

TO: District #66 Employees  
FROM: Janet Werry, Recording Secretary  
DATE: June 28, 2017  
RE: Board Meeting Summary – June 26, 2017

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, June 26, 2017 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, and Tom Snowman. Absent was board member Jake Snowman.
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) Ingersoll Middle School athletes and coaches who participated in the 2017 IESA State Track and Field Meet were present to be recognized by the Board of Education. Three school records were broken by this group of athletes; 2) The new Activities Director Bradley Hulet and new Ingersoll M.S. Assistant Principal Nathan Pugh were present and introduced to the Board; 3) Matt Kees extended appreciation, on behalf of the Canton Wrestling Club, for the Club's use of Ingersoll Middle School facilities throughout their season; 4) Tile removal is on schedule at the middle school; 5) Plans are moving forward on the installation of new scoreboard at the athletic field; and 6) the student summer custodians are proving to do an excellent job with summer projects.
6. Those items approved under the *Consent Agenda* are:
  - Minutes of the Regular Board Meeting, May 15, 2017
  - Minutes of the Closed Session, May 15, 2017
  - Minutes of the Special Board, June 5, 2017
  - June 2017 Bills and Payroll
  - May Treasurer's Report; Tad DeRenzy provided a report on fund balances.
  - Resignation, Allison Borland, Special Education Teacher, Ingersoll Middle School, Effective the end of the 2016-2017 School Year
  - Resignation, Diane Adkins, Paraprofessional, Canton High School, Effective May 30, 2017
  - Medical Leave of Absence, Licensed Staff member, Effective August 14, 2017 through September 15, 2017
  - Employment of Wendy Raymer, 9.5-Month Secretary, Ingersoll Middle School, Effective beginning the 2017-2018 School Year
  - Employment of Kourtnee Hall, Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
  - Employment of Jillian Widger, Grades 7/8 Special Education-Functional Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
  - Employment of Zacharey Crawford, Seventh Grade Social Studies Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)

- Employment of Dustyn Hart, Seventh Grade Science Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
- Employment of Kayla Searle, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
- Employment of Carrie Gobert, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
- Employment of Taylor Smith, Social Worker, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and certification*)
- Employment of Colton Downs, Agriculture Teacher/FFA Advisor, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*)
- Transfer of Brett Miller from Seventh Grade Teacher to Eighth Grade Social Studies Teacher at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year
- Transfer of McKenzie Coulter from First Grade at Westview Elementary School to Second Grade Teacher at Eastview Elementary School, Effective Beginning the 2017-2018 School Year
- Transfer of Kendall Malmberg from Special Education Teacher at Eastview Elementary School to Special Education Teacher at Canton High School, Effective Beginning the 2017-2018 School Year
- Transfer of Heather Buchman from Second Grade Teacher at Eastview Elementary School to Second Grade Teacher at Lincoln Elementary School, Effective Beginning the 2017-2018 School Year
- Transfer of Jennifer Ellinger from Second Grade Teacher at Eastview Elementary School to First Grade Teacher at Westview Elementary School, Effective Beginning the 2017-2018 School Year
- Transfer of Tina Kleinschmidt from Secretary at Lincoln Elementary School to Secretary at Westview Elementary School, Effective Beginning the 2017-2018 School Year
- Transfer of Mary Louise Waskow from 9.5-month secretary at Ingersoll Middle School to 10-month secretary at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year
- Resignation, Cody Myers, Boys Basketball Coach, Canton High School, Effective the end of the 2016-2017 Season
- Resignation, Jay Valencia, Varsity Girls Golf Coach, Effective the end of the 2016-2017 School Year
- Employment, Adam Colgan, District Sound and Lighting Director, Effective Beginning May 16, 2017
- Employment, Mark Gregory, Assistant Golf Coach, Canton High School, Effective the 2017-2018 Season
- Prevailing Wage Resolution
- Payment of Dues and Continued Membership in the Illinois Association of School Boards
- Close Activity Accounts for Ingersoll Middle School: Courtyard Account (\$0); Coffee Account (\$0); and FCA Account (Transfer balance \$9.94 to Miscellaneous Account)
- Closure of Two Activity Accounts and Transfer Funds remaining to Two New Accounts: 1) Close Science Olympiad Account; Transfer \$53.99 to New 1<sup>st</sup> Lego League Account; 2) Close Six A Recycle Account; Transfer \$3,104.18 to New Boxtops Account
- Create Activity Account for Ingersoll Middle School Book Club (Enclosure) Consider Approval to Create an Activity Account for Canton High School for the Class of 2021
- Banking Resolutions with MidAmerica National Bank Designating Authorized Signers
- Banking Resolution with Ipava State Bank Designating Authorized Signers
- Banking Resolution Designating Rolf Sivertsen and Tad DeRenzy as Authorized Signers for Canton School District Lock Box at MidAmerica National Bank

7. The low bid from Kemper Construction, Inc. in the amount of \$83,00 for renovation work and improvements to the south entrance at Canton High School was approved as presented.
8. The Board took action to approve the District Goals as outlined by the Board of Education.
9. The one-year employment contract (effective July 1, 2017 through June 30, 2018) for Nathan Pugh as Assistant Principal at Ingersoll Middle School was approved as presented.
10. The two-year contract (effective July 1, 2017 through June 30, 2019) for Bradley Hulet as District Activities Director was approved by the Board.
11. The Board approved the renewal of the employment contract for Bridgette Dennis, Eastview Elementary School Principal, effective July 1, 2017 through June 30, 2018.
12. Resolutions re Dana Clore and Cindy Hall authorizing notice of honorable dismissal were approved by the Board.
13. A quote from CDI for the 1:1 program for Grades 2-4 in the Canton School District elementary schools was approved by the Board.
14. No action was taken on the Veterans Memorial Garden at Canton High School.
15. The Board took action to approve the District Title I Plan.
16. Superintendent Sivertsen provided board members with a review of the Little Giant Education Foundation meeting held on June 20, 2017. Several community members have indicated an interest to serve on the Foundation's Board of Directors. Activities to promote the Education Foundation are being planned to coincide with the 2017 Homecoming events.
17. A Freedom of Information request from Michael Timothy of the National Association of Environmental Engineering Students was responded to in the timeline required by law.
18. The Board received a letter from Scott Miller thanking them for their support of the scoreboard for the football stadium.
19. The Board recognized Board Recording Secretary Janet Werry's retirement from the full-time position of superintendent's secretary/board recording secretary.
20. The Board entered closed session to discuss personnel matters.
21. The regular board meeting adjourned at 8:42 PM.
22. The next regular meeting of the Board of Education will be held on Monday July 17, at 7:00 PM in the boardroom at the Administration Building.