

TO: District #66 Employees  
FROM: Janet Werry, Board Recording Secretary  
DATE: September 25, 2018  
RE: 9-24-18 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, September 24, 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 boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Tom Snowman, and Mark Tarter. Absent was board member Jane Lewis.
3. President Barnard led those in attendance in the Pledge of Allegiance.
4. President Barnard called to order a Public Hearing on the FY 19 Budget. Assistant Superintendent Tad DeRenzy gave an update of the budget, and, there being no public comments provided, President Barnard adjourned the Public Hearing.
5. There were no amendments to the agenda.
6. Under Good News Items: 1) New staff in attendance were introduced to the Board; 2) Appreciation was extended to Trinity Lutheran Church for their donation of a Teacher Appreciation Pack (TAP) to each Westview Elementary School teacher; 3) Board members Leonard Barnard, Lori Coleman, Matt Kees, and Tom Snowman were recognized and presented a pin from the Illinois Association of School Boards for achieving *Master Board Member-Level 1* status. MBM status is achieved by earning points for attending IASB meetings, as well as holding positions of leadership with the Association; 4) CHS Culinary Arts students Kasi Weaver and Katelin Furgerson reported on the benefits of- and positive feedback on- the *Little G Café*. Samples of their culinary creations were shared with- and appreciated by- board members; 5) Westview Elementary School was awarded a \$1000 Healthy Kids Grant. Grant dollars are earmarked for equipment (pedometers, resistance bands, weights) and the promotion of a healthy lifestyle; and 6) A walking track is in the planning stages for Westview Elementary.
7. Those items approved under the Consent Agenda are:
  - Minutes of the Special Board Meeting, August 20, 2018
  - Minutes of the Regular Board Meeting, August 20, 2018
  - Minutes of the Closed Session, August 20, 2018
  - Payment of September Bills and Payroll
  - August Treasurer's Report
  - Retirement, Vicki Grzanich, Cafeteria Worker, Eastview Elementary School, Effective September 20, 2018
  - Retirement, Deborah Reavis, Special Education Teacher, Ingersoll Middle School, Effective the end of the 2021-2022 School Year
  - Retirement, Kevin Reavis, Band Teacher, Ingersoll Middle School, Effective the end of the 2021-2022 School Year
  - Medical Leave of Absence, Licensed Staff Member, Effective for Six Weeks Beginning Approximately November 2018

- Employment of Phil Johns, Custodial Maintenance Worker, Effective Immediately
  - Brock Steck, Custodial Maintenance Worker, Effective Immediately (Board Enclosure)
  - Employment of Mike Poindexter, Custodian, Lincoln and Eastview Elementary Schools, Effective September 17, 2018
  - Employment of Todd A. Bitner, Custodian, Canton High School, Effective September 10, 2018
  - Employment of Stephen Snowman, Grounds Athletic Custodian, Effective September 24, 2018
  - Employment of Erin Allen, Paraprofessional, Lincoln Elementary School, Effective September 4, 2018
  - Employment of Michelle Coker, Homebound Teacher, Effective Immediately
  - Employment of Barbara Grzanich, Homebound Teacher, Effective Beginning August 21, 2018
  - Employment of Barbara Mills, Reading Aide, Effective September 6, 2018, Lincoln Elementary School
  - Employment of Jordan Jackson, Custodian, Ingersoll Middle School, Effective Beginning September 17, 2018
  - Employment of Trent Kleinschmidt, Short-term Employee, Effective Beginning September 17, 2018
  - Resignation, Charlie Blanchard, First Lego League Sponsor, Ingersoll Middle School, Effective Immediately
  - Approval, David Grigsby, Volunteer Basketball Coach, Ingersoll Middle School, Effective the 2018-2019 Season
  - Employment of Grant Stephenson and Jennifer Watts, Club Unify Sponsors, Ingersoll Middle School, Effective the 2018-2019 School Year
  - Destruction of verbatim recordings of February 3 and 22, 2017 closed sessions
  - Administrator and Teacher Salary and Benefits Report-School Year 2017-2018
  - Removal of Stamp Account from Westview Elementary School Checking Account with MidAmerica National Bank and Addition of Two Accounts (Sensory Room and Donated Lunch Accounts) for Westview Elementary School
  - Grounds and Athletic Custodial (GAC) Job Description
  - Cum Laude Program Advisor Job Description
8. In other business, the Board took action to approve the Intergovernmental Agreement with the City of Canton for waste removal.
  9. Renewal of the employment contract for Transportation Director Ryan Gilles was approved by the Board.
  10. Following a presentation by Lauri Pope, representative from the accounting firm of Mack and Associates, the Board took action to approve the 2017-2018 District 66 Audit as presented.
  11. The Board took action to approve the District's FY19 Budget as presented.
  12. The monthly update on the District #66 Metrics Report was provided to the Board of Education.
  13. Board members discussed the need for a board retreat; date and time for the retreat will be determined at the October regular board meeting.
  14. Superintendent Sivertesen and Curriculum Director Jason Parsons gave a review of the Elementary *Every Student Succeeds Act* (ESSA) Focus Group September meetings and the processes used- and conclusions drawn- by the Focus Group. Theories for improvement, solutions for improvement, and next steps were discussed.

15. Board member Matt Kees reported on a fundraising opportunity available to District 66, should the Board be interested in proceeding. Little Giant statues can be purchased by businesses and other interested parties for display. There is no cost to the District and a portion of each sale would be provided to the school district to be used at their discretion. The initial upfront cost for the mold and delivery costs would be covered by community donations. Consensus was to move forward with the proposal.
16. September 2018 building reports compiled by the school principals were provided to the Board of Education.
17. The District 66 Sixth Day Enrollment, taken on August 22, 2018, was calculated to be 2403, compared to 2491 last year.
18. Board members were provided the timeline for the April 2, 2019 Consolidated Election. Candidate packets are available at the CUSD #66 Administration Office.
19. Building principals provided an update on the current status and monitoring of goals implemented in their building. Updates will be provided to the Board in September, December, and March each year.
20. Two Freedom of Information Requests were received at the District Office: 1) Bethany Simpson, SmartProcure, received September 4, 2018; and 2) Josh Fine, HBO Real Sports with Bryant Gumbel, received September 10, 2018. Both requests were replied to in the timeline required by law.
21. The Board entered closed session to discuss matters pertaining to student discipline and other educational matters relating to individual students [5 ILCS 120/2(c)(9 & 10)] and to discuss personnel matters [5 ILCS 120/2(c)(1)].
22. The Board returned to open session and took action to approve two student discipline agreements.
23. President Barnard declared the regular board meeting adjourned at 9:36 PM.
24. The next regular meeting of the Board of Education will be held on Monday, October 15, 2018 at 7:00 PM in the Administration Building boardroom.