

TO: District #66 Employees
FROM: Janet Werry, Board Recording Secretary
DATE: December 18, 2018
RE: 12-17-18 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, December 17, 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 (via telephone conference call), Tom Snowman, and Mark Tarter.
3. President Barnard led those in attendance in the Pledge of Allegiance.
4. There were no amendments to the December 17, 2018 regular board meeting agenda.
6. Under Good News Items: 1) Seventeen members of the Canton High School Class of 2019 were present and recognized by the Board of Education as 2019-2020 Illinois State Scholars. Students recognized as Illinois State Scholars were Elizabeth Spahn, Samantha Tindall, Marilyn Gibson, Isabella Brady, Madison Strantz, Sophia Oaks, Zachary Sappington, Piper Denny, Sierra Wirebaugh, Cade Bugos, Brianna McCollum, Anna Plumer, Alexandra Chamberlin, Phillip Murphy, Nathan Bobell, Collin Suddeth, and Caleb Miller. The students were commended for their hard work and dedication that brought them this prestigious recognition; and 2) Twenty-three CHS students were awarded a Dual Credit Scholarship from Spoon River College.
7. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, November 19, 2018
 - Minutes of the Public Hearing Seeking Waiver of School Code, November 19, 2018
 - Minutes of the Closed Session, November 19, 2018
 - Minutes of the Closed Session November 10, 2018
 - Payment of December Bills and Payroll
 - November Treasurer's Report
 - Medical Leave of Absence, Support Staff Member, Effective Tentatively December 10, 2018 to January 7, 2019
 - Medical Leave of Absence, Licensed Staff Member, Effective for Approximately Six Weeks
 - Retirement, Diana Pirtle, Paraprofessional, Canton High School, Effective December 21, 2018
 - Employment of Bailey Fisch, Special Education Teacher, Lincoln Elementary School, Effective January 7, 2019 (*Pending Required Paperwork, Background Check, and December 2018 Graduation*)
 - Employment of Ashley Krulac and Jodi Neptun, Cum Laude Advisors, Canton High School, Effective Immediately
 - Destruction of audio recording of May 15, 2017 closed session
 - Authorization for Superintendent and Assistant Superintendent to begin FY20 Budget
 - Implementation of Winter Guard at Canton High School for the 2018-2019 Circuit
 - Revisions to Board Policies (Recommended by the IASB's review of the Canton School District 2018-2021 Collective Bargaining Agreement):
 - 5:30, Hiring Process and Criteria
 - 5:35, Compliance with the Fair Labor Standards Act
 - 5:80, Court Duty
 - 5:150, Personnel Records

- 5:185, Family and Medical Leave
 - 5:200, Terms & Conditions of Employment and Dismissal
 - 5:210, Resignations
 - 5:250, Leaves of Absence
 - 5:270, Employment At-Will, Compensation, and Assignment
 - 5:290, Employment Termination and Suspensions
 - 5:300, Schedules and Employment Year
 - 5:310, Compensatory Time-Off
 - 5:320, Evaluation
 - 5:330, Sick Days, Vacation, Holidays, and Leaves
 - 8:30, Visitors to and Conduct on School Property
 - Amended 2018-2019 Official Public School Calendar
8. In other business the Board took action to approve an overnight trip to Bloomington, Illinois on December 26, 2018 for the Canton High School Girls Basketball Team for participation in the Holiday Tournament Games.
 9. The bid from Union Roofing Co, Inc. in the amount of \$1,042,000 for re-roof work in 2019 at the District #66 Administration Building, Alice Ingersoll Gymnasium, Lincoln Elementary School, Eastview Elementary School, Westview Elementary School, and Ingersoll Middle School was approved as presented.
 10. The Board approved the 2018 Amended Intergovernmental Property Tax Abatement Agreement Between the City of Canton, County of Fulton, Spoon River College, Banner Township, Buckheart Township, Canton Township, Orion Township, Village of Banner, and Canton Union School District #66 as presented.
 11. The Resolution Authorizing the Application for a Waiver of School Code Mandates Regarding Three Times Per Week Physical Education was approved by the Board.
 12. Ingersoll Middle School eighth grade teachers Grant Stephenson, Kim Freiley, Deb Reavis, Brett Miller, and Dustyn Hart reported on the Remediation Program Proposal 2018. The purpose of the program is to assist retained and at-risk eighth grade students in experiencing a successful educational experience through motivation, focusing on classwork in an area of interest to them at the high school level. Requirements and goals for the program and spring 2019 implementation for four students were discussed.
 13. There were no questions or concerns regarding the monthly District #66 Metrics Report.
 14. Assistant Superintendent Tad DeRenzy provided specifics on the Property Tax Relief Grant, an option available to eligible school districts. The eligibility requirements and the benefits and disadvantages of applying for the Grant were discussed. It was Board consensus to not pursue the Grant at this time.
 15. First reading was given to revisions to Board policies as recommended by IASB Policy Services in PRESS Plus #99 and as recommended by the Board Policy Governance Committee: 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; and 7:305, Student Athlete Concussions and Head Injuries. Second reading and action to approve will be taken at the January 2019 regular board meeting.

16. Canton High School administrators Principal Mike Lindy and Assistant Principal Jay Valencia presented a proposal for late start (9:05 AM) for CHS students two times a month for the purpose of providing staff time, during the contractual day, for participation in their Professional Learning Community (PLC) for collaboration on improving teaching skills and academic performance of students. Information on the proposal's goals, measurable outcomes, transportation, student supervision, and scheduling were discussed. Consensus of the Board was to proceed with implementation Fall 2019.
17. A proposal for expansion of the Career and Technical Education (CTE) program at the high school to further the opportunities for students taking a post secondary track other than a four-year college was provided to the Board. Goals for the program, potential course opportunities, obstacles, and conclusions were discussed. Desired qualifications of a teacher to fill the initial position, business partnerships, and funding were also discussed as pathways for growth of the program. First steps will be the formation of a CTE Committee, including district administrators, high school administrators and staff, board members, and community/business representatives.
18. The December 2018 building reports were provided to board members.
19. Distribution percentages from the County School Facilities Tax were provided to the Board. The Canton distribution percentage is calculated at 46.0378%
20. A request for information, made under the Freedom of Information Act, from SmartProcure was received at the District Office and responded to in the timeline required by law.
21. Curriculum Director Jason Parsons and Student Learning Director Julie Tarvin provided an update on the Continuous Quality Improvement Plan for District #66. The timeline and an explanation of the SMART Goal Training Module and PDSA online training for staff were provided.
22. Curriculum Director Jason Parsons provided an update on the data from the District School Report Cards. The Core Academic Indicators, School Designations and three-year comparisons of test scores compared to other county schools, demographically similar schools, and conference schools were presented.
23. 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)].
24. The Board returned to open session and took action to approve the 2018-2019 Evaluation of Superintendent Rolf Sivertsen.
25. President Barnard declared the regular board meeting adjourned at 10:35 PM.
26. The next regular meeting of the Board of Education will be held on Wednesday, January 23, 2019 at 7:00 PM in the Administration Building boardroom.