

TO: District #66 Employees  
FROM: Janet Werry, Recording Secretary  
DATE: February 22, 2018  
RE: Board Summary, February 21, 2018 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Wednesday, February 21, 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 Vice-President Jane Lewis in the boardroom at the Administration Building.
2. Board members present were Lori Coleman, Matt Kees, Jane Lewis, Tom Snowman, and Mark Tarter. Absent were board members Leonard Barnard and Ben Bishop.
3. There were no amendments to the agenda.
4. Vice-President Lewis led those in attendance in the Pledge of Allegiance. A moment of silence was held in memory of retired District 66 teacher Glen Phillips.
5. Under Good News Items: 1) Graham Health System has committed \$1m in scholarships for students pursuing health-field related courses of study and commitment to employment with Graham Health System. Application criteria includes GPA, student goals, and participation in an extra-curricular activity; 2) CHS teacher Mike Sorrill was recognized by the Board as the 2018 Canton Area Chamber of Commerce Educator of the Year; 3) Voice dictation software, being utilized by a middle school student, is resulting in great benefits for the student; 4) A presentation given by Canton High School teachers Keli Mayhew and Lorie Rude highlighted Freshman Academy and the challenges, rewards, student support network, and student successes associated with the reinstated program; 5) Implementation of online course selection at the high school is progressing, with to-date registration completed by 96% of juniors, 95% of sophomores, and 94% of freshmen. Registration for eighth grade students will continue this week. More dual credit classes are being added for juniors and seniors in the 2018-2019 school year; 6) Response to a fire alarm by Ingersoll Middle School staff and students was orderly and quick. Relocation of the middle school students to Eastview Elementary School went smoothly and quickly; 7) the parking lot at Westview Elementary School is brighter due to new LED lighting, provided in part by monies received through a grant from Ameren; 8) in response to letters sent by the Lincoln third grade class of Megan Brewer, a virtual tour of the Peoria Zoo was conducted by the third graders. The virtual tour of the zoo was a new experience for the students, as well as for staff at the zoo; 9) Canton athletes continue their dedication to- and enthusiasm for their selected sport; and 10) the high school reports that karaoke will be part of the after-prom activities and an exciting cover for the yearbook is completed.
6. Those items approved under the Revised Consent Agenda are:
  - Minutes of the January 22, 2018 regular board meeting
  - Minutes of the January 22, 2018 closed session
  - February Bills and Payroll
  - January Treasurer's Report
  - Medical Leave of Absence, Educational Support Personnel (ESP) Staff Member, Effective beginning February 2, 2018, for approximately five to six weeks
  - Retirement of Sharon Phillips, Custodian, Ingersoll Middle School, Effective April 1, 2018
  - Resignation of Joanna Foreman, Bus Monitor, Effective February 16, 2018

- Employment of Angela Oest, Paraprofessional at Ingersoll Middle School, effective beginning February 20, 2018
  - Employment of Kelsey Emberton, Reading Aide at Canton High School, effective beginning January 31, 2018
  - Employment, Tyler Christiansen, Freshman Baseball Coach, Canton High School, Effective Spring 2018 Season
  - Resignation, William Lingle, Freshman Football Coach, Canton High School, Effective immediately
  - Approval, Andrea Phillips, Volunteer Soccer Coach, Canton High School, Effective Beginning 2017-2018 Season
  - Approval, Morgan Fraga, Volunteer Baseball Coach, Canton High School, Effective Beginning 2017-2018 Season
  - Destruction of Audio Recording of July 18, 2016
  - Adoption of New and Revised Board Policies:
    - 2:260, Uniform Grievance Procedure*
    - 4:15, Identity Protection*
    - 4:110, Transportation*
    - 4:150, Facility Management and Building Programs*
    - 4:170, Safety*
    - 5:20, Workplace harassment Prohibited*
    - 5:90, Abused and Neglected Child Reporting*
    - 5:100, Staff Development Program*
    - 5:200, Terms and Conditions of Employment and Dismissal*
    - 5:220, Substitute Teachers*
    - 5:240, Suspension*
    - 5:290, Employment Termination and Suspensions*
    - 6:50, School Wellness – REWRITTEN*
    - 6:60, Curriculum Content*
    - 6:150, Home and Hospital Instruction*
    - 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students*
    - 6:340, Student Testing and Assessment Program*
    - 7:10, Equal Educational Opportunities*
    - 7:15, Student and Family Privacy Rights*
    - 7:20, Harassment of Students Prohibited*
    - 7:70, Attendance and Truancy*
    - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment*
    - 7:190, Student Behavior*
    - 7:250, Student Support Services*
    - 7:260, Exemption from Physical Education*
    - 7:276, Orders to Forgo Life-Sustaining Treatment*
    - 7:305, Student Athlete Concussions and Head Injuries*
    - 7:340, Student Records*
7. In other business, the Board took action to recall Dana Clore as bus monitor, effective February 20, 2018.
8. Mack and Associates, Certified Public Accounts, were approved as auditors for the Canton School District for the 2017-2018 school year.

9. Following a presentation by CHS Band Director Andrew Speiden, action was taken to approve the Canton High School Band Trip on October 19-20, 2018, to the Band of America Super Regional Championships in Indianapolis, Indiana.
10. The low bid from R.A. Oldeen Roofing, Inc. in the amount of \$1,223,594 for Re-Roof Project at Canton High School was approved by the Board.
11. The Board approved the bid from Kemper Construction, Inc. in the amount of \$644,800 (Low Base Bid and Alt #1 Bid) for Window Replacement at Canton High School as presented.
12. The Board took action to approve the bid from Husar Abatement, Ltd. in the amount of \$188,000 for Asbestos Ceiling Abatement at Ingersoll Middle School.
13. The proposed 2018-2019 Official School Calendar was adopted by the Board of Education.
14. Board members were provided information on the District Metrics for the individual District 66 schools. The metrics reports will be updated monthly for the Board and will be a monthly agenda item.
15. The Board held discussion on three options (raise lunch prices by 30¢; raise lunch prices by 10¢; or lunch fees remain the same) regarding student fees for the 2018-2019 school year. Recommendation is for prices to remain the same.
16. Board member Mark Tarter and Superintendent Rolf Sivertsen will participate in the IASB Western Division Spring Dinner meeting on March 1, 2018 at Monmouth-Roseville CUSD #238 in Monmouth, Illinois.
17. Building reports compiled by the school principals will be provided to the Board on a monthly basis for inclusion on the regular board meeting agendas.
18. An adjustment will be made to the Yearly Planning Calendar regarding the timeline for reviewing and approving the District 66 Student Handbooks.
19. Board members entered closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees – [5 ILCS 120/2(c)(2)] and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)].
20. Following closed session, the regular meeting of the Board of Education was adjourned at 11:26 PM.
21. The next regular meeting of the Board of Education will be held on Monday, March 19, 2018, at 7 PM in the boardroom.