

JULY 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, July 16, 2018.

1. CALL TO ORDER

Acting President Lori Coleman 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 Ben Bishop, Lori Coleman, and Tom Snowman. Absent were board members Leonard Barnard, Matt Kees, and Jane Lewis.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Acting President Coleman led those in attendance in the Pledge of Allegiance. The Board held a moment of silence in memory of former board member William R. "Dick" Birkey. (On File)

4. AMENDMENTS TO THE AGENDA

Superintendent Sivertsen requested the agenda be amended for an addition to the July Bills for payment of an invoice from Husar Abatement, Ltd. in the amount of \$152,190 for abatement work at Ingersoll Middle School.

A motion was made by Board Member Ben Bishop, and seconded by Mark Tarter, to amend the agenda to include the payment of the bill from Husar Abatement, Ltd. in the amount of \$152,190 as presented. Voting yes by roll call were board members Bishop, Tarter, Coleman, and Snowman Motion carried.

5. GOOD NEWS ITEMS

A. Additional Good News Items

Additional Good News Items presented: 1) Summer construction projects are progressing – windows at CHS; Graham Medical Systems science lab at CHS; tile at Lincoln Elementary; and ceiling tile abatement at Ingersoll Middle School; 2) Thank you to the custodians for their diligence on multiple summer maintenance projects at Ingersoll Middle school; 3) Thank you to the members of the Canton High School football team for moving the temporarily displaced SPARKS Program back to Ingersoll Middle School; and 4) Retired teachers were recognized at a recent Peoria Chiefs game, with the CHS Madrigal Singers providing music.

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

*8. MINUTES

A. Minutes of the Regular Board Meeting, June 25, 2018

B. Minutes of the Closed Session, June 25, 2018

The minutes of the Regular Board Meeting on June 25, 2018 and the minutes of the Closed Session on June 25, 2018 were approved as presented under the Consent Agenda (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The June 2018 Treasurer's Report was approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Kaelynn Lewis, Guidance Counselor, Canton High School, Effective the end of the 2017-2018 School Year

2. Resignation, Andrew Speiden, Band Director, Canton High School, Effective Immediately

The resignation of Kaelynn Lewis from the position of Guidance Counselor at Canton High School, effective the end of the 2017-2018 school year and the resignation of Andrew Speiden from the position of Band Director at Canton High School was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Nicole Zasada, Guidance Counselor, Canton High School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*)

The employment of Nicole Zasada for the position of Guidance Counselor at Canton High School, effective beginning the 2018-2019 school year (*Pending proper licensure/endorsements and required paperwork*) was approved as presented under the Consent Agenda. (On File)

C Transfers

1. Transfer of Brenda Shawgo, Library Clerk, from Canton High School to Ingersoll Middle School, Effective Beginning the 2018-2019 School Year

The transfer of Brenda Shawgo, Library Clerk, from Canton High School to Ingersoll Middle School, effective beginning the 2018-2019 school year, was approved as presented under the Consent Agenda. (On File)

D. Extracurricular

1. Resignation, Brenda Shawgo, Scholastic Bowl Coach, Canton High School, Effective Immediately

The resignation of Brenda Shawgo from the position of Scholastic Bowl Coach at Canton High School, effective immediately, was approved as presented under the Consent Agenda. (On File)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recordings of December 19, 2016 Closed Session

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

- *B. Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School

The Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School was approved as presented under the Consent Agenda. (Attachment)

- *C. Consider Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2018-2019 School Year

The Agreement between Canton Union School District #66 and the Canton Family YMCA for After-School Care Program for the 2018-2019 school year was approved as presented under the Consent Agenda. (On File)

- *D. Consider Approval of School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2018-2019 School Year

The School Participation Agreement between Canton Union School District #66 and Canton Family YMCA for the YMCA Signature Program for the 2018-2019 school year was approved as presented under the Consent Agenda. (On File)

- *E. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 28, 2018

The Board approved the issuance of a Certificate of Insurance for the Homecoming Parade scheduled for Friday, September 28, 2018 as presented under the Consent Agenda. (On File)
- *F. Consider Approval of Dissolution of Activity Account for Class of 2018; Balance to be Deposited in G.I. Account

The dissolution of the Activity Account for the Class of 2018 (balance to be deposited in the G.I. Account) was approved as presented under the Consent Agenda. (On File)
- *G. Consider Approval to Create Activity Account for Canton High School Class of 2022 (Enclosure)

The Board approved the opening of an Activity Account for the Canton High School Class of 2022 as presented under the Consent Agenda. (On File)
- *H. Consider Approval of Revised Schedule of Board Meeting Dates, Times and Places for July 2018 through June 2019

The Board approved the Revised Schedule of Board Meeting Dates, Times and Places for July 2018 through June 2019 as presented under the Consent Agenda. (Attachment)
- *I. Consider Approval of Paula Arrenholz as District Treasurer for the 2018-2019 School Year

The Board approved Paula Arrenholz as District Treasurer for the 2018-2019 school year as presented under the Consent Agenda.
- *J. Consider Approval of Whitt Law, LLC As Attorney for Canton Union School District #66

The Board approved Whitt Law, LLC as attorney for Canton Union School District #66 as presented under the Consent Agenda.
- *K. Consider Approval of Phillips & Associates Architects, Inc. as District Architect

The Board approved Phillips & Associates Architects, Inc. as district architect as presented under the Consent Agenda.
- *L. Consider Approval of MidAmerica National Bank and Ipava State Bank as District Depositories

The Board took action to approve MidAmerica National Bank and Ipava State Bank as district depositories as presented under the Consent Agenda.
- *M. Consider Approval of Treasurer Bond for Paula Arrenholz for the period of July 1, 2018 through July 1, 2019 in the amount of \$6,000,000

The Board approved a Treasurers Bond for Paula Arrenholz for the period of July 1, 2018 through July 1, 2019 in the amount of \$6,000,000 as presented under the Consent Agenda. (On File)

- *N. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2018-2019 School Year

The Board approved the list of extracurricular positions for Ingersoll Middle School for the 2018-2019 school year as presented under the Consent Agenda. (On File)

- O. Consider Approval of Clay Target Team for Grades 6-12 Beginning the 2018-2019 School Year

Board member Bishop moved to approve the proposal for a Clay Target Team for Grades 6-12 beginning the 2018-2019 school year as presented. Board member Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, and Snowman. Motion carried. (On File)

- P. Consider Approval of Cum Laude Program for Canton High School Beginning the 2018-2019 School Year

Board member Bishop moved, Snowman seconded, to approve the proposed Cum Laude Program for Canton High School beginning the 2018-2019 school year as presented. Voting yes by roll call were board members Bishop, Snowman, Tarter, and Coleman. Motion carried. (On File)

- Q. Consider Approval of Job Description for the Position of Director of Buildings and Grounds

Board member Bishop moved to approve the Job Description for the position of Director of Buildings and Grounds as presented. Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, and Snowman. Motion carried. (On File)

- R. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Eleanor Hess as Authorized Signer for Ingersoll Middle School Activity Account

Board member Tarter moved to approve the banking resolution with MidAmerica National Bank designating Ingersoll Middle School Assistant Principal Eleanor Hess as an authorized signer on the Ingersoll Middle School Activity Account. Snowman seconded. Voting yes by roll call were board members Tarter, Snowman, Bishop and Coleman. Motion carried. (On File)

12. REPORTS

There were no reports presented on the July 16, 2018 Regular Board Meeting Agenda.

13. DISCUSSION ITEMS

- A. Discuss New and Revised Board Policies (PRESS Packet #98) – 1st Reading
***Press Plus Packet #98:**

4:80, Accounting And Audits

6:60, Curriculum Content
6:135, Accelerated Placement Program (New)
6:240, Field Trips And Recreational Class Trips
6:250, Community Resource Persons And Volunteers
7:50, School Admissions And Student Transfers To And From Non-District Schools
7:340, Student Records
3:40-E Exhibit – Checklist For The Superintendent Employment Contract Negotiation Process

***Policies Recommended For 5-Year Review**

2:105, Ethics And Gift Ban
2:170, Procurement Of Architectural, Engineering, And Land Surveying Services
4:20, Fund Balances
4:140, Waiver Of Student Fees
6:10, Educational Philosophy And Objectives
6:30, Organization Of Instruction
6:120, Education Of Children With Disabilities
6:190, Extracurricular And Co-Curricular Activities
6:230, Library Media Program
7:330, Student Use Of Buildings-Equal Access
8:25, Advertising And Distributing Materials In Schools Provided By Non-School Related Entities

The recommendations of the Board Policy Governance Committee for new and revised board policies (PRESS Plus Packet #98) were given first reading by the Board of Education. Recommendation is to adopt as presented all revised and new policies. It is the Board Policy Governance Committee's recommendation that no changes be made to the policies given five-year review. Second reading and action to approve will be taken at the August 20, 2018 regular board meeting. (On File)

14. INFORMATION ITEMS

- A. Back to School Staff Institute, Monday, August 13, 2018, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:45 AM)

Board members were reminded of the Back To School Institute on Monday, August 13, 2018 at Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:45 AM). (On File)

- B. Summer Maintenance Projects Update

Superintendent Sivertsen reported that the summer maintenance projects are on schedule. (On File)

- C. August 20, 2018 Board Meetings: Board Awards, 6:00 PM, CHS Auditorium; Regular Board Meeting, 7:00 PM, CHS Library

Board members were reminded of the schedule for the August 20, 2018 board meetings:
1) Board Awards, 6:00 PM, CHS Auditorium, followed by a student reception in the CHS cafeteria
2) Regular Board Meeting, 7:00 PM, CHS Library

D. July 2018 Building Reports

The July 2018 Building Report for Ingersoll Middle School was provided to board members.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

The District Audit Report will be presented at the September 24, 2018 regular board meeting. The auditors were in District 66 July 16, 2018 conducting their on-site visit.

16. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 – [5 ILCS 120/2(c)(21)] (Board Enclosure)
- B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)]
- C. 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)]
- D. Discuss the Placement of Individual Students in Special Education Programs and Other Matters relating to Individual Students 5 ILCS 120/2(c)(10)

Board member Tom Snowman moved to enter closed session to discuss minutes of meetings lawfully closed for semi-annual review as mandated by section 2.06 [5 ILCS 120/2(c)(21)]; to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)]; to discuss collective negotiating matters [5 ILCS 120/2(c)(2)]; and to discuss the placement of individual students in Special Education Programs and other matters relating to individual students [5ILCS 120/2(c)(10)]. Board member Ben Bishop seconded. Voting yes by roll call were board members Snowman, Bishop, Coleman, and Tarter. Motion carried.

The Board entered closed session at 7:11 PM. The Board returned to open session 8:18 PM.

17. ADJOURN

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

Acting President Lori Coleman declared the regular meeting adjourned at 8:19 PM.

Acting President

Attest by other board member

Janet Werry, Recording Secretary