

SEPTEMBER 25, 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, September 25, 2017.

1. CALL TO ORDER

Board President Leonard Barnard called the special board meeting to order in the boardroom at 6:36 PM.

2. ROLL CALL

Board members present and answering roll call were: Leonard Barnard, Ben Bishop, Lori Coleman, and Matt Kees. Board Member Mark Tarter (appointed September 18, 2017) was also present for roll call. Absent were board members Jane Lewis and Tom Snowman.

3. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

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

4. SEAT NEW BOARD MEMBER

A. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

The Oath of Office, required for serving on the Board of Education for Canton Union School District #66 was administered to Mark Tarter, appointed to fill the vacancy created by the resignation of Jake Snowman. (On File)

5. HOLD A PUBLIC HEARING ON THE FY 18 BUDGET

Assistant Superintendent Tad DeRenzy provided an update on the FY 18 budget. (On File)

6. ADJOURN PUBLIC HEARING

Board member Matt Kees moved to adjourn the public hearing. Board member Ben Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Barnard, Coleman, and Tarter. Motion carried.

Board President Barnard declared the public hearing adjourned at 6:43 PM.

7. CALL TO ORDER OF SPECIAL BOARD MEETING

Board President Leonard Barnard reconvened the special meeting to order at 6:43 PM in the boardroom.

8. ROLL CALL

Board members present and answering roll call for the reconvened special meeting were Leonard Barnard, Ben Bishop, Lori Coleman, Matt Kees, and Mark Tarter.

9. ACTION

A. CONSIDER APPROVAL OF FY 18 BUDGET FOR CANTON UNION SCHOOL DISTRICT #66

Board Member Matt Kees moved to approve the FY 18 Budget for the Canton School District as presented. Board Member Ben Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Tarter, and Barnard. Motion carried. (Attachment)

B. CONSIDER APPROVAL OF PAYMENT OF REAL ESTATE REDEMPTION TAXES (2014 & 2015) FOR THE PROPERTY LOCATED AT 704 NORTH 8th AVENUE, CANTON, ILLINOIS, IN THE AMOUNT OF \$2,5665.22

Board Member Ben Bishop moved to approve the payment of \$2665.22 in real estate redemption taxes for 2014 and 2015 for the property located at 704 North 8th Avenue, Canton, Illinois as presented. Board member Mark Tarter seconded. Voting yes by roll call were board members Bishop, Tarter, Coleman, Kees, and Barnard. Motion carried. (On File)

C. CONSIDER APPROVAL OF AGREEMENT FOR THE SALE OF THE VACANT PROPERTY LOCATED AT 704 NORTH 8TH AVENUE, CANTON, ILLINOIS, TO HABITAT FOR HUMANITY OF FULTON COUNTY FOR \$5000

Board member Matt Kees moved to approve the Agreement for the sale of the District's property located at 704 North 8th Avenue, Canton, Illinois, to Habitat for Humanity for the amount of \$5000 as presented. Board member Ben Bishop seconded. Voting yes by roll call were board members Kees, Bishop, Coleman, Tarter, and Barnard. Motion carried. (On File)

10. ADJOURN SPECIAL MEETING

Board member Tarter moved to adjourn the special meeting. Board member Bishop seconded. Voting yes by roll call were board members Tarter, Bishop, Barnard, Coleman, and Kees. Motion carried. Board President Barnard declared the special meeting adjourned at 6:46 pm.

Leonard Barnard, President

Lori Coleman, Secretary