

April 29, 2019

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

A special meeting of the Board of Education of Canton Union School District No. 66 was held in the boardroom at the Canton School District Administration Building, 20 West Walnut Street, Canton, Illinois on Monday, April 29, 2019.

1. CALL TO ORDER

Board President Leonard Barnard called the special board meeting to order in the boardroom at 6:00 PM.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, Tom Snowman, and Mark Tarter.

3. AMENDMENTS TO THE AGENDA

There were no amendments presented for the special meeting agenda.

4. AUDIENCE REQUESTS TO ADDRESS THE BOARD OF EDUCATION

There were no audience requests to address the Board of Education.

5. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

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

*6. MINUTES

- A. Consider Approval of Minutes of the April 15, 2019 Regular Board Meeting (Enclosure)
- B. Consider Approval of Minutes of the April 15, 2019 Closed Session (Board Table)
- C. Consider Approval of Minutes of the April 10, 2019 Special Meeting (Enclosure)
- D. Consider Approval of Minutes of the Closed Session of the April 10, 2019 (Board Table)

The minutes of the April 15, 2019 regular board meeting; minutes of the April 15, 2019 closed session; minutes of the April 10, 2019 special meeting; and minutes of the closed session of April 10, 2019 were approved as presented under the Consent Agenda. (On File)

7. ADJOURN *SINE DIE*

There being no further business to come before this Board, board member Lewis moved to adjourn *sine die*. Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Barnard, Bishop, Coleman, Kees, and Snowman. Motion carried.

8. CALL TO ORDER OF NEW BOARD

President Leonard Barnard called the Reorganizational Meeting of the Board of Education to order.

9. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, Tom Snowman, and Mark Tarter.

10. ACKNOWLEDGEMENT OF CERTIFIED ABSTRACT OF VOTES OF THE APRIL 2, 2019 ELECTION

The certified Abstract of Votes from the April 2, 2019 Consolidated Election for board members for the Canton School District were acknowledged: Leonard L. Barnard – 842; Benjamin Ghlee Bishop – 810. As a result of the April 2, 2019 Consolidated Election, Leonard Barnard and Benjamin Bishop were declared the candidates elected to fill the two vacancies on the Canton Union School District 66 Board of Education. (Attachment)

11. ADMINISTER OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS (ENCLOSURE

The re-elected board members, and the seated board members, recited in unison the Oath of Office.

12. ORGANIZATION OF NEW BOARD

A. Selection of President *Pro Tem*

Board member Lewis moved to appoint Leonard Barnard to serve as President *Pro Tem*. Coleman seconded. Voting yes by roll call were board members Lewis, Coleman, Barnard, Bishop, Kees, Snowman, and Tarter. Leonard Barnard was declared President *pro tem*.

B. Selection of Secretary *Pro Tem*

President *Pro Tem* Barnard called for nominations for Secretary *Pro Tem*. Bishop moved to appoint Lori Coleman as secretary *pro tem*. Lewis seconded. Voting yes by roll call were board members Bishop, Lewis, Barnard, Coleman, Kees, Snowman, and Tarter. Motion carried. Lori Coleman was declared Secretary *pro tem*.

13. ELECTION OF OFFICERS

A. President

President *Pro Tem* Barnard called for nominations for President of the Canton Union School District #66 Board of Education. Board member Lewis nominated Leonard Barnard for the position of Board President. Upon calls for further nominations, no additional nominations for the office of president were presented.

All board members cast a yes vote, by show of hands, for Leonard Barnard for the office of board president. Leonard Barnard was declared the President of the Canton School District Board of Education.

B. Vice President

Board President Barnard called for nominations for the position of Vice-President of the Canton Union School District #66 Board of Education. Board member Kees nominated Jane Lewis for the position of Vice-President of the Board of Education. Upon two additional calls for nominations for vice-president, no additional nominations for the office of vice-president were presented. All board members indicated by a show of hands a yes vote for Jane Lewis for the office of board vice-president. President Barnard declared Jane Lewis the vice-president of the Board of Education.

C. Secretary

Board President Barnard called for nominations for the position of Secretary of the Canton Union School District #66 Board of Education. Board member Lewis nominated Lori Coleman for the position of secretary of the Board. Upon call for further nominations for secretary, no additional nominations were presented. All board members indicated by a show of hands a yes vote for Lori Coleman for the office of board secretary. Lori Coleman was declared the Secretary of the Board of Education.

14. ACTION

A. Consider Approval of Schedule of Board Meeting Dates, Times, And Places From July 2019 To June 2020

Board member Lewis moved to approve the Schedule of Board Meeting Dates, Times, and Places from July 2019 to June 2020. Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Barnard, Bishop, Coleman, Kees, and Snowman. Motion carried. (Attachment)

B. Consider Approval of Paula Arrenholz as District Treasurer for the 2019-2020 School Year

Board member Kees moved to approve Paula Arrenholz as District 66 Treasurer for the 2019-2020 School Year. Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Barnard, Bishop, Lewis, Snowman, and Tarter. Motion carried.

C. Consider Approval of Whitt Law, LLC as Attorney for Canton Union School District #66

Board member Tarter moved to approve Whitt Law, LLC as Attorney For Canton Union School District #66. Snowman seconded. Voting yes by roll call were board members Tarter, Snowman, Barnard, Bishop, Coleman, Kees, and Lewis. Motion carried.

D. Consider Approval of Mack & Associates as District Auditors

Board member Kees moved to approve Mack & Associates as District Auditors. Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Barnard, Bishop, Lewis, Snowman, and Tarter. Motion carried.

E. Consider Approval of Phillips & Associates Architects, Inc. as District Architect

Board member Coleman moved to approve Phillips & Associates Architects, Inc. as District Architects. Lewis seconded. Voting yes by roll call were board members Coleman, Lewis, Barnard, Bishop, Kees, Snowman, and Tarter. Motion carried.

F. Consider Approval of MidAmerica National Bank, Ipava State Bank, and Bank Of Farmington As District Depositories

Board member Coleman moved to approve MidAmerica National Bank, Ipava State Bank, and Bank Of Farmington As District Depositories. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Barnard, Kees, Lewis, Snowman, and Tarter. Motion carried.

G. Consider Approval of Bid For Bleacher Replacement at Memorial Stadium at Canton High School

Information on the low bid from Laverdiere Construction, Inc. and the bid sheet from the April 29, 2019 bids for bleacher replacement at Memorial Stadium at Canton High School were provided to the board.

Board member Coleman moved to approve the low bid in the amount of \$191,600 from Laverdiere Construction, Inc. for bleacher replacement at Memorial Stadium at Canton High School. Lewis seconded. Voting yes by roll call were board members Coleman, Lewis, Barnard, Bishop, Kees, Snowman, and Tarter. Motion carried. (On File)

15. DISCUSSION ITEMS

A. Appoint Board Representative to Delegate Assembly

Board member Matt Kees volunteered to represent the Canton School District Board of Education at the Delegate Assembly at the 2019 Joint Annual Conference.

B. Appoint Board Representatives to Board Policy Governance Committee

Board members Mark Tarter and Ben Bishop were appointed to serve on the Board Policy Governance Committee. Jane Lewis will serve as alternate committee member.

C. Appoint Board Representatives to Negotiations Committee

Board members Matt Kees and Leonard Barnard will continue to serve on the Negotiations Committee.

D. Appoint Board Representatives to Buildings and Grounds Committee

Board members Matt Kees and Jane Lewis will continue to serve on the Buildings and Grounds Committee. Mark Tarter will serve as alternate committee member.

E. Appoint Board Representative to Parent-Teacher Advisory Committee

Board members Tom Snowman and Ben Bishop will represent the Board of Education on the Parent-Teacher Advisory Committee.

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

The Board entered closed session at 6:20 PM and returned to open session at 6:44 PM.

17. ACTION

A. Consider Possible Dismissal of an Educational Support Personnel Employee for Job Abandonment

Board member Lewis moved to dismiss support personnel employee Susan Linder from employment for job abandonment for the reasons discussed in closed session. Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Barnard, Bishop, Coleman, Kees, and Snowman. Motion carried.

18. ADJOURN SPECIAL MEETING

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

Board President Barnard declared the special meeting adjourned at 6:45 PM.

Leonard Barnard, President

Lori Coleman, Secretary

Janet Werry, Recording Secretary