

JULY 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 Library at Canton High School, 1001 N. Main Street Canton, Illinois on Monday, July 15, 2019.

1. CALL TO ORDER (Please silence cell phones)

Board President Leonard Barnard called the regular meeting to order at 7 PM in the Library at the Canton High School.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

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

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. GOOD NEWS ITEMS

A. Recognition of Jacob Waskow, State Qualifier for the 2019 IHSA Class 2A Boys State Track & Field Meet. Jacob placed 9th in State.

Board President Barnard recognized Jacob Waskow for his 9<sup>th</sup> place finish in the IHSA Class 2A Boys State Track & Field Meet.

B. Recognition of the Canton High School Trap Team Coaches as Board Distinguished Guests

Board President Barnard and Jason Parsons recognized each of the Canton High School Trap Team Coaches as Board Distinguished Guests. Each of these coaches have worked endlessly to help the team of 6<sup>th</sup> through 12<sup>th</sup> graders in their first year on the newly formed Trap Team. Safety has been the number one priority during this season and the safety speech is recited before every event. Twenty one out of twenty seven students on this year's team participated in the State Trap Shoot and the team fired around 20,000 shots this season.

C. Recognition of the Canton High School Trap Team State Qualifiers

Board President Barnard and Jason Parsons recognized each student who participated on the Trap Team along with the students who participated in the State Trap Shoot. Parsons mentioned that Canton High School had 21 athletes participate at state and they were one of the youngest team there. Roxy Richardson tied for 4<sup>th</sup> in her class, Allysia Vaultonburg tied for 10<sup>th</sup> in her class and Joe Murphy tied for 9<sup>th</sup> in his class. Carter Parsons and Kyra Ward competed at Nationals against 1800 shooters from around the nation.

D. Presentation of Jacob Hill Sportsmanship Scholarship Award

Board President Barnard, Jason Parsons and Dave Hill presented the Jacob Hill Scholarship award. This scholarship is based on the sportsmanship qualities of a team member and the funds for this scholarship were provided by Mike Harmon who owns Harmon Trucking and Repair. This year's scholarship was awarded to Tyler Girard.

E. Association of Illinois School Library Educators (AISLE) Letter Recognizing Christy Semande (Enclosure)

The Board of Education 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 the Illinois school librarians over the last year. Christy served as the Treasurer for AISLE this last year.

6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION

In recognition of audience requests to the Board of Education, several community members addressed the Board of Education regarding the proposal of the attendance center model. Joshua Liggan addressed the Board of Education regarding the proposal of attendance centers within the school district. Joshua feels the community has not been well informed, he feels there has not been open and honest dialog and has requested to postpone the vote on this matter. Stephanie Liggan addressed the Board of Education to second Joshua Liggan's request and stated she would like to request the vote on attendance centers be postponed. Calista Buban addressed the Board of Education regarding the vote on the proposal of attendance centers. Calista feels the information is not there for the community and has asked the vote to be postponed. Nicholas Stephens addressed the Board of Education regarding the proposal of attendance centers to express his concern for the loss of relationships within the school and feels it will be harder on children who suffer from anxiety if this model was accepted. Nicholas requested the Board of Education postpone the vote on attendance centers and consider looking at alternative options. Kara Fitzjarrald addressed the Board of Education regarding the proposal of attendance centers. Kara requested there be a delay in the vote until better information can be provided. Kara created a petition on the website [www.change.org](http://www.change.org) to request a delay in the vote of the proposed attendance center model and provided the board with the results of that online petition. Board President Barnard reminded the audience of the informational meeting regarding the proposal of attendance centers that will take place on Wednesday, July 17, 2019 in the Canton High School Auditorium.

7. CONSENT AGENDA

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

8. \* MINUTES

- A. Minutes of the Regular Board Meeting, June 24, 2019
- B. Minutes of the Closed Session, June 24, 2019

The minutes of the Regular Board Meeting, June 24, 2019; minutes of the Closed Session on June 24, 2019 were approved as presented under the Consent Agenda.

9. \* FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

The July 2019 bills and payroll were approved as presented under the Consent Agenda.

B. Treasurer's Report

The June 2019 Treasurer's Report was approved as presented under the Consent Agenda.

C. Quarterly Activity Accounts

The Quarterly School Activity Account Reports were approved as presented under the Consent Agenda.

10. \* PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Karla Fulton, Title I Teacher, Westview Elementary School, Effective, August 12, 2019
2. Medical Leave of Absence, Licensed Staff member, For 4-6 weeks beginning approximately August 5th, 2019

The retirement of Karla Fulton, Title I Teacher, Westview Elementary School, effective August 12, 2019 and the medical leave of absence of a licensed staff member for 4-6 weeks beginning approximately August 5<sup>th</sup>, 2019 were approved as presented under the Consent Agenda.

B. Employment

1. Employment, Alicia N. Van Tine Bloyd, 6th Grade ELA Teacher, Ingersoll Middle School, Effective 2019-2020 School Year

The employment of Alicia N. Van Tine Bloyd, 6<sup>th</sup> Grade ELA Teacher, Ingersoll Middle School, Effective the beginning of the 2019-2020 School Year was approved as presented under the Consent Agenda.

C. Transfers

1. 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
2. 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

The transfer of Teka O'Neill from 6<sup>th</sup> Grade Science at Ingersoll Middle School to 6<sup>th</sup> Grade Math at Ingersoll Middle School, Effective the beginning of the 2019-2020 School Year and the transfer of Ashley McKown from PE at Ingersoll Middle School to 6<sup>th</sup> Grade Science at Ingersoll Middle School, Effective the beginning of the 2019-2020 School Year were approved as presented under the Consent Agenda.

D. Extracurricular

11. ACTION ITEMS

- A. \*Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on December 18, 2017

The Board approved the Destruction of Audio Recording of the Board Meeting Closed Session Held on December 18, 2017 as presented under the Consent Agenda.

- B. \*Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School

The Board approved the Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School as presented under the Consent Agenda.

- C. \*Consider Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2019-2020 School Year

The Board approved the Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2019-2020 School Year as presented under the Consent Agenda.

- D. \*Consider Approval of School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2019-2020 School Year

The Board approved the School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2019-2020 School Year as presented under the Consent Agenda.

- E. \*Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on September 27, 2019

The Board approved the Issuance of Certificate of Insurance for Homecoming Parade on September 27, 2019 as presented under the Consent Agenda.

- F. \*Consider Approval of Dissolution of Activity Account for Class of 2019; Balance to be Deposited in G.I. Account

The Board approved the Dissolution of Activity Account for Class of 2019; Balance to be Deposited in G.I. Account as presented under the Consent Agenda.

- G. \*Consider Approval to Create Activity Account for Canton High School Class of 2023

The Board approved to Create an Activity Account for Canton High School Class of 2023 as presented under the Consent Agenda.

- H. \*Consider 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

The Board approved the Treasurer Bond for Paula Arrenholz for the period of July 1, 2019 through July 1, 2020 in the amount of \$6,000,000 as presented under the Consent Agenda.

- I. \*Freedom of Information Request from John Laadt, New York University, Received July 10, 2019

The Board approved the Freedom of Information Request from John Laadt, New York University, Received July 10, 2019 as presented under the Consent Agenda.

- J. \*Consider Approval of Extracurricular Positions for Ingersoll Middle School and Canton High School for the 2019-2020 School Year

The Board approved the Extracurricular Positions for Ingersoll Middle School and Canton High School for the 2019-2020 School Year as presented under the Consent Agenda.

- K. Consider Approval of Banking Resolution with MidAmerica National Bank Designating

Margaret Segersten and Eleanor Gardner as Authorized Signers for Ingersoll Middle School Activity Account

Coleman moved to approve the Banking Resolution with MidAmerica National Bank Designating Margaret Segersten and Eleanor Gardner as Authorized Signers for Ingersoll Middle School Activity Account. Lewis seconded. Voting yes by roll call were Bishop, Snowman, Tarter and Barnard. Motion carried.

- L. Consider 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

Snowman moved to approve the Banking Resolution Authorizing the Renewal of a CD for three months by Authorized Signers Amy Allard and Leah Richardson of the P & O Band Club on Accounts Held at MidAmerica National Bank. Bishop seconded. Voting yes by roll call were Coleman, Lewis, Tarter and Barnard. Motion carried.

- M. Consider Approval of Canton High School Building and Trades Project Plans for 2019-2020 School Year

Bishop moved to approve the Canton High School Building and Trades Project Plans for 2019-2020 School Year. Seconded by Coleman. Voting yes by roll call were Lewis, Snowman, Tarter and Barnard. Motion carried.

- N. Consider Approval of 36 month Electric Supplier Contract with AEP

Tarter moved to approve the 36 month Electric Supplier Contract with AEP. Bishop seconded. Voting yes by roll call were Coleman, Lewis, Snowman and Barnard.

- O. Food Allergies

Lewis moved to approve the Food Allergies Policy as presented. Snowman seconded. Voting yes by roll call were Bishop, Coleman, Tarter and Barnard. Motion Carried.

## 12. REPORTS

No Reports were submitted for review.

## 13. DISCUSSION ITEMS

- A. Schedule Board Policy Governance Committee Meeting

The Board scheduled a Board Policy Governance Committee Meeting for Monday, July 22, 2019 at 8:00 AM.

## 14. INFORMATION ITEMS

- A. June 2019 Building Reports

No June Building Reports were submitted for review.

## 15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar

The Board reviewed the yearly planning calendar. The calendar is on track.

## 16. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 – [5 ILCS 120/2(c)(21)]
- B. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)]
- C. 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))

Coleman moved to enter 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)). Seconded by Bishop. Voting yes by roll call were Lewis, Snowman, Tarter and Barnard. Motion Carried.

The Board entered closed session at 7:38 PM.

Bishop moved to return to open session. Seconded by Lewis. Voting yes by roll call were Barnard, Coleman, Snowman and Tarter. The Board returned to open session at 8:13 PM.

#### 17. ACTION

- A. Consider Approval of a Resolution Regarding the Review and Need for Confidentiality of Closed Session Meeting Minutes

Lewis moved to keep the closed session meeting minutes confidential. Seconded by Tarter. Voting yes by roll call were Bishop, Coleman, Snowman and Barnard. Motion carried.

#### 18. ADJOURN

Board President Barnard moved to adjourn the regular meeting. Seconded by Lewis. Voting yes by roll call were Bishop, Coleman, Snowman and Tarter. Motion carried. Board President Barnard declared the regular meeting adjourned at 8:16 PM.

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Leonard Barnard, President

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Lori Coleman, Secretary

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Emily Dosier, Recording Secretary