

OCTOBER 21, 2019

REGULAR MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

The Regular Meeting of the Board of Education of Canton Union School District #66 was held in the Boardroom at the Administration Building, 20 West Walnut Street, Canton, Illinois on Monday, October 21, 2019, beginning at 7:00 PM.

1. CALL TO ORDER (Please silence cell phones)

Board President Leonard Barnard called the regular meeting to order at 7:00 PM in the Boardroom at the Administration Building.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis and Tom Snowman. Board member Mark Tarter was absent.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Barnard led those in attendance in the Pledge of Allegiance.

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. GOOD NEWS ITEMS

A. Recognition of Ingersoll Middle School Cross Country Team State Qualifiers for the IESA Class 2A Cross Country State Meet

Board President Barnard and Ingersoll Middle School 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. Coach Shawgo praised these girls for their hard work and determination also mentioning that many of the girls achieved personal best times at state. The following students were recognized and awarded participation certificates: Ella Bruketta, Ella Demler, Aneliese Hodges, Olivia Knowles, Aliana Lawson, Marlee Miller, Avery Pigg, Aubrianna Putman, Kiera Raker and Ashley Wroblewski.

B. Honoring of School Board Members in Recognition of School Board Member Day on November 15, 2019

Superintendent Rolf Sivertsen presented certificates to the members of our Board of Education in honor of School Board Member Day on November 15, 2019. Superintendent Sivertsen gave praise to our board members for their dedicated leadership to serving the children of our community.

C. Additional Good News Items

There were no additional good news items discussed.

6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION

There were no audience requests to address the Board of Education.

7. CONSENT AGENDA

Consider approval of all items noted (*) as included on the Consent Agenda

Prior to consideration of approval of the Consent Agenda, Assistant Superintendent Tad DeRenzy provided a financial update on fund accounts.

Board member Bishop moved to approve the Consent Agenda as presented. Lewis seconded. Voting yes by roll call were board members Bishop, Lewis, Barnard, Coleman, Kees and Snowman. Motion carried.

8. * MINUTES

- A. Minutes of the Regular Board Meeting, September 23, 2019
- B. Minutes of the Closed Session, September 23, 2019

The minutes of the Regular Board Meeting and Closed Session on September 23, 2019 were approved as presented under the Consent Agenda.

9. * FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

The October bills and payroll were approved as presented under the Consent Agenda.

- B. Treasurer's Report

The September Treasurer's Report was approved as presented under the Consent Agenda.

- C. Quarterly Reports on School Activity Accounts

The quarterly reports on the school activity accounts were approved as presented under the Consent Agenda.

10. * PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately September 18, 2019 through October 21, 2019
- 2. Resignation of Heather Medina, Elementary Teacher at Westview Elementary School, Effective 2020-2021 School Year

The Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately September 18, 2019 through October 21, 2019 and the Resignation of Heather Medina, Elementary Teacher at Westview Elementary School, Effective 2020-2021 School Year were approved as presented under the Consent Agenda.

- B. Employment

- 1. Employment of Emily Long, Part-time Paraprofessional at Lincoln Elementary School, Effective Beginning on October 15, 2019

The Employment of Emily Long, Part-time Paraprofessional at Lincoln Elementary School, Effective Beginning on October 15, 2019 was approved as presented under the Consent Agenda.

- C. Transfers

- D. Extracurricular

- 1. Employment of Patrick Ketcham, 7th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately
- 2. Employment of Ken Brant, 8th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately
- 3. Employment of Dennis Owens, 7th Grade Girls Volleyball Coach at Ingersoll Middle School, Effective Immediately
- 4. Resignation of Kim Malone, Scholastic Bowl Coach at Canton High School, Effective Immediately
- 5. Resignation of Kim Malone, Scholastic Bowl Coach at Canton High School, Effective Immediately

The employment of Patrick Ketcham, 7th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately; the employment of Ken Brant, 8th Grade Boys Basketball Coach at Ingersoll Middle School, Effective Immediately; the employment of Dennis Owens, 7th Grade Girls Volleyball Coach at Ingersoll Middle School, Effective Immediately; the resignation of Kim Malone, Scholastic Bowl Coach at Canton High School, Effective Immediately; and the resignation of Kim Malone, Scholastic Bowl Coach at Canton High School, Effective Immediately were approved as presented under the Consent Agenda.

11. ACTION ITEMS

- A. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on March 19, 2018

The board gave approval for destruction of the audio recording of board meeting closed session that was held on March 19, 2018 as presented under the Consent Agenda.

- B. *Consider 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

The board approved the intergovernmental agreement between Canton Union School District #66, the City of Canton and the Fulton County States Attorney's Office for the reciprocal reporting of certain offenses as presented under the Consent Agenda.

- C. *Consider 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

The board approved the agreement between the Canton Union School District #66, Fulton County Sheriff's Department and the Fulton County States Attorney's Office for reciprocal reporting of criminal offenses committed by students as presented under the Consent Agenda.

- D. *Consider Approval of the Canton Lady Giant Softball Team, Spring Overnight/Out of State Trip to Murfreesboro, TN

The board gave approval of the Canton Lady Giants Softball Team spring overnight, out of state trip to Murfreesboro, TN as presented under the Consent Agenda.

- E. *Consider Approval to Add Little Giants' Care Closet to Canton High School Activity Account with MidAmerica National Bank

The board approved the addition of the Little Giants' Care Closet to the Canton High School Activity Account with MidAmerica National Bank as presented under the Consent Agenda.

- F. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Christopher Piper, Jennifer Nichols and Lisa Weis as Authorized Signers for Eastview Elementary School Activity Account

Board member Kees moved to approve the banking resolution with MidAmerica National Bank to designate Christopher Piper, Jennifer Nichols and Lisa Weis as authorized signers for the Eastview Elementary School Activity Account. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Barnard, Coleman, Lewis and Snowman. Motion Carried.

- G. Consider Approval of 2019-2020 School Improvement Plans for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School and Westview Elementary School

Each school presented their School Improvement Plans for the 2019-2020 School Year. The listed staff members below from each school spoke about their goals for the school year in the areas of SEL, Math and ELA. They also discussed the action plans in which they will use to achieve those goals.

Westview

- Principal Anne Grzanich
- Mandy Sipe presented the SEL Goal
- Sherry Hardy presented the Math Goal
- Susan Sandman presented the ELA Goal

Eastview

- Principal Christopher Piper
- Denise Matzke presented the SEL Goal
- Kyle Lindmark presented the Math Goal
- Lisa Harrison presented the ELA Goal

Lincoln

- Principal KiLee Lidwell-McFerren
- KiLee Lidwell-McFerren presented the SEL Goal
- Megan Brewer and Spring McDaniel-Churchill presented the Math Goal
- Kaylah Harris and Nicole Cain presented the ELA Goal

Ingersoll Middle School

- Principal Margaret Segersten and Assistant Principal Eleanor Gardner
- Megan Martin presented the SEL Goal
- Grant Stephenson presented the Math Goal
- Kim Freiley presented the ELA Goal

Canton High School

- Principal Mike Lindy and Assistant Principal Jay Valencia
- Stacey Murphy presented the SEL Goal
- Tracy Reinmann presented the Math Goal
- Shawn Cullen presented the ELA Goal

Board member Kees moved 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 as presented. Bishop seconded. Voting yes by roll call were board members Bishop, Kees, Barnard, Coleman, Lewis and Snowman. Motion carried.

H. Consider Approval of Resolution for Tentative 2019 Tax Levy

Assistant Superintendent Tad DeRenzy presented information regarding the 2019 Tax Levy. The 2019 rate setting EAV for CUSD will be approximately \$218,000,000 and the district will receive all of the money that is being levied. The year over year EAV information from 2013 to 2019 for the district was provided. The total tax rate for the district will be approximately \$4.15 per \$100 of EAV if no new bonds are issued. There were three noted areas of concern: the EAV is increasing at less than 1% for the 2018 tax year and is projected at 1% this year, tax caps (PTELL) are a possibility and the closing of the Duck Creek Power Plant. Action to approve the 2019 Tax Levy will be taken at the November Regular Board Meeting.

Board member Coleman moved to approve the Resolution for the Tentative 2019 Tax Levy as presented. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Barnard, Kees, Lewis and Snowman. Motion carried.

I. Consider Approval of a Memorandum of Understanding between Canton Union School District #66 and the Canton Education Association

A memorandum of understanding was presented to address the addition of the Custodial/Runner part time position.

Board member Kees moved to approve the Memorandum of Understanding between Canton Union School District #66 and the Canton Education Association. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Barnard, Coleman, Lewis and Snowman. Motion carried.

J. Consider Approval of a Memorandum of Understanding between Canton Union School District #66 and the Canton Education Association

A memorandum of understanding was presented to address the pay rates for teaching minutes over 290 minutes per day at Ingersoll Middle School.

Board member Lewis moved to approve the Memorandum of Understanding between Canton Union School District #66 and the Canton Education Association. Snowman seconded. Voting yes by roll call were board members Lewis, Snowman, Barnard, Bishop, Coleman and Kees. Motion carried.

12. REPORTS

A. District #66 Metrics Report

There were no questions or concerns regarding the monthly District Metrics report that was provided to the board.

13. DISCUSSION ITEMS

14. INFORMATION ITEMS

A. October 2019 Building Reports

The October 2019 Building Reports were presented to the Board for review. There were no questions or concerns with these reports.

B. IASB Western Division Dinner Meeting, Tuesday, October 22, 2019 at Knoxville High School, 600 E Main St, Knoxville, IL 61448

Board members discussed attending the IASB Western Division Dinner Meeting in Knoxville and confirmed attendance and time of the meeting.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

The yearly planning calendar was reviewed and no changes currently need to be made.

16. CLOSED SESSION

- A. Collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].
- B. The placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)].
- C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2 (c) (1)].
- D. 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)].

Board member Kees moved to enter 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)]. Lewis seconded. Voting yes by roll call were Kees, Lewis, Barnard, Bishop, Coleman and Snowman. Motion carried.

The board entered into closed session at 8:40 PM. The board returned to open session at 9:40 PM.

17. ACTION

- A. None

18. ADJOURN

Board member Kees moved to adjourn the regular meeting. Snowman seconded. Voting yes by roll call were board members Barnard, Bishop, Coleman, Kees, Lewis and Snowman. Motion carried.

Board President Barnard declared the regular meeting adjourned at 8:40 PM.

Leonard Barnard, President

Lori Coleman, Secretary

Emily Dosier, Recording Secretary