

JANUARY 28, 2019

SPECIAL MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

The regular meeting of the Board of Education of Canton Union School District No. 66 was held in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Monday, January 28, 2019.

1. CALL TO ORDER

Board Vice-President Jane Lewis called the regular meeting to order at 7:02 PM in the boardroom at the Administration Building.

2. ROLL CALL

Board members present and answering roll call were Lori Coleman, Matt Kees, Jane Lewis, and Tom Snowman. Absent were board members Leonard Barnard, Ben Bishop, and Mark Tarter.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-President Lewis led those in attendance in the Pledge of Allegiance.

4. AMENDMENTS TO THE AGENDA

Board member Coleman moved to amend the agenda to remove all reports, 12-A, 12-B, and 12-C for presentation at a later date. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, and Snowman. Motion carried.

5. GOOD NEWS ITEMS

A. Establishment of Jimmy John's Athletic Award and Academic Award

Scott Harn and family are establishing a monthly Jimmy John's Athletic Award and Academic Award for students in first grade through 12th grade. Winners will be awarded a gift card and will be recognized on the Jimmy John's video board and in an article in the Daily Ledger.

B. Additional Good News Items

No additional *Good News Items* presented.

6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION

There were no audience requests to address the Board of Education.

7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

Board member Coleman moved to approve the Consent Agenda as presented. Snowman seconded. Voting yes by roll call were board Coleman, Snowman, Kees, and Lewis. Motion carried.

*8. MINUTES

- A. Minutes of the Regular Meeting, December 17, 2018
- B. Minutes of the Closed Session, December 17, 2018
- C. Minutes of the Board Policy Governance Committee Meeting, December 12, 2018

The minutes of the Regular Board Meeting on December 17, 2018; minutes of the closed session on December 17, 2018; and the minutes of the Board Policy Governance Committee Meeting on December 12, 2018 were approved as presented under the Consent Agenda (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

The January bills and payroll were approved as presented under the Consent Agenda. (On File)

- B. Treasurer's Report

The December 2018 Treasurer's Report was approved as presented under the Consent Agenda. (On File)

- D. Quarterly School Activity Accounts Reports

The Second Quarter School Activity Accounts reports were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Unpaid Leave of Absence, Heather Medina, Fourth Grade Teacher, Westview Elementary School, Effective the 2019-2020 School Year

The unpaid leave of absence for Heather Medina, Fourth Grade Teacher at Westview Elementary School, effective the 2019-2020 school year was approved as presented under the Consent Agenda. (On File)

- B. Employment

- 1. Jordyn Chasteen, Part-Time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019
- 2. Tamara Aldridge, Full-time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019

The employment of Jordyn Chasteen as part-time paraprofessional at Ingersoll Middle School, effective beginning January 7, 2019 and the employment of Tamara Aldridge as full-time paraprofessional at Ingersoll Middle School, effective beginning January 7, 2019 was approved as presented under the Consent Agenda. (On File)

C Transfers

There were no transfers presented on the January 28, 2019 regular board meeting agenda.

D. Extracurricular

1. Employment, Cody Myers, Boys Assistant Track Coach, Canton High School, Effective Immediately
2. Employment, Rich Gordon, Scholastic Bowl Coach, Canton High school, Effective Immediately
3. Employment, Kim Malone, Scholastic Bowl Coach, Canton High School, Effective Immediately
4. Approval, Volunteer Coaches for FY 19: Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Immediately
5. Approval, Nicholas Blakey, Volunteer Football Coach, Canton High School, Effective Immediately (*Pending Background Check and Required Paperwork*)
6. Employment, Justin Miller, Girls Assistant Track Coach, Canton High School, Effective Immediately

Approved as presented under the Consent Agenda: 1) Employment of Cody Myers, Boys Assistant Track Coach, Canton High School, Effective Immediately; employment of Rich Gordon, Scholastic Bowl Coach, Canton High school, Effective Immediately; employment of Kim Malone, Scholastic Bowl Coach, Canton High School, Effective Immediately; Volunteer Coaches for FY 19: Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Immediately; Nicholas Blakey, Volunteer Football Coach, Canton High School, Effective Immediately (*Pending Background Check and Required Paperwork*); and employment of Justin Miller, Girls Assistant Track Coach, Canton High School, Effective Immediately. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Closed Session held at the May 15, 2017 Regular Board Meeting

The Board gave approval for destruction of the audio recording of the board meeting closed session held May 15, 2017 as presented under the Consent Agenda.

- *B. Consider Approval to Create STEM Activity Account at MidAmerica National Bank for Ingersoll Middle School

The Board gave approve under the Consent Agenda for the creation of a STEM Activity Account at MidAmerica National Bank for Ingersoll Middle School. (On File)

- *C. Consider Approval of Revised Board Policies – 2nd Reading:
 - 2:80, Board Member Oath and Conduct
 - 2:120, Board Member Development
 - 4:15, Identity Protection
 - 4:45, Insufficient Fund Checks and Debt Recovery
 - 4:130, Free and Reduced-Price Food Services
 - 4:130-E, Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170, Safety
 - 5:30, Hiring Process and Criteria
 - 5:60, Expenses
 - 5:100, Staff Development Program
 - 5:220, Substitute Teachers
 - 6:20, School Year Calendar and Day
 - 6:60, Curriculum Content
 - 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70, Attendance and Truancy
 - 7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190, Student Behavior
 - 7:250, Student Support Services
 - 7:260, Exemption from Physical Education
 - 7:270, Administering Medicines to Students
 - 7:290, Suicide and Depression Awareness and Prevention
 - 7:305, Student Athlete Concussions and Head Injuries

The Board approved revisions to board policies as presented under the Consent Agenda. (On File)

- *D. Consider Approval of Memorandum of Understanding Between the Canton Union School District #66 Board of Education and the Canton Education Association and IEA-NEA for Custodial/Maintenance Issues

The Board approved a Memorandum of Understanding between the Canton Union School District #66 Board of Education and the Canton Education Association and IEA-NEA for Custodial/Maintenance Issues as presented under the Consent Agenda. (Attachment)

- *E. Consider Approval of Revised Timeframe for Camille Bernard, Illinois State University, as Speech/Language Therapy Intern, Effective April 1, 2019 to the end of the 2018-2019 School Year, with Amanda Tompkins at Ingersoll Middle School and Westview Elementary School

The revised timeframe for Camille Bernard, Illinois State University, as Speech/Language Therapy Intern, Effective April 1, 2019 to the end of the 2018-2019 School Year, with Amanda Tompkins at Ingersoll Middle School and Westview Elementary School was approved as presented under the Consent Agenda.

- *F. Consider Approval of Addition of Every “Buddies” Coffee to Lincoln Elementary School Activity Account with MidAmerica National Bank

The addition of Every “Buddies” Coffee to the Lincoln Elementary School Activity Account with MidAmerica National Bank was approved as presented under the consent Agenda. (On File)

- G. Consider Approval of 2019 Amendment to Assistant Superintendent/Business Manager Contract of Employment for Tad DeRenzy

Board member Coleman moved to approve the 2019 Amendment to Assistant Superintendent/Business Manager Contract of Employment for Tad DeRenzy as presented. Snowman seconded. Voting yes by roll call were board members Coleman, Snowman, Kees, and Lewis. Motion carried. (On File)

- H. Consider Approval of Fuel Bid from West Central FS at the Rate of Gasoline for \$1.939 a Gallon and Diesel Fuel #2 for \$2.355

Coleman moved to approve the fuel bid from West Central FS at the rate of gasoline for \$1.939 a gallon and diesel fuel #2 for \$2.355 as presented. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, and Snowman. Motion carried. (On File)

- I. Consider Approval of Bid for Asbestos Abatement Work at Ingersoll Middle School

Coleman moved to approve the bid from Husar Abatement, Ltd. in the amount of \$209,000 for asbestos abatement at Ingersoll Middle School. Snowman seconded. Voting yes by roll call were board members Coleman, Snowman, Kees, and Lewis. Motion carried. (On File)

- J. Consider Approval of Bid for Acoustic Ceiling Tile Replacement and Energy Conservation Work (Lighting) at Ingersoll Middle School

Coleman moved to accept the bid for acoustic ceiling tile replacement and energy conservation work at Ingersoll Middle School from Trotter General Contracting as presented. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, and Snowman. Motion carried. (On File)

12. REPORTS

- A. District #66 Metrics Report
- B. Presentation/Request for Biomedical Capstone Course – CHS Biomedical Students
- C. Update on District Goals/School Improvement Plans

The January 28, 2019 special board meeting agenda was amended to remove all reports for presentation at a later date.

13. DISCUSSION ITEMS

There were no Discussion Items on the January 28, 2019 special board meeting agenda.

14. INFORMATION ITEMS

A. January 2019 Building Reports

No questions or concerns on the January 2019 building reports. (On File)

B. Updated CUSD 66 Hiring Procedures

Board members will review the updated CUSD 66 Hiring Procedures and discussion will be held at the February 20, 2019 regular board meeting. (On File)

C. IASB Western Division Dinner, March 5, 2019, Lewistown CUSD 97

The Illinois Association of School Boards Western Division Dinner Meeting will be held on March 5, 2019 in Lewistown CUSD 97. (On File)

D. FY 19 Canton Activities First Semester GPA Data

Board members will review the FY19 Canton activities first semester GPA data prior to discussion in February. (On File)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

16. CLOSED SESSION

A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Of The District – [5 ILCS 120/2(c)(1)]

B. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 20.06 [5 ILCS 120/2(c)(21)]

C. Discuss Student Disciplinary Matters and/or Educational Matters Relating to Individual Students [5 ILCS 120/2(c)(9) & (10)]

Board member Kees moved to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Illinois School Code [5 ILCS 120/2(c)(1)]; to discuss minutes of meetings lawfully closed for semi-annual review as mandated by Section 20.06 [5 ILCS 120/2(c)(21)]; and to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9) & (10)]. Board member Snowman seconded. Voting yes by roll call were board members Kees, Snowman, Coleman, and Lewis. Motion carried.

The Board entered closed session at 7:09 PM. The Board returned to open session 7:27 PM.

17. ACTION

- A. Consider Approval of Renewal of Employment Contract of Rolf Sivertsen, Superintendent

Board member Kees moved to renew the employment contract of Superintendent Rolf Sivertsen, effective July 1, 2019 and ending June 30, 2021 as presented. Snowman seconded. Voting yes by roll call were board members Kees, Snowman, Coleman, and Lewis. Motion carried. (On File)

- B. Consider Maintaining Closed Session Minutes from December 2017 through November 2018 in Confidential Status

Board member Kees moved to maintain confidential status of closed session minutes from December 2017 through November 2018. Snowman seconded. Voting yes by roll call were board members Kees, Snowman, Coleman, and Lewis. Motion carried. (Attachment)

- C. Consider Approval of an Agreement in Lieu of Expulsion for Student #2019A as Discussed in Closed Session

Board member Kees moved to approve the agreement in lieu of expulsion for student #2019A as presented. Snowman seconded. Voting yes by roll call were board members Kees, Snowman, Coleman, and Lewis. Motion carried. (On File)

18. ADJOURN

Board member Snowman moved to adjourn the special meeting. Kees seconded. Voting yes by roll call were board members Snowman, Kees, Coleman, and Lewis. Motion carried.

Vice-President Lewis declared the regular meeting adjourned at 7:31 PM.

Jane Lewis, Vice-President

Lori Coleman, Secretary

Janet Werry, Recording Secretary