

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: April 20, 2020
RE: April 20, 2020 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, April 20, 2020, the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:07 PM by Board President Leonard Barnard, virtually via online meeting.
2. The board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis and Mike Krulac. Tom Snowman joined the meeting in progress.
3. Board President Leonard Barnard led those in attendance in the Pledge of Allegiance.
4. Board President Leonard Barnard amended the agenda to pull item 11-B Consider Approval of Facility Rental Schedule for 2020-2021 from the Consent Agenda and moved this item to 11-K for discussion and voting.
5. In Good News Items, Julie Tarvin and Jason Parsons shared a presentation with an update on remote learning. Board members thanked students, families and all staff members for all of their hard work that has been put into the remote learning.
6. There were no audience requests to address the Board of Education.
7. Those items approved under the Consent Agenda were:
 - Minutes of the Regular Board Meeting, March 16, 2020
 - Minutes of the Closed Session, March 16, 2020
 - Minutes of the Special Board Meeting, March 18, 2020
 - Minutes of the Closed Session, March 18, 2020
 - Payment of Bills and Payroll
 - Treasurer's Report
 - Resignation of Morgan Fraga, Physical Education Teacher, Lincoln Elementary School and Canton High School, Effective at the End of the 2019-2020 School Year
 - Resignation of Felicia Appell, English Teacher, Canton High School, Effective at the End of the 2019-2020 School Year
 - Resignation of Kendall Malmberg, Special Education Teacher, Eastview Elementary School, Effective at the End of the 2019-2020 School Year
 - Retirement of Kevin Reavis, Band Director, Ingersoll Middle School, Effective at the End of the 2019-2020 School Year
 - Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately April 26, 2020
 - Employment of Keeli Lindmark, Kindergarten Teacher, Westview Elementary School, Effective at the Beginning of the 2020-2021 School Year
 - Employment of Linzie Mitchell, English Teacher, Canton High School, Effective at the Beginning of the 2020-2021 School Year
 - Transfer of Alicia Van Tine Bloyd from 6th Grade ELA Teacher at Ingersoll Middle School to English Teacher at Canton High School, Effective at the Beginning of the 2020-2021 School Year
 - Transfer of Carl Fisher from Physical Education Teacher at Ingersoll Middle School to Physical Education Teacher at Lincoln Elementary School and Canton High School, Effective at the Beginning of the 2020-2021 School Year

- Transfer of Erin Miller from 5th Grade Teacher at Ingersoll Middle School to 2nd Grade Teacher at Eastview Elementary School, Effective at the Beginning of the 2020-2021 School Year
 - Resignation of Felicia Appell, Head Varsity Volleyball Coach, Canton High School, Effective at the End of the 2019-2020 Season
 - Resignation of Felicia Appell, Volleyball Coach, Ingersoll Middle School, Effective at the End of the 2019-2020 Season
 - Resignation of Kendall Malmberg, Freshman Volleyball Coach, Canton High School, Effective at the End of the 2019-2020 School Year
 - Employment of Amanda Vandermeer, Thespian Club Advisor, Canton High School, Effective Immediately
 - Employment of Linzie Mitchell, Varsity Volleyball Head Coach, Canton High School, Effective Immediately
 - Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on September 24, 2018
 - Approval of Proposed 2020-2021 Student Handbooks for Canton High School, Ingersoll Middle School and District #66 Elementary Schools
 - Approval of Schedule of Board Meeting Dates, Times and Places for July 2020 - June 2021
 - Approval of the Resignation of Anne Grzanich, Principal, Westview Elementary School, Effective June 30, 2020
 - Approval of Renewal of Employment Contracts for CUSD #66 Administration
 - Tad DeRenzy - Assistant Superintendent and Business Manager/Superintendent
 - Julie Tarvin - Director of Student Learning
 - Don Howell - Chief Information Officer
 - Rodney Harris - Director of Buildings and Grounds
 - Emily Dosier - Superintendent's/Board Recording Secretary
 - Jay Valencia - High School Principal
 - Margaret Segersten - Middle School Principal
 - Eleanor Gardner - Middle School Assistant Principal
 - Cassie Nelson - Middle School Dean of Students
 - Chris Piper - Eastview Elementary School Principal
 - KiLee Lidwell-McFerren - Lincoln Elementary School Principal
8. The board approved the tentative FY20 amended budget for Canton Union School District #66.
 9. The board approved the lease of school buses for Canton Union School District #66.
 10. The board approved the food service contract renewal with Arbor Management.
 11. The board approved the hot water heater bid for Westview Elementary School.
 12. The board discussed raising the rates for facility rentals by ten percent for the 2020-2021 school year. The board approved this item with the ten percent rate increase.
 13. The board discussed the meal prices, textbook/tech fees and athletic/activity fees for the 2020-2021 school year. The board agreed with the fees for the 2020-2021 school year as presented.
 14. The board discussed the possibility of using ArbiterPay to streamline the payment of sporting officials. The board agreed to move forward with the use of ArbiterPay.
 15. Board members Jane Lewis and Ben Bishop will work together to schedule a Board Policy Governance Committee Meeting.
 16. In information items:
 - The board was provided with the optional dates for the Class of 2020 graduation.
 - The board was informed of the IASB Western Division Governing Meeting which is to take place on May 27, 2020 and will be conducted via Zoom virtual meeting.
 17. There were no future agenda items to discuss.

18. The board entered closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2 (c) (1)].
19. The board returned to open session.
20. Board President Leonard Barnard declared the meeting adjourned at 8:07 PM.
21. The next regular meeting of the Board of Education will be held on Monday, May 18, 2020 at 7:00 PM in the Boardroom at the Administration Building.