TO: District #66 Employees

FROM: Janet Werry, Recording Secretary

DATE: November 24, 2017

RE: Board Summary, November 20, 2017 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, November 20, 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, Jane Lewis, Tom Snowman, and Mark Tarter.
- 3. There were no amendments to the agenda.
- 4. President Barnard led those in attendance in the Pledge of Allegiance. A moment of silence was held in memory of retired teachers John McCance and Alice 'Billie' Hansberger.
- 5. Under Good News Items: 1) Ingersoll Middle School students Emma Barrera, Caleb Batterton, Eric Hedden, Isabella Alig, Kelsey Watson, and Andrew Krus were present to be recognized as the second place winners in the State Battle of the Books Competition; 2) State qualifiers Brennen Lawson and Korbin Woerly were present to be recognized by the Board of Education for their participation in the IEAS Class 2A State Cross-Country Meet; 3) 2015 CHS graduate Cassidy Tarter was present and congratulated by the Board as the recipient of the American FFA Degree; 4) The dedication on November 10, 2017 of the Veterans Memorial at Canton High School was a stirring tribute to our Veterans. Music by Lincoln Elementary School students and CHS musicians, along with guest speakers and volunteers, made the dedication a memorable event for students, staff and the community; 5) Congresswoman Cheri Bustos, representatives from Project Lead the Way and representatives of Astellas USA Foundation will visit the Canton School District in early 2018 to observe the implementation of PLTW Engineering and Biomedical Science Programs in Canton Schools; 6) Work on the Ingersoll Middle School gym has been completed and was used for Eighth Grade night by the Girls Basketball Ball Team; 7) Parents Night at Eastview Elementary was well attended. Eastview students raised enough funds to send three plus Veterans on the Peoria Honor Flight; 8) The American Legion presented at the Westview Elementary Veterans Day Assembly; 9) the CHS Thespian Club's production of *The Crucible* was another example of the outstanding performing arts program at the high school; 10) At the upcoming band concerts CHS English classrooms and Eastview and Westview Elementary students will collect food items for families in need; 11) The percentage of high school students participating in extracurricular activities is high and expected to increase throughout the school year; 12) a Sixth Grade STEM Day was held at the middle school, with students rotating to various stations for STEM activities; 13) Student Council members from across the state congregated at Ingersoll Middle School for a state conference; and 9) Recent basketball tournaments involved the Varsity Girls Basketball Team (Fulton County Tournament) and the Freshman/Sophomore Girls Team (Lincoln Tournament) and the Turkey Tournament will be held soon in Canton.
- 6. Those items approved under the Consent Agenda are:
 - Minutes of the October 16, 2017 Regular Board Meeting
 - Minutes of the Closed Session, October 16, 2017
 - Minutes of the Special Board Meeting (Board Retreat) on November 11, 2017

- November Bills and Payroll
- October Treasurer's Report
- Medical Leave, Non-Certified Staff Member, Effective October 19, 2017 through November 27, 2017
- Retirement, Lori Jarvis, Paraprofessional, Westview Elementary School, Effective December 20, 2017
- Resignation, Reba Mooney, Reading Aide, Eastview Elementary School, Effective October 13, 2017
- Resignation, Kourtnee Hall, Physical Education Teacher, Ingersoll Middle School, Effective Immediately
- Employment, Amanda Palmer, Reading Aide, Eastview Elementary School, Effective Beginning November 1, 2017
- Employment, Rebecca Foulk, Custodian, Ingersoll Middle School, Effective Beginning October 23, 2017
- Employment, Abbi Smith, Freshman Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season
- Employment, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season
- Employment, Kayla Searle, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season
- Employment, Felicia Appell, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season
- Disposal of audio recordings of April 18, 2016 and April 26, 2017 closed sessions
- Banking Resolution with MidAmerica National Bank for P & O Band Club, Canton High School
- Dissolution of Activity Accounts for Canton High School: Class of 2017 (Balance of \$632.64 will be deposited in G.I. Account) and Pennant (Remaining balance of \$7325 will be divided as follows: \$3500 deposited in Incubator and \$3825 deposited in G.I. Account)
- 7. In other business, the Board approved a Resolution Regarding the Estimated Amounts Necessary to be Levied for Tax Year 2017 as presented. The Tax Levy will be presented for action to approve at the December 18, 2017 regular board meeting.
- 8. The 2016-2017 Illinois School Report Cards for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School were approved as presented by the Board. Changes to the Illinois State Report Cards will be reflected in future state report cards due to the new federal education law *Every Student Succeeds Act* (ESSA).
- 9. Goals defined at the November 11, 2017 Board Retreat will be discussed with the District 66 Leadership Team for development of plans for continued growth in District 66. The Buildings and Grounds Committee will hold a meeting in early 2018 for development of maintenance goals for discussion at a Spring board retreat.
- 10. Highlights of the District Improvement Team meeting held on November 14, 2017 were provided by board members Jane Lewis and Tom Snowman. The District Improvement Team will meet again on January 11, 2018.
- 11. The Citizens Advisory Committee conducted a tour of the *Project Lead The Way* classrooms throughout District 66, observing the students' coursework and teaching methods implemented.

- 12. Board members provided highlights of the workshops attended at the 2017 IASB-IASA-IASBO Joint Annual Conference.
- 13. Curriculum Director Jason Parsons provided estimates to the Board on maintaining current curricular programs. Cost estimates for K-8 Math for implementation SY 2018-2019 and K-6 ELA for implementation SY 2019-2020 were reviewed. It was the consensus of the Board to move forward with the timeline. Bids will be solicited for the program and price that best fits the needs of the Canton School District.
- 14. The Board entered closed session to discuss matters pertaining to personnel and student discipline and/or educational matters.
- 15. Following closed session, the Board took action to approve an Agreement in Lieu of Expulsion.
- 16. The next meeting of the Board of Education will be held on Monday, December 18, 2017 at 7:00 PM in the boardroom.