

TO: District #66 Employees  
FROM: Janet Werry, Recording Secretary  
DATE: October 17, 2017  
RE: Board Summary, October 16, 2017 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, October 16, 2017, 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 boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Tom Snowman, and Mark Tarter. Absent was board member Jane Lewis.
3. There were no amendments to the agenda.
4. President Barnard led those in attendance in the Pledge of Allegiance. A moment of remembrance was held in memory for former Canton School District teacher Dave Bishop.
5. Under Good News Items: 1) The Ingersoll Middle School Softball Team and Coaches were present to be recognized as the Fourth Place winners at the IESA Class AA State Softball Tournament; 2) Trinity Lutheran Church donated school supplies to Westview Elementary School. The supplies were distributed throughout the District 66 elementary schools; 3) The Canton City Council will issue a Proclamation designating November 15, 2017 as School Board Members Day; 4) Recently seated board member Mark Tarter was introduced to the assemblage; 5) The 2017 Homecoming events and football game were a success; 6) Three grants were awarded to Westview Elementary School teachers; 7) The Veterans Memorial is progressing as expected. Canton servicemen who lost their lives in Viet Nam will be memorialized at the Veterans Day Ceremony; 7) A washer and dryer have been installed at Eastview Elementary; and 8) The middle school gymnasium is looking great; Once completed, it is hoped that a time lapse video can be posted on the district's website.
6. Those items approved under the Consent Agenda are:
  - Minutes of the Special Board Meeting, September 14, 2017
  - Minutes of the Closed Session, September 14, 2017
  - Minutes of the Regular Board meeting, September 18, 2017
  - Minutes of the Closed Session, September 18, 2017
  - Minutes of the Special Board Meeting, September 25, 2017
  - Payment of the October Bills and Payroll
  - September Treasurer's Report
  - First Quarter School Activity Account Reports
  - Medical Leave of Absence, Licensed Staff Member, For Twelve Weeks Effective beginning November 2017
  - Medical Leave of Absence, Support Staff Member, Effective for Approximately Six Weeks to Three Months
  - Leave of Absence, Support Staff Member, Effective Beginning October 11, 2017 through October 31, 2017
  - Medical Leave of Absence, Support Staff Member, Effective for an Indefinite Period of Time
  - Medical Leave of Absence, Support Staff Member, Effective September 20, 2017 for Approximately Six to Eight Weeks

- Medical Leave of Absence, Support Staff Member, Effective October 25, 2017 for Approximately Three Weeks
  - Medical Leave of Absence, Support Staff Member, Effective September 27 through November 5, 2017
  - Medical Leave of Absence, Support Staff Member, Effective Immediately for Three to Six Weeks
  - Emily Dosier, Part-time Secretary, Lincoln Elementary School, Effective October 2, 2017
  - Carmen Platt, Paraprofessional, Lincoln Elementary School, Effective Beginning October 3, 2017
  - Stacey Rounds, Reading Aide, Lincoln Elementary School, Effective Beginning October 16, 2017
  - Kimberly Dudek, Reading Aide/Teaching Assistant, Ingersoll Middle School, Effective Beginning October 10, 2017
  - Resignation, Judy Mayhew, Detention Hall Supervisor, Ingersoll Middle School, Effective Immediately
  - Employment, Ryan Mayhew, Seventh Grade Boys Basketball Coach, Ingersoll Middle School, Effective the 2017-2018 Season
  - Employment, Cody Smith, Freshman Football Coach, Canton High School, Effective the 2017-2018 Season
  - Destruction of verbatim recordings of March 7 and 21, 2016 closed sessions
  - Creation of an Activity Account for Incubator at Canton High School
  - Revisions to board policies: 2:220-E3, Closed Meeting Minutes; 2:260, Uniform Grievance Procedure; 6:80, Teaching About Controversial Issues; 6:210, Instructional Materials; 7:275, Orders to Forgo Life-Sustaining Treatment; 8:70, Accommodating Individuals with Disabilities
  - 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
7. District Auditor Tim Custis reported to the Board the findings and results of the FY 17 financial audit conducted by Gorenz and Associates. The District again achieved the designation of *Financial Recognition* from the state.
  8. The Board took action to approve a Quit Claim Deed for the sale of the vacant property located at 704 North 8<sup>th</sup> Avenue in Canton to Habitat for Humanity of Fulton County for \$5000.
  9. The Board approved the Resolution providing for the partial abatement of taxes heretofore levied for tax year 2018 for the payment of principal and interest on the General Obligation School Bonds, Series 2017, of Canton Union School District Number 66, Fulton County, Illinois.
  10. Assistant Superintendent Tad DeRenzy reviewed for the Board the tentative 2017 Tax Levy. The total tax rate for CUSD will be approximately \$3.95 per \$100 of EAV, if no new bonds are issued.
  11. Julie Tarvin, Digital Age Learning Coach, presented an update on the 1:1 Program in place in the Canton School District. Her presentation highlighted students using their devices in the classrooms for lessons, collaboration, and creativity.
  12. Board member Matt Kees is the designated District 66 representative for the IASB Resolutions Committee at the Delegate Assembly at Joint Annual Conference in November 2017.

13. Workshop information for the IASB-IASA-IASBO Joint Annual Conference in November 2017 was provided to board members. Requests to attend the Friday Pre-Conference workshops should be forwarded to the board clerk.
14. Board members were reminded of the Western Division Fall Dinner Meeting on October 24, 2017 in LaHarpe. Board members should contact the board clerk if interested in attending.
15. Board members were provided with a draft agenda for the Board Retreat scheduled for November 11, 2017.
16. A Freedom of Information request was received on October 4, 2017 from the Edgar County American Watchdogs, Inc.
17. A Freedom of Information request from SmartProcure was received at the District Office on October 5, 2017.
18. The next meeting of the Board of Education will be held on Monday, November 20, 2017 at 7:00 PM in the boardroom.