

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JUNE 26, 2017
7:00 P.M.

Boardroom
Administration Building
20 West Walnut Street, Canton, Illinois

AGENDA

1. CALL TO ORDER (Please silence cell phones.)
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Participants in the 2017 IESA State Track Meet
 - B. Additional Good News Items
6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *8. MINUTES
 - A. Minutes of Regular Board Meeting, May 15, 2017 (Enclosure)
 - B. Minutes of the Closed Session, May 15, 2017 (Board Table)
 - C. Minutes of the Special Meeting, June 5, 2017 (Enclosure)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer’s Report (Enclosure)
- *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 (Enclosure)
 2. Resignation, Diane Adkins, Paraprofessional, Canton High School, Effective May 30, 2017 (Enclosure)
 3. Medical Leave of Absence, Licensed Staff member, Effective August 14, 2017 through September 15, 2017 (Board Enclosure)

B. Employment

1. Wendy Raymer, 9.5-Month Secretary, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (Enclosure)
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*) (Enclosure)
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*) (Enclosure)
5. Dustyn Hart, Seventh Grade Science Teacher, Ingersoll Middle School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
6. Kayla Searle, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
7. Carrie Gobert, Second Grade Teacher, Eastview Elementary School, Effective beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
8. Taylor Smith, Social Worker, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and certification*) (Enclosure)
9. Colton Downs, Agriculture Teacher/FFA Advisor, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*)

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

D Extracurricular

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

11. ACTION

- *A. Consider Approval of Prevailing Wage Resolution (Enclosure)
- *B. Consider Approval of Payment of Dues and Continued Membership in the Illinois Association of School Boards (Enclosure)
- *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) [Enclosure]
- *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 (Enclosure)
- *E. Consider Approval to Create Activity Account for Ingersoll Middle School Book Club (Enclosure)
- *F. Consider Approval to Create an Activity Account for Canton High School for the Class of 2021 (Enclosure)
- *G. Consider Approval of Banking Resolutions with MidAmerica National Bank Designating Authorized Signers (Board Enclosure)
- *H. Consider Approval of Banking Resolution with Ipava State Bank Designating Authorized Signers (Board Enclosure)
- *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 (Board Enclosure)
- 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 (Enclosure)
- K. Consider Approval of District Goals (Enclosure)
- 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 (Board Enclosure)
- M. Consider Approval of Two-Year Employment Contract for Bradley Hulet, District Activities Director, Effective Beginning July 1, 2017 and ending June 30, 2019 (Board Enclosure)
- 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 (Board Enclosure)
- O. Consider Approval of Resolution re: Dana Clore Authorizing Notice of Honorable Dismissal (Board Enclosure)
- P. Consider Approval of Resolution re: Cindy Hall Authorizing Notice of Honorable Dismissal (Board Enclosure)

- Q. Consider Approval of Quote from CDI for 1:1 Program for Grades 2-4 in the District 66 Elementary Schools (Enclosure)
- R. Consider Approval of Veterans Memorial Garden at Canton High School (Enclosure)
- S. Consider Approval of District Title I Plan (Enclosure)

12. REPORTS

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

13. DISCUSSION ITEMS

14. INFORMATION ITEMS

- A. Freedom of Information Request from Michael Timothy, National Association of Environmental Engineering Students, Received June 8, 2017 (Enclosure)
- B. Letter to the Board of Education (Board Enclosure)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

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)]

17. ADJOURN