

APRIL 16, 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, April 16, 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.

MOMENT OF SILENCE

A moment of silence was held in memory of retired Canton School District teacher Nancy Jackson.

4. AMENDMENTS TO THE AGENDA

There were no amendments to the April 16, 2018 regular Board of Education meeting agenda.

5. GOOD NEWS ITEMS

A. Recognition of Canton High School and Ingersoll Middle School Archery Teams for Participation at the State Tournament and Qualifiers for the National Tournament

Members of the Canton High School, Middle School, and Elementary (Grade 5) Archery Teams, along with their coaches, were present to be recognized for their participation in the 2018 NASP Illinois State Tournament and as qualifiers for the National Tournament. Nationals will be held in Louisville Kentucky on May 11 and 12. The Ingersoll Archery Team placed second, the Fifth Grade Team placed fourth in the state for the Elementary Division, and several individual Canton archers placed high in rankings.

B. Book Donation by Canton First Christian Church

The First Christian Church donated one book to every First Grade Student in the district. In addition members of the congregation made an appearance as guest readers in the first grade classrooms to read an excerpt from the donated book Alexander and the Terrible, Horrible, No Good, Very Bad Day.

C. Tour of Canton High School by Astellas Foundation, *Project Lead the Way* Representatives, and Representative Cheri Bustos

The tour of Canton High School by representatives of the Astellas Foundation and Project Lead the Way and Representative Cheri Bustos to observe the PLTW and STEM projects and classrooms was a great success, making CHS a model for other school districts.

D. Additional Good News Items

Additional Good News Items presented: 1) CHS teachers Tracy Reinmann and Jamie Schoonover reported to the board on the concepts and successes of the pilot program mathematics Credit Recovery Program. First semester 11 of the 14 participating students were successful and to-date second semester 10 of the 15 participants are on target to recover the math credit.

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, Tarter, and Barnard. Board member Tom Snowman abstained. Motion carried.

*8. MINUTES

- A. Minutes of the Regular Board Meeting, March 19, 2018
- B. Minutes of the Closed Session, March 19, 2018
- C. Minutes of the Board Policy Governance Committee Meeting, April 3, 2018

The minutes of the Regular Board Meeting on March 19, 2018; the minutes of the closed session on March 19, 2018; and the minutes of the Board Policy Governance Committee Meeting on April 3, 2018 were approved as presented under the Consent Agenda (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The March 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 balance in the Education Fund, Transportation Fund, and Working Cash Fund as compared to the same time last year; the Operations and Maintenance Fund showed a decrease as compared to last year at this time. (On File)

C. Reports on the Third Quarter Activity Accounts

Reports on the School Activity Accounts for the third quarter were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Carole Engle, Custodian, Effective June 1, 2018
2. Retirement, Mardelle Steck, Secretary, Eastview Elementary School, Effective June 2018

The retirement of Carole Engle, custodian, effective June 1, 2018 and the retirement of Mardelle Steck, Secretary at Eastview Elementary School, effective June 2018 was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Spring McDaniel-Churchill, Extended School Year Special Education Teacher (Summer), Effective June 5 – July 19, 2018
2. Lauren Ray, Part-Time Paraprofessional, Westview Elementary School, Effective Beginning April 9, 2018
3. Miranda Clardy, Elementary Teacher, Eastview Elementary School, Effective Beginning the 2018-2019 School Year
4. Stephen Snowman, Custodian, Ingersoll Middle School, Effective Beginning April 9, 2018
5. Joseph Brewer, Social Studies Teacher, Canton High School, Effective Beginning the 2018-2019 School Year, (*Pending required paperwork and background check*)
6. Melanie Turgeon, Physical Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*)
7. Sarah Saenz, Special Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*)

The following employment was approved as presented under the Consent Agenda: Spring McDaniel-Churchill, Extended School Year Special Education Teacher (Summer), Effective June 5 – July 19, 2018; Lauren Ray, Part-Time Paraprofessional, Westview Elementary School, Effective Beginning April 9, 2018; Miranda Clardy, Elementary Teacher, Eastview Elementary School, Effective Beginning the 2018-2019 School Year; Stephen Snowman, Custodian, Ingersoll Middle School, Effective Beginning April 9, 2018; Joseph Brewer, Social Studies Teacher, Canton High School,

Effective Beginning the 2018-2019 School Year, (*Pending required paperwork and background check*); Melanie Turgeon, Physical Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*); and Sarah Saenz, Special Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*) (Board Enclosure)

C Transfers

There were no transfers presented on the April 16, 2018 regular board meeting agenda.

D. Extracurricular

1. Approval, Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Spring 2018 Season
2. Employment, Lisa Brant, Dance Team Coach, Canton High School, Effective the 2018-2019 Season

Approved as presented under the Consent Agenda was the recommendation of Dustyn Hart as Volunteer Track Coach at Ingersoll Middle School, effective Spring 2018 season and the employment of Lisa Brant as Dance Team Coach at Canton High School, effective the 2018-2019 season. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on September 19, 2016 and September 27, 2016

The Board gave approval for destruction of the audio recordings of the board meeting closed sessions held on September 19, 2016 and September 27, 2016 as presented under the Consent Agenda.

- *B. Consider Approval of FY 19 Risk Management Plan

The Board approved the FY 19 Risk Management Plan as presented under the Consent Agenda. (On File)

- *C. Consider Approval of Facility Rental Schedule for 2018-2019 School Year

The Board approved the Facility Rental Schedule for the 2018-2019 school year as presented under the Consent Agenda. No changes from last year. (On File)

- *D. Consider Approval of Camille Bernard from Illinois State University as Speech/Language Therapy Intern, Effective January 14, 2019 through March 22, 2019, with Amanda Tompkins, Ingersoll Middle School and Westview Elementary School

The Board approved Camille Bernard from Illinois State University as a Speech/Language Therapy Intern, effective January 14, 2019 through March 22, 2019, with Amanda Tompkins (Ingersoll Middle School and Westview Elementary School) as presented under the Consent Agenda. (On File)

- *E. Consider Approval of Return to Work Effective April 27, 2018 for Kaylah Harris, Lincoln Elementary School Teacher

The Board approved the return to work, effective April 27, 2018, for Kaylah Harris, licensed staff member, Lincoln Elementary School as presented under the Consent Agenda. (On File)

- F. Consider Approval of a Resolution Regarding the Decision Not to Re-employ Christina McCoy as a Coach for the 2018-2019 School Year

Board member Bishop moved to approve the Resolution regarding the decision not to re-employ Christina McCoy as a coach for the 2018-2019 school year as presented. Coleman seconded. Voting yes by roll call were board members Bishop, Coleman, Kees, Lewis, Snowman, Tarter, and Barnard. Motion carried. (Attachment)

- G. Consider Approval of 2018-2019 District Goals with Timeline

Board member Tarter moved to approve the 2018-2019 District Goals with Timeline as presented. Lewis seconded. Voting yes by roll call were board members Tarter, Lewis, Bishop, Coleman, Kees, Snowman, and Barnard. Motion carried. Monitoring of the goals will be effective September 2018. (On File)

- H. Consider Approval to Accept the Bid for Two New 2019 71-Passenger Busses from Midwest Bus Sales for \$156,466

Board member Lewis moved to accept the bid from Midwest Bus Sales in the amount of \$156,466 for two new 2019 71-passenger busses as presented. Snowman seconded. Voting yes by roll call were board members Lewis, Snowman, Bishop, Coleman, Kees, Tarter, and Barnard. Motion carried. (On File)

- I. Consider Approval of Resolution Authorizing a Loan Not to Exceed \$250,000 from Working Cash Fund to the Operations and Maintenance Fund

Assistant Superintendent Tad DeRenzy reported that this request is a loan to the Operations and Maintenance Fund and will be repaid to the Working Cash Fund by June 30, 2018.

Board member Kees moved to approve the Resolution Authorizing a Loan Not to Exceed \$250,000 from Working Cash Fund to the Operations and Maintenance Fund as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, Snowman, Tarter, and Barnard. Motion carried. (Attachment)

- J. Consider Approval of Cum Laude Program Proposal at Canton High School

Canton High School teachers Jodi Eberle and Ashley Krulac presented the proposal, drafted by the committee, for the CHS Cum Laude Program to the Board. Their presentation provided information on the program's purpose, timeline, and criteria (Scholarship, Character, Community Service, Responsibility, School Spirit, and Excellence) to participate. Following discussion, the Board requested a draft of changes to the proposal as discussed with the Board. Action was tabled until the next board meeting. (On File)

- K. Consider Approval of Bid from Kemper Construction in the amount of \$147,600 for Biology Room Remodel Work, Canton High School

Board member Coleman moved to approve the bid from Kemper Construction in the amount of \$147,600 for Biology Room remodel work at Canton High School as presented. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Bishop, Lewis, Snowman, Tarter, and Barnard. Motion carried. (On File)

12. REPORTS

- A. District #66 Metrics Report

The monthly updates to the District #66 Metrics were provided to the Board in their packet. Clarification was given that all District 66 schools are using the same criteria when compiling the discipline data. (On File)

- B. District Financial Profile – T DeRenzy

Assistant Superintendent Tad DeRenzy reported that the Illinois State Board of Education had assigned the financial profile designation of *Recognition* to the Canton School District with a total score of 3.90 out of 4.0. (On File)

13. DISCUSSION ITEMS

- A. Discuss Revisions to Board Policies (PRESS Plus Packet #97) – 1st Reading

2:26 Uniform Grievance Procedure

4:40, Incurring Debt

5:20, Workplace Harassment Prohibited

5:20-E, Resolution to Prohibit Sexual Harassment

5:200, Terms and Conditions of Employment & Dismissal

5:170, Copyright (*change to footnote*)

Other District Policy:

6:100 AP-1, Using Animals in the Educational Program as it Pertains to Live Animals

Proposed revisions to board policies, recommended by IASB Policy Services and reviewed by the District 66 Board Policy Governance Committee, were given first reading. First reading was given to the District's draft for Administrative Procedure: 6:100, AP-1, Using Animals in the Educational Program as it Pertains to Live Animals. (On File)

- B. Discuss Revisions to 2018-2019 Student Handbooks for Canton High School, Ingersoll Middle School, and District #66 Elementary Schools – 1st Reading

Drafts of the 2018-2019 Student Handbooks for the District 66 Schools will be reviewed by the Board Policy Governance Committee, with action to approve at the May 2018 regular board meeting. (On File)

14. INFORMATION ITEMS

- A. April 2018 Building Reports

The elementary, middle school, and high school *Good News* reports were provided to the Board and spotlighted the good things that are happening each month in District 66. (On File)

- B. For Your Calendar: CHS Commencement, Sunday, May 20, 2018, at 2:00 PM

The process, timeline, and responsibilities for the May 20, 2018 Commencement were provided to the Board of Education. (On File)

- C. Schedule Little Giant Education Foundation Annual Meeting

The annual meeting of the Little Giant Education Foundation will be scheduled. Names of potential new members will be proposed and considered for participation on the Foundation Board.

- D. Call for Resolution Proposals for Joint Annual Conference 2018 Delegate Assembly

The Illinois Association of School Boards is seeking proposals for Resolutions to be presented to the 2018 Delegate Assembly at the Joint Annual Conference. District 66 has no proposals for submission. (On File)

- E. Freedom of Information Request Received April 5, 2018 from Michelle Mbekeani-Wiley, Staff Attorney, Community Justice Division

A Freedom of Information Request was received from Michelle Mbekeani-Wiley, Staff Attorney, Community Justice Division, seeking information on School Resource Officers and their salaries. Response was provided. (On File)

- F. Western Division Governing Meeting, Thursday, May 3, 2018, Spoon River Outreach Center, Macomb, Illinois

Board members were reminded of the Western Division Governing Meeting scheduled for May 3, 2018 at the Spoon River Outreach Center in Macomb. Reservations are required. (On File)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar

1) School Improvement Plans are being drafted; action to approve will be taken in the Fall.

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 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 member Jane Lewis moved to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 IICS 120/2(c)(1)] and 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)]; Board Member Mark Tarter seconded. Voting yes by roll call were board members Lewis, Tarter, Barnard, Bishop, Coleman, Kees, and Snowman. Motion carried.

The Board entered closed session at 8:37 PM. The Board returned to open session 9:43 PM.

17. 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 9:44 PM.

Leonard Barnard, President

Lori Coleman, Board Secretary

Janet Werry, Recording Secretary