

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: October 22, 2019
RE: October 21, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, October 21, 2019, the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Barnard in the Boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis and Tom Snowman. Mark Tarter was absent.
3. Board President Barnard led those in attendance in the Pledge of Allegiance.
4. There were no amendments to the agenda.
5. In Good News Items:
 - Board President Barnard and Ingersoll Cross Country Coach Brenda Shawgo recognized ten Ingersoll Middle School students for their participation in the IESA Class 2A Cross Country State Meet that was held in Normal, Illinois at Maxwell Park on October 19, 2019. Students recognized were: Ella Bruketta, Ella Demler, Aneliese Hodges, Olivia Knowles, Aliana Lawson, Marlee Miller, Avery Pigg, Aubrianna Putman, Kiera Raker and Ashley Wroblewski.
 - Superintendent Rolf Sivertsen presented certificates to our seven board members in honor of School Board Member Day on November 15, 2019. Mr. Sivertsen praised their dedicated leadership to serving the children of our community.
6. There were no audience requests to address the Board of Education.
7. Assistant Superintendent Tad DeRenzy provided a financial update on fund accounts.
8. Those items approved under the Consent Agenda were:
 - Minutes of the Regular Board Meeting, September 23, 2019
 - Minutes of the Closed Session, September 23, 2019
 - Payments of Bills and Payroll
 - Treasurer's Report
 - Quarterly Reports on School Activity Accounts
 - Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately September 18, 2019 through October 21, 2019
 - Resignation of Heather Medina, Elementary Teacher at Westview Elementary School, Effective 2020-2021 School Year
 - Employment of Emily Long, Part-time Paraprofessional at Lincoln Elementary School, Effective Beginning on October 15, 2019
 - Employment of Patrick Ketcham, 7th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately
 - Employment of Ken Brant, 8th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately
 - Employment of Dennis Owens, 7th Grade Girls Volleyball Coach at Ingersoll Middle School, Effective Immediately
 - Resignation of Kim Malone, Scholastic Bowl Coach at Canton High School, Effective Immediately

- Resignation of Wendy Atchley, Varsity Cheer Coach at Canton High School, Effective at the end of the 19-20 Football Season
 - Destruction of Audio Recording of Board Meeting Closed Session Held on March 19, 2018
 - Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses
 - Approval of Agreement Between Canton Union School District #66, Fulton County Sheriff's Department and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students
 - Approval of Canton Lady Giant Softball Team, Spring Overnight/Out of State Trip to Murfreesboro, TN
 - Approval to Add Little Giants' Care Closet to Canton High School Activity Account with MidAmerica National Bank
9. The board approved the Banking Resolution with MidAmerica National Bank Designating Christopher Piper, Jennifer Nichols and Lisa Weis as Authorized Signers for Eastview Elementary School Activity Account.
 10. Each school presented their School Improvement Plans for the 2019-2020 school year to the board. The board took action to approve the 2019-2020 School Improvement Plans for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School and Westview Elementary School.
 11. Assistant Superintendent Tad DeRenzy presented and discussed the Tentative 2019 Tax Levy. The board took action to approve the Resolution for the Tentative 2019 Tax Levy.
 12. The board took action to approve two Memorandums of Understandings between Canton Union School District #66 and the Canton Education Association.
 13. The board was provided with the monthly District #66 Metrics Report.
 14. There were no additional items for discussion.
 15. In information items, the board reviewed the building reports for October and discussed attending the IASB Western Division Dinner Meeting on Tuesday, October 22, 2019 at Knoxville High School.
 16. The yearly planning calendar was reviewed and no changes currently need to be made.
 17. The board entered closed session to discuss collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)], the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)], the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2 (c) (1)] and litigation, when an action against affecting or on behalf of the particular public body has been filed or when the public body finds that an action is probable or imminent [5 ILCS 120/2 (c) (11)].
 18. The board returned to open session.
 19. Upon returning to open session President Barnard declared the meeting adjourned at 9:40 PM.
 20. The next regular meeting of the Board of Education will be held on Monday, November 18, 2019 at 7:00 PM in the Administration Building Boardroom.