

AUGUST 3, 2017

SPECIAL MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

A special meeting of the Board of Education of Canton Union School District No. 66 was held in the boardroom at the Administration Building, 20 West Walnut Street, Canton, Illinois on Thursday, August 3, 2017.

1. CALL TO ORDER

Board Secretary Lori Coleman called the special board meeting to order at 7:15 PM in the Canton School District boardroom.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard (via telephone conference call), Ben Bishop, Lori Coleman, Matt Kees, Jake Snowman, and Tom Snowman. Board Member Jane Lewis entered the meeting at 7:26 PM.

3. AUDIENCE REQUESTS TO ADDRESS THE BOARD OF EDUCATION

District Architect Bill Phillips was present to address the agenda items.

4. ACTION ITEMS

A. Consider Approval of Life Safety Amendment to Replace Ingersoll Middle School Gym Floor and Remove Asbestos Material Under the Gym Floor

Board member Kees moved to approve the Life Safety Amendment to replace Ingersoll Middle School gym floor and remove asbestos material under the gym floor as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried.

B. Consider Approval of Employment of Kristy Hobby, Special Education Teacher, Westview Elementary School, Effective Beginning the 2017-2018 School Year
(Pending proper licensure/endorsements and required paperwork)

Board member Bishop moved to approve the employment of Kristy Hobby as special education teacher at Westview Elementary School, effective beginning the 2017-2018 school year, as presented. Tom Snowman seconded. Voting yes by roll call were board members Bishop, Snowman, Coleman, Kees, Lewis, J. Snowman, and Barnard. Motion carried.

C. Consider Approval of Bid to Replace Ingersoll Middle School Gym Basketball Backstops

Board member Kees moved to accept the quote from E.T. Paddock Enterprises, Inc. in the amount of \$10,305 to replace the Ingersoll Middle School gym basketball backstops as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried.

D. Consider Approval of Bid for Demolition of Ingersoll Middle School Gym Floor

Board Member Bishop moved to approve the bid from Kemper Construction, Inc. in the amount of \$14,200 for demolition of the Ingersoll Middle School gymnasium floor as presented. Jake Snowman seconded. Voting yes by roll call were board members Bishop, J. Snowman, Coleman, Kees, Lewis, T. Snowman, and Barnard. Motion carried.

E. Consider Approval of Bid to Level Ingersoll Middle School Gym Floor

Board member Kees moved to approve the bid from Otto Baum Company, Inc. in the amount of \$35,810 to level the Ingersoll Middle School gymnasium floor as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried.

F. Consider Approval of Bid to Paint Ingersoll Middle School Gym

Board member Jake Snowman moved to approve the bid from Hoops Painting, Inc. in the amount of \$34,700 to paint the Ingersoll Middle School gymnasium floor as presented. Tom Snowman seconded. Voting yes by roll call were board members J. Snowman, T. Snowman, Bishop, Coleman, Kees, Lewis, and Barnard. Motion carried.

G. Consider and Approve Proceeding with Bid Through NJPA National Bidding Process

Board member Kees moved to proceed with the bid through NJPA National Bidding Process. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried.

5. 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 the appointment, employment, compensation, discipline, performance, or dismissal

of specific employees of the district [5 ILCS 120/2(c)(1)]. Tom Snowman seconded. Voting yes by roll call were board members Lewis, T. Snowman, Barnard, Bishop, Coleman, Kees, and J. Snowman. Motion carried.

The Board entered closed session at 7:58 PM. The Board returned to open session at 8:29 PM.

The Board discussed state funding, the lack of a state budget and the financial impact to the Canton School District.

6. ADJOURN SPECIAL MEETING

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

Acting President Lori Coleman declared the special meeting adjourned at 10:25 PM.

Acting President

Secretary