

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: July 18, 2019
RE: July 15, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, July 15, 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 7:00 PM by Board President Leonard Barnard in the Library at the Canton High School.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Jane Lewis, Tom Snowman and Mark Tarter. Board member Matt Kees was absent.
3. Board President Leonard Barnard led those in attendance in the Pledge of Allegiance.
4. There were no amendments to the agenda.
5. Under Good News Items:
 - The Board of Education President Leonard Barnard recognized Jacob Waskow for placing 9th in the IHSA Class 2A Boys State Track & Field Meet.
 - The Board of Education President Leonard Barnard and Jason Parsons recognized the Canton High School Trap Team Coaches as Board Distinguished Guests. Each coach was recognized for their endless efforts to help these students, practice safety and advance on to the State Trap Shoot Competition.
 - The Board of Education President Leonard Barnard and Jason Parsons recognized the Canton High School Trap Team and the students who participated in the State Trap Shoot Competition.
 - The Board of Education President Leonard Barnard and Jason Parsons awarded the Jacob Hill Sportsmanship Scholarship Award to Tyler Girard.
 - The Board of Education President Barnard recognized Christy Semande for receiving a recognition letter from the Association of Illinois School Library Educators (AISLE) for the work she has done for their organization and Illinois school librarians over the last year.
6. In recognition of audience requests to address the Board of Education, several community members addressed the Board of Education. Joshua Liggin, Stephanie Liggin, Calisa Buban, Nicholas Stephens and Kara Fitzjarrald all addressed the Board of Education to express their concerns with the proposed attendance center model and requested the vote on this topic to be postponed.
7. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, June 24, 2019
 - Minutes of the Closed Session, June 24, 2019
 - July Payment of Bills and Payroll
 - June Treasurer's Report
 - Retirement, Karla Fulton, Title I Teacher, Westview Elementary School, Effective, August 12, 2019
 - Medical Leave of Absence, Licensed Staff member, For 4-6 weeks beginning approximately August 5th, 2019
 - Employment, Alicia N. Van Tine Bloyd, 6th Grade ELA Teacher, Ingersoll Middle School, Effective 2019-2020 School Year
 - Transfer of Teka O'Neill from 6th Grade Science at Ingersoll Middle School to 6th Grade Math at Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year

- Transfer of Ashley McKown from PE at Ingersoll Middle School to 6th Grade Science at Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year
 - Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on December 18, 2017
 - Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School
 - Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2019-2020 School Year
 - Approval of School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2019-2020 School Year
 - Approval of Issuance of Certificate of Insurance for Homecoming Parade on September 27, 2019
 - Approval of Dissolution of Activity Account for Class of 2019; Balance to be Deposited in G.I. Account
 - Approval to Create Activity Account for Canton High School Class of 2023
 - Approval of Treasurer Bond for Paula Arrenholz for the period of July 1, 2019 through July 1, 2020 in the amount of \$6,000,000
 - Freedom of Information Request from John Laadt, New York University, Received July 10, 2019
 - Approval of Extracurricular Positions for Ingersoll Middle School and Canton High School for the 2019-2020 School Year
8. Approval of Banking Resolution with MidAmerica National Bank Designating Margaret Segersten and Eleanor Gardner as Authorized Signers for Ingersoll Middle School Activity Account
 9. Approval of Banking Resolution Authorizing the Renewal of a CD for three months by Authorized Signers Amy Allard & Leah Richardson of the P & O Band Club on Accounts Held at MidAmerica National Bank
 10. Approval of Canton High School Building and Trades Project Plans for 2019-2020 School Year
 11. Approval of 36 month Electric Supplier Contract with AEP
 12. Approval of Food Allergies Policy
 13. There were no reports submitted.
 14. In discussion items, a Board Policy Governance Committee Meeting was set for Monday, July 22nd at 8am.
 15. There were no June Building Reports submitted for discussion.
 16. The yearly planning calendar is on track.
 17. The Board entered closed session to discuss Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 – [5 ILCS 120/2(c)(21)], the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)], and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.(ILCS12/2(2)).
 18. The Board returned to open session.
 19. Upon returning to open session, the Board took action to approve the resolution of closed session minutes from December 2018 to June 2019 to remain confidential.
 20. President Barnard declared the board meeting adjourned at 8:16 PM.
 21. The next regular meeting of the Board of Education will be held on Monday, August 19, 2019 at 7:00 PM in the Library at the Canton High School.