

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, AUGUST 21, 2017
7:00 P.M.

Library
Canton High School
1001 North Main Street, Canton, Illinois

AGENDA

1. CALL TO ORDER (Please silence cell phones.)
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG

MOMENT OF SILENCE IN MEMORY OF TINA KLEINSCHMIDT, RETIRED LINCOLN
ELEMENTARY SCHOOL SECRETARY
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Board Member Jake Snowman
 - 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, July 17, 2017 (Enclosure)
 - B. Minutes of the Closed Session, July 17, 2017 (Board Table)
 - C. Minutes of the Special Board Meeting, August 3, 2017 (Enclosure)
 - D. Minutes of the Closed Session, August 3, 2017 (Board Table)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Resignation, Melanie Herrick, Custodian, Lincoln and Eastview Elementary
Schools, Effective August 10, 2017 (Enclosure)

2. Medical Leave of Absence, Certified Staff Member, Effective Beginning November 2017 and Ending January 2018 (Board Enclosure)
3. Medical Leave of Absence, Certified Staff Member, Effective Beginning November 6, 2017 Until January 3, 2018 (Board Enclosure)
4. Resignation, Nicholas Stoneking, Special Education Teacher, Westview Elementary School, Effective the end of the 2016-2017 School Year (Enclosure)
5. Resignation, Nicole Lettow, Sixth Grade Teacher, Ingersoll Middle School, Effective the end of the 2016-2017 School Year (Enclosure)
6. Resignation, Layne Langholf, Physical Education Teacher, Ingersoll Middle School, Effective Immediately (Enclosure)

B. Employment

1. Amanda Valentin, Sixth Grade English/Language Arts Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*) (Board Enclosure)
2. Teresa Sprecher, Paraprofessional, Eastview Elementary School, Effective Beginning the 2017-2018 School Year (Board Enclosure)
3. Mallory Steach, Paraprofessional, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*) (Board Enclosure)
4. Denise Matzke, Fourth Grade Teacher, Eastview Elementary School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*) (Board Enclosure)
5. Rachel Jones, Temporary One-Year Substitute Agriculture Teacher/FFA Sponsor, Canton High School, Effective the 2017-2018 School Year (Board Enclosure)
6. Karen Culbertson, Reading Aide, Westview Elementary School, Effective Beginning the 2017-2018 School Year (Board Enclosure)
7. Carl Fisher, Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year (*Pending required paperwork and background check*) (Board Enclosure)

C. Transfers

D. Extracurricular

1. Resignation, Layne Langholf, Varsity Girls Basketball Coach, Canton High School, Effective the End of the 2016-2017 Season (Enclosure)
2. Employment, Adam Colgan, Sound and Lighting Director, Canton High School, Effective Beginning the 2017-2018 School Year (Board Enclosure)
3. Employment, Mike Emery, Head Varsity Baseball Coach, Canton High School, Effective Beginning the 2017-2018 Season (Board Enclosure)
4. Employment, Zachary Welker, Physical Education Department Chair, Ingersoll Middle School, Effective Beginning the 2017-2018 School Year

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recording of January 20, 2016 Closed Session
- *B. Consider Approval of Renewal of McCall School Lease Agreement Between Canton Union School District #66 and Regional Office of Education #26 (Enclosure)

- *C. Consider Approval to Release Temporary Summer Custodians Joanna Foreman, Pam Johns, John Spahn, and Mike Sorrill and Temporary Student Helpers - Logan Beam, Kelsey Clark, Christopher Driscoll, Aaron Evans, Kilee Lancaster, Madison Link, Cameron Lucas, Ethan Magnuson, Brandon Mortland, Taylor Nelson, Gabe Putman, and Evan Wheeler
- *D. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Authorized Signers for Athletic Imprest Account (Board Enclosure)
- *E. Consider Approval of Renewal of Softball Complex Agreement Between Canton Softball Association and Canton Union School District #66, Effective January 1, 2018 to December 31, 2023 (Enclosure)
- *F. Consider Approval of Renewal of Canton Traveling Baseball Hitting Complex Agreement between Canton Traveling Baseball Association (CTBA) and Canton Union School District #66, Effective January 1, 2018 through December 31, 2023 (Enclosure)
- *G. Consider Approval of Revisions to Board Policies Designating Complaint Managers (Enclosure):
 - 2:260, Uniform Grievance Procedure
 - 5:10, Equal Employment Opportunity & Minority Recruitment
 - 5:20, Workplace harassment Prohibited
 - 7:20, Harassment of Students Prohibited
 - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- *H. Consider Approval of Treasurer Bond for Paula Arrenholz for the Period of July 1, 2017 through July 1, 2018 (Board Enclosure)
- *I. Consider Approval of Recall of Cindy Hall, Bus Monitor, District #66 Transportation, Effective Beginning the 2017-2018 School Year (Board Enclosure)
- *J. Consider Approval of List of Canton High School Volunteer Assistant Coaches for 2017-2018 School Year (*Pending required paperwork and background check*)(Enclosure)
- *K. Consider Approval to Amend Employment Contract for Laura Franciskovich, Accounts Payable Secretary, Administration Office, Effective July 1, 2017 to June 30, 2018 (Board Enclosure)
- L. Accept Resignation of Board Member Jake Snowman from Canton Union School District #66 Board of Education, Effective August 22, 2017 (Enclosure)
- M. Consider Approval of Bid for Canton School District Property Located at 704 North Eighth Avenue, Canton, Illinois (Enclosure)
- N. Consider Approval of Bid from NES, Inc. for Asbestos Abatement at Ingersoll Middle School (Enclosure)
- O. Consider Approval of Bid from Kiefer Specialty Flooring Inc. for Replacement of Ingersoll Middle School Gym Floor and from Otto Baum for Floor Grinding (Enclosure)
- P. Consider Approval to Create Activity Accounts for Ingersoll Middle School: First Lego League; Scholastic Bowl; Volleyball; Cross Country; Wrestling; Baseball; Softball; Cheerleading; Girls Basketball Boys Basketball; Track; and Project Hope (Enclosure)
- Q. Consider Approval to Create Activity Accounts for Canton High School: Fishing; Volleyball; Boys Golf; Girls Golf; Cross Country; Boys Soccer; Girls Soccer; Football; Dance; Baseball; Softball; Girls Track; Boys Track; Boys Basketball; Girls Basketball; Wrestling; Color Guard; and General Athletic (Enclosure)

12. REPORTS

- A. Presentation of FY18 Budget for Canton Union School District #66 (Enclosure) – T. DeRenzy

13. DISCUSSION ITEMS

- A. IASB-IASA-IASBO Joint Annual Conference, November 17-19, 2017 (Enclosure)
- B. Schedule Special Board Meeting for Board Candidate Interviews and Action to Appoint (Enclosure)
- C. Designate Board Member to Serve on Board Policy Governance Committee
- D. Schedule Board Policy Governance Committee Meeting

14. INFORMATION ITEMS

- A. Review of Annual Meeting of School Safety and Crisis Management Committee Held August 9, 2017 (Enclosure)
- B. Reminder: Budget Hearing/Special Meeting, Monday, September 25, 2017, 6:30 PM, Administration Building, Boardroom

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

17. ACTION

- A. Consider Approval of a Resolution declaring three vacant properties located at the northwest corner of East Ash Street and 15th Avenue, Canton, Fulton County, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing their sale in accordance with the requirements of 105 ILCS 5/5-22.

18. ADJOURN