

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, APRIL 20, 2020
7:00 PM

Boardroom
Administration Building
20 West Walnut Street
Canton, Illinois

REVISED AGENDA

This meeting will be conducted in compliance with Illinois State Executive Order 2020-07 that was issued in response to COVID-19 on March 16, 2020. Specifically, no board members will be physically present during the meeting. The meeting will be remotely broadcast. Those individuals interested in viewing the meeting may do so by attending in person at 20 W. Walnut in the board room. No more than 10 people at a time will be admitted and those attending must be seated 6 feet apart. These standards are implemented to be in compliance with the Executive Order.

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. 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 the Regular Board Meeting, March 16, 2020 (Enclosure)
 - B. Minutes of the Closed Session, March 16, 2020 (Board Table)
 - C. Minutes of the Special Board Meeting, March 18, 2020 (Enclosure)
 - D. Minutes of the Closed Session, March 18, 2020 (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 of Morgan Fraga, Physical Education Teacher, Lincoln Elementary School and Canton High School, Effective at the End of the 2019-2020 School Year (Board Enclosure)
2. Resignation of Felicia Appell, English Teacher, Canton High School, Effective at the End of the 2019-2020 School Year (Board Enclosure)
3. Resignation of Kendall Malmberg, Special Education Teacher, Eastview Elementary School, Effective at the End of the 2019-2020 School Year (Board Enclosure)
4. Retirement of Kevin Reavis, Band Director, Ingersoll Middle School, Effective at the End of the 2019-2020 School Year (Board Enclosure)
5. Family Medical Leave Act, Non-Certified Staff Member, Effective Beginning Approximately April 26, 2020 (Board Enclosure)

B. Employment

1. Employment of Keeli Lindmark, Kindergarten Teacher, Westview Elementary School, Effective at the Beginning of the 2020-2021 School Year (Board Enclosure)
2. Employment of Linzie Mitchell, English Teacher, Canton High School, Effective at the Beginning of the 2020-2021 School Year (Board Enclosure)

C. Transfers

1. Transfer of Alicia Van Tine Bloyd from 6th Grade ELA Teacher at Ingersoll Middle School to English Teacher at Canton High School, Effective at the Beginning of the 2020-2021 School Year (Board Enclosure)
2. Transfer of Carl Fisher from Physical Education Teacher at Ingersoll Middle School to Physical Education Teacher at Lincoln Elementary School and Canton High School, Effective at the Beginning of the 2020-2021 School Year (Board Enclosure)
3. Transfer of Erin Miller from 5th Grade Teacher at Ingersoll Middle School to 2nd Grade Teacher at Eastview Elementary School, Effective at the Beginning of the 2020-2021 School Year (Board Enclosure)

D. Extracurricular

1. Resignation of Felicia Appell, Head Varsity Volleyball Coach, Canton High School, Effective at the End of the 2019-2020 Season (Board Enclosure)
2. Resignation of Felicia Appell, Volleyball Coach, Ingersoll Middle School, Effective at the End of the 2019-2020 Season (Board Enclosure)
3. Resignation of Kendall Malmberg, Freshman Volleyball Coach, Canton High School, Effective at the End of the 2019-2020 School Year (Board Enclosure)
4. Employment of Amanda Vandermeer, Thespian Club Advisor, Canton High School, Effective Immediately (Board Enclosure)

5. Employment of Linzie Mitchell, Varsity Volleyball Head Coach, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION ITEMS

- A. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on September 24, 2018
- B. *Consider Approval of Facility Rental Schedule for 2020-2021 School Year (Enclosure)
- C. *Consider Approval of Proposed 2020-2021 Student Handbooks for Canton High School, Ingersoll Middle School and District #66 Elementary Schools (Board Enclosure)
- D. *Consider Approval of Schedule of Board Meeting Dates, Times and Places for July 2020 - June 2021 (Enclosure)
- E. *Consider Approval of the Resignation of Anne Grzanich, Principal, Westview Elementary School, Effective June 30, 2020 (Board Enclosure)
- F. *Consider Approval of Renewal of Employment Contracts for CUSD #66 Administration (Board Enclosure):

Tad DeRenzy - Assistant Superintendent and Business Manager/Superintendent

Julie Tarvin - Director of Student Learning

Don Howell - Chief Information Officer

Rodney Harris - Director of Buildings and Grounds

Emily Dosier - Superintendent's/Board Recording Secretary

Jay Valencia - High School Principal

Margaret Segersten - Middle School Principal

Eleanor Gardner - Middle School Assistant Principal

Cassie Nelson - Middle School Dean of Students

Chris Piper - Eastview Elementary School Principal

KiLee Lidwell-McFerren - Lincoln Elementary School Principal

- G. Consider Approval of Tentative FY20 Amended Budget for Canton Union School District #66 (Enclosure)
- H. Consider Approval for the Lease of School Buses for Canton Union School District #66 (Enclosure)
- I. Consider Approval of Food Service Contract Renewal with Arbor Management (Enclosure)
- J. Consider Approval of Hot Water Heater Bid for Westview Elementary School (Board Enclosure)

12. DISCUSSION ITEMS

- A. Discuss Meal Prices, Textbook/Tech Fees and Athletic/Activity Fees for 2020-2021 School Year (Enclosure)
- B. Discuss the Possibility of the use of ArbiterPay to Streamline the Payment of Sporting Officials

C. Schedule Board Policy Governance Committee Meeting

13. INFORMATION ITEMS

A. For Your Calendar - Subject to Change: CHS Commencement, Sunday, May 17, 2020 at 2:00 PM

B. Western Division Governing Meeting, Wednesday, May 27, 2020, Spoon River College Community Outreach Center, Macomb, Illinois

1. This meeting is virtual and will be conducted via Zoom. More information on how to participate will be forthcoming soon.

14. FUTURE AGENDA ITEMS

15. CLOSED SESSION

A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body [5 ILCS 120/2 (c) (1)] (Board Enclosure)

16. ACTION

17. ADJOURN