

TO: District #66 Employees
FROM: Rolf Sivertsen, Superintendent
DATE: August 22, 2017
RE: Board Summary, August 21, 2017 Regular Board Meeting

At a Special Meeting of the Board of Education held on August 21, 2017, 35 Canton High School students were recognized for achieving 4.0 grade point average both semesters of the 2016-2017 school year. Students recognized were: Nathan Bobell, Isabella Brady, Cade Bugos, Alexandra Chamberlin, Piper Denny, Aden Emery, Tatum Farrow, Cassidy Fawcett, Marilyn Gibson, Faith Haley, Emma Hayes, Blair Jacobus, Riley Johnson, Elyse Mathews, Kaitlyn Mathews, Connor Mayall, Ethan McKeever, Derek Meier, Caleb Miller, Hallie Moffitt, Allison Mortland, Sydney Munson, Caylin Noonan, Sophia Oaks, Victoria Oaks, Ethan Phillips, Anna Plumer, Zachary Sappington, Elizabeth Spahn, Madison Strantz, Collin Suddeth, Kaaren Theobald, Ciara Wallace, Joshua Weyers, and Cassidy Williams.

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, August 21, 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 library at Canton High School.
2. Board members present were Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, and Tom Snowman. Absent were board members Leonard Barnard and Jake Snowman.
3. There were no amendments to the agenda.
4. Vice-President Lewis led those in attendance in the Pledge of Allegiance. The Board held a moment of silence in memory of Tina Kleinschmidt, retired Lincoln Elementary School secretary.
5. Under *Good News Items*: 1) Recognition was given to resigning board member Jake Snowman's service on the Board of Education; 2) Elementary principals gave positive reviews on the students' first week of school; 3) The Ingersoll Middle School cafeteria floor looks great and work is moving quickly on the gymnasium floor; 4) Received a grant for \$15,000 targeted to new programs (Incubatoredu) at the high school; 5) Lincoln Elementary had a celebration for students and families, providing them with the opportunity to meet the new principal, KiLee McFerren; 6) The new football scoreboard is installed and receiving positive reviews from the community. Live feed is planned for the first football game; 7) At the beginning of the school year, the high school reported 70% student participation in extra-curricular activities, with the expectation that the percentage will grow as the school year progresses; and 8) Freshman parent night had a good turnout.
6. Those items approved under the *Consent Agenda* are:
 - Minutes of the Regular Board Meeting, July 17, 2017
 - Minutes of the Closed Session, July 17, 2017
 - Minutes of the Special Board Meeting, August 3, 2017
 - Minutes of the Closed Session, August 3, 2017
 - August Bills and Payroll
 - July Treasurer's Report – Assistant Superintendent Tad DeRenzy provided a report on fund balances as compared to balances this time last year.
 - Resignation, Melanie Herrick, Custodian, Lincoln and Eastview Elementary Schools, Effective August 10, 2017
 - Medical Leave of Absence, Certified Staff Member, Effective Beginning November 2017 and Ending January 2018

- Medical Leave of Absence, Certified Staff Member, Effective Beginning November 6, 2017 Until January 3, 2018
- Resignation, Nicholas Stoneking, Special Education Teacher, Westview Elementary School, Effective the end of the 2016-2017 School Year
- Resignation, Nicole Lettow, Sixth Grade Teacher, Ingersoll Middle School, Effective the end of the 2016-2017 School Year
- Resignation, Layne Langholf, Physical Education Teacher, Ingersoll Middle School, Effective Immediately
- Amanda Valentin, Sixth Grade English/Language Arts Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*)
- Teresa Sprecher, Paraprofessional, Eastview Elementary School, Effective Beginning the 2017-2018 School Year
- Mallory Steach, Paraprofessional, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*)
- Denise Matzke, Fourth Grade Teacher, Eastview Elementary School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*)
- Rachel Jones, Temporary One-Year Substitute Agriculture Teacher/FFA Sponsor, Canton High School, Effective the 2017-2018 School Year
- Karen Culbertson, Reading Aide, Westview Elementary School, Effective Beginning the 2017-2018 School Year
- Carl Fisher, Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*)
- Resignation, Layne Langholf, Varsity Girls Basketball Coach, Canton High School, Effective the End of the 2016-2017 Season
- Employment, Adam Colgan, Sound and Lighting Director, Canton High School, Effective Beginning the 2017-2018 School Year
- Employment, Mike Emery, Head Varsity Baseball Coach, Canton High School, Effective Beginning the 2017-2018 Season
- Employment, Zachary Welker, Physical Education Department Chair, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year
- Destruction of Verbatim Recording of January 20, 2016
- Renewal of McCall School Lease Agreement between Canton Union School District #66 and the Regional Office of Education #26
- Release of temporary summer custodians Joanna Foreman, Pam Johns, John Spahn, and Mike Sorrill and temporary student helpers Logan Beam, Kelsey Clark, Christopher Driscoll, Aaron Evans, Kilee Lancaster, Madison Link, Cameron Lucas, Ethan Magnuson, Brandon Mortland, Taylor Nelson, Gabe Putman, and Evan Wheeler.
- Banking Resolution with MidAmerica National Bank designating authorized signers for Athletic Imprest Account
- Renewal of Softball Complex Agreement between Canton Softball Association and Canton Union School District #66, effective January 1, 2018 to December 31, 2023
- Renewal of Canton Traveling Baseball Hitting Complex Agreement between Canton Traveling Baseball Association (CTBA) and Canton Union School District #66, effective January 1, 2018 through December 31, 2023
- Revisions to board policies designating Complaint Managers: 2:260, Uniform Grievance Procedure; 5:10, *Equal Employment Opportunity & Minority Recruitment*; 5:20, *Workplace harassment Prohibited*; 7:20, *Harassment of Students Prohibited*; 7:180, *Prevention of and Response to Bullying, Intimidation, and Harassment*
- Treasurer Bond for Paula Arrenholz for the period of July 1, 2017 through July 1, 2018

- Recall of Cindy Hall as bus monitor, effective beginning the 2017-2018 school year
 - Canton High School volunteer assistant coaches for the 2017-2018 school year
 - Amended employment contract for Laura Franciskovich, accounts payable secretary, Administration Office, effective July 1, 2017 to June 30, 2018
7. The Board accepted the resignation of Board Member Jake Snowman from the Canton Union School District #66 Board of Education, effective August 22, 2017.
 8. The Board accepted the bid from Habitat for Humanity for the District's lot located at 704 North Eighth Avenue.
 9. The low bid from NES, Inc. for asbestos abatement at Ingersoll Middle School was approved as presented.
 10. The Board approved the bid from Kiefer Specialty Flooring, Inc. for replacement of gym floor at Ingersoll Middle School and from Otto Baum for floor grinding as presented.
 11. The Board approved the creation of Ingersoll Middle School Activity Accounts for First Lego League, Scholastic Bowl, Volleyball, Cross Country; Wrestling; Baseball; Softball; Cheerleading; Girls Basketball; Boys Basketball; Track; and Project Hope.
 12. The Board approved the creation of Canton High School Activity Accounts for Fishing, Volleyball, Boys Golf, Girls Golf, Cross Country, Boys Soccer, Girls Soccer, Football, Dance, Baseball, Softball, Girls Track, Boys Track, Boys Basketball, Girls Basketball, Wrestling, Color Guard, and General Athletic.
 13. The tentative FY 18 Budget was presented by Assistant Superintendent Tad DeRenzy. Certain assumptions, such as EAV, CPPRT, interest rates, enrollment, General State Aid, and anticipated changes to the state funding formula were considered when projecting the revenue and expenditures. The tentative budget will be on display at the Administration Building for 30 days. A budget hearing will be held on September 25, 2017.
 14. The Board discussed possible changes regarding their participation in the IASB-IASA-IASBO Joint Annual Conference, November 2017.
 15. The Board discussed possible dates to conduct interviews of candidates for the vacant seat on the Board of Education. Tentative dates are September 14 and/or 15 at 7:00 PM.
 16. Board member Ben Bishop volunteered and was appointed to serve on the Board Policy Governance Committee.
 17. The Board Policy Governance Committee will meet on Thursday, August 24, 2017 at 9:00 AM in the boardroom.
 18. The annual meeting of the School Safety and Crisis Management Committee was held on August 9, 2017. First responders and District 66 administration discussed the Crisis Plans in place for Canton schools and buildings and also discussed the concept of ALICE training.
 19. The Budget Hearing will be held on Monday, September 25, 2017 at 6:30 in the boardroom.
 20. A board retreat will be scheduled once an appointment has been made to fill the vacant board seat.

21. Transportation Director Ryan Gilles reported that bus transportation of students went smoothly during the first week of school.
22. The next meeting of the Board of Education will be held on Monday, September 18, 2017 at 7:00 PM in the boardroom. The Budget Hearing has been scheduled for Monday, September 25, 2017 at 6:30 PM in the boardroom.