

OCTOBER 16, 2017

REGULAR 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, October 16, 2017.

1. CALL TO ORDER

Board President Leonard Barnard called the regular meeting to order at 7:00 PM in the boardroom at the Canton School District Administration Building.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Barnard led those in attendance in the Pledge of Allegiance. A moment of remembrance was shared in memory for former Canton School District teacher Dave Bishop.

4. AMENDMENTS TO THE AGENDA

There were no amendments to the posted regular meeting agenda.

5. GOOD NEWS ITEMS

A. Recognition of Ingersoll Softball Team – Fourth Place in the IESA Class AA State Softball Tournament

The Ingersoll Middle School Softball Team and Coaches were present to be recognized as the Fourth Place winners at the IESA Class AA State Softball Tournament.

B. Donation of School Supplies to Westview Elementary School by Trinity Lutheran Church

Trinity Lutheran Church donated school supplies to Westview Elementary School. The supplies were distributed throughout the District 66 elementary schools. (On File)

C. Canton City Council Proclamation Recognizing November 15, 2017 as School Board Members Day (*City Council Meeting October 17 @ 6:30 PM*)

At the Council meeting on Tuesday, October 17, 2017, the Canton City Council will issue a Proclamation designating November 15, 2017 as School Board Members Day

D. Additional Good News Items

Additional Good News Items presented: 1) Recently seated board member Mark Tarter was introduced to the assemblage; 2) The 2017 Homecoming events and football game were a success; 3) Three grants were awarded to Westview Elementary School teachers; 4) The Veterans Memorial is progressing as expected. Canton servicemen who lost their lives in Viet Nam will be memorialized at the Veterans Day Ceremony; 5) A washer and dryer have been installed at Eastview Elementary; and 6) The middle school gymnasium is looking great; Once completed, it is hoped that a time lapse video can be posted on the district's website.

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

*8. MINUTES

- A. Minutes of the Special Board Meeting, September 14, 2017
- B. Minutes of the Closed Session, September 14, 2017
- C. Minutes of the Regular Board Meeting, September 18, 2017
- D. Minutes of the Closed Session, September 18, 2017
- E. Minutes of the Special Board Meeting, September 25, 2017

The minutes of the Special Board Meeting on September 14, 2017; minutes of the closed session on September 14, 2017; minutes of the Regular Board Meeting on September 18, 2017; minutes of the closed session on September 18, 2017; and the minutes of the Special Board Meeting on September 25, 2017 were approved as presented on the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

The October 2017 bills and payroll were approved as presented under the Consent Agenda. (On File)

B. Treasurer's Report

The September 2017 Treasurer's Report was approved as presented under the Consent Agenda. Assistant Superintendent Tad DeRenzy provided a comparison of fund balances as compared to last October. An increase was reflected in the Education Fund, Transportation Fund, and Working Cash Fund; the Operations and Maintenance Fund showed a decrease from last year. (On File)

C. Quarterly Reports on School Activity Accounts

The First Quarter Reports for the School Activity Accounts were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Medical Leave of Absence, Licensed Staff Member, For Twelve Weeks Effective beginning November 2017
2. Medical Leave of Absence, Support Staff Member, Effective for Approximately Six Weeks to Three Months
3. Leave of Absence, Support Staff Member, Effective Beginning October 11, 2017 through October 31, 2017
4. Medical Leave of Absence, Support Staff Member, Effective for an Indefinite Period of Time
5. Medical Leave of Absence, Support Staff Member, Effective September 20, 2017 for Approximately Six to Eight Weeks
6. Medical Leave of Absence, Support Staff Member, Effective October 25, 2017 for Approximately Three Weeks
7. Medical Leave of Absence, Support Staff Member, Effective September 27 through November 5, 2017
8. Medical Leave of Absence, Support Staff Member, Effective Immediately for Three to Six Weeks

The Medical Leave of Absences were approved as presented under the Consent Agenda: Licensed Staff Member, For Twelve Weeks Effective beginning November 2017; Support Staff Member, Effective for Approximately Six Weeks to Three Months; Support Staff Member, Effective for an Indefinite Period of Time; Support Staff Member, Effective September 20, 2017 for Approximately Six to Eight Weeks; Support Staff Member, Effective October 25, 2017 for Approximately Three Weeks; Support Staff Member, Effective September 27 through November 5, 2017; and Support Staff Member, Effective Immediately for Three to Six Weeks. (On File)

The Leave of Absence for a Support Staff Member, effective beginning October 11, 2017 through October 31, 2017 was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Emily Dosier, Part-time Secretary, Lincoln Elementary School, Effective October 2, 2017
2. Carmen Platt, Paraprofessional, Lincoln Elementary School, Effective Beginning October 3, 2017
3. Stacey Rounds, Reading Aide, Lincoln Elementary School, Effective Beginning October 16, 2017
4. Kimberly Dudek, Reading Aide/Teaching Assistant, Ingersoll Middle School, Effective Beginning October 10, 2017

Employment items approved as presented under the Consent Agenda: Emily Dosier, Part-time Secretary, Lincoln Elementary School, Effective October 2, 2017; Carmen Platt, Paraprofessional, Lincoln Elementary School, Effective Beginning October 3, 2017; Stacey Rounds, Reading Aide, Lincoln Elementary School, Effective Beginning October 16, 2017; and Kimberly Dudek, Reading Aide/Teacher Assistant, Ingersoll Middle School, Effective Beginning October 10, 2017. (On File)

C Transfers

There were no Transfers presented on the October 16, 2017 regular meeting agenda.

D. Extracurricular

1. Resignation, Judy Mayhew, Detention Hall Supervisor, Ingersoll Middle School, Effective Immediately
2. Employment, Ryan Mayhew, Seventh Grade Boys Basketball Coach, Ingersoll Middle School, Effective the 2017-2018 Season
3. Employment, Cody Smith, Freshman Football Coach, Canton High School, Effective the 2017-2018 Season

Extracurricular positions approved as presented under the Consent Agenda: 1) Resignation, Judy Mayhew, Detention Hall Supervisor, Ingersoll Middle School, Effective Immediately; 2) Employment, Ryan Mayhew, Seventh Grade Boys Basketball Coach, Ingersoll Middle School, Effective the 2017-2018 Season; and 3) Employment, Cody Smith, Freshman Football Coach, Canton High School, Effective the 2017-2018 Season. ((On File)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recordings of March 7 & 21, 2016 Closed Sessions

The Board approved the destruction of verbatim recordings of the March 7, 2017 and March 21, 2017 closed sessions as presented under the Consent Agenda.

- *B. Consider Approval to Create Activity Account for Incubator at Canton High School

The Board gave approval to create an Activity Account for Incubator at Canton High School as presented under the Consent Agenda. (On File)

- *C. Consider Approval of New and Revised Board Policies – 2nd Reading:

- 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
- 8:70, Accommodating Individuals with Disabilities

The Board took action to approve revisions to Board Policy 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* as presented under the Consent Agenda. (On File)

- *D. Consider Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses

The Board approved as presented under the Consent Agenda the Intergovernmental Agreement between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses. (On File)

- *E. Consider Approval of Agreement Between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students

The Board approved the Agreement between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students as presented under the Consent Agenda. (On File)

- F. Consider Approval of FY 17 District Audit

District Auditor Tim Custis reported to the Board the findings and results of the FY 17 financial audit conducted by Gorenz and Associates. Data on operating revenue and expenditures was reported. The District again achieved the Financial Profile Designation of *Financial Recognition* from the state. The Canton School District continues to provide Canton students a quality education at a *Cost Per Pupil* (\$9384) below the state average (\$12,374). (On File)

Board member Bishop moved to approve the FY 17 District Audit as presented. Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, Kees, Snowman, and Barnard. Motion carried. (On File)

- G. Approval of a Quit Claim Deed for the Sale of the Vacant Property Located at 704 North 8th Avenue, Canton, to Habitat for Humanity of Fulton County for \$5000

Board member Coleman moved to approve a Quit Claim Deed for the sale of the vacant property located at 704 North Eighth Avenue, Canton, to Habitat for Humanity of Fulton County for \$5000. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Bishop, Snowman, Tarter, and Barnard. Motion carried. (On File)

- H. Approval of Resolution Providing for the partial abatement of taxes heretofore levied for tax year 2018 for the payment of principal and interest on the General Obligation School Bonds, Series 2017, of Canton Union School District Number 66, Fulton County, Illinois

Board member Coleman moved to approve the Resolution providing for the partial abatement of taxes heretofore levied for tax year 2018 for the payment of principal and

interest on the General Obligation School Bonds, Series 2017, of Canton Union School District #66, Fulton County, Illinois as presented. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Kees, Snowman, Tarter, and Barnard. Motion carried.

12. REPORTS

A. Introduction of Tentative 2017 Tax Levy – T. DeRenzy

Assistant Superintendent Tad DeRenzy reviewed for the Board the tentative 2017 Tax Levy. The total tax rate for CUSD will be approximately \$3.95 per \$100 of EAV, if no new bonds are issued. (On File)

B. Update on 1:1 Program – J. Tarvin

Julie Tarvin, District #66 Digital Age Learning Coach, presented an update on the 1:1 Program in place in the Canton School District. Her presentation highlighted students using their devices in the classrooms for lessons, collaboration, and creativity.

13. DISCUSSION ITEMS

There were no Discussion Items on the October 16, 2017 Regular Board Meeting Agenda.

14. INFORMATION ITEMS

A. IASB Resolutions Committee Report to the Membership for the Delegate Assembly on Saturday, November 18, 2017

Board members were provided with copies of the Resolutions that will be considered at the Delegate Assembly meeting on November 18, 2017, Chicago. Board member Matt Kees will represent the Canton School Board at the Delegate Assembly at the 2017 Joint Annual Conference. (On File)

B. Workshop Information for IASB-IASA-IASBO Joint Annual Conference, November 17-19, 2017

Workshop information for the IASB-IASA-IASBO Joint Annual Conference in November 2017 was provided to board members. Requests to attend the Friday Pre-Conference workshops should be forwarded to Janet Werry, Board Clerk. (On File)

C. Western Division Fall Dinner Meeting, October 24, 2017, LaHarpe

Board members were reminded of the Western Division Fall Dinner Meeting on October 24, 2017 in LaHarpe. Board members should contact the board clerk if interested in attending. (On File)

D. REMINDER: Board Retreat, Saturday, November 11, 2017, 8:00 AM to 12:00 NOON, Boardroom

Board members were provided with a draft agenda for the Board Retreat scheduled for November 11, 2017. Board members should contact Superintendent Sivertsen or Board President Barnard to submit topics for discussion at the Board Retreat. (On File)

- E. Freedom of Information Request, Received October 4, 2017, from Edgar County American Watchdogs, Inc.

A Freedom of Information request was received on October 4, 2017 from the Edgar County American Watchdogs, Inc. (On File)

- F. Freedom of Information Request, SmartProcure, Gabrielle Lauricella, Data Acquisition Specialist, Received October 5, 2017

A Freedom of Information request from SmartProcure was received at the District Office on October 5, 2017. (On File)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar

No new items submitted.

16. ADJOURN

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

Board President Leonard Barnard declared the regular meeting adjourned at 8:05 PM.

Leonard Barnard, President

Lori Coleman, Board Secretary

Janet Werry, Recording Secretary