

MARCH 19, 2018

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, March 19, 2018.

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.

4. AMENDMENTS TO THE AGENDA

The anticipated resignation letter was not received at the Administration Office. No action needed. Board member Ben Bishop moved to amend the agenda to remove Action Item 11-I from the agenda. Lewis seconded. Voting yes by roll call were board members Bishop, Lewis, Barnard, Coleman, Kees, Snowman, and Tarter. Motion carried.

5. GOOD NEWS ITEMS

- A. Recognition of Participants in the ILMEA All-State Music Conference:
Chorus: Cassie Bouc, Britney Conover, Emma Hayes, Elliyah Sale, Hunter Varnes, Evan Wheeler; Band: Phillip Murphy

Canton High School students and directors who participated in the ILMEA All-State Music Conference were presented certificates of recognition by the Board. Students recognized were Chorus: Cassie Bouc, Britney Conover, Emma Hayes, Elliyah Sale, Hunter Varnes, and Evan Wheeler; Band: Phillip Murphy; and directors Anthony Militello and Andrew Speiden.

- B. Recognition of Participants in the 2018 IESA State Wrestling Tournament:
Jacob Breese, Duncan Harn, Andrew Hedges, Trevor Hedges, Brennen Lawson, Cole Norton, Joseph Norton, Trevor Putman, Tristen Servis, Weston Swise, Ayden Weis, Caden Williams

State qualifiers for the 2018 IESA State Wrestling Tournament were presented certificates for their success at the state tournament. Team members recognized were Jacob Breese, Duncan Harn, Andrew Hedges, Trevor Hedges, Brennen Lawson, Cole Norton, Joseph Norton, Trevor Putman, Tristen Servis, Weston Swise, Ayden Weis, and

Caden Williams. The team was champions at the sectional and regional tournaments and finished sixth at the state tournament.

- C. Recognition of District #66 Spelling Bee Winners: District 1st Place – Ryan Blanco; District 2nd Place & Fulton/Schuyler Regional 2nd Place – Lauren Brown; and District 3rd Place – Lucy Leverette

Winners of the District 66 Spelling Bee were recognized for their success: District 1st Place – Ryan Blanco; District 2nd Place & Fulton/Schuyler Regional 2nd Place – Lauren Brown; and District 3rd Place – Lucy Leverette; Ingersoll Middle School teacher Kim Freiley provided details to the Board of the District 66 Spelling Bee and the Regional Spelling Bee. District Librarian Christy Semande presented words to the spellers at both the District 66 and the ROE Spelling Bees.

- D. Winter Clothing Donation by Canton Church of the Brethren

Winter apparel, donated by the Canton Church of the Brethren, was distributed to students in need throughout the Canton School District. The Board will send a letter of thanks to the church congregation in appreciation of their annual donation.

- C. Additional Good News Items

Additional Good News Items presented: 1) Family and Consumer Science teacher Jaime Trotter extended thanks to the Board for approving the implementation next year of the Culinary Arts Program *Pro Start*, providing an exciting new opportunity for CHS students; and 2) The Eastview Parent Group SOS hosted the family Bingo Night and was a great success for the families attending. Prizes and snacks were provided.

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

*8. MINUTES

- A. Minutes of the Regular Board Meeting, February 21, 2018
- B. Minutes of the Closed Session, February 21, 2018

The minutes of the Regular Board Meeting on February 21, 2018 and the minutes of the closed session on February 21, 2018 were approved as presented under the Consent Agenda (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

The March 2018 bills and payroll were approved as presented under the Consent Agenda. (On File)

B. Treasurer's Report

The February 2018 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 balance in the Education Fund, Transportation Fund, and Working Cash Fund as compared to last year; 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. Retirement, Diana Parkinson, Library Clerk, Ingersoll Middle School, Effective the end of the 2017-2018 School Year
2. Resignation, Jillian Widger, Life Skills Teacher, Ingersoll Middle School, Effective the end of the 2017-2018 School Year
3. Resignation, Nathan Pugh, Assistant Principal, Ingersoll Middle School, Effective the end of the 2017-2018 School Year

The retirement of Diana Parkinson, Library Clerk at Ingersoll Middle School, effective the end of the 2017-2018 school year was approved as presented under the Consent Agenda. (On File)

The resignation of Jillian Widger, Life Skills teacher at Ingersoll Middle School, effective the end of the 2017-2018 school year, and the resignation of Nathan Pugh, Assistant Principal at Ingersoll Middle School, effective the end of the 2017-2018 school year, was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Amanda Jochums, Licensed Staff Member, Westview Elementary School, Effective Beginning the 2018-2019 School Year
2. Michelle Franzoni, Licensed Staff Member, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year

The return to work effective the beginning of the 2018-2019 school year of licensed staff members Amanda Jochums (Westview Elementary School) and Michelle Franzoni (Ingersoll Middle School) was approved as presented under the Consent Agenda.

C Transfers

There were no transfers presented on the March 19, 2018 regular board meeting agenda.

D. Extracurricular

1. Resignation, Tara Keets, Dance Team Coach, Canton High School, Effective the end of the 2017-2018 School Year
2. Resignation, Amanda DelMastro, Dance Team Coach, Canton High School, Effective the end of the 2017-2018 School Year

The resignations of Tara Keets and Amanda DelMastro from the position of Dance Team Coach at Canton High School were approved as presented under the Consent Agenda. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of August 22, 2016

The Board gave approval for destruction of the audio recording of August 22, 2016 as presented under the Consent Agenda.

- *B. Consider Approval of Continued Membership of Ingersoll Middle School in the Illinois Elementary School Association

The Board approved the continued membership of Ingersoll Middle School in the Illinois Elementary School Association as presented under the Consent Agenda.

- *C. Consider Approval of Continued Membership of Canton High School in the Illinois High School Association

The Board approved the continued membership of Canton High School in the Illinois High School Association as presented under the Consent Agenda.

- *D. Consider Approval of Continued Employment of Canton Union School District #66 Certified Staff (excluding retirements and resignations previously approved), including:
Fourth Year Teachers: Amanda DelMastro, Mark Gregory, Katelyn Isbell, Ashley Krulac, Josiah Martin, Ryan Mayhew, Megan Militello, Grant Stephenson, Jennifer Stratton, Steffie Wages
Third Year Teachers: Kaelynn Lewis, Kendall Malmberg, Andrew Mulholland, Andrew Speiden, Jessica Thum, Nicole Zeglen
Second Year Teachers: Amy Anderson, Jessica Bequeaith, Andrew Gillam, Tara Keets, Nikki Parker, Amy Sawyer, Jazmin Voice
First Year Teachers: Kelly Albin, Tyler Christiansen, McKenzie Coulter, Zacharey Crawford, Carl Fisher, Carrie Gobert, Dustyn Hart, Amanda Havens, Kristy Hobby, Courtney Kachanuk, Shelby Knobeloch, Kyle Lindmark, Denise Matzke, Philip Pullen, Kayla Searle, Taylor Smith, Devan Spears, Amanda Valentin

The Board approved continued employment of first, second, third and fourth year licensed staff members of Canton Union School District #66 (excluding retirements and resignations previously approved) as presented under the Consent Agenda.

- *E. Consider Approval of Change of Designated Signers on Wells Fargo CD 294836002 for Canton Union School District #66, Canton High School Fund; Removal of Robert Goff, Addition of Tad DeRenzy

The Board approved a change to the designated signers on Wells Fargo CD 294836002 for Canton Union School District #66, removing Robert Goff and adding Tad DeRenzy, as presented under the Consent Agenda.

- *F. Consider Approval of Board Meeting Dates, Times, and Places – July 2018 Through June 2019

The Board approved the schedule of Board Meeting Dates, Times, and Places – July 2018 through June 2019 as presented under the Consent Agenda. (Attachment)

- G. Approval of resolution regarding decision not to re-employ certain teachers and licensed employees

Board member Lewis moved to approve the Resolution regarding the decision not to re-employ certain teachers and licensed employees as presented. Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Barnard, Bishop, Coleman, Kees, and Snowman. Motion carried. (Attachment)

- H. Consider Approval of K-8 Math Program-*Ready Mathematics*

Board member Bishop moved to approve the kindergarten through eighth grade mathematics program Ready Mathematics as presented. Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Barnard, Coleman, Kees, Snowman, and Lewis. Motion carried. (On File)

- I. Possible resignation of a licensed employee of the District

Agenda was amended to remove this item for consideration. No action needed.

- J. Consider Approval of Termination of Athletic Sharing Agreement for a Wrestling Program (Grades 5 through 12) Between Canton Union School District #66 and Cuba Community Unit School District #3, Effective the end of the 2017-2018 School Year

Kees moved to approve the Termination of Athletic Sharing Agreement for a Wrestling Program (Grades 5 through 12) between Canton Union School District #66 and Cuba Community Unit School District #3, effective the end of the 2017-2018 school year as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Snowman, Tarter, Lewis, and Barnard. Motion carried. (Attachment)

12. REPORTS

- A. District #66 Metrics Report

Board members were provided with the monthly District Metrics Report for each of the District #66 schools. Questions concerning the data can be directed to Superintendent Rolf Sivertsen. (On File)

13. DISCUSSION ITEMS

- A. Bus Purchase

The Board discussed the recommendation from transportation and administration to accept bids for two regular buses for next school year. Transportation Director Ryan Gilles provided information on anticipated purchase costs for new as compared to one-year old buses. Consensus was to seek bids on two new regular buses and on two one-year old buses for consideration by the Board in April 2018.

- B. Schedule Board Policy Governance Committee Meeting

A Board Policy Governance Committee meeting will be scheduled to review the latest PRESS Plus Packet #97. Policy Governance Committee members Ben Bishop and Jane Lewis will check their calendars for their availability and contact Superintendent Sivertsen.

14. INFORMATION ITEMS

A. March 2018 Building Reports

March building reports compiled by the school principals were provided to the Board in the March board packet. (On File)

B. ALICE Training

Superintendent Rolf Sivertsen reported on the timeline and steps for implementation of ALICE Training for District 66 staff. A portion of the training will be taken by staff online, with additional training being provided to staff by Canton Police Officers.

C. Freedom of Information Request Received March 8, 2018 from Donald Bugos; Response sent March 13, 2018

A Freedom of Information Request was received in the District Office on March 8, 2018 from Donald Bugos and was responded to on March 13, 2018. (On File)

D. Regional Office of Education #26 Annual Building Inspection Report

The Regional Office of Education #26 Annual Building Inspection reports were provided to the Board. Steps to remedy citations are being taken by school personnel.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

1) April – School Improvement Plans and Goals for discussion and action.

16. CLOSED SESSION

A. Discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)] (Board Enclosure)

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

Board member Jane Lewis moved to enter closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees – [5 ILCS 120/2(c)(2)] and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)]. Board member Bishop seconded. Voting yes by roll call were board members Lewis, Bishop, Barnard, Coleman, Kees, Snowman, and Tarter. Motion carried.

The Board entered closed session at 7:42 PM. The Board returned to open session 9:37 PM.

17. ACTION

A. Consider Approval of Memorandum of Understanding: Custodian Overtime for remainder of the 2017-2018 School Year between Canton Union School District #66 and the Canton Education Association

Board member Tarter moved to approve the Memorandum of Understanding: Custodian Overtime for Remainder of the 2017-2018 School Year between Canton Union School District #66 and the Canton Education Association as presented. Bishop seconded. Voting yes by roll call were board members Tarter, Bishop, Coleman, Kees, Barnard, Snowman, and Lewis. Motion carried. (Attachment)

18. ADJOURN

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

Board President Leonard Barnard declared the regular meeting adjourned at 9:41 PM.

Leonard Barnard, President

Lori Coleman, Board Secretary

Janet Werry, Recording Secretary