

TO: District #66 Employees
FROM: Janet Werry, Board Recording Secretary
DATE: June 26, 2018
RE: Board Summary, June 25, 2018 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, June 25, 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, Lori Coleman, Tom Snowman, and Mark Tarter. Absent were board members Ben Bishop, Matt Kees, and Jane Lewis.
3. The agenda was amended to designate Rodney Harris as the recommendation for employment as Supervisor of Custodial, Buildings, and Grounds (10-B.9).
4. President Barnard led those in attendance in the Pledge of Allegiance.
5. Under Good News Items: 1) District 66 Student Morgan Wagner had a Champion Hog at the 2018 National Western Stock Show; and 2) Jewel Team representative Julie Drake came onsite to conduct a review of the District's telephone system and provide input on changes that could be made that result in savings, estimated at \$46,00 for the District.
6. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, May 21, 2018
 - Minutes of the Closed Session, May 21, 2018
 - Payment of June Bills and Payroll
 - May Treasurer's Report; Fund balances show an increase from last year at this time.
 - Resignation, Nikki Parker, Grade 6 Teacher, Ingersoll Middle School, Effective May 25, 2018
 - Resignation, Catherine Calvert, Secretary, Eastview Elementary School, Effective Immediately
 - Medical Leave of Absence, Licensed Staff Member, Effective Beginning August 13, 2018 thru September 3, 2018
 - Resignation, Luke Randall, Grounds Keeper, Effective June 26, 2018 (Enclosure)
 - Resignation, Huston Mathias, Eighth Grade Teacher, Ingersoll Middle School, Effective Immediately
 - Employment of Brooke Ford, Fifth Grade Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending Required Paperwork and Background Check*)
 - Employment of Molly Stinauer, 7/8 Behavior Classroom Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending Required Paperwork and Background Check*)
 - Employment of Jessica Anderson, 7/8 Functional Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending Required Paperwork and Background Check*)
 - Employment of Cassondra Juliusson, Kindergarten Teacher, Eastview Elementary School, Effective Beginning the 2018-2019 School Year (*Pending Required Paperwork and Background Check*)
 - Employment of Lisa Weis, Secretary, Eastview Elementary School, Effective July 30, 2018

- Employment of Theresa Miller, Sixth Grade Math Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending required paperwork, Licensure, and background check*)
 - Employment of Megan Martin, Seventh Grade Science Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending required paperwork, Licensure, and background check*)
 - Employment of Lucinda Ward, Seventh Grade Social Studies Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending required paperwork, Licensure, and background check*)
 - Employment of Rodney Harris, Supervisor of Custodial, Buildings, and Grounds
 - Transfers at Ingersoll Middle School: Gail Reith to Fifth Grade Resource Teacher; Jennifer Cahill to Sixth Grade Science Teacher; Dustyn Hart to Eighth Grade Science Teacher; Kory Hoops to Sixth Grade Social Studies Teacher; Amanda Valentin to Sixth Grade Social Studies Teacher; Tracy DeLost to Sixth Grade ELA; Michelle Franzoni, Title Teacher; Zacharey Crawford to Eighth Grade History
 - Resignation, Christy Semande, Head Speech Team Coach, Canton High School, Effective the end of the 2017-2018 School Year
 - Employment, Jamie Schoonover and Tracy Reinmann, Credit Recovery Teachers, Canton High School, Effective Summer 2018
 - Resignation, Abbi Smith, Freshman Girls Basketball Coach, Canton High School, Effective the end of the 2017-2018 Season
 - Employment, Abbi Smith, Girls Sophomore Basketball Coach, Canton High School, Effective 2018-2019 Season
 - Approval of Volunteer Coaches at Canton High School: Hunter Rhodes – Football, Basketball and Isabella Kosier – Cross-Country
 - Employment, Trey Harrison, Freshman Football Coach, Canton High School Effective 2018-2019 Season
 - Employment, Dustyn Hart, Girls 8th Grade Basketball Coach, Ingersoll Middle School, Effective the 2018-2019 Season
 - Resignation, Jason Haupt, Assistant Boys Soccer Coach, Canton High School, Effective the End of the 2017-2018 Season
 - Approval, Jason Haupt, Volunteer Soccer Coach, Canton High School, Effective the 2018-2019 Season
 - Resignation, Huston Mathias, Scholastic Bowl Coach, Ingersoll Middle School, Effective Immediately
 - Destruction of Audio Recording of Board Meeting Closed Session Held on November 21, 2016
 - Prevailing Wage Resolution and Rates
 - Payment of Dues and Continued Membership in the Illinois Association of School Boards
 - Closure of the Ingersoll Middle School Accelerated Reader Account and Transfer of the Balance of \$10,558.61 to the General Activity Account at Ingersoll Middle School
 - Title I Schoolwide Plans for Eastview Elementary School, Lincoln Elementary School, Westview Elementary School, Ingersoll Middle School, and Canton High School
7. The Board approved the Agreement Between the Board of Education of Canton Union School District No. 66 and the Fulton/Hancock/McDonough/Schuyler Regional Office of Education #26 for the Shared Use of McCall School. The ROE will be taking over use of the former maintenance office and gym and assuming responsibilities as outlined in the Agreement.
 8. A Resolution authorizing the sale of personal property at an auction was approved by the Board.

9. There were no questions or concerns on the monthly updates presented on the District #66 Metrics Reports.
10. A Board Policy Governance Committee meeting will be scheduled for review of the latest PRESS Plus Packet (#98)
11. June 2018 Building Reports were provided for Ingersoll Middle School and Canton High School.
12. End-of-year enrollment (2425) was provided to the Board of Education.
13. A Freedom of Information request was received on May 31, 2018 from James Bachman, Executive Director of the Illinois Retired Teachers Association. Response was sent by the district in the timeline required by law.
14. Superintendent Sivertsen provided an update on the proposal to implement a Clay Target Team in District 66. The shooting range will be located at Jacob's Field. Student participants will be required to successfully complete a safety certification training. After approval by the Board of Education in July 2018 the proposal will be submitted for sanctioning by IHSA. Information on the new extracurricular activity will be broadcast to the community via newspaper articles and the District #66 website.
15. Yearly Planning Calendar addition: The Tentative FY 19 Budget will be presented in August 2018 and presented for action to approve in September 2018.
16. 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)].
17. The Board returned to open session and President Leonard Barnard adjourned the regular board meeting at 7:40 PM.
18. The next regular meeting of the Board of Education will be held on Monday, July 16, 2018, at 7:00 PM in the boardroom at the Administration Building.