

TO: District #66 Employees  
FROM: Emily Dosier, Board Recording Secretary  
DATE: November 18, 2019  
RE: November 18, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, November 18, 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 PM by Board President Barnard in the Boardroom at the Administration Building.
2. The board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis and Tom Snowman.
3. Board President Barnard led those in attendance in the Pledge of Allegiance.
4. A moment of silence was taken in memory of School Board Member Mark Tarter and retired teacher Linda VanZant.
5. Board member Jane Lewis moved to amend the agenda to move 15C up after 12B on the agenda.
6. In Good News Items, Stacey Murphy and Kelsey Emberton spoke about the new Canton High School Little Giant Care Closet and Food Pantry. They spoke about how much the program has already grown and the number of students they are helping weekly.
7. There were no audience requests to address the Board of Education.
8. Those items approved under the Consent Agenda were:
  - Minutes of the Regular Board Meeting, October 21, 2019
  - Minutes of the Closed Session, October 21, 2019
  - Payment of Bills and Payroll
  - Treasurer's Report
  - Retirement of Judy Dudek, Part Time Reading Aide, Westview Elementary School, Effective Beginning December 20, 2019
  - Retirement of Marilyn Floerke, Cafeteria, Ingersoll Middle School, Effective Beginning December 20, 2019
  - Family Medical Leave Act, Non-Certified Staff Member, Beginning Approximately October 30, 2019 through December 2, 2019
  - Employment of Wyatt Mason, 6th Grade Science Teacher, Ingersoll Middle School, Effective Beginning Pending of Illinois Certification
  - Employment of Amber Nelson and Lucinda Ward, Scholastic Bowl Sponsors, Ingersoll Middle School, Effective Beginning October 24, 2019
  - Employment of Christy Semande, Scholastic Bowl Coach, Canton High School, Effective Beginning Immediately
  - Employment of Drake Strobe, Freshman Boys Basketball Coach, Canton High School, Effective Beginning Immediately
  - Approval of Volunteer Wrestling Coach, Seth Nolan, for the 2019-2020 School Year, Effective October 30, 2019
  - Employment of Erika Shaw, Varsity Cheer Coach, Canton High School, Effective Beginning Immediately
  - Destruction of Audio Recording of Board Meeting Closed Session Held on April 16, 2018
  - Davis Sand and Gravel, Inc. for Snow Removal for the 2019-2020 School Year
9. The board approved the Resolution Regarding the Certificate of Tax Levy for 2019.

10. The board approved the Resolution Authorizing Levy for Leasing Educational Facilities, or Computer Technology or Both.
11. The board approved the Resolution Providing for the Partial Abatement of Taxes Heretofore Levied for Tax Year 2019 for the Payment of Principal and Interest on the General Obligation School Bonds, Series 2017, of Canton Union School District Number 66, Fulton County, Illinois.
12. The board approved the 2018-2019 State School Report Cards for Canton Union School District #66, Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School and Westview Elementary School.
13. The board approved the School District Improvement Plan.
14. The board was provided with the monthly District #66 Metrics Report.
15. The board discussed scheduling a Board Policy Governance Committee Meeting. It will take place on Monday, November 25, 2019 at 1:00 PM in the Boardroom at the Administration Building.
16. In information items:
  - The board reviewed the building reports for November and noted a job well done to the principals who put them together.
  - The Thank You card was received from the Tarter Family. President Barnard thanked the board and administrators who attended Mr. Tarter's services.
  - Jason Parsons discussed the CTE Partnership with SRC/MSSC. Our District and SRC will be visiting Unit 5 in Bloomington in December to observe this program within their school district.
17. The yearly planning calendar was reviewed and no changes currently need to be made.
18. The board entered closed session to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9) and (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 and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or is imminent. [5 ILCS 120/2 (c) (11)].
19. The board returned to open session and took action to approve an agreement in lieu of expulsion for student #2020-C as discussed in closed session.
20. Board President Barnard declared the meeting adjourned at 8:19 PM.
21. The next regular meeting of the Board of Education will be held on Monday, December 16, 2019 at 7:00 PM in the Administration Building Boardroom.