

TO: District #66 Employees
FROM: Janet Werry, Recording Secretary
DATE: July 18, 2017
RE: Board Meeting Summary – July 17, 2017

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, July 17, 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 Vice-President Jane Lewis in the boardroom at the Administration Building.
2. Board members present were Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Absent was board member Leonard Barnard.
3. The agenda was amended to remove Information Item 14-A, Standards Based Grading.
4. Vice-President Lewis led those in attendance in the Pledge of Allegiance. The Board held a moment of silence in memory of Thomas Ashley, former Canton School District custodian.
5. Under *Good News Items*: 1) Lincoln Elementary student Gabriel Nestlerode was present and recognized by the Board for his monetary donation to the Canton School District and for his assistance in delivering notes from Canton citizens to lawmakers in Springfield encouraging the passage of a budget; 2) Installation of floor tile at Ingersoll Middle School is progressing; 3) STEM furniture for the middle school and the high school is scheduled for delivery the first week of August; and 4) Training for use of the scoreboard at the athletic field will begin next month.
6. Those items approved under the *Consent Agenda* are:
 - Minutes of the Regular Board Meeting, June 26, 2017
 - Minutes of the Closed Session, June 26, 2017
 - July 2017 Bills and Payroll
 - June Treasurer's Report; Assistant Superintendent Tad DeRenzy provided a report on fund balances as compared to last year at this time.
 - Quarterly School Activity Account Reports
 - Retirement of Tina Kleinschmidt, Secretary, Lincoln Elementary School, Effective July 31, 2017
 - Employment of Carrie Wheeler, Secretary at Westview Elementary School, Effective Beginning July 31, 2017
 - Employment of Philip Pullen, Physical Education Teacher, Canton High School/Lincoln Elementary School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
 - Transfer of Wendy Atchley from Fourth Grade Teacher at Eastview Elementary School to Seventh Grade English/Language Arts Teacher at Ingersoll Middle School
 - Employment of Philip Pullen, Head Varsity Boys Basketball Coach, Effective Beginning the 2017-2018 Season
 - Destruction of verbatim recordings of December 4, 2015; December 11, 2015; December 12, 2015; December 14, 2015; and December 18, 2015
 - 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 2017-2018 School Year
 - Agreement Between Canton Union School District #66 and Canton Family YMCA for the YMCA Signature Program for 2017-2018 School Year

- Certificate of Insurance for Homecoming Parade to be held on Friday, October 6, 2017
 - Extracurricular Positions for Canton High School for the 2017-2018 School Year
 - Extracurricular Positions for Ingersoll Middle School for 2017-2018 School Year
 - Student Teachers for First Semester of the 2017-2018 School Year (*Pending Required Background Check*):
 - Amber Utt, Grand Canyon University, Elementary Education with Melissa Edwards, Third Grade, Eastview Elementary School, and Special Education with Deb Reavis, Ingersoll Middle School
 - Kaselyn Hart, Western Illinois University, Music, with Tony Militello, Canton High School and with Marianne Oltmann, Eastview Elementary School
 - Adam Staggs, Western Illinois University, Physical Education with Bill Lingle, Canton High School
7. The Board took action to approve a Banking Resolution with MidAmerica National Bank designating Nathan Pugh, Assistant Principal at Ingersoll Middle Schools, as an authorized signer for Ingersoll Middle School Activity Account.
 8. Assistant Superintendent Tad DeRenzy presented a review of the FY17 budgeted revenue and expenditures as compared to actual (unaudited) revenue and expenditures for the Education, Operations & Maintenance, and Transportation Funds, along with information on year-end gains/losses for all funds.
 9. A Freedom of Information request received from Gabrielle Lauricella, SmartProcure, was received at the District Office and was responded to in the timeline required by law.
 10. The agenda for the Back-To-School Staff Institute was provided to the Board. Board members were invited to attend. Plans are being made to have Board Members and Administrators assist in serving breakfast to staff at the August 14 Institute.
 11. An update on summer maintenance projects was provided by Superintendent Sivertsen and Maintenance Supervisor Ric Mayhew. Progress on the scoreboard, Ingersoll floor tile, concrete work at the high school, high school bleachers, and roofing projects was highlighted.
 12. The August 21, 2017 regular board meeting will be held in the high school library, preceded by the 4.0 Student Board Awards special meeting held in the high school auditorium.
 13. The Board entered closed session to conduct a semi-annual review of minutes of meetings lawfully closed; to discuss personnel matters; and to discuss setting of a price for the sale of property owned by the district.
 14. The Board approved a Resolution maintaining confidential status for closed session minutes from December 2016 through May 2017.
 15. The Board took action to approve Resolutions directing the administration to engage the services of a licensed real estate broker to sell Canton School District property located at 618 East Locust Street, Canton, Illinois and property located at 704 North Eighth Avenue, Canton, Illinois as presented.
 16. The regular board meeting adjourned at 9:27 PM.
 17. The next regular meeting of the Board of Education will be held on Monday, August 21, at 7:00 PM in the library at Canton High School. The Board will also hold a special meeting for 4.0 Student Recognition on August 21, at 6:00 PM in the Canton High School auditorium.