

DECEMBER 10, 2019

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

The Special Meeting of the Board of Education of Canton Union School District #66 was held in the Boardroom Administration Building, 20 West Walnut Street Canton, Illinois on Tuesday, December 10, 2019, beginning at 6:00 PM.

1. CALL TO ORDER

Board President Leonard Barnard called the special meeting to order at 6:02 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 and Jane Lewis. Board member Tom Snowman was absent.

3. AUDIENCE REQUESTS TO ADDRESS THE BOARD OF EDUCATION

There were no audience requests to address the Board of Education

4. POSSIBLE APPOINTMENT OF MICHAEL KRULAC TO FILL THE VACANT POSITION ON THE BOARD OF EDUCATION FOR THE REMAINDER OF THE VACATED TERM (Board Enclosure)

Board member Lori Coleman moved to appoint Michael Krulac to fill the vacant position on the Board of Education for the remainder of the vacated term. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Barnard, Kees and Lewis. Motion carried.

5. SEAT NEW BOARD MEMBER

A. Administer Oath of Office to New Board Member

Board President Leonard Barnard led the swearing in of new board member, Mike Krulac. The Board of Education, Superintendent and the Assistant Superintendent all welcomed Mike Krulac to the Board of Education.

6. DISCUSSION ON LIFE SAFETY AMENDMENTS

A. PTELL possibility

Board member Ben Bishop moved to amend the agenda to remove this item, 6-A. Kees seconded. Voting yes by roll call were board members Bishop, Kees, Barnard, Coleman, Lewis and Krulac. Motion carried.

7. CLOSED SESSION

A. Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (b) (c) (2)

- B. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2 (b) (c) (1)
- C. 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 imminent. 5ILCS 120/2 (b) (c) (11)

Board member Coleman moved to enter closed session to discuss collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (b) (c) (2), appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2 (b) (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 imminent. 5ILCS 120/2 (b) (c) (11). Bishop seconded. Voting yes by roll call were Coleman, Bishop, Barnard, Kees, Lewis and Krulac. Motion carried.

The board entered into closed session at 6:10 PM. The board returned to open session at 7:00 PM.

8. ADJOURN SPECIAL MEETING

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

Board President Barnard declared the special meeting adjourned at 7:01 PM.

Jane Lewis, Vice-President

Lori Coleman, Secretary

Emily Dosier, Board Recording Secretary