

TO: District #66 Employees
FROM: Janet Werry, Board Recording Secretary
DATE: November 20, 2018
RE: 11-19-18 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, November 19, 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 7:00 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, Jane Lewis, Tom Snowman, and Mark Tarter.
3. President Barnard led those in attendance in the Pledge of Allegiance.
4. The Board conducted a public hearing to seek a waiver of School Code Section 27.6, which requires courses in physical education a minimum of three days per five-day week, as it pertains to students enrolled in grades 5 through 12. If approved the waiver would allow for certain students to have more time in the classroom, allowing students to participate in advanced placement or other classes, high school dual credit program, or certain extracurricular activities, and to allow more time for academic interventions for at-risk students. There were no additional comments received from board members and there was no public testimony provided at the hearing. The public hearing was adjourned.
5. The agenda was amended to move Discussion Item 14-A forward on the agenda for discussion following the Consent Agenda.
6. Under Good News Items: 1) Athletes and coaches participating in the 2018 IESA Class 2A Cross Country State Meet were presented certificates in recognition of their accomplishments at the state meet; 2) CHS student Eleanor Fournier, a 2018 IHSA Class 2A Cross Country State Qualifier, was present and recognized by the Board for her success at the state meet. She finished 68th at State; 3) The Veterans Day tribute held November 9, 2018 at Canton High School was an outstanding tribute to our Veterans. Appreciation was extended to all students, CHS Clubs, staff, administration, and guest speakers involved in the celebration; 4) The Canton Police Department, Illinois State Police, Fulton County Sheriff's Department, and Secretary of State's Office were commended for providing a safe and healthy environment for the students in Canton; and 5) CHS Calculus students of mathematics teacher Kris Dare were involved in planning, preparing, and implementing STEAM activities for Lincoln Elementary students, in lieu of the Lincoln Elementary Halloween party. CHS student Samantha Strode provided specifics of the activity her group implemented.
7. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, October 15, 2018
 - Minutes of the Closed Session, October 15, 2018
 - Minutes of the Board Policy Governance Committee Meeting, October 19, 2018
 - Minutes of the Special Board Meeting (Board Retreat), November 10, 2018
 - Payment of November Bills and Payroll
 - October Treasurer's Report
 - Medical Leave of Absence, Licensed Employee, Effective for Six Weeks Beginning Approximately January 2019
 - Medical Leave of Absence, Licensed Staff Member, Effective Beginning Approximately January 15, 2019 for Six Weeks
 - Retirement, Ronald Thomas, Mechanic, Effective February 21, 2019

- Employment of Molly Helfrich, Paraprofessional, Ingersoll Middle School, Effective Beginning November 5, 2018
 - Employment of Trent Kleinschmidt, Custodian, Ingersoll Middle School, Effective Beginning November 20, 2018
 - Employment of Kelly Taylor, Paraprofessional, Ingersoll Middle School, Effective Beginning November 26, 2018
 - Resignation, Justin Miller, Football Coach and Bass Team Coach, Effective Immediately
 - Approval of Jackson Swank, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season (*Pending required paperwork and background check*)
 - Approval of Dillon Lee, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season
 - Approval of Culton Ruey, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season
 - Employment, Ken Brant, Head Girls Track & Field Coach, Canton High School, Effective Immediately
 - Employment, Erika Shaw, Cheerleading Coach, Ingersoll Middle School, Effective Immediately
 - Destruction of verbatim recording of closed sessions on March 20, 2017 and April 24, 2017
 - Western Illinois University student Cadence Tarrant as student teacher with Josiah Martin, Grade Eight at Ingersoll Middle school, effective beginning January 2019 for 16 weeks
 - Create Activity Account for the Resource Committee at Eastview Elementary School and the transfer of \$1476.58 from the Eastview General Fund to the Resource Account
8. In other business the Board approved the 2017-2018 State School Report Cards for the Canton Union School District #66, Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School.
 9. Memorandum of Understandings between the Canton Education Association and the Canton School District were approved for: 1) Cum Laude Advisor Stipend 2018-2019; 2) Additional Coaching Stipends; and 3) Freshman Academy Paraprofessional.
 10. The Short-Term Substitute Training Agreement between the Canton School District Board of Education, the Teachers of CUSD #66, and the Regional Office of Education/Intermediate Service Center #26 was approved by the Board.
 11. The bid from Davis Sand and Gravel for snow removal from lots at Canton High School, Ingersoll Middle School, Eastview Elementary School, and the Administration Building/Alice Ingersoll Gymnasium was approved. Transportation bus garage will be excluded from the bid; the District will be responsible for snow removal at the bus garage. Bids will be solicited for snow removal at Westview and Lincoln Elementary Schools.
 12. The employment contract for Julie Tarvin for the position of Director of Student Learning, effective November 19, 2018 and ending June 30, 2019 was approved as presented.
 13. Resolutions approved by the Board as presented were: Certificate of Tax Levy for 2018; the Resolution Authorizing Levy for Leasing Educational Facilities, or Computer Technology or Both; and 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 #66, Fulton County, Illinois.
 14. The request to increase the credit card limit on the Curriculum Office Visa Card was approved for an increase from \$20,000 to \$30,000.

15. Band director Justin Johnson presented a proposal for the formation of Winter Guard for the 2018-2019 Circuit. Students will try-out for a place on the rifle, flags, and sabre Winter Guard team. Details on the benefits to students, program and participation costs, practice locations, and competition schedules were provided. Board consensus was given to proceed with implementation of this extended activity for students.
16. The monthly District Metrics Reports were provided to the Board of Education.
17. The Board Retreat held on November 10, 2018 was productive, providing goals and direction for the District.
18. District Librarian Christy Semande provided a report on the status of District #66 libraries. Embracing the *Learner Centered & Future Ready* concept the District 66 libraries are constantly evolving and improving to meet student needs and to meet the state mandated goals. Due to staffing cuts the District was not eligible to receive FY19 School District Library Grant Program funds. It is expected the District will be eligible again in FY20 to receive grant funds, if there are no more reductions to the library budget.
19. Spoon River Partnership for Economic Development Executive Director Missy Towery presented information to the Board on the amendment proposal changing the Property Tax Abatement matrix. Notable changes on the matrix were to the lesser amount under Building Expansion Capital Investment (amended from *not less than \$1.0 m* to *not less than \$400,000*) and to the lesser amount under New Construction Capital Investment (amended from *not less than \$2.0 m* to *not less than \$500,000*). Consideration to approve the proposal will be taken by the Board at the December regular board meeting.
20. First Reading was given to proposed revisions to board policies. The recommendations were drafted by the Illinois Association of School Boards Policy Services following their review of the 2018-2021 District 66 Collective Bargaining Agreement and are supported by the District 66 Board Policy Governance Committee.
21. The November 2018 building reports were provided to board members.
22. Board members (Lori Coleman, Mark Tarter, Leonard Barnard) who attended the Joint Annual Conference on November 16-18, 2018 provided highlights of workshops in which they participated. Delegate Assembly representative Matt Kees provided a review of resolutions considered and voted on by the Resolutions Committee at the Delegate Assembly.
18. The Board entered closed session to discuss personnel matters [5 ILCS 120/2(c)(1)] and to discuss student disciplinary cases and/or educational matters relating to individual students [5 ILCS 120/2(c)(9 & 10)].
19. The Board returned to open session and took action to approve two student discipline agreements.
20. President Barnard declared the regular board meeting adjourned at 9:03 PM.
21. The next regular meeting of the Board of Education will be held on Monday, December 17, 2018 at 7:00 PM in the Administration Building boardroom.