

NOVEMBER 20, 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, November 20, 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, Jane Lewis, Tom Snowman, and Mark Tarter.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Barnard led those in attendance in the Pledge of Allegiance. A moment of silence was held in memory for retired Canton School District teachers John McCance and Alice 'Billie' Hansberger.

4. AMENDMENTS TO THE AGENDA

There were no amendments to the posted regular meeting agenda.

5. GOOD NEWS ITEMS

- A. Recognition of IMS Battle of the Books Team, *Reading Readers*, for Second Place in State Battle of the Books Competition (Emma Barrera, Caleb Batterton, Eric Hedden, Isabella Alig, Kelsey Watson, and Andrew Krus)

Ingersoll Middle School students Emma Barrera, Caleb Batterton, Eric Hedden, Isabella Alig, Kelsey Watson, and Andrew Krus were present to be recognized as the second place winners in the State Battle of the Books Competition.

- B. Recognition of State Qualifiers Brennen Lawson and Korbin Woerly for IESA Class 2A State Cross-Country Meet

State qualifiers Brennen Lawson and Korbin Woerly were present to be recognized by the Board of Education for their participation in the IEAS Class 2A State Cross-Country Meet.

- C. Recognition of Cassidy Tarter, Recipient of American FFA Degree

2015 CHS graduate Cassidy Tarter was present and congratulated by the Board on her accomplishment of earning the American FFA Degree.

D. November 10, 2017 Dedication of Veterans Memorial at Canton High School

The dedication on November 10, 2017 of the Veterans Memorial at Canton High School was a stirring tribute to our Veterans. Music by Lincoln Elementary School students and CHS musicians, along with guest speakers and volunteers, made the dedication a memorable event for students, staff and the community.

E. 2018 Visit to Canton School District by Congresswoman Cheri Bustos, Project Lead the Way, and Astellas USA Foundation

Congresswoman Cheri Bustos, representatives from Project Lead the Way and representatives of Astellas USA Foundation will visit the Canton School District in early 2018 to observe the implementation of PLTW Engineering and Biomedical Science Programs in Canton Schools. (On File)

F. Additional Good News Items

Additional Good News Items presented: 1) Work on the Ingersoll Middle School gym has been completed and was used for Eighth Grade night by the Girls Basketball Ball Team; 2) Parents Night at Eastview Elementary was well attended. Eastview students raised enough funds to send three plus Veterans on the Peoria Honor Flight; 3) The American Legion presented at the Westview Elementary Veterans Day Assembly; 4) the CHS Thespian Club's production of The Crucible was another example of the outstanding performing arts program at the high school; 5) At the upcoming band concerts CHS English classrooms and Eastview and Westview Elementary students will collect food items for families in need; 6) The percentage of high school students participating in extracurricular activities is high and expected to increase as the year moves on; 7) a Sixth Grade STEM day was held at the middle school, with students rotating to various stations for activities; 8) Student Council members from around the state congregated at Ingersoll Middle School for a state conference; and 9) Recent basketball tournaments involved the Varsity Girls Basketball Team (Fulton County Tournament) and the Freshman/Sophomore Girls Team (Lincoln Tournament) and the Turkey Tournament will be held soon in Canton.

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

There were no items removed from the Consent Agenda for individual consideration. Board member Bishop moved to approve the Consent Agenda as presented. Board member Coleman seconded. Voting yes by roll call were board members Bishop, Coleman, Kees, Lewis, Snowman, Tarter, and Barnard. Motion carried.

*8. MINUTES

- A. Minutes of the Regular Board Meeting on October 16, 2017
- B. Minutes of the Closed Session on October 16, 2017
- C. Minutes of the Special Board Meeting Retreat, November 11, 2017

The minutes of the Regular Board Meeting on October 16, 2017; minutes of the closed session on October 16, 2017; and the minutes of the special board meeting (Board Retreat) on November 11, 2017 were approved as presented on the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

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

- B. Treasurer's Report

The October 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 as compared to last year at this time. (On File)

*10. PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Medical Leave, Non-Certified Staff Member, Effective October 19, 2017 through November 27, 2017
- 2. Retirement, Lori Jarvis, Paraprofessional, Westview Elementary School, Effective December 20, 2017
- 3. Resignation, Reba Mooney, Reading Aide, Eastview Elementary School, Effective October 13, 2017
- 4. Resignation, Kourtnee Hall, Physical Education Teacher, Ingersoll Middle School, Effective Immediately

The medical leave of absence for a non-certified staff member, effective October 19, 2017 through November 27 2017 was approved as presented under the Consent Agenda. (On File)

The retirement of Lori Jarvis, paraprofessional, Westview Elementary School, Effective December 20, 2017 was approved as presented under the Consent Agenda. (On File)

The resignations of Reba Mooney (reading aide at Eastview Elementary School) effective October 13, 2017 and Kourtnee Hall (physical education teacher at Ingersoll Middle School) effective immediately were approved as presented under the Consent Agenda. (On File)

B. Employment

1. Employment, Amanda Palmer, Reading Aide, Eastview Elementary School, Effective Beginning November 1, 2017 (Board Enclosure)
2. Employment, Rebecca Foulk, Custodian, Ingersoll Middle School, Effective Beginning October 23, 2017 (Board Enclosure)

Employment items approved as presented under the Consent Agenda: 1) Amanda Palmer, Reading Aide, Eastview Elementary School, Effective Beginning November 1, 2017; and 2) Rebecca Foulk, Custodian, Ingersoll Middle School, Effective Beginning October 23, 2017. (On File)

C Transfers

There were no Transfers presented on the November 20, 2017 regular meeting agenda.

D. Extracurricular

1. Employment, Abbi Smith, Freshman Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season (Board Enclosure)
2. Employment, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season (Board Enclosure)
3. Employment, Kayla Searle, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season (Enclosure)
4. Employment, Felicia Appell, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season (Enclosure)

Extracurricular positions approved as presented under the Consent Agenda: 1) Employment, Abbi Smith, Freshman Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season; 2) Employment, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season; 3) Employment, Kayla Searle, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season; and 4) Employment, Felicia Appell, Volleyball Coach, Ingersoll Middle School, Effective Beginning the 2017-2018 Season. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recordings of April 18, 2016 and April 26, 2016 Closed Session

The Board approved the destruction of verbatim recordings of April 18, 2016 and April 26, 2016 closed sessions as presented under the Consent Agenda.

- *B. Consider Approval of Banking Resolution with MidAmerica National Bank for P & O Band Club, Canton High School

The Board approved a Banking Resolution with MidAmerica National Bank for the P & O Band Club, Canton high School, as presented under the Consent Agenda. (On File)

- *C. Consider Approval of Dissolution of Activity Accounts for Canton High School:
- Class of 2017 (Balance of \$632.64 will be deposited in G.I. Account)
 - Pennant (Remaining balance of \$7325 will be divided as follows: \$3500 deposited in the Incubator and \$3825 deposited in G.I. Account)

The Board took action to approve the dissolution of Activity Accounts [Class of 2017 (Balance of \$632.64 will be deposited in G.I. Account) and Pennant (Remaining balance of \$7325 will be divided as follows: \$3500 deposited in in the Incubator and \$3825 deposited in G.I. Account)] for Canton High School as presented under the Consent Agenda. ((On File)

- D. Consider Approval of Resolution Regarding the Estimated Amounts Necessary to be Levied for Tax Year 2017

The figures for the 2017 Tax Levy remain the unchanged from what was presented to the Board in October 2017. The Tax Levy will be presented for action to approve at the December 18, 2017 regular board meeting.

Tarter moved to approve the Resolution Regarding the Estimated Amounts Necessary to be Levied for Tax Year 2017 as presented; Snowman seconded. Voting yes by roll call were board members Tarter, Snowman, Bishop, Coleman, Kees, Lewis, and Barnard. Motion carried. (Attachment)

- E. Consider Approval of 2016-2017 State School Report Cards for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School

Bishop moved to approve the 2016-2017 Illinois School Report Cards for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School as presented. Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, Kees, Lewis, Snowman, and Barnard. Motion carried. (On File)

12. REPORTS

- A. Summary of November 11, 2017 Board Retreat

Goals defined at the November 11, 2017 Board Retreat will be discussed with the District 66 Leadership Team for development of plans for accomplishing the goals. Buildings and Grounds Committee will hold a meeting in early 2018 for development of maintenance goals for discussion at a spring board retreat.

13. DISCUSSION ITEMS

- A. District Improvement Team Meeting, November 14, 2017

Highlights of the District Improvement Team meeting held on November 14, 2017 were provided by board members Jane Lewis and Tom Snowman. The District Improvement Team will meet again on January 11, 2018. (On File)

14. INFORMATION ITEMS

A. Citizens Advisory Committee (Tour October 27)

The Citizens Advisory Committee conducted a tour of the *Project Lead The Way* classrooms throughout District 66, observing the students' coursework and teaching methods implemented.

B. 2017 Joint Annual Conference Review

Board members provided highlights of the workshops attended at the 2017 IASB-IASA-IASBO Joint Annual Conference.

C. Curriculum Program Cost Estimate

Curriculum Director Jason Parsons provided estimates to the Board on maintaining current curricular programs. Cost estimates for K-8 Math for implementation SY 2018-2019 and K-6 ELA for implementation SY 2019-2020 were reviewed. It was the consensus of the Board to move forward with the timeline. Bids will be solicited for the program and price that best fits the needs of the Canton School District. (On File)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No new items submitted.

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

Board member Bishop moved to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District [5 ILCS 120/2(c)(1)] and to discuss student disciplinary matters and/or educational matters relating to individual students [5 ILCS 120/2(c)(9 & 10)].

The Board entered closed session at 8:17 PM. The Board returned to open session at 8:58 PM.

17. ACTION ITEM

A. Consider Possible Approval of an Agreement in Lieu of Expulsion for Student #2017-B as Discussed in Closed Session

Board member Bishop moved to approve an Agreement in Lieu of Expulsion for Student #2017B-B as discussed in closed session. Lewis seconded. Voting yes by roll call were board members Bishop, Lewis, Coleman, Kees, Snowman, Tarter, and Barnard. Motion carried. (On File)

18. ADJOURN

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

Board President Leonard Barnard declared the regular meeting adjourned at 8:59 PM.

Leonard Barnard, President

Lori Coleman, Board Secretary

Janet Werry, Recording Secretary