

TO: District #66 Employees  
FROM: Janet Werry, Board Recording Secretary  
DATE: October 16, 2018  
RE: 10-15-18 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, October 15, 2018, the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:05 PM by Board President Leonard Barnard in the boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Jane Lewis, Tom Snowman, and Mark Tarter. Board member Matt Kees joined the meeting (via telephone conference call) at 7:10 PM.
3. President Barnard led those in attendance in the Pledge of Allegiance.
4. The agenda was amended to remove Personnel Item 10-B.2, Employment of Trent Kleinschmidt, Custodian, Ingersoll Middle School; and to move Personnel Item 10-D.5, Employment, Mike Emery, Mentor, Boys Basketball, Canton High School, for individual consideration as Action Item 11-J.
5. Under Good News Items: 1) The ribbon cutting ceremony for the Graham Health Systems Bio-Medical Lab at Canton High School, held October 11, 2018, was a success. Representatives from the school district administration and staff, the District #66 Board of Education, Graham Health System, Chamber of Commerce, and City Council were present for the event; 2) The Board expressed gratitude to Trinity Lutheran Church for their generous donation of art supplies to the elementary school art teachers; 3) The Ingersoll Girls Cross Country Team participated in the IESA Class 2A State Cross Country Meet held the previous weekend; and 4) Canton High School students Olivia Walters & Gage Barclay, enrolled in Andrew Mulholland's Computer Science class, gave presentations on game applications that teams of students have created from concept to finished project.
6. Those items approved under the Consent Agenda are:
  - Minutes of the Regular Board Meeting, September 24, 2018
  - Minutes of the Closed Session, September 24, 2018
  - Payment of October Bills and Payroll
  - September Treasurer's Report
  - Quarterly Reports on the School Activity Accounts
  - Resignation, Greg Mathis, Paraprofessional, Ingersoll Middle School, Effective October 12, 2018
  - Employment of Betty Walters, Reading Aide, Canton High School, Effective Beginning October 1, 2018
  - Employment of Ashley Myers, Paraprofessional, Ingersoll Middle School, Effective Beginning October 9, 2018
  - Transfer of Kim Rogers, Paraprofessional, from Ingersoll Middle School to Eastview Elementary School, Effective October 9, 2018
  - Resignation, Jeff Weyers, Head Soccer Coach, Canton High School, Effective the end of the 2018-2019 Season
  - Resignation, Samantha Norton, Cheerleading Coach, Ingersoll Middle School, Effective Immediately

- Employment, Spring McDaniel Churchill and Trina Jochums, Co-Sponsors for Club Unify, Lincoln Elementary School, Effective Immediately
  - Approval, Michael Zasada and Levi Draughn, Volunteer Basketball Coaches, Canton High School, Effective 2018-2019 Season
  - Employment, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective Immediately
  - Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses
  - Agreement Between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students
  - Addition of Accounts to Lincoln Elementary School Activity Account with MidAmerica National Bank: Lunch Donation, Water, PBIS, Club Unify, KIDS Donation, Speech, Sensory, IEA Score Grant, and, Memorial
  - Create History Club Account at MidAmerica National Bank for Ingersoll Middle School
7. A report on PARCC Results for Grades 3-8 in the subject areas of Math and English/Language Arts was provided by Curriculum Director Jason Parsons, showing four years of comparison data for percentages of students achieving meets/exceeds by grade-level. A breakdown of data by school was also provided for grades three and four in the subjects of Math and English/Language Arts. SAT results for Grade 11 testing was provided for *Meets* or *Exceeds* in the subjects of Math and English/Language Arts. School Improvement Plans were reviewed by school principals Bridgette Dennis (Eastview Elementary), Anne Grzanich (Westview Elementary), Kilee Lidwell-McFerren (Lincoln Elementary), Wayne Krus (Ingersoll Middle School), and Mike Lindy (Canton High School). Reports included Good News Items implemented in their building, Goals for the school year, and Action Plans to achieve those goals. The School Improvement Plans were then approved for the elementary schools, middle school, and high school.
  8. The Board took action to approve the Job Description for the position of Director of Student Learning as presented and took action to approve the Extracurricular Mentoring Program Handbook.
  9. The Board took action to approve the Resolution for the Tentative 2018 Tax Levy. Assistant Superintendent Tad DeRenzy presented projections on Health/Life Safety facility construction projects, providing details on costs remaining, anticipated costs, and expenditure breakdowns, leaving an estimated balance after 18-19 expenses of \$241,018. EAV comparison information for tax years 2012-2018 was provided, along with 2018 Levy amounts by fund. The total tax rate for CUSD will be approximately \$3.975 per \$100 of EAV, if no new bonds are issued. Action to approve the 2018 Tax Levy will be taken at the November regular board meeting.
  10. The Board approved the employment of Mike Emery as Mentor for Boys Basketball at Canton High School, effective immediately.
  10. The monthly District #66 Metrics Report was provided to the Board of Education.
  11. The Board scheduled a board retreat for Saturday, November 10, 2018 from 8:00 AM to 12 NOON.
  12. Board member Matt Kees volunteered to represent the Canton School District Board of Education at the 2018 Delegate Assembly on November 17, 2018.

13. A Board Policy Governance Committee meeting was scheduled for Friday, October 19, 2018 at 9 AM in the boardroom.
14. Canton High School Assistant Principal Jay Valencia provided an update on student discipline referrals at the high school as compared to first quarter last year. Percentages were down for In-School Suspensions, Out-of-School Suspensions, evening detentions, and cell phone infractions.
15. Initial plans are being made for a track at Westview Elementary School. Fundraising projects will be held to raise dollars for the project.
16. The ISAB Resolutions Committee Report to the membership for the Delegate Assembly will be discussed by the Board of Education at the scheduled November 10 board retreat.
17. A Freedom of Information request from Josh Fine, HBO Real Sports with Bryant Gumbel, was received September 21, 2018. Reply was sent in the timeline required by law.
18. The Board entered closed session to discuss personnel matters [5 ILCS 120/2(c)(1)].
19. The Board returned to open session and took action to approve a Resolution authorizing the issuance of a Notice to Remedy to a licensed employee of the District and took action to approve a Resolution authorizing the termination of a probationary Educational Support Personnel employee of the District.
20. President Barnard declared the regular board meeting adjourned at 9:09 PM.
21. The next regular meeting of the Board of Education will be held on Monday, November 19, 2018 at 7:00 PM in the Administration Building boardroom.