

TO: District #66 Employees  
FROM: Rolf Sivertsen, Superintendent  
DATE: September 25, 2017  
RE: Board Summary, September 18, 2017 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, September 18, 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 (via telephone), and Tom 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) Building Principals introduced staff new to the District. New staff present to be recognized were: Eastview Elementary – Taylor Smith, McKenzie Coulter, Kyle Lindmark, Denise Matzke, Kaykla Searle, Devan Spears, Carie Gobert, and Courtney Kachanuk; Ingersoll Middle School – Carl Fisher, Kourtnee Hall, Dustyn Hart, Amanda Valentin, and Jillian Widger; Lincoln Elementary – Shelby Knobloch; and Westview Elementary – Carrie Wheeler; 2) The Ingersoll Middle School gym is progressing nicely; 3) The IMS softball team is going to the State Softball Competition; 4) A grant awarded to Lincoln Elementary will be used to build flower boxes; 5) Lincoln had 77% participation in their Open House; 6) Concrete work at the south entrance to the high school has been completed; 7) Homecoming is quickly approaching; 8) Representatives of all branches of military service will be represented at the Veterans Day Ceremony; 9) Congratulations were extended to a CHS staff member on the birth of the newest Little Giant; 10) Westview Elementary had 80% attendance at Open House; 11) The Canton Little Learners Program has scheduled a Community Night for September 27, 2017; 12) Patching will be done to the track; and 13) Transportation has a new lift bus this year and fuel bids will be held in December.
6. Those items approved under the *Consent Agenda* are:
  - Minutes of the Special Board Meeting, August 21, 2017
  - Minutes of the Regular Board Meeting, August 21, 2017
  - Minutes of the Closed Session, August 21, 2017
  - Minutes of the Board Policy Governance Committee Meeting, August 24, 2017
  - Payment of the September Bills and Payroll
  - August 2017 Treasurer's Report
  - Leave of absence for a licensed staff member, effective for approximately six weeks, Start date to be determined, Return date of January 3, 2018
  - Employment of Gregory Mathis, Paraprofessional at Ingersoll Middle School, Effective beginning September 18, 2017
  - Resignation of Ken Brant, Freshman Boys Basketball Coach at Canton High School, Effective immediately
  - Employment of Ken Brant, Sophomore Boys Basketball Coach at Canton High School, Effective beginning the 2017-2018 season

- Employment of Tyler Christensen, Freshmen Boys Basketball Coach at Canton High School, Effective beginning the 2017-2018 season
  - Kourtnee Hall, Volunteer Girls Basketball Coach at Ingersoll Middle School, Effective the 2017-2018 season
  - Employment of Jessica Thum, Varsity Girls Basketball Coach at Canton High School, Effective the 2017-2018 season
  - Destruction of verbatim recordings of February 2, 2016 and February 17, 2016 closed sessions
  - Administrator and Teacher Salary and Benefits Report-school year 2016-2017
7. The Board approved the base bid (\$21,500) and Option 1 (\$5000 – flag pole & electrical work) from Trotter General Contractor for the Veterans Memorial Garden at Canton High School.
  8. Modification to banking resolutions and issuance of debit cards for the Canton High School and Ingersoll Middle School Activity Accounts was approved by the Board.
  9. A resolution for an increase (from \$4,000 to \$10,000) in the standard balance of the Athletic Imprest Account was approved by the Board of Education.
  10. The Board took action to approve a four-year lease (\$37,812.96) with Apple Financial Services for iPads for grades Kindergarten and First Grade as presented.
  11. The Board gave approval for installation of the Tina Kleinschmidt Memorial Bench at Lincoln Elementary School.
  12. The Board approved the Hazardous Conditions Resolution affirming the existence of hazardous conditions for Westview Elementary School.
  13. The Board gave first reading to the revisions to board policies: 2:220-E3, Closed Meeting Minutes; 2:260, Uniform Grievance Procedure; 6:80, Teaching About Controversial Issues; 6:210; Instructional Materials; 7:275, Orders to Forgo Life-Sustaining Treatment; and 8:70, Accommodating Individuals with Disabilities.
  14. The Board reviewed a draft for a new Administrative Procedure: 7:50AP-1, Foreign Exchange Student.
  15. Decision was made by the Board to participate in the IASB-IASA-IASBO Joint Annual Conference held in Chicago in November 2017.
  16. The Board scheduled a Board Retreat for Saturday, November 11, 2017. The retreat will be held from 8:00 AM to 12:00 NOON in the boardroom. Discussion items for consideration for the retreat are STEM, Personnel, Lego Ed, and middle school Chemistry and Foreign Language
  17. The 2017 Sixth Day Enrollment figure (2492) showed a slight decrease from the 2016 figure (2579).
  18. Reservations are being taken for attendance at the Western Division Fall Dinner Meeting on October 24, 2017, in LaHarpe.
  19. Board members viewed the floor graphic for the Ingersoll Middle School gymnasium; completion should be done by October 20, 2017. The Girls Basketball Team will be playing most of their season

at the high school and at Alice Ingersoll Gymnasium, with the intent to get back to playing games at Ingersoll by Eighth Grade Night.

20. The Board took action to appoint Mark Tarter to fill the vacancy on the Board of Education.
22. The next meeting of the Board of Education will be held on Monday, October 16, 2017 at 7:00 PM in the boardroom.