

TO: District #66 Employees
FROM: Janet Werry, Board Recording Secretary
DATE: January 29, 2019
RE: 1-28-19 Board Meeting Summary

At a special meeting of the Canton Union School District #66 Board of Education held on Monday, January 28, 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 7:02 PM by Board Vice-President Jane Lewis in the boardroom at the Administration Building.
2. Board members present were Lori Coleman, Matt Kees, Jane Lewis, and Tom Snowman. Absent were board members Leonard Barnard, Ben Bishop, and Mark Tarter.
3. Vice-President Lewis led those in attendance in the Pledge of Allegiance.
4. The agenda was amended to move presentation of all Report items (12-A, District #66 Metrics Report; 12-B, Presentation/Request for Biomedical Capstone Course; and 12-C, Update on District Goals/School Improvement Plans) for presentation at a later date.
5. Under Good News Items: 1) Scott Harn and family are establishing a monthly Jimmy John's Athletic Award and Academic Award for students in first through 12th grade. Winners will be awarded a gift card and will be recognized on the Jimmy John's video board and in the Daily Ledger.
6. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, December 17, 2018
 - Minutes of the Closed Session, December 17, 2018
 - Minutes of the Board Policy Governance Committee Meeting, December 12, 2018
 - Payment of January Bills and Payroll
 - December Treasurer's Report
 - Quarterly School Activity Accounts Reports
 - Unpaid Leave of Absence for Heather Medina, Fourth Grade Teacher, Westview Elementary School, Effective the 2019-2020 School Year
 - Employment of Jordyn Chasteen, Part-Time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019
 - Employment of Tamara Aldridge, Full-time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019
 - Employment of Cody Myers, Boys Assistant Track Coach, Canton High School, Effective Immediately
 - Employment of Rich Gordon, Scholastic Bowl Coach, Canton High school, Effective Immediately
 - Employment of Kim Malone, Scholastic Bowl Coach, Canton High School, Effective Immediately
 - Approval of Volunteer Coaches for FY 19: Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Immediately
 - Approval of Nicholas Blakey, Volunteer Football Coach, Canton High School, Effective Immediately (*Pending Background Check and Required Paperwork*)
 - Employment of Justin Miller, Girls Assistant Track Coach, Canton High School, Effective Immediately
 - Destruction of Audio Recording of Closed Session from May 15, 2017 Regular Board Meeting
 - Creation of STEM Activity Account at MidAmerica National Bank for Ingersoll Middle School
 - Revisions to Board Policies – 2nd Reading:
 - 2:80, Board Member Oath and Conduct

2:120, Board Member Development
4:15, Identity Protection
4:45, Insufficient Fund Checks and Debt Recovery
4:130, Free and Reduced-Price Food Services
4:130-E, Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
4:170, Safety
5:30, Hiring Process and Criteria
5:60, Expenses
5:100, Staff Development Program
5:220, Substitute Teachers
6:20, School Year Calendar and Day
6:60, Curriculum Content
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
7:70, Attendance and Truancy
7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
7:190, Student Behavior
7:250, Student Support Services
7:260, Exemption from Physical Education
7:270, Administering Medicines to Students
7:290, Suicide and Depression Awareness and Prevention
7:305, Student Athlete Concussions and Head Injuries

- Memorandum of Understanding Between the Canton Union School District #66 Board of Education and the Canton Education Association and IEA-NEA for Custodial/Maintenance Issues
- Revised Timeframe for Camille Bernard, Illinois State University, as Speech/Language Therapy Intern, Effective April 1, 2019 to the end of the 2018-2019 School Year, with Amanda Tompkins at Ingersoll Middle School and Westview Elementary School
- Addition of Every “Buddies” Coffee to Lincoln Elementary School Activity Account with MidAmerica National Bank

7. In other business the Board took action to approve the 2019 Amendment to Assistant Superintendent/Business Manager Contract of Employment for Tad DeRenzy.
8. The bid from West Central FS for fuel at the rate of \$1.939 a gallon for gasoline and \$2.355 for diesel fuel #2 was approved as presented.
9. The low bid of \$209,000 from Husar Abatement was approved for asbestos abatement at Ingersoll Middle School.
10. The board took action to approve the low bid from Trotter General Contracting for ceiling replacement work at Ingersoll Middle School.
11. The January 2019 building reports from each of the District 66 schools were provide to the board in their packet.
12. Board members will review the updated CUSD 66 Hiring Procedures and discussion will be held at the February 20, 2019 regular board meeting.
13. The IASB Western Division Dinner meeting will be held on March 5, 2019 in Lewistown CUSD 97.
14. Board members will review the FY19 Canton activities first semester GPA data prior to discussion in February.

15. The Board entered closed session to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)]; to discuss student disciplinary matters [5 ILCS 120/2(c)(9 & 10)]; and to conduct a semi-annual review of minutes of meetings lawfully closed[5 ILCS 120/2(c)(21)].
16. After exiting closed session, the board took action in open session to renew the employment contract for Superintendent Rolf Sivertsen; to approve the resolution maintaining closed session minutes from December 2017 through November 2018 maintain confidential status; and to approve an agreement in lieu of expulsion for student #2019A.
17. Vice-President Lewis declared the regular board meeting adjourned at 7:31 PM.
18. The next regular meeting of the Board of Education will be held on Wednesday, February 20, 2019 at 7:00 PM in the Administration Building boardroom.