

TO: District #66 Employees  
FROM: Janet Werry, Board Recording Secretary  
DATE: February 21, 2019  
RE: 2-20-19 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Wednesday, February 20, 2019, 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 Vice-President Jane Lewis in the boardroom at the Administration Building.
2. Board members present were Ben Bishop (via telephone conference call), Lori Coleman, Jane Lewis, Tom Snowman, and Mark Tarter. Board member Matt Kees entered the meeting at 7:03 PM. Board member Leonard Barnard was absent.
3. Vice-President Lewis led those in attendance in the Pledge of Allegiance. A moment of silence was held in memory of retired Lincoln Elementary School teacher Cheryl Dare.
4. The agenda was amended for the removal of Discussion Item 12-C, Update on District Goals/School Improvement Plans,
5. Under Good News Items: 1) Lincoln Elementary teacher Nicole Cain was present to be congratulated as the 2019 Canton Area Chamber of Commerce Educator of the Year; 2) Julie Tarvin, the District 66 Director of Student Learning, was congratulated as the recipient of the 2019 YWCA Women of Achievement STEM Award; 3) Canton High School Student Alexandra Chamberlin was congratulated as the recipient of the YWCA Young Woman of Achievement Award and the Nancy Elson Scholarship; 4) State Qualifiers Dylan Grigsby and Jacob Waskow were recognized by the Board for their participation in the 2019 IHSA Class 2A State Wrestling Meet; 5) Middle school teacher Amanda Valentin presented on plans for the newly formed History Club at Ingersoll Middle School to take a field trip to the Chicago Field Museum on March 25, 2019. Approximately 20-30 students plan to participate in this learning opportunity. Students sold t-shirts and worked concessions to fund the field trip; 6) Lincoln Elementary School has received a \$1000 Score Grant through the Illinois Education Association. Funds will be used to provide items for the Lincoln snack pantry; 7) First recipient of the Academic Award in the recently implemented monthly Jimmy John's award program was CHS student Bailey Norton. As the recipient of this award she received a sweatshirt, gift card, certificate, and is featured on the JJs' electronic board visible on Locust Street; and 8) The Ingersoll Cub Unify put together floral bouquets for delivery to residents at Renaissance Care Center.
6. Those items approved under the Consent Agenda are:
  - Minutes of the Special Board Meeting, January 17, 2019
  - Minutes of the Closed Session, January 17, 2019
  - Minutes of the Special Meeting, January 28, 2019
  - Minutes of the Closed Session, January 28, 2019
  - February bills and payroll
  - January Treasurer's Report
  - Retirement of Donald Foulk, Custodian, effective March 29, 2019
  - Resignation of Wayne Krus, Principal, Ingersoll Middle School, effective June 30, 2019
  - Resignation of Raynee' Kessler, Reading Aide at Westview Elementary School, effective February 14, 2109
  - Resignation of Josiah Martin, Eighth Grade Boys Basketball Coach at Ingersoll Middle School, effective immediately

- Employment of Josiah Martin, Assistant Varsity Baseball Coach at Canton High School, effective immediately
  - Employment of Kelly Murphy, Assistant Varsity Softball Coach, Canton High School, effective immediately
  - Mariah Hedges as Volunteer Softball Coach, Canton High School, effective immediately (*pending required paperwork and background check*)
  - Destruction of audio recording of closed session from the June 26, 2017 and July 17, 2017 regular board meetings
  - 2018-2019 Amended Public School Calendar for Canton Union School District #66
  - Adjustment of end of third quarter to March 15, 2019
  - Amendment to the Facilities Rental Contract
7. In other action, the Board of Education approved the purchase of a 2019 Ford F-450 cab and chassis, State Contract #4018300) in the amount of \$36,637 as presented.
  8. There were no questions or concerns on the District Metrics Report provided to the Board.
  9. CHS students Hunter Varnes, Kurstin Bohanan, Hallie Moffitt, Bailey Norton, Ellyn Petty and Sada Eveland from Jamie Schoonover's Biomedical Capstone Course reported to the Board on the classes (Principles of Biomedical Science; Human Body Systems; and Medical Interventions) offered at the high school through partnership with *Project Lead The Way*. Information on class activities, benefits to students and the community, and District #66 as a showcase site were highlighted. Canton High School will host a PLTW showcase event on April 4, 2019, providing invited teachers and administrators from other districts the opportunity to view first-hand the exciting opportunities open to CHS students.
  10. Recommendation was made by Assistant Superintendent Tad DeRenzy to purchase two new 71-passenger busses, with trade-in of two busses, and to continue to lease an activity bus. Quotes will be provided for Board approval.
  11. The February 2019 Building Reports were provided to the Board.
  12. The updated District 66 Hiring Procedures were reviewed by the Board. Updates were made for alignment to new District 66 initiatives with revisions being made to the employment processes, application, and interview questions.
  13. A review of the Career Technical Education (CTE) Advisory Council meeting was provided by Curriculum Director Jason Parsons. District administration, Board of Education, and CHS licensed staff are represented on the Council. Discussion was held on CTE objectives, focus, and expansion and growth of the program, with the vision of a 'school within a school' concept.
  14. Data on the First Semester GPA for students involved in extracurricular activities at the high school was provided to the Board. Discussion was held on implementing a form of recognition for the Club with the higher GPA. The Board requested information on the number of high school students not involved in an extracurricular activity.
  15. Board members were reminded of the Illinois Association of School Boards Western Division Dinner Meeting scheduled for March 5, 2019 at Lewistown CUSD 97.
  16. A Freedom of Information Request from the Illinois Retired Teachers Association was received on January 15, 2019 and responded to in the timeline required by law.
  17. The Board entered closed session to discuss matters pertaining to personnel.

18. Upon returning to open session, Vice-President Lewis declared the regular board meeting adjourned at 8:40 PM.
19. The next regular meeting of the Board of Education will be held on **Monday, March 18, 2019 at 7:00 PM** in the Administration Building boardroom.