

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: December 18, 2019
RE: December 16, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, December 16, 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 Vice President Jane Lewis in the Boardroom at the Administration Building.
2. The board members present were Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis and Mike Krulac.
3. Board Vice President Lewis led those in attendance in the Pledge of Allegiance.
4. A moment of silence was taken in memory of retired teacher Marcheta Ellsworth, retired custodial supervisor Margaret Walker and retired cafeteria employee Vivian Kauzlarich.
5. There were no amendments to the agenda.
6. In Good News Items:
 - Quin Mayhew and his local Cub Scout pack were recognized for cleaning up the grounds at Canton High School as part of their the community service project.
 - The Ingersoll Middle School 7th Grade Basketball Team and Coaches were recognized for their second place finish in the 2019 Class 7-4A Girls Basketball State Tournament.
 - Christy Semande was recognized for being elected President of the Association of Illinois School Library Educators (AISLE)
 - The Maxson Family was recognized for their donation of \$100 to the Canton Little Giant Care Closet and Food Pantry after their family member, John Maxson, was honored at the Veteran's Day Assembly which took place on Veteran's Day at the Canton High School.
 - Mr. Valencia added to the good news items with recognition for the Music Department at the Canton High School. He praised Mr. Johnson and Mr. Militello for their hard work with Madrigals, the sensory band concert and the full band concert.
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, November 18, 2019
 - Minutes of the Closed Session, November 18, 2019
 - Payment of Bills and Payroll
 - Treasurer's Report
 - Resignation of Andrew Gillam, 6th Grade Math Teacher, Ingersoll Middle School, Effective as of December 20, 2019
 - Retirement of Vicki Spahn, Bus Driver, Effective as of December 20, 2019
 - Family Medical Leave Act, Non-Certified Staff Member, Beginning November 13, 2019 through November 29, 2019
 - Resignation of Todd Bitner, Custodian, Canton High School, Effective as of December 13, 2019
 - Employment of Stephanie Liggin, Part Time Reading Aide, Westview Elementary School, Effective Beginning January 6, 2020

- Resignation of Erika Shaw, Ingersoll Middle School Cheer Coach, Effective at the end of the 2019-2020 Season
 - Approval of Volunteer Wrestling Coach, Brandon Bowen, for the 2019-2020 School Year, Effective Immediately
 - Destruction of Audio Recording of Board Meeting Closed Session Held on May 7, 2018 and May 21, 2018
 - Freedom of Information Act Request from Donald Bugos, Received December 5, 2019
9. The board approved the Retirement of Rolf Sivertsen, Superintendent, Effective as of June 30, 2021.
 10. The board approved the Letter and Resolution for the Purchase of the Ingersoll Addition Previously Financed through a Lease-Purchase Agreement.
 11. The board approved the Impact Mentoring Program at Lincoln Elementary School.
 12. The board was provided with the monthly District #66 Metrics Report.
 13. The board discussed the options to purchase a new Driver's Ed Vehicle.
 14. The board discussed Life Safety Amendments and the possibility of PTELL.
 15. The board discussed the most recent Press Plus Packet 102 Revisions.
 16. The board discussed scheduling a Buildings and Grounds Committee Meeting that will take place on January 6th at 5 PM in the Boardroom at the Administration Building. A meeting in February will be scheduled at the January meeting.
 17. In information items:
 - The board reviewed the building reports for December.
 - The board reviewed thank you cards received after memorial donations were sent.
 18. The yearly planning calendar was reviewed and no changes currently need to be made.
 19. 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)] and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]
 20. The board returned to open session and took action to approve an agreement in lieu of expulsion for student #2020-D as discussed in closed session.
 21. The board also took action to approve an agreement in lieu of expulsion for student #2020-E as discussed in closed session.
 22. Board Vice President Lewis declared the meeting adjourned at 8:52 PM.
 23. The next regular meeting of the Board of Education will be held on Wednesday, January 22, 2020 at 7:00 PM in the Boardroom at the Administration Building.