

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

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, May 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 President Leonard Barnard in the boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Ben Bishop, Matt Kees, Jane Lewis, Tom Snowman, and Mark Tarter. Absent was board member Lori Coleman.
3. There were no amendments to the agenda.
4. President Barnard led those in attendance in the Pledge of Allegiance.
5. Under Good News Items: 1) Members of the District 66 Purple Team (CHS) and Gold Team (Junior team) were present to be recognized for their participation in the State Special Olympics Basketball Tournament. The Gold Team finished as State Champions and the Purple Team finished second in the state; 2) Middle School athletes and coaches who were state qualifiers for the IESA State Track and Field Meet were present to be recognized for their participation in the 2018 IESA Class AA State Track Meet; Certificates were presented to each athlete; 3) Canton High School students Phillip Murphy and Nichola Dailey were present to be recognized by the Board for their participation in the ICTM State Math Competition. Certificates were presented to the students; 4) Presentations were given by CHS teachers Shawn Snowman, Lorie Rue, and Felicia Appel and Westview Elementary first grade teacher Susan Sandman illustrating their use of Title IV grant dollars allocated for STEM classroom activities. Mr. Snowman's students created and presented to elementary students activities focused on introducing young people to engineering; Ms. Sandman's presentation, featuring her first grade students, showed Engineering Building kits (Math Manipulatives), created by her students, demonstrating various uses for their kits and what the students learned from the activity; and Ms. Rude and Ms. Appel's students' projects focused on *Read Across America Day* and were centered around creating a Dr. Seuss project, relating to life lessons learned from a Dr. Seuss book, for presentation to fourth grade students. Music, Art, and Foods were used as tools for engaging the elementary students; 5) CHS student Brian Duvendack was presented a plaque in recognition of his service as student representative to the Board of Education from August 2016 through May 2018; 6) A monetary donation in the amount of \$100 was received from Good Neighbor Charitable Organization. A thank-you letter will be sent from the Board; 7) the CHS National Honor Society inducted 24 students this year and \$460,000 was awarded in scholarships to the Class of 2018; 8) IMS seventh grade students will be given the option of Robotics or Android Coding as an eighth grade Encore class; 9) the CHS Guidance staff, District 66 IT staff and the District 66 Maintenance and Custodial Staff did an outstanding job taking care of details for a smooth running Commencement; Live streaming of the graduation ceremony was well received by the community; 10) Streaming was provided of the Incubator Program Shark Tank event. The winning student created business was takeout food service, and is already open for business.
6. Those items approved under the Consent Agenda are:
 - Minutes of the April 16, 2018 regular board meeting
 - Minutes of the April 16, 2018 closed session

- Board Policy Governance Committee Meeting, April 30, 2018
- Minutes of the May 7, 2018 special meeting
- Minutes of the May 7, 2018 closed session
- May Bills and Payroll
- April Treasurer's Report
- Retirement of Gene Stanko, Maintenance Worker, Effective June 6, 2018
- Retirement of Steve Mitchell, Custodian, Effective May 31, 2018
- Resignation of Jazmin Voice, Kindergarten Teacher at Eastview Elementary School, effective the end of the 2017-2018 school year
- Retirement of Christopher Thomas, Maintenance Worker, Effective June 1, 2018
- Medical Leave of Absence, Licensed Staff Member, Effective the beginning of the 2018-2019 school year
- Employment, Kim Malone, German and Social Studies Teacher, Canton High School, Effective Beginning August 2018 (Pending background check and required paperwork)
- Employment of Joshua Kemper, Construction Trades Teacher, Canton High School, Effective Beginning August 2018 (Pending background check and required paperwork)
- Employment, Catherine Calvert, Secretary, Eastview Elementary School, Effective Beginning Fall 2018
- Resignation, Ashley McKown, Eighth Grade Girls Basketball Coach, Ingersoll Middle School, Effective Immediately
- Resignation, Cody Smith, Freshman Football Coach, Effective Immediately
- Employment, Dennis Owens, Assistant Varsity Volleyball Coach, Canton High school, Effective Immediately
- Resignation, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective the end of the 2018 Season
- Resignation, Chuck Wright, Bass Fishing Sponsor, Canton High School, Effective Immediately
- Employment, Jennifer Watts, Student Council Advisor, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year
- Destruction of audio recordings of board meeting closed session held on October 17, 2016 and October 24, 2016
- Revisions to Board Policies – 2:26 Uniform Grievance Procedure (*adopt as presented*); 4:40, Incurring Debt (*adopt as presented*); 5:20, Workplace Harassment Prohibited (*adopt as presented*); 5:20-E, Resolution to Prohibit Sexual Harassment (*adopt as presented*); 5:200, Terms and Conditions of Employment & Dismissal (*adopt as presented*); 5:170, Copyright (*change to footnote*); and Other District Policy – 6:100 AP-1, Using Animals in the Educational Program as it Pertains to Live Animals (*adopt as presented*)
- Food Service Agreement between Canton Union School District #66 and the Regional Safe School Program for the 2018-2019 school year
- Allow Superintendent or his designee to apply for state and federal grants: Preschool for All Grant; Rural and Low Income Grant; and ESSA Title I, Title II, Title IV Grants
- Final 2017-2018 Official School Calendar
- Temporary Summer Custodians: Dana Clore, Chuck Hall, Jordan Jackson, Pam Johns, Raynee Kessler, Vickie LaFleur, Greg Mathis, Heidi Putman, Leslie Shockency, and Dee Wolfe
- Temporary Student Helpers: Bryce Adams, Logan Beam, Kelsey Clark, Madison Decker, Christopher Driscoll, Aaron Evans, Gabriel Gossett, Kalan Lancaster, Kilee Lancaster, Cameron Lucas, Trenton Mayberry, Brandon Mortland, Taylor Nelson, Elijah Postin, and Charles Putman
- Banking Resolution with MidAmerica National Bank for Canton High School Athletic Office
- Banking Resolution with MidAmerica National Bank for Lincoln Elementary School

- Canton High School Volleyball Team trip to Rolla, Missouri, May 31, to June 3, 2018 for participation in Volleyball Camp
 - Canton High School Wrestling Team overnight trip to Linn-Mar High School, Marion, Iowa on January 5, 2019 for Wrestling Meet
 - List of Volunteer Coaches for Canton High School for 2018-2019 School Year
 - Canton High School student Bailey Norton as student representative to the Board of Education, effective August 2018 to May 2020
7. The Board took action to approve a one-year employment contract for Eleanor Hess for the position of Assistant Principal at Ingersoll Middle School, effective July 1, 2018 through June 30, 2019.
 8. The proposed revisions for the 2018-2019 Student Handbooks for Ingersoll Middle School and the District 66 Elementary Schools were approved as presented.
 9. The 2018-2019 District Improvement Plan was approved by the Board of Education.
 10. A resolution providing for board members and administrators to attend the IASB-IASA-IASBO Joint Annual Conference in Chicago on November 16-18, 2018 was approved by the Board.
 11. A one-year renewal of the food service contract with Arbor Management, Inc., effective July 1, 2018 through June 30, 2019 was approved by the Board.
 12. The Board took action to approve the District 66 Motto, Vision, and Value Statements.
 13. The Job Description for the Supervisor of Custodial, Buildings and Grounds was approved by the Board.
 14. The monthly updates to the District #66 Metrics Report for each of the CUSD #66 schools were provided to the Board.
 15. Board members discussed the proposed Cum Laude Program Requirements, focusing on the number of hours of Community Service required at the specific grade level a student declares participation in the program. The proposal will be brought back to the Board for action in June.
 16. Curriculum Director Jason Parsons presented a proposal for consideration by the Board for implementing a Clay Target Team for the Canton School District, providing students (Grades 6-12) the opportunity to participate on a Clay Target Team. A visit to Brimfield School District to observe their program provided information and background on various aspects of the sport (safety, equipment, location, cost, coaching needs, and competitions). Consensus of the Board was to move forward with the proposal.
 17. Board members discussed the two proposed options for consideration in the 2018-2019 CHS Student Handbook to address the item of Semester Exam Exemption.
 18. The Board heard that facility upgrades to the Baseball Dugouts and the Shot Put Sector at Canton High School could be accomplished for an estimated cost of \$1000.
 19. The Board took action to approve the 2018-2019 Student Handbook for Canton High School, amended to include a revision to the proposed first option addressing Semester Exam Exemption.

20. The monthly building reports from each of the District 66 schools were provided to the Board in their board packet. The building reports will continue next school year. Board requested the end-of-year enrollment in the June 2018 board packet.
21. Board members were invited to attend the Staff Institute on Friday, May 25, 2018 at Canton High School. Refreshments at 7:30 AM in the CHS cafeteria will be served by the Board, with staff recognition and awards taking place in the CHS auditorium at 8:30 AM.
22. There were no questions concerning the Summer Maintenance Schedule provided to the Board.
23. A annual meeting of the Little Giant Education Foundation will be held on May 29, 2018 at 4:00 PM in the boardroom.
24. 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)].
25. The Board returned to open session and President Leonard Barnard adjourned the regular board meeting at 9:31 PM.
26. The next regular meeting of the Board of Education will be held on Monday, June 25, 2018, at 7:00 PM in the boardroom at the Administration Building.