

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

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, July 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 Acting President Lori Coleman in the boardroom at the Administration Building.
2. Board members present were Ben Bishop, Lori Coleman, Tom Snowman, and Mark Tarter. Absent were board members Leonard Barnard, Matt Kees, and Jane Lewis.
3. Acting President Coleman led those in attendance in the Pledge of Allegiance and in a moment of silence in memory of former board member William R. "Dick" Birkey.
4. The agenda was amended to add to the July Bills for payment an invoice from Husar Abatement, Ltd. in the amount of \$152,190 for abatement work at Ingersoll Middle School.
5. Under Good News Items: 1) Summer construction projects are progressing – windows at CHS; Graham Medical Systems science lab at CHS; tile at Lincoln Elementary; and ceiling tile abatement at Ingersoll Middle School; 2) Thank you to the custodians for their diligence on multiple summer maintenance projects at Ingersoll Middle school; 3) Thank you to the members of the Canton High School football team for moving the temporarily displaced SPARKS Program back to Ingersoll Middle School; and 4) Retired teachers were recognized at a recent Peoria Chiefs game, with the CHS Madrigal Singers providing music.
6. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, June 25, 2018
 - Minutes of the Closed Session, June 25, 2018
 - Payment of July Bills and Payroll
 - June Treasurer's Report
 - Quarterly Reports on the School Activity Accounts
 - Resignation of Kaelynn Lewis, Guidance Counselor at Canton High School, Effective the end of the 2017-2018 school year
 - Resignation of Andrew Speiden, Band Director at Canton High School, Effective immediately
 - Employment of Nicole Zasada, Guidance Counselor at Canton High School, Effective beginning the 2018-2019 school year (*Pending proper licensure/endorsements and required paperwork*)
 - Transfer of Brenda Shawgo, Library Clerk, from Canton High School to Ingersoll Middle School, Effective beginning the 2018-2019 school year
 - Resignation of Brenda Shawgo from the position of Scholastic Bowl Coach at Canton High School, Effective immediately
 - Destruction of verbatim recording of December 19, 2016
 - Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School
 - Agreement between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2018-2019 School Year

- School Participation Agreement between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for the 2018-2019 school year
 - Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 28, 2018
 - Dissolution of Activity Account for Class of 2018; Balance to be deposited in G.I. Account
 - Create Activity Account for Canton High School Class of 2022
 - Revised Schedule of Board Meeting Dates, Times and Places for July 2018 through June 2019
 - Paula Arrenholz as District Treasurer for the 2018-2019 School Year
 - Whitt Law, LLC as Attorney for Canton Union School District #66
 - Phillips and Associates Architects, Inc. as District Architect
 - MidAmerica National Bank and Ipava State Bank as District Depositories
 - Treasurer Bond for Paula Arrenholz for the period of July 1, 2018 through July 1, 2019 in the amount of \$6,000,000
 - List of Extracurricular Positions for Ingersoll Middle School for the 2018-2019 School Year
7. In other business, the Board took action to approve the implementation of a Clay Target Team for Grades 6-12 beginning the 2018-2019 school year.
 8. The Board approved the proposed Cum Laude Program for Canton High School, effective beginning the 2018-2019 school year.
 9. The job description for the position of Director of Buildings and Grounds was approved by the Board of Education as presented.
 10. A banking resolution with MidAmerica National Bank designating IMS Assistant Principal Eleanor Hess as an authorized signer for Ingersoll Middle School's Activity Account was approved by the Board.
 11. New and revised policies presented in PRESS Packet #98 and reviewed by the Board Policy Governance Committee were given first reading by the Board. The recommendation of the Committee is to adopt as presented. No changes were recommended for the policies given five-year review.
 12. Board members were reminded of the Back To School Institute on Monday, August 13, 2018 at Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:45 AM).
 13. Superintendent Sivertsen reported that the summer maintenance projects are on schedule.
 14. Scheduled August 20, 2018 board meetings:
 - 1) Board Awards, 6:00 PM, CHS Auditorium, followed by a student reception in the CHS cafeteria
 - 2) Regular Board Meeting, 7:00 PM, CHS Library
 15. The July 2018 Building Report for Ingersoll Middle School was provided to Board Members.
 16. The presentation of the District Audit Report will be added to September 2018 on the Yearly Planning Calendar.
 17. The Board entered closed session to discuss minutes of meetings lawfully closed for semi-annual review as mandated by section 2.06 [5 ILCS 120/2(c)(21)]; to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)]; to discuss collective negotiating matters [5 ILCS 120/2(c)(2)]; and to discuss the placement of individual students in Special Education Programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

18. The Board returned to open session and Acting President Lori Coleman adjourned the regular board meeting at 8:19 PM.
19. The next regular meeting of the Board of Education will be held on Monday, August 20, 2018:
 - 1) Board Awards, 6:00 PM, CHS Auditorium, followed by student reception in the CHS cafeteria
 - 2) Regular Board Meeting, 7:00 PM, CHS Library