

TO: District #66 Employees  
FROM: Janet Werry, Board Recording Secretary  
DATE: August 21, 2018  
RE: 8-20-18 Board Meeting Summary

At a Special Meeting of the Canton Union School District #66 Board of Education held in the Canton High School auditorium on August 20, 2018, 42 Canton High School students were recognized for achieving 4.0 grade point average both semesters of the 2017-2018 school year. Students recognized were: Addison Allard, Melody Barnes, Nathan Bobell, Isabella Brady, Emily Brodbeck, Cade Bugos, Alexandra Chamberlin, Bailey Culver, Piper Denny, Aden Emery, Cassidy Fawcett, Eleanor Fournier, Marilyn Gibson, Faith Haley, Addison Harrison, Sophia Hobbs, Blair Jacobus, Isabella Kees, Samuel Mason, Brianna McCollum, Ethan McKeever, Derek Meier, Caleb Miller, Hallie Moffitt, Allison Mortland, Samuel Mulligan, Sydney Munson, Isabelle Neville, Sophia Oaks, Ethan Phillips, Anna Plumer, Zachary Sappington, Brenen Seward, Saydey Shubert, Elizabeth Spahn, Madison Strantz, Collin Suddeth, Andrew Tarvin, Kaaren Theobald, Jade Wells, Claire Wheelwright, and Sierra Wirebaugh.

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, August 20, 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 library at Canton High School.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, and Tom Snowman. Absent were board members Jane Lewis and Mark Tarter.
3. President Barnard led those in attendance in the Pledge of Allegiance.
4. There were no amendments to the agenda.
5. Under Good News Items: 1) ALICE training for staff was conducted at all District 66 Schools. Training included an on-line component and a situational component conducted by the Canton Police Department; 2) The 2018-2019 school year is off to a great start; 3) Ingersoll Middle School teacher Michelle Franzoni gave a Powerpoint presentation on the middle school RtI Plans incorporated into the School Improvement Plan. The presentation covered information on the current RtI instruction process, team planning, student progress tracking, and future goals for the program; 4) Student Services Director Cheley Martin thanked the Board for providing the Langford Training for staff prior to the start of the school year; 5) Elementary principals reported a successful start to the school year; and 6) Lincoln Elementary Principal KiLee McFerren reported a successful Back-to-School Celebration/Open House with 75% participation by Lincoln families. Fun activities for students and parents were enjoyed throughout the event.
6. Those items approved under the Consent Agenda are:
  - Minutes of the Board Policy Governance Committee Meeting, July 13, 2018
  - Minutes of the Regular Board Meeting, July 16, 2018
  - Minutes of the Closed Session, July 16, 2018
  - Minutes of the Special Board Meeting, July 31, 2018
  - Minutes of the Closed Session, July 31, 2018
  - Payment of August Bills and Payroll
  - July Treasurer's Report

- Resignation, Phil Pullen, Physical Education Teacher, Lincoln Elementary School/Canton High School, Effective the end of the 2017-2018 School Year
- Medical Leave of Absence, Licensed Staff Member, Effective Approximately Six Weeks Beginning Approximately October 14, 2018
- Employment of Teka O'Neill, Sixth Grade Science Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & background check*)
- Employment of Taylor Snowman, Fifth Grade Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & Background check*)
- Employment of Kelsey Emberton, Paraprofessional, Canton High School, Effective the Beginning of the 2018-2019 School Year (*Pending required paperwork and background check*)
- Employment of Kerstin Moore, Paraprofessional, Ingersoll Middle School, Effective the Beginning of the 2018-2019 School Year (*Pending required paperwork and background check*)
- Employment of Lauren Ray, Paraprofessional, Westview Elementary School, (*Pending required paperwork and background check*)
- Employment of Morgan Fraga, Physical Education Teacher, Lincoln Elementary School/Canton High School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & background check*)
- Employment of Kim Dudeck, Part-time Reading Aide, Ingersoll Middle School, Effective As Soon as Possible (*Pending required paperwork and background check*)
- Transfer of Ashley McKown, from Sixth Grade Science Teacher to Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year
- Resignation, Abbi Smith, Girls Sophomore Basketball Coach, Canton High School, Effective Immediately
- Resignation, Phil Pullen, Varsity Boys Basketball Coach, Canton High School, Effective Immediately
- Resignation, Katelyn Isbell, Scholastic Bowl Coach, Canton High School, Effective Immediately
- Employment, Lorie Rude, Speech Coach, Canton High School, Effective Beginning the 2018-2019 School Year
- Employment, Melanie Turgeon, Freshman Girls Basketball Coach, Canton High School, Effective Beginning the 2018-2019 School Year
- Resignation, William Lingle, Girls Track & Field Coach, Canton High School, Effective Immediately
- Employment of Hunter Rhodes, Head Varsity Boys Basketball Coach, Canton High School, Effective Immediately
- Destruction of verbatim recording of January 18, 2017 closed session
- Resolution regarding the review and need for confidentiality of closed session meeting minutes
- New and revised board policies: 4:80, Accounting And Audits; 6:60, Curriculum Content; 6:135, Accelerated Placement Program (New); 6:240, Field Trips And Recreational Class Trips; 6:250, Community Resource Persons And Volunteers; 7:50, School Admissions And Student Transfers To And From Non-District Schools; 7:340, Student Records; 3:40-E Exhibit – Checklist For The Superintendent Employment Contract Negotiation Process
- List of extracurricular positions for Canton High School for the 2018-2019 school year
- Release of temporary summer custodians and temporary student helpers: 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

7. In other business, the Board took action to approve the renewal employment contracts for exempt staff members Tina Strode, Bookkeeper, and Laura Franciskovich, Accounts Payable Manager, and renewal of administrative contracts for Tad DeRenzy, Assistant Superintendent; Jason Parsons, Curriculum Director; Cheley Martin, Student Services Director; Wayne Krus, Ingersoll Middle School Principal; Bridgette Dennis, Eastview Elementary Principal; Anne Grzanich, Westview Elementary Principal; KiLee McFerren, Lincoln Elementary Principal; Michael Lindy, Canton High School Principal; Jay Valencia, CHS Assistant Principal; and Brad Hulet, Activities Director.
8. The Memorandum of Understanding between Canton Union School District #66 and the Canton Education Association for corrected insurance language per the 2018-2021 bargaining agreement was approved by the Board.
9. Assistant Superintendent Tad DeRenzy presented the Tentative FY 19 budget. Information on budgeted revenue and expenditures for the Education Fund, Operations & Maintenance Fund, and Transportation Fund, historical data, and assumptions used when projecting revenue and expenditures was reviewed. Following the presentation, the Board of Education took action to approve the Tentative FY 19 Budget. The Budget Hearing and action to approve will be held at the regular board meeting on September 24, 2018.
10. The 2018-2019 Coaches Manual was approved by the Board.
11. Banking resolutions with MidAmerica National Bank designating authorized signers for the P & O Band Club's savings, DDA, and CD accounts were approved by the Board.
12. The Board gave approval for the superintendent to move forward with an intergovernmental agreement with the City of Canton for District #66 waste removal, at a savings for the district.
13. The Custodial/Maintenance Worker Job Description was approved by the Board.
14. The informational monthly Building Reports compiled by the school principals were provided to board members in the board packet.
15. The Budget Hearing will be held during the regular board meeting on September 24, 2018 in the Administration Building boardroom.
16. Board members were reminded of the Western Division Dinner Meeting scheduled for Wednesday, September 12, 2018. The meeting will be held at Spoon River College Community Outreach Center in Macomb.
17. The annual meeting of the School Safety and Crisis Management Committee was held on August 8, 2018. Representatives from Fulton County ESDA, Canton Policy Department, Canton Fire Department, and local health institutions joined District 66 leaders to review and develop revisions to the District 66 Crisis Management Plans.
18. Information was provided to the board on Pre-Conference Workshops available to them during the IASA-IASB-IASBO Joint Annual Conference held in Chicago in November 2018.

19. The Board entered closed session to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)] 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)].
20. The Board returned to open session and President Leonard Barnard adjourned the regular board meeting at 9:16 PM.
21. The next regular meeting of the Board of Education will be held on Monday, September 24, 2018 at 7:00 PM in the Administration Building boardroom. The Budget Hearing for the FY19 budget will be conducted during the September 24, 2018 regular meeting of the Board.