

JULY 17, 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, July 17, 2017.

1. CALL TO ORDER

Board Vice-President Jane Lewis 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 Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Absent was board member Leonard Barnard.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Board Vice-President Lewis led those in attendance in the Pledge of Allegiance. The Board held a moment of silence in memory of Thomas Ashley, former Canton School District custodian.

4. AMENDMENTS TO THE AGENDA

Board member Bishop moved to amend the agenda to remove Information Item 14-A, Standards Based Grading for consideration at a board meeting when full board is present. Coleman seconded. Voting yes by roll call were board members Bishop, Coleman, Kees, Lewis, J. Snowman, and T. Snowman. Motion carried.

5. GOOD NEWS ITEMS

A. Donation to Canton School District from Gabriel Nestlerode

Lincoln Elementary student Gabriel Nestlerode was present and recognized by the Board for his monetary donation to the Canton School District and for his assistance in delivering notes from Canton citizens to the offices of lawmakers (Governor Rauner, Senator Koehler, Representative Unes, Speaker Madigan) in Springfield encouraging the passage of a budget.

B. Additional Good News Items

1) Installation of floor tile at Ingersoll Middle School is progressing; and 2) STEM furniture for the middle school and the high school is scheduled for delivery the first week of August; and 3) Training for use scoreboard at the athletic field will begin next month.

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

\*8. MINUTES

- A. Minutes of Regular Board Meeting, June 26, 2017
- B. Minutes of the Closed Session, June 26, 2017

The minutes of the Regular Board Meeting on June 26 2017, and the minutes of the Closed Session on June 26, 2017, were approved as presented on the Consent Agenda. (On File)

\*9. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll

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

- B. Treasurer's Report

The June 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 Operations & Maintenance Fund and the Transportation Fund. The Working Cash and Education Fund balances were up. (On File)

- C. Quarterly Activity Accounts

The Quarterly Activity Account reports were approved as presented under the Consent Agenda. (On File)

\*10. PERSONNEL

- A. Retirements/Leaves/Resignations

- 1. Retirement, Tina Kleinschmidt, Secretary, Lincoln Elementary School, Effective July 31, 2017

The retirement of Tina Kleinschmidt from the position of secretary at Lincoln Elementary School, effective July 31, 2017, was approved as presented under the Consent Agenda. (On File)

- B. Employment

- 1. Carrie Wheeler, Secretary, Westview Elementary School, Effective Beginning July 31, 2017
- 2. Philip Pullen, Physical Education Teacher, Canton High School/Lincoln Elementary School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*)

The employment of Carrie Wheeler as secretary at Westview Elementary School, effective beginning July 31, 2017, and the employment of Philip Pullen as Physical Education Teacher at Canton High School and Lincoln Elementary School, effective beginning the 2017-2018 school year (*Pending proper licensure/endorsements and required paperwork*) was approved as presented under the Consent Agenda. (On File)

C Transfers

1. Transfer of Wendy Atchley from Fourth Grade Teacher at Eastview Elementary School to Seventh Grade English/Language Arts Teacher at Ingersoll Middle School

The transfer of Wendy Atchley from Fourth Grade Teacher at Eastview Elementary School to Seventh Grade English/Language Arts Teacher at Ingersoll Middle School was approved as presented under the Consent Agenda. (On File)

D. Extracurricular

1. Employment, Philip Pullen, Head Varsity Boys Basketball Coach, Effective Beginning the 2017-2018 Season

The employment of Philip Pullen as Head Varsity Boys Basketball Coach, effective beginning the 2017-2018 season, was approved as presented under the Consent Agenda. (On File)

11. ACTION

- \*A. Consider Approval of Destruction of Verbatim Recordings of December 4, 2015; December 11, 2015; December 12, 2015; December 14, 2015; and December 18, 2015 Closed Sessions

The Board approved the destruction of verbatim recordings of December 4, 11, 12, 14, and 18, 2015 was approved as presented under the Consent Agenda.

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

The Board approved a Resolution re-certifying hazardous conditions for students traveling to Westview Elementary School 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 2017-2018 School Year

The Agreement between Canton Union School District #66 and Canton Family YMCA for the After-School Care Program at Eastview Elementary School for the 2017-2018 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 2017-2018 School Year

The Agreement between Canton Union School District #66 and Canton Family YMCA for the YMCA Signature Program at Westview Elementary School for the 2017-2018 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, October 6, 2017

The Board approved the issuance of a Certificate of Insurance for the Homecoming Parade on October 6, 2017 as presented under the Consent Agenda. (On File)

- \*F. Consider Approval of Extracurricular Positions for Canton High School for the 2017-2018 School Year

The Board approved the Extracurricular Positions for Canton High School for the 2017-2018 School Year as presented under the Consent Agenda. (On File)

- \*G. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2017-2018 School Year

The Board approved the Extracurricular Positions for Ingersoll Middle School for the 2017-2018 School Year as presented under the Consent Agenda. (On File)

- \*H. Consider Approval of Student Teachers for First Semester of the 2017-2018 School Year (*Pending Required Background Check*):

- Amber Utt, Grand Canyon University, Elementary Education with Melissa Edwards, Third Grade, Eastview Elementary School, and Special Education with Deb Reavis, Ingersoll Middle School
- Kaselyn Hart, Western Illinois University, Music, with Tony Militello, Canton High School and with Marianne Oltmann, Eastview Elementary School
- Adam Staggs, Western Illinois University, Physical Education with Bill Lingle, Canton High School

Student teachers Amber Utt, Kaselyn Hart, and Adam Staggs were approved as presented under the Consent Agenda.

- I. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Nathan Pugh as Authorized Signer for Ingersoll Middle School Activity Account

Board member Tom Snowman moved to approve the banking resolution with MidAmerica National Bank designating Nathan Pugh, Assistant Principal at Ingersoll Middle School, as an authorized signer for the Ingersoll Middle School Activity Account. Board member Kees seconded. Voting yes by roll call were board members T. Snowman, Kees, Bishop, Coleman, Lewis, and J. Snowman. Motion carried. (Attachment)

## 12. REPORTS

- A. 2016-2017 Budget Report – T. DeRenzy

Assistant Superintendent Tad DeRenzy presented a review of the FY 17 budgeted revenue and expenditures as compared to actual (unaudited) revenue and expenditures for the Education, Operations & Maintenance, and Transportation Funds, along with providing information on year-end gains/losses for all funds. (On File)

13. DISCUSSION ITEMS

There were no Discussion Items on the Board Agenda.

14. INFORMATION ITEMS

A. Standards Based Grading

Pulled from agenda for future discussion before full Board of Education.

B. Freedom of Information Request from Gabrielle Lauricella, SmartProcure, Received July 6, 2017

A Freedom of Information request received from Gabrielle Lauricella, SmartProcure, was received at the District Office and was responded to in the timeline required by law.

C. Back to School Staff Institute, Monday, August 14, 2017, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:30 AM)

The agenda for the Back-To-School Staff Institute was provided to the Board. Board members were invited to attend. Plans are being made to enlist the assistance of Board Members and Administrators in serving breakfast to staff at the August 14 Institute.

D. Summer Maintenance Projects Update

An update on summer maintenance projects was provided by Superintendent Sivertsen and Maintenance Supervisor Ric Mayhew. Progress on the scoreboard, Ingersoll floor tile, concrete work at the high school, high school bleachers, and roofing projects was highlighted.

E. Location for August 21, 2017 Regular Board Meeting

The August 12, 2017 regular board meeting will be held in the high school library, preceded by the 4.0 Student Board Awards special meeting held in the high school auditorium.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No new events provided for the Planning Calendar.

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 the Setting of a Price for the Sale of Property Owned by the School District – [5 ILCS 120/2(c)(6)]

Board member Lori Coleman moved to enter closed session to conduct a semi-annual review of minutes of meetings lawfully closed as mandated by Section 2.06 [5 ILCS 120/2(c)(21)]; 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)]; and to discuss the setting of a price for the sale of property owned by the school district [5 ILCS 120/2(c)(6)] Board member Ben Bishop seconded. Voting yes by roll call were board members Coleman, Bishop, Kees, J. Snowman, T. Snowman, and Lewis. Motion carried.

Board members entered closed session at 7:23 PM. The Board returned to open session at 9:13 PM.

17. ACTION

- A. Consider Maintaining Closed Session Minutes from December 2016 through May 2017 in confidential status

Board member Ben Bishop moved to maintain confidential status for closed session minutes from December 2016 through May 2017. Tom Snowman seconded. Voting yes by roll call were board members Bishop, T. Snowman, Coleman, Kees, Lewis, and J. Snowman. Motion carried. (On File)

- B. Consider Possible Approval of a Resolution declaring the residential property constructed or renovated by students as part of a curricular program at 618 East Locust Street, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing the administration to engage the services of a licensed real estate broker to sell the property pursuant to Section 5-22 of the School Code

Board member Lori Coleman moved to approve a resolution declaring the residential property constructed or renovated by students as part of a curricular program at 618 East Locust Street, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing the administration to engage the services of a licensed real estate broker to sell the property pursuant to Section 5-22 of the School Code as presented. Board member Jake Snowman seconded. Voting yes by roll call were board members Coleman, J. Snowman, Bishop, Kees, T. Snowman, and Lewis. Motion carried. (Attachment)

- C. Consider Possible Approval of a Resolution declaring the vacant property located at 704 North Eighth Avenue, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing its sale pursuant to Section 5-22 of the School Code

- D. Board member Jake Snowman moved to approve a resolution declaring the vacant property located at 704 North Eighth Avenue, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing its sale pursuant to Section 5-22 of the School Code as presented. Board member Ben Bishop seconded. Voting yes by roll call were board members J. Snowman, Bishop, Coleman, Kees, T. Snowman, and Lewis. Motion carried. (Attachment)

18. ADJOURN

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

Board Vice-President Jane Lewis declared the regular meeting adjourned at 9:27 PM.

---

Jane Lewis, Board Vice-President

---

Lori Coleman, Board Secretary

---

Janet Werry, Recording Secretary