

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: September 24, 2019
RE: September 23, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, September 23, 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 7:03 PM by Board President Barnard in the Library at the Canton High School.
2. Board members present were Leonard Barnard, Ben Bishop, Matt Kees and Tom Snowman. Board members Lori Coleman, Jane Lewis and Mark Tarter were absent.
3. Board President Barnard led those in attendance in the Pledge of Allegiance.
4. Board President Barnard asked those in attendance for a moment of silence for Mel Fletcher.
5. Board President Barnard called to order a Public Hearing on the FY20 Budget. Assistant Superintendent Tad DeRenzy gave an update of the budget. There were no public comments provided and President Barnard adjourned the Public Hearing.
6. There were no amendments to the agenda.
7. In Good News Items:
 - Board President Barnard recognized and thanked Mid-America National Bank in Canton for their donation of a second band trailer for the Canton High School Band. Barnard commented on how fantastic the trailer looks!
 - Board President Barnard expressed appreciation of local banks: Ipava State Bank, Mid-America National Bank and Bank of Farmington for their generous donation of a TV to be used as a projector in Andy Mulholland's Science Classroom.
8. There were no audience requests to address the Board of Education.
9. In Discussion Items:
 - Mike Harmon discussed the mechanical concerns with several of the school district buses. He also discussed the costs associated to repair the buses and conduct preventative maintenance with remaining buses that have not experienced issues.
 - Bill Phillips presented to the Board a strategic planning timeline for the Canton Union School District 66 facilities to understand and analyze all district facilities, plan for future changes and proposed a timeline for these changes.
10. Those items approved under the Consent Agenda are:
 - Minutes of the Special Board Meeting, August 19, 2019
 - Minutes of the Regular Board Meeting, August 19, 2019
 - Minutes of the Closed Session, August 19, 2019
 - Payment of Bills and Payroll
 - Treasurer's Report
 - Resignation of Sara Hammond, Reading Aide, Ingersoll Middle School, Effective Immediately
 - Resignation of Julie Zumstein, Paraprofessional, Ingersoll Middle School, Effective August 30, 2019
 - Family Medical Leave Act, Certified Staff Member, Effective Beginning Approximately November 20, 2019 for Six Weeks
 - Medical Leave of Absence, Certified Staff Member, Effective Beginning Approximately November 21, 2019 for Six Weeks

- Medical Leave of Absence, Certified Staff Member, Effective Beginning Approximately November 12, 2019 for Six Weeks
 - Leave of Absence, Certified Staff Member, Effective Beginning November 4, 2019 through the end of the 2019-2020 School Year
 - Employment of Allison Waskow, Paraprofessional, Ingersoll Middle School, Effective September 16, 2019
 - Employment of Teri Swearingen, Paraprofessional, Ingersoll Middle School, Effective September 23, 2019
 - Employment of John T. Harbaugh Sr., Custodian/Runner Part Time, District, Effective Beginning on September 12, 2019
 - Employment of Demi Taylor, Reading Aide Part Time, Ingersoll Middle School, Effective Beginning September 17, 2019
 - Employment of Lauren Lingle, Student Council Sponsor, Ingersoll Middle School, Effective August 30, 2019
 - Employment of Andy Mulholland and Anthony Militello, Sound and Lighting Coordinators, Canton High School, Effective August, 15, 2019
 - Employment of Ashley Myers and Christy Semande, Book Club Sponsors, Ingersoll Middle School, Effective Beginning September 16, 2019
 - Resignation of Darla Tieszen, Craft Club, Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year
 - Approval of New and Revised Board Policies (Press #101)
 - Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on February 21, 2018
 - Approval of Administrator and Teacher Salary and Benefits Report - School Year 2018-2019
 - Approval of CHS Varsity Golf Team Overnight Stay for Regionals in Quincy, IL on October 6, 2019
11. The board was presented with a summary of the 18-19 school year audit via conference call from Erica Blumberg with Mack and Associates. The board then took action to approve the District Audit.
 12. The board took action to approve the Canton Union School District #66 FY 20 Budget.
 13. The monthly update on the District #66 Metrics Report was provided to the Board.
 14. In Information Items:
 - Christy Semande discussed the 2019 Annual Library Report for each school.
 - The September Building Reports were reviewed by the board and building principals were recognized for a job well done.
 - Sixth Day Enrollment Report numbers were reviewed and discussed. Overall enrollment is down by 16 compared to last year.
 15. The yearly planning calendar was discussed and no changes currently need to be made.
 16. The Board entered closed session to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9) and (10)], discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2 (c) (1)], discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent [5 ILCS 120/2 (c) (11)], discuss the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)], and discuss collective

negotiating matters between the public body and its employees or their representatives.[5 ILCS 120/2 (c) (2)].

17. The board returned to open session and took action to approve both an agreement in lieu of expulsion and the findings and conclusions of the Uniform Grievance Procedure Report.
18. Board President Barnard declared the regular meeting adjourned at 8:33 PM.
19. The next regular meeting of the Board of Education will be held on Monday, October 21, 2019 at 7:00 PM in the Administration Building Boardroom.