

TO: District #66 Employees
FROM: Janet Werry, Recording Secretary
DATE: April 17, 2018
RE: Board Summary, April 16, 2018 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, April 16, 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. 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 Canton School District teacher Nancy Jackson.
5. Under Good News Items: 1) Members of the Canton High School, Middle School, and Elementary (Grade 5) Archery Teams, along with their coaches, were present to be recognized for their participation in the 2018 NASP Illinois State Tournament and as qualifiers for the National Tournament. Nationals will be held in Louisville Kentucky on May 11 and 12. The Ingersoll Archery Team placed second, the Fifth Grade Team placed fourth in the state for the Elementary Division, and several individual Canton archers placed high in rankings; 2) The First Christian Church donated one book to every First Grade Student in the district. In addition members of the congregation made an appearance as guest readers in the first grade classrooms to read an excerpt from the donated book Alexander and the Terrible, Horrible, No Good, Very Bad Day; 3) The tour of Canton High School by representatives of the Astellas Foundation and Project Lead the Way and Representative Cheri Bustos to observe the PLTW and STEM projects and classrooms was a great success, making CHS a model for other school districts; 4) CHS teachers Tracy Reinmann and Jamie Schoonover reported to the board on the concepts and successes of the pilot program mathematics Credit Recovery Program. First semester 11 of the 14 participating students were successful and to-date second semester 10 of the 15 participants are on target to recover the math credit.
6. Those items approved under the Revised Consent Agenda are:
 - Minutes of the March 19, 2018 regular board meeting
 - Minutes of the March 19, 2018 closed session
 - Board Policy Governance Committee Meeting, April 3, 2018
 - April Bills and Payroll
 - March Treasurer's Report
 - Reports on the Third Quarter Activity Accounts
 - Retirement of Carole Engle, Custodian, Effective June 1, 2018
 - Retirement of Mardelle Steck, Secretary at Eastview Elementary School, Effective June 2018
 - Employment of Spring McDaniel-Churchill, Extended School Year Special Education Teacher, Effective June 5-July 19, 2018 (Summer)
 - Employment of Lauren Ray, Part-time Paraprofessional at Westview Elementary School, Effective Beginning April 9, 2018

- Employment of Miranda Clardy, Elementary Teacher at Eastview Elementary School, Effective Beginning the 2018-2019 School Year
 - Employment of Stephen Snowman, Custodian at Ingersoll Middle School, Effective Beginning April 9, 2018
 - Employment of Joseph Brewer, Social Studies Teacher at Canton High School, Effective Beginning the 2018-2019 School Year (Pending required paperwork and background check)
 - Employment of Melanie Turgeon, Physical Education Teacher at Canton High School, Effective Beginning January 7, 2019 (Pending required paperwork and background check)
 - Employment of Sarah Saenz, Special Education Teacher at Canton High school, Effective Beginning January 7, 2019 (Pending required paperwork and background check)
 - Dustyn Hart as Volunteer Track Coach at Ingersoll Middle School, Effective Spring 2018
 - Employment of Lisa Brant as Dance Team Coach at Canton High School, Effective the 2018-2019 Season
 - Destruction of audio recording of board meeting closed session held on September 19, 2016 and September 27, 2016
 - FY 19 Risk Management Plan
 - Facility Rental Schedule for 2018-2019 School Year (No change)
 - Camille Bernard from Illinois State University as Speech/Language Therapy Intern, Effective January 14, 2019 through March 22, 2019, with Amanda Tompkins (Ingersoll Middle School and Westview Elementary School)
 - Return to work, effective April 27, 2018, for Kaylah Harris, Lincoln Elementary School Teacher
7. In other business, the Board took action to approve a Resolution regarding the decision not to re-employ Christina McCoy as a coach for the 2018-2019 school year.
 8. The 2018-2019 District Goals, with Timelines, for the District 66 Elementary Schools, Ingersoll Middle School, and Canton High School were approved as presented. Monitoring will commence September 1, 2018.
 9. Action was taken by the Board to accept the bid for two new 2019 71-passenger busses from Midwest Bus Sales for \$156,466.
 10. The Resolution Authorizing a Loan Not to Exceed \$250,000 from Working Cash Fund to the Operations and Maintenance Fund was approved by the Board as presented.
 11. Canton High School teachers Jodi Eberle and Ashley Krulac presented the proposal for the CHS Cum Laude Program to the Board. Their presentation provided information on the program's purpose, timeline, and criteria (Scholarship, Character, Community Service, Responsibility, School Spirit, and Excellence) to participate. Following discussion by the Board, action on the item was tabled.
 12. The bid from Kemper Construction in the amount of \$147,600 for Biology Room remodel work at Canton High School was approved as presented.
 13. The monthly updates to the District #66 Metrics were provided to the Board.
 14. The Financial Profile provided by the Illinois State Board of Education assigned the designation of *Recognition* to the Canton School District with a total score of 3.90 out of 4.0.
 15. Revisions to board policies, recommended by IASB Policy Services and reviewed by the District 66 Board Policy Governance Committee, were given first reading.

16. Drafts of the 2018-2019 Student Handbooks for the District 66 Schools will be reviewed by the Board Policy Governance Committee, with action to approve at the May 2018 regular board meeting.
17. The elementary, middle school, and high school *Good News* reports were provided to the Board and spotlighted the good things that are happening each month in District 66.
18. The process, timeline, and responsibilities for the May 20, 2018 Commencement were provided to the Board of Education.
19. The annual meeting of the Little Giant Education Foundation will be scheduled. Potential new members will be considered for participation on the Foundation Board.
20. The Illinois Association of School Boards is seeking proposals for Resolutions to be presented to the 2018 Delegate Assembly at the Joint Annual Conference. District 66 has no proposals for submission.
21. A Freedom of Information Request was received from Michelle Mbekeani-Wiley, Staff Attorney, Community Justice Division, seeking information on School Resource Officers and their salaries. Response was provided.
22. Board members were reminded of the Western Division Governing Meeting scheduled for May 3, 2018 at the Spoon River Outreach Center in Macomb. Reservations are required.
23. The Board entered closed session to discuss matters pertaining to personnel [5ILCS 120/2(c)(1)] and to discuss matters pertaining to collective negotiating matters [5ILCS 120/2(c)(2)].
24. The Board returned to open session and President Leonard Barnard adjourned the regular board meeting at 9:44 PM.
25. The next regular meeting of the Board of Education will be held on Monday, May 21, 2018, at 7:00 PM in the boardroom at the Administration Building.