

JUNE 26, 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, June 26, 2017.

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Barnard led those in attendance in the Pledge of Allegiance.

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. GOOD NEWS ITEMS

A. Recognition of Participants in the 2017 IESA State Track Meet

Ingersoll Middle School athletes and coaches who participated in the 2017 IESA State Track and Field Meet were present to be recognized by the Board of Education. Three school records were broken by this group of athletes.

B. Additional Good News Items

6. Additional *Good News Items* presented: 1) The new Activities Director Bradley Hulet and new Ingersoll M.S. Assistant Principal Nathan Pugh were present and introduced to the Board; 2) Matt Kees extended appreciation, on behalf of the Canton Wrestling Club, for the Club's use of Ingersoll Middle School facilities throughout their season; 3) Tile removal is on schedule at the middle school; 4) Plans are moving forward on the installation of new scoreboard at the athletic field; and 5) the student summer custodians are proving to do an excellent job with summer projects.

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

*8. MINUTES

- A. Minutes of Regular Board Meeting, May 15, 2017
- B. Minutes of the Closed Session, May 15, 2017
- C. Minutes of the Special Meeting, June 5, 2017

The minutes of the Regular Board Meeting on May 15, 2017; minutes of the Closed Session on May 15, 2017; and the minutes of the Special Board Meeting on June 5, 2017 were approved as presented on the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

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

- B. Treasurer's Report

The May 2017 Treasurer's Report was approved as presented under the Consent Agenda. Tad DeRenzy provided a report on fund balances; Fund balances were down in the Education Fund, Operations & Maintenance Fund, and Transportation Fund. Working Cash Fund balance was up. (On File)

*10. PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Resignation, Allison Borland, Special Education Teacher, Ingersoll Middle School, Effective the end of the 2016-2017 School Year
- 2. Resignation, Diane Adkins, Paraprofessional, Canton High School, Effective May 30, 2017
- 3. Medical Leave of Absence, Licensed Staff member, Effective August 14, 2017 through September 15, 2017

Approved as presented under the Consent Agenda: Resignation of Allison Borland, Special Education Teacher at Ingersoll Middle School, effective the end of the 2016-2017 school year; resignation of Diane Adkins, paraprofessional at Canton High School, effective May 30, 2017; and the medical leave of absence for a licensed staff member, effective August 14, 2017 through September 15, 2017 were approved as presented under the Consent Agenda. (On File)

- B. Employment

- 1. Wendy Raymer, 9.5-Month Secretary, Ingersoll Middle School, Effective beginning the 2017-2018 School Year

2. Kourtnee Hall, Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
3. Jillian Widger, Grades 7/8 Special Education-Functional Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
4. Zacharey Crawford, Seventh Grade Social Studies Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
5. Dustyn Hart, Seventh Grade Science Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
6. Kayla Searle, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
7. Carrie Gobert, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)
8. Taylor Smith, Social Worker, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and certification*)
9. Colton Downs, Agriculture Teacher/FFA Advisor, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*)

Employment approved as presented under the Consent Agenda: Wendy Raymer, 9.5-Month Secretary, Ingersoll Middle School, Effective beginning the 2017-2018 School Year; Kourtnee Hall, Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Jillian Widger, Grades 7/8 Special Education-Functional Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Zacharey Crawford, Seventh Grade Social Studies Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Dustyn Hart, Seventh Grade Science Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Kayla Searle, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Carrie Gobert, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*); Taylor Smith, Social Worker, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and certification*); and Colton Downs, Agriculture Teacher/FFA Advisor, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*). (On File)

C Transfers

1. Transfer of Brett Miller from Seventh Grade Teacher to Eighth Grade Social Studies Teacher at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year
2. Transfer of McKenzie Coulter from First Grade at Westview Elementary School to Second Grade Teacher at Eastview Elementary School, Effective Beginning the 2017-2018 School Year

3. Transfer of Kendall Malmberg from Special Education Teacher at Eastview Elementary School to Special Education Teacher at Canton High School, Effective Beginning the 2017-2018 School Year
4. Transfer of Heather Buchman from Second Grade Teacher at Eastview Elementary School to Second Grade Teacher at Lincoln Elementary School, Effective Beginning the 2017-2018 School Year
5. Transfer of Jennifer Ellinger from Second Grade Teacher at Eastview Elementary School to First Grade Teacher at Westview Elementary School, Effective Beginning the 2017-2018 School Year
6. Transfer of Tina Kleinschmidt from Secretary at Lincoln Elementary School to Secretary at Westview Elementary School, Effective Beginning the 2017-2018 School Year
7. Transfer of Mary Louise Waskow from 9.5-month secretary at Ingersoll Middle School to 10-month secretary at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year

Approved under the Consent Agenda as presented, effective beginning the 2017-2018 school year: 1) Transfer of Brett Miller from Seventh Grade Teacher to Eighth Grade Social Studies Teacher at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year; 2) Transfer of McKenzie Coulter from First Grade at Westview Elementary School to Second Grade Teacher at Eastview Elementary School, Effective Beginning the 2017-2018 School Year; 3) Transfer of Kendall Malmberg from Special Education Teacher at Eastview Elementary School to Special Education Teacher at Canton High School, Effective Beginning the 2017-2018 School Year; 4) Transfer of Heather Buchman from Second Grade Teacher at Eastview Elementary School to Second Grade Teacher at Lincoln Elementary School, Effective Beginning the 2017-2018 School Year; 5) Transfer of Jennifer Ellinger from Second Grade Teacher at Eastview Elementary School to First Grade Teacher at Westview Elementary School, Effective Beginning the 2017-2018 School Year; 6) Transfer of Tina Kleinschmidt from Secretary at Lincoln Elementary School to Secretary at Westview Elementary School, Effective Beginning the 2017-2018 School Year; 7) Transfer of Mary Louise Waskow from 9.5-month secretary at Ingersoll Middle School to 10-month secretary at Ingersoll Middle School, Effective Beginning the 2017-2018 School Year . (On File)

D. Extracurricular

1. Resignation, Cody Myers, Boys Basketball Coach, Canton High School, Effective the end of the 2016-2017 Season
2. Resignation, Jay Valencia, Varsity Girls Golf Coach, Effective the end of the 2016-2017 School Year
3. Employment, Adam Colgan, District Sound and Lighting Director, Effective Beginning May 16, 2017
4. Employment, Mark Gregory, Assistant Golf Coach, Canton High School, Effective the 2017-2018 Season

Extracurricular items approved as presented under the Consent Agenda: 1) Resignation, Cody Myers, Boys Basketball Coach, Canton High School, Effective the end of the 2016-2017 Season; 2) Resignation, Jay Valencia, Varsity Girls Golf Coach, Effective the end of the 2016-2017 School Year; 3) Employment, Adam Colgan, District Sound and Lighting Director, Effective Beginning May 16, 2017; and 4) Employment, Mark Gregory, Assistant Golf Coach, Canton High School, Effective the 2017-2018 Season.

11. ACTION

*A. Consider Approval of Prevailing Wage Resolution

The resolution directing conformance to prevailing wage rates was approved as presented under the Consent Agenda. (Attachment)

*B. Consider Approval of Payment of Dues and Continued Membership in the Illinois Association of School Boards

The payment of dues and continued membership in the Illinois Association of School Boards was approved as presented under the Consent Agenda. (On File)

*C. Consider Approval to Close Activity Accounts for Ingersoll Middle School: Courtyard Account (\$0); Coffee Account (\$0); and FCA Account (Transfer balance \$9.94 to Miscellaneous Account)

The Board gave approval under the Consent Agenda to close the activity accounts for Ingersoll Middle School as presented: Courtyard Account (\$0); Coffee Account (\$0); and FCA Account (Transfer balance \$9.94 to Miscellaneous Account).

*D. Consider Approval to Close Two Activity Accounts and Transfer Funds remaining to Two New Accounts: 1) Close Science Olympiad Account; Transfer \$53.99 to New 1st Lego League Account; 2) Close Six A Recycle Account; Transfer \$3,104.18 to New Boxtops Account

The Board took action to approve the closing of two activity accounts and the transfer of remaining funds to two new accounts as presented under the Consent Agenda: 1) Close Science Olympiad Account; Transfer \$53.99 to New 1st Lego League Account; 2) Close Six A Recycle Account; Transfer \$3,104.18 to New Boxtops Account.

*E. Consider Approval to Create Activity Account for Ingersoll Middle School Book Club

The Board approved as presented under the Consent Agenda the creation of an Activity Account for the Ingersoll Middle School Book Club.

*F. Consider Approval to Create an Activity Account for Canton High School for the Class of 2021

Under the Consent Agenda, the Board approved the creation of an Activity Account for the Canton High School Class of 2021 as presented.

*G. Consider Approval of Banking Resolutions with MidAmerica National Bank Designating Authorized Signers

Banking Resolutions with MidAmerida National Bank designating authorized signers was approved as presented under the Consent Agenda. (Attachment)

*H. Consider Approval of Banking Resolution with Ipava State Bank Designating Authorized Signers

A Banking Resolution with Ipava State Bank designatin authorized signers was approved as presented under the Consent Agenda. (Attachment)

- *I. Consider Approval of Banking Resolution Designating Rolf Sivertsen and Tad DeRenzy as Authorized Signers for Canton School District Lock Box at MidAmerica National Bank

A Banking Resolution with MidAmerica National Bank designation Rolf Sivertsen and Tad DeRenzy as authorized signers for the Canton School district lock box was approved as presented under the Consent Agenda.

- J. Consider Approval of Bid from Kemper Construction, Inc. in the amount of \$ 83,000 for Renovation Work and Improvements to the South Entrance to Canton High School

Bishop moved to approve the bid from Kemper Construction, Inc. in the amount of \$83,000 for renovation work and improvements to the south entrance to Canton High School. Lewis seconded. Voting yes by roll call were board members Bishop, Lewis, Barnard, Coleman, Kees, and T. Snowman. Motion carried. (On File)

- K. Consider Approval of District Goals

Coleman moved to approve the District Goals as presented. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Barnard, Kees, Lewis, and T. Snowman. Motion carried. (On File)

- L. Consider Approval of One-Year Employment Contract for Nathan Pugh, Assistant Principal, Ingersoll Middle School, Effective Beginning July 1, 2017 through June 30, 2018

Coleman moved to approve the one-year employment contract for Nathan Push as Assistant Principal at Ingersoll Middle School, effective beginning July 1, 2017 through June 30, 2018. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Barnard, Bishop, Lewis, and T. Snowman. Motion carried. (On File)

- M. Consider Approval of Two-Year Employment Contract for Bradley Hulet, District Activities Director, Effective Beginning July 1, 2017 and ending June 30, 2019

Coleman moved to approve a two-year employment contract for Bradley Hulet as District Activities Director, effective beginning July 1, 2017 and ending June 30, 2019. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Barnard, Kees, Lewis, and T. Snowman. Motion carried. (On File)

- N. Consider Approval of Renewal of One-Year Employment Contract for Bridgette Dennis, Eastview Elementary School Principal, Effective Beginning July 1, 2017 through June 30, 2018

Coleman moved to approve the renewal of a one-year employment contract for Bridgette Dennis as Eastview Elementary School Principal, effective beginning July 1, 2017 through June 30, 2018. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Barnard, Bishop, Lewis, and T. Snowman. Motion carried. (On File)

- O. Consider Approval of Resolution re: Dana Clore Authorizing Notice of Honorable Dismissal

Coleman moved to approve a Resolution re Dana Clore Authorizing Notice of Honorable Dismissal. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Kees, Lewis, T. Snowman, and Barnard. Motion carried. (Attachment)

- P. Consider Approval of Resolution re: Cindy Hall Authorizing Notice of Honorable Dismissal

Coleman moved to approve a Resolution re Cindy Hall Authorizing Notice of Honorable Dismissal. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Kees, Lewis, T. Snowman, and Barnard. Motion carried. (Attachment)

- Q. Consider Approval of Quote from CDI for 1:1 Program for Grades 2-4 in the District 66 Elementary Schools

Coleman moved to approve the quote from CDI for the 1:1 Program for grades 2-4 in the Canton School District elementary schools. Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Kees, Lewis, T. Snowman, and Barnard. Motion carried. (On File)

- R. Consider Approval of Veterans Memorial Garden at Canton High School

Action on the Veterans Memorial Garden at Canton High School was tabled. Bids will be taken. (On File)

- S. Consider Approval of District Title I Plan

Lewis moved to approve the District #66 Title I Plan as presented. T. Snowman seconded. Voting yes by roll call were board members Lewis, T. Snowman, Barnard, Bishop, Coleman, and Kees. Motion carried. (On File)

12. REPORTS

- A. Update on Little Giant Education Foundation (Enclosure) – R. Sivertsen

13. DISCUSSION ITEMS

There were no Discussion Items on the Board Agenda.

14. INFORMATION ITEMS

- A. Freedom of Information Request from Michael Timothy, National Association of Environmental Engineering Students, Received June 8, 2017

The Board heard that a Freedom of Information request from Michael Timothy of the National Association of Environmental Engineering Students had been received at the Administration Office and was responded to in the timeline required by law. (On File)

- B. Letter to the Board of Education

The Board received a letter from Scott Miller thanking them for their support of the scoreboard for the football stadium. (On File)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar

No new events provided for the Planning Calendar.

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)]

Board member Lewis moved to enter closed session to discuss matters pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)]; T. Snowman seconded. Voting yes by roll call were board members Lewis, T. Snowman.

Board members entered closed session at 7:35 PM. The Board returned to open session at 8:41 PM.

17. ADJOURN

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

Board President Leonard Barnard declared the regular meeting adjourned at 8:42 PM.

Leonard Barnard, Board President

Lori Coleman, Board Secretary

Janet Werry, Recording Secretary