

JUNE 5, 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 Monday, June 5, 2017.

1. CALL TO ORDER

Board President Leonard Barnard called the special board meeting to order at 6:13 PM in the Canton School District boardroom.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, Jane Lewis, Jake Sowman, and Tom Snowman. Also present was Superintendent Rolf Sivertsen.

3. AUDIENCE REQUESTS TO ADDRESS THE BOARD OF EDUCATION

There were no audience requests to address the Board of Education.

4. ACTION ITEMS

A. Consider Approval of Bid for Virtual Scoreboard for Ron Fahnestock Field at Canton High School

Kees moved to accept the bid from Nevco, Inc. in the amount of \$148,696 for the virtual scoreboard. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried. (On File)

B. Consider Approval of One-Year Contract for Richard Mayhew, Maintenance/Custodial Supervisor, Effective July 1, 2017 through June 30, 2018

Kees moved to approve a one-year contract for Richard Mayhew as maintenance/custodial supervisor, effective July 1, 2017 through June 30, 2018 as presented. Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried. (On File)

C. Consider Payment of Bills

Lewis moved to approve the payment of bills as presented. Tom Snowman seconded. Voting yes by roll call were board members Lewis, T. Snowman, Bishop, Coleman, Kees, J. Snowman, and Barnard. Motion carried. (On File)

5. DISCUSSION ITEMS

A. Current Status

The Board reviewed the superintendent's current goals and the action plans in place for meeting the goals.

B. Establish District Goals

Board members and Superintendent Sivertsen discussed raising the bar on the district's current goals and strategies for improvement on Extracurricular and co-curricular activities, Personnel, Student Achievement, Finances, and Culture. (Attachment)

The Board discussed the proposed plans for an Honor Flag Memorial on Canton High School grounds. Directive was given to the superintendent to place the item on the June 26, 2017 regular board meeting agenda.

6. CLOSED SESSION

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

No closed session was held by the Board of Education.

7. ADJOURN SPECIAL MEETING

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

Board President Barnard declared the special meeting adjourned at 8:29 PM.

Leonard Barnard, President

Lori Coleman, Secretary