes currently need to be made.
18. The board entered closed session to discuss minutes of meetings lawfully closed for semi-annual review as mandated by Section 20.06 [5 ILCS 120/2(c)(21)] and to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9) and (10)].
19. The board returned to open session and took action to approve maintaining closed session minutes from July 2019 through December 2019 in confidential status.
20. The board also took action to approve an agreement in lieu of expulsion for student #2020-F as discussed in closed session.
21. Board Secretary Lori Coleman declared the meeting adjourned at 8:08 PM.
22. The next regular meeting of the Board of Education will be held on Wednesday, February 19, 2020 at 7:00 PM in the Boardroom at the Administration Building.