

APRIL 15, 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 No. 66 was held in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Monday, April 15, 2019.

1. CALL TO ORDER

Board President Leonard Barnard called the regular meeting to order at 7:04 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, Tom Snowman, and Mark Tarter. Board members Matt Kees and Jane Lewis entered the open session at 7:10 pm.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

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

4. AMENDMENTS TO THE AGENDA

There were no amendments presented for the April 15, 2019 regular board meeting agenda.

5. GOOD NEWS ITEMS

A. Recognition of Canton Special Olympics Gold Team for Gold Medal Finish at State Special Olympics Tournament

Athletes on the Canton Special Olympics Gold Team were present to receive recognition for their Gold Medal finish at the State Special Olympics Tournament. Athletes were presented certificates as the State Special Olympics Gold Medal Champions.

Board members Jane Lewis and Matt Kees entered the open session at 7:10 pm.

B. Additional Good News Items

Additional Good News Items presented: 1) Ingersoll Middle School teacher Grant Stephenson provided an update on success of students participating in the 8th Grade Retention Program; 2) Board member Jane Lewis congratulated staff for the innovative programs and projects being initiated throughout the District; 3) Canton High School students Olivia Walters, Eric Sivertsen, Brandon White, and Derek Meier presented information on projects in the Comp Science class this year and the anticipated benefits to students with the addition of Comp Science 2 in the 2019-2020 school year; and 4) It is anticipated that the new format for the District's preschool programs will provide the opportunity for an increase in student enrollment in the program next year.

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

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

*8. MINUTES

- A. Minutes of the Regular Board Meeting, March 18, 2019
- B. Minutes of the Closed Session, March 18, 2019
- C. Minutes of the Special Board Meeting, March 28, 2019
- D. Minutes of the Closed Session, March 28, 2019
- E. Minutes of the Board Policy Governance Committee Meeting, April 1, 2019

The minutes of the Regular Board Meeting on March 18, 2019; the minutes of the Closed Session on March 18, 2019; the minutes of the Special Board Meeting on March 28, 2019; the minutes of the Closed Session on March 28, 2019; and the minutes of the Board Policy Governance Committee Meeting on April 1, 2019 were approved as presented under the Consent Agenda (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

The April 2019 bills and payroll were approved as presented under the Consent Agenda. (On File)

Assistant Superintendent Tad DeRenzy reported on fund balances as compared to last year at the time. The Education Fund, Operations & Maintenance Fund, Transportation Fund, and Work Cash Fund all reflected an increase from last year at this time.

- B. Treasurer's Report

The March 2019 Treasurer's Report was approved as presented under the Consent Agenda. (On File)

- C. Reports on the Third Quarter Activity Accounts

The reports on the Third Quarter School Activity Accounts were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Retirement, Pamela Derry-Grubb, Paraprofessional, Westview Elementary School, Effective May 30, 2019
- 2. Extended Leave of Absence, Licensed Staff Member, Four Additional Weeks Extending for the Remainder of the 2018-2019 School Year
- 3. Resignation, Sara Hammond, Reading Aide 1, Canton High School, Effective Immediately
- 4. Resignation, Kimberly Dudek, Reading Aide 1, Ingersoll Middle School, Effective April 18, 2019
- 5. Resignation, Terri VanTine, Library Clerk, Ingersoll Middle School, Effective April 18, 2019
- 6. Resignation, Bridgette Dennis, Principal, Eastview Elementary School, Effective the end of the 2018-2019 School Year
- 7. Medical Leave, Licensed Staff Member, Effective Approximately August 23, 2019 to October 7, 2019
- 8. Resignation, Denise Strube-Pieper, Superintendent's Secretary/Board Clerk, Effective May 3, 2019
- 9. Medical Leave of Absence, Licensed Staff Member, Effective March 15, 2019, End Date to be Determined

Retirements, leaves and resignations approved as presented under the Consent Agenda are: 1) Retirement, Pamela Derry-Grubb, Paraprofessional, Westview Elementary School, Effective May 30, 2019; 2) Extended Leave of Absence, Licensed Staff Member, Four Additional Weeks Extending for the Remainder of the 2018-2019 School Year; 3) Resignation, Sara Hammond, Reading Aide 1, Canton High School, Effective Immediately; 4) Resignation, Kimberly Dudek, Reading Aide 1, Ingersoll Middle School, Effective April 18, 2019; 5) Resignation, Terri VanTine, Library Clerk, Ingersoll Middle School, Effective April 18, 2019; 6) Resignation, Bridgette Dennis, Principal, Eastview Elementary

School, Effective the end of the 2018-2019 School Year; 7) Medical Leave, Licensed Staff Member, Effective Approximately August 23, 2019 to October 7, 2019; 8) Resignation, Denise Strube-Pieper, Superintendent's Secretary/Board Clerk, Effective May 3, 2019; and 9) Medical Leave of Absence, Licensed Staff Member, Effective March 15, 2019, End Date to be Determined (Board Enclosure)

B. Employment

1. Rebecca Waughtel, Reading Aide 1, Westview Elementary School, Effective March 19, 2019 (Board Enclosure)
2. Lauren Lingle, Fifth Grade Teacher, Ingersoll Middle School, Effective Beginning the 2019-2020 School Year (*Pending required background check and paperwork*) (Board Enclosure)
3. Alexa Stanley, Social Worker, Lincoln Elementary School and Ingersoll Middle School, Effective Beginning the 2019-2020 School Year (*Pending required background check and paperwork*) (Board Enclosure)
4. Vickie LaFleur, Bus Monitor, District #66 Transportation, Effective Beginning April 8, 2019 (Board Enclosure)

The following employment items were approved as presented under the Consent Agenda: 1) Rebecca Waughtel, Reading Aide 1, Westview Elementary School, Effective March 19, 2019; 2) Lauren Lingle, Fifth Grade Teacher, Ingersoll Middle School, Effective Beginning the 2019-2020 School Year (*Pending required background check and paperwork*); 3) Alexa Stanley, Social Worker, Lincoln Elementary School and Ingersoll Middle School, Effective Beginning the 2019-2020 School Year (*Pending required background check and paperwork*); and 4) Vickie LaFleur, Bus Monitor, District #66 Transportation, Effective Beginning April 8, 2019. (On File)

C Transfers

There were no Transfers presented on the April 15, 2019 regular board meeting agenda.

D. Extracurricular

1. Approval, Jeff Anderson, Matt Murphy, Rob Girard, Volunteer Bass Fishing Coaches, Effective Immediately (Enclosure)
2. Resignation, Felicia Appell, JV Soccer Team Coach, Canton High School, Effective the end of the Spring 2019 Season (Enclosure)
3. Courtney Kachanuk, Summer Speech Therapist, Effective June 3, 2019 (Board Enclosure)
4. Spring McDaniel-Churchill, Extended School Year Teacher (Special Education), Effective June 1, 2019 (Board Enclosure)

Approved items under the Consent Agenda: 1) Jeff Anderson, Matt Murphy, Rob Girard, Volunteer Bass Fishing Coaches, Effective Immediately; 2) Resignation, Felicia Appell, JV Soccer Team Coach, Canton High School, Effective the end of the Spring 2019 Season; 3) Employment of Courtney Kachanuk, Summer Speech Therapist, Effective June 3, 2019; and 4) Employment of Spring McDaniel-Churchill, Extended School Year Teacher (Special Education), Effective June 1, 2019. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on September 14, 2017; September 18, 2017; and September 25, 2017

The Board gave approval for destruction of the audio recording of the board meeting closed sessions held September 14, 2017; September 18, 2017; and September 25, 2017 as presented under the Consent Agenda.

- *B. Consider Approval of Brittany Hill, Illinois Wesleyan University, as Student Teacher at Eastview Elementary School and Ingersoll Middle School with Marianne Oltmann, Music, Effective Eight Weeks, January 6, 2020 to February 14, 2020

The Board approved Brittany Hill, Illinois Wesleyan University, as Student Teacher at Eastview Elementary School and Ingersoll Middle School with Marianne Oltmann, Music, Effective Eight Weeks, January 6, 2020 to February 14, 2020 as presented under the Consent Agenda.

*C. Consider Approval of Facility Rental Schedule for 2019-2020 School Year

The Board the 2019-2020 Facility Rental Schedule as presented under the Consent Agenda. (On File)

D. Consider Approval of Proposed 2019-2020 Student Handbooks for Canton High School, Ingersoll Middle School, and District #66 Elementary Schools

The Board discussed the proposed Student Handbooks for the high school, middle school, and District 66 elementary schools. Minor revisions to the Canton High School Handbook were requested for clarification on Schedule Changes (P. 41).

Board member Lewis moved to approve the proposed 2019-2020 Student Handbooks for Canton High School, with minor revisions for clarification to the high school Schedule Changes section, Ingersoll Middle School, and District #66 Elementary Schools. Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Bishop, Coleman, Kees, Snowman, and Barnard. Motion carried. (On File)

E. Consider Approval of Proposed 2019-2020 Course Descriptions for Canton High School

Board member Lewis moved to approve the proposed 2019-2020 Course Descriptions for Canton High School as presented. Coleman seconded. Voting yes by roll call were board members Lewis, Coleman, Barnard, Bishop, Kees, Snowman, and Tarter. Motion carried. (On File)

F. Consider Approval of Revisions to Fifth Grade Encore Classes

A review of the changes to the 5th Grade Encore classes was presented to the Board. The new format will include the *BE Awesome* lessons, addressing topics similar to the DARE Program, and will provide additional academic benefits and gained instructional time for students.

Board member Kees moved to approve the revisions to the fifth grade Encore Classes as presented. Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Bishop, Lewis, Snowman, Tarter, and Barnard. Motion carried. (On File)

G. Consider Approval to Accept the Bid from Midwest Bus Sales for Two 71-Passenger Busses in the amount of \$162,068 (Total: \$163,568 minus Trade-In Allowance of \$1500)

Board member Kees moved to accept the bid from Midwest Bus Sales for two 71-passenger busses for \$162,068 as presented. Lewis seconded. Voting yes by roll call were board members Kees, Lewis, Bishop, Coleman, Snowman, Tarter, and Barnard. Motion carried. (On File)

H. Consider Approval of Quote from Crawford's Home Furnishings for Materials and Labor in the amount of \$34,766.71 for Flooring at Lincoln Elementary School

Board member Tarter moved to approve the quote of \$34,766.71 from Crawford's Home Furnishings for materials and labor for flooring at Lincoln Elementary School as presented. Snowman seconded. Voting yes by roll call were board members Tarter, Snowman, Bishop, Coleman, Kees, Lewis, and Barnard. Motion carried. (On File)

I. Consider Approval of Renewal of Employment Contracts for CUSD #66 Administrators:

- Michael Lindy, Principal, Canton High School
- Jay Valencia, Assistant Principal, Canton High School
- Eleanor Gardner, Assistant Principal, Ingersoll Middle School
- Anne Grzanich, Principal, Westview Elementary School
- KiLee Lidwell-McFerren, Principal, Lincoln Elementary School
- Julie Tarvin, Director of Student Learning
- Cheley Martin, Director of Student Services
- Rodney Harris, Director of Buildings and Grounds

Board member Tarter moved to approve the renewal of employment contracts for CUSD #66 administrators Michael Lindy, Jay Valencia, Eleanor Gardner, Anne Grzanich, KiLee Liwell-McFerren, Julie Tarvin, Cheley Martin, and Rodney Harris as presented. Lewis seconded. Voting yes by roll call were board members Tarter, Lewis, Bishop, Coleman, Kees, Snowman, and Barnard. Motion carried. (On File)

- J. Consider Approval of Resolution Regarding a Tentative Amended Budget for Fiscal Year 2019

Assistant Superintendent Tad DeRenzy provided details of the changes that necessitated an amended budget for FY 2019.

Bishop moved to approve the Resolution Regarding a Tentative Amended Budget for Fiscal Year 2019 as presented. Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, Kees, Lewis, Snowman, and Barnard. Motion carried. (Attachment)

- K. Consider Approval of Employment Contract for Margaret Segersten for the Position of Principal, Ingersoll Middle School, Effective July 1, 2019 and Ending June 30, 2021

Board member Bishop moved to approve the employment contract for Margaret Segersten for the position of Principal at Ingersoll Middle School, effective July 1, 2019 through June 30, 2021 as presented. Coleman seconded. Voting yes by roll call were board members Bishop, Coleman, Kees, Lewis, Snowman, Tarter, and Barnard. Motion carried. (On File)

- L. Consider Approval of Proposed 2019-2020 Official School Calendar

Board member Bishop moved to approve the proposed 2019-2020 Official School Calendar as presented. Snowman seconded. Voting yes by roll call were board members Bishop, Snowman, Coleman, Kees, Lewis, Tarter, and Barnard. Motion carried. (Attachment)

12. REPORTS

- A. District #66 Metrics Report

There were no questions or concerns on the District Metrics Report provided to the Board in the April 2019 regular meeting board packet. (On File)

- B. District Financial Profile (Enclosure) – T DeRenzy

Canton Union School District #66 received the score of 3.90 *Recognition* Status by the Illinois State Board of Education. (On File)

13. DISCUSSION ITEMS

- A. Discuss Revisions to Board Policies (PRESS Plus Packet #100) and Policies for Five-Year Review – 1st Reading (Enclosure):

2:20, Powers & Duties of the Board of Education; Indemnification

340-E, Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process (REWRITTEN)

4:30, Revenue & Investments

4:100, Insurance Management

4:110, Transportation

4:150, Facility Management & Building Programs

4:160, Environmental Quality of Buildings & Grounds

4:190, Targeted School Violence Prevention Program (NEW)

5:330, Sick Days, Vacation, Holidays, and Leaves

6:15, School Accountability

Five-Year Review

2:40, Board Member Qualifications

2:50, Board Member Term of Office

2:60, Board Member Removal from Office

2:80-E Exhibit-Board Member Code of Conduct

6:65, Student Social and Emotional Development

7:185, Teen Dating Violence Prohibited

8:95, Parental Involvement

First reading was given to new and revised board policies for PRESS Plus Packet #100 as recommended by the District #66 Board Policy Governance Committee. (On File)

B. Discuss Meal Prices, Textbook/Tech Fees, and Athletic/Activity Fees for 2019-2020 School Year

The board heard recommendations from District 66 administration regarding student fees, meal prices, and athletic/activity fees for the 2019-2020 school year. Options for consideration for school lunch prices were discussed. It was the consensus of the Board to raise the lunch prices for the 2019-2020 school year by 10¢. Action will be taken on the Student Fees at the May 20, 2019 regular board meeting. (On File)

C. Discuss Addition of Truck to District 66 Fleet

The request to add a truck to the District 66 fleet was discussed by the Board. Consensus was to proceed with the purchase.

D. Schedule Little Giant Education Foundation Annual Meeting

The annual meeting of the Little Giant Education Foundation was scheduled for May 30, 2019 at 12:00 noon in the Administration Building boardroom. The need to recruit new members to serve on the Foundation was discussed.

14. INFORMATION ITEMS

A. April 2019 Building Reports

The April 2019 building reports were provide to the Board of Education. (On File)

B. Report on Buildings and Grounds Committee Meeting, April 12, 2019

A review of the Buildings and Grounds Committee meeting held on April 12, 2019 was provided by board member Matt Kees. Initial projects for consideration are 1) windows at the middle school; 2) exterior doors at Westview Elementary; and 3) stadium bleachers. The need to expedite the bleacher replacement was discussed, with anticipated action to approve a bid to take place at the April 29, 2019 special board meeting for movement on the project.

C. For Your Calendar: CHS Commencement, Sunday, May 19, 2019, at 2:00 PM (Enclosure)

Board members were reminded of the CHS Commencement scheduled for May 19, 2019 at 2:00 PM. (On File)

D. Western Division Governing Meeting, Wednesday, May 29, 2019, Spoon River Outreach Center, Macomb, Illinois

Board members planning to participate in the Western Division Governing Meeting on Wednesday, May 29, 2019 at Spoon River Outreach Center in Macomb, Illinois should let the Board Secretary know so reservations can be secured. (On File)

E. Reminder: Reorganization Meeting, Monday, April 29, 2019, 6:00 PM, Boardroom

The Board scheduled the Reorganization Special Board meeting for Monday, April 29, 2019 at 6:00 PM in the Administration Building boardroom.

E. Call for Resolution Proposals for Joint Annual Conference 2019 Delegate Assembly

The Canton School District has no resolution proposals to submit for consideration at the Joint Annual Conference 2019 Delegate Assembly. (On File)

F. Elementary Track Meet

An explanation of the changes impacting this year's Elementary Track Meet was provided to the Board. Participation will be for fourth grade students only this year, additional events will be planned, and opening and closing ceremonies will be held.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items were presented for inclusion on the Yearly Planning Calendar.

16. CLOSED SESSION

- A. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)] (Board Enclosure)
- B. Discuss Student Disciplinary Matters and/or Educational Matters Relating to Individual Students [5 ILCS 120/2(c)(9 & 10)]

Board member Lewis moved to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of district, pursuant to Illinois School Code [5 ILCS 120/2(c)(1)] and to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9 & 10)]. Board member Bishop seconded. Voting yes by roll call were board members Lewis, Bishop, Coleman, Kees, Snowman, Tarter, and Barnard. Motion carried.

The Board entered closed session at 8:14 pm. The Board returned to open 8:37 pm.

17. ACTION


- A. Consider Approval of an Agreement in Lieu of Expulsion for Student #2019B as Discussed in Closed Session


Board member Kees moved that the Agreement in Lieu of Expulsion with the guardians of Student #2019B providing for placement in the McCall Safe School, pursuant to 105 ILCS 5/10-22.6, be approved as discussed by the Board of Education in closed session. Tarter seconded. Voting yes by roll call were board members Kees, Tarter, Bishop, Coleman, Lewis, Snowman, and Barnard. Motion carried. (On File)

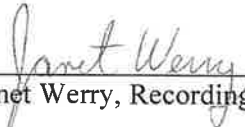
17. ADJOURN

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

President Barnard declared the regular meeting adjourned at 9:01 PM.


Leonard Barnard, President


Lori Coleman, Secretary


Janet Werry, Recording Secretary