FEBRUARY 18, 2015

REGULAR MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

The regular meeting of the Board of Education of Canton Union School District No. 66 was held in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Wednesday, February 18, 2015.

1. CALL TO ORDER

Board President Kevin Hampton called the regular meeting to order at 8:00 PM in the boardroom.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

President Hampton led those in attendance in the Pledge of Allegiance.

4. AMENDMENTS TO THE AGENDA

ADD: Executive Session, Discuss matters pertaining to student discipline [5 ILCS 120/2(3)(9)]

Board member Hampton moved to amend the agenda as presented; Barnard seconded. Voting yes by roll call were board members Hampton, Barnard, Coleman, Kees, Lewis, J. Snowman, and T. Snowman. Motion carried.

5. GOOD NEWS ITEMS

A. Recognition of Canton High School All-State Musicians: All-State Chorus – Aubrey Williams, Ian Ward; Honors Chorus – Baylor Carper, Austin Feeman; All-State Band – Courtney Chatterton; Honors Band – Colton King, Kerri Elson

Canton High School All-State musicians Aubrey Williams, Ian Ward (All-State Chorus); Baylor Carper, Austin Freeman (Honors Chorus); Courtney Chatterton (All-State Band); and Colton King, Kerri Elson (Honors Band) and conductors Kristin Sheets (Band) and Tony Militello (Chorus) were present to be recognized by the Board of Education for their participation in the ILMEA All-State Music Conference.

B. Additional Good News Items

Other *Good News Items* presented: 1) Ingersoll Middle School teacher Jean Edwards was the recipient of the Canton Area Chamber of Commerce *Teacher of the Year* award and Board Member Leonard Barnard was selected as the CACC *Citizen of the Year*; 2) Canton High School student TJ Rilea will participate in the state wrestling meet and

Tayven Urbanc will participate in the state speech meet; and 3) Both the high school and middle school Science Olympiad teams will participate at the state level in April.

6. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

There were no audience requests for presentation on agenda items.

7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

Board member Barnard moved to approve the Consent Agenda as presented. Kees seconded. Voting yes by roll call were board members Barnard, Kees, Coleman, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

*8. MINUTES

A. Minutes of the Regular Meeting, January 21, 2015 (Enclosure)
B. Minutes of the Closed Session, January 21, 2015 (Board Table)
C. Minutes of the Special Meeting, February 11, 2015 (Board Table)
D. Minutes of the Closed Session, February 11, 2015 (Board Table)
E. Minutes of the Nagel Commemoration Committee Meeting, February 13, 2015 (Board Table)

The minutes of the regular board meeting, January 21, 2015; minutes of the closed session, January 21, 2015; minutes of the special meeting, February 11, 2015; minutes of the closed session, February 11, 2015; and the minutes of the Nagel Commemoration Committee meeting, February 13, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

The February 2015 bills and payroll were approved as presented under the Consent Agenda. (On File)

B. Treasurer's Report

The January 2015 Treasurer's Report was approved as presented under the Consent Agenda. Superintendent Webb reported that operating funds are down $400,000 from last year at this time. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Melanie Herrick, District Custodian, Effective January 30, 2015
2. Retirement, Billie Colvin, District Custodian, Effective March 31, 2015
3. Medical Leave of Absence, Non-Certified Staff Member, Effective Approximately April 24, 2015 through the end of the 2014-2015 School Year

4. Unpaid Leave of Absence, Non-Certified Staff Member, Effective the 2015-2016 School Year
5. Medical Leave of Absence, Certified Staff Member, Effective Approximately April 8, 2015, through the end of the 2014-2015 School Year (Board Enclosure)
6. Family Medical Leave, Certified Staff Member, Effective Through June 1, 2015

The resignation of Melanie Herrick (custodian) effective January 30, 2015, and the retirement of Billie Colvin (custodian) effective March 31, 2015 was approved as presented under the Consent Agenda. (On File)

Approved as presented under the Consent Agenda: 1) medical leave of absence for a non-certified staff member (effective approximately April 24, 2015 through the end of the 2014-2015 school year); 2) the unpaid leave of absence for a non-certified staff member (effective the 2015-2016 school year); 3) the medical leave of absence for a certified staff member (effective approximately April 8, 2015 through the end of the 2014-2015 school year) and 4) the family medical leave for a certified staff member (effective through June 1, 2015). (On File)

B. Employment

No employment items presented.

C. Transfers

No transfers presented.

D. Extracurricular

1. Resignation, Justin Miller, Assistant Girls Track Coach, Canton High School, Effective Immediately (Enclosure)
2. Employment, Ryan Mayhew, Assistant Track Coach, Ingersoll Middle School, Effective the 2015 Season (Enclosure)
3. Employment, Cody Myers, Assistant Girls Track Coach, Canton High School, Effective the 2015 Season (Enclosure)

Approved as presented under the Consent Agenda: 1) resignation of Justin Miller, Assistant Girls Track Coach at Canton High School (effective immediately); 2) employment of Ryan Mayhew, Assistant Track Coach at Ingersoll Middle School (effective the 2015 season); and 3) employment of Cody Myers, Assistant Girls Track Coach at Canton High School (effective the 2015 season). (On File)

11. ACTION

*A. Consider Approval of Student Teacher for Second Semester 2014-2015 School Year:
- Allison Hoyle, Western Illinois University, With Christopher Hardy, Science/Language Arts, Ingersoll Middle School

Allison Hoyle was approved as a student teacher for the second semester of the 2014-2015 school year with Christopher Hardy (science/language arts) at Ingersoll Middle School as presented under the Consent Agenda.

*B. Consider Approval to Include Best Buddy Program, Club Unify, on Ingersoll Middle School Activity Account

The addition of the Best Buddy Program, *Club Unify*, to the Ingersoll Middle School Activity Account was approved as presented under the Consent Agenda.

C. Consider Approval to Accept Bid of $426,760 from Kreiling Roofing Company for Re-roofing Work at Ingersoll Middle School

Barnard moved to accept the low bid of $426,760 from Kreiling Roofing Company for re-roofing work at Ingersoll Middle School as presented. Coleman seconded. Voting yes by roll call were board members Barnard, Coleman, Kees, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

D. Consider Approval to Allow Superintendent to Accept Bids for Electricity Services and Diesel Gas

Superintendent Webb will review the bids with the representative and lock in the best price for an established period of time.

Coleman moved to allow the superintendent to solicit bids for electricity services and diesel gas; Kees seconded. Voting yes by roll call were board members Coleman, Kees, Barnard, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

E. Consider Approval to Designate the Science Lab at Canton High School the *Steven R. Nagel Memorial Science Classroom*

Board members discussed removing the word 'memorial' from the designated name for the science classroom and discussed alternate ways to fund the replacement plaque, with no cost to the district. Dedication plans were reviewed for the Board.

Coleman made a motion to remove the word *memorial* from the proposed name and to officially name the science classroom at Canton High School the *Steven R. Nagel Science Classroom*. J. Snowman seconded. Voting yes by roll call were board members Coleman, J. Snowman, Barnard, Kees, Lewis, T. Snowman, and Hampton. Motion carried.

F. Action to Approve a Settlement Agreement in Case No. 12-CV-01485-JBM-JEH (United States District Court, Central District of Illinois)

Kees moved to approve the settlement agreement in Case No,. 12-CV-01485-JBM-JEH as presented; Lewis seconded. Voting yes by roll call were board members Kees, Lewis, Barnard, Coleman, J. Snowman, T. Snowman, and Hampton. Motion carried.

12. REPORTS

A. Common Core – J. Parsons, K. Dare, K. Freiley, K. VanHouten

Curriculum Director Jason Parsons gave an overview of the foundation and implementation of Common Core in the Canton School District. District 66 teachers Ken

VanHouten (elementary), Kim Freiley (middle school), and Kris Dare (high school) provided reports on the application and implementation of Common Core in the District 66 classrooms. (On File)

13. DISCUSSION ITEMS

A. Budget Reduction Plan

The Board discussed the budget reductions for the areas of 1:1, athletics, and revenue. It was the consensus of the board members to continue to full implementation of 1:1 at the high school in the 2015-2016 school year, and then reassess at the appropriate times the implementation of the initiative at the remaining district schools.

B. Book Rental, Student Fees, and Facility Rental Fees

The Board discussed the proposed reinstatement of participation fees and an increase to student fees. The board also discussed a revision to the school facility rental schedule. The Board will take action on these proposals in March 2015. (On File)

C. Agenda for Steven R. Nagel Commemoration Assembly

There were no questions forthcoming from the board regarding the dedication assembly scheduled for April 24, 2015.

D. 2015-2016 Official School Calendar – 1st Reading

The Board gave first reading to the proposed 2015-2016 Official School Calendar. The spring schedule is subject to change, once PARCC testing dates are officially released. Second reading will be given at the March 2015 regular board meeting. (On File)

E. Honoring Teams at Board Meetings

Discussion was held on the Board's process for honoring athletic teams and other student groups at school board meetings. In order to provide adequate space for parents and families attending the ceremony when large groups of students/athletes are involved, the recognition will be held at an alternate location and time, with board members present, and will be determined by the board on a case-by-case basis.

14. INFORMATION ITEMS

A. Local and State College Developmental Coursework

A report on how Canton's graduating students perform at two and four year institutions was provided to the Board. (On File)

B. Regional Office of Education Compliance Inspection

Superintendent Webb reported that the Canton School District did very well on the on-site state compliance inspection of the District 66 schools conducted by the Regional Office of Education every four years. (On File)

C. Friendship Festival Mud Bog Allowed Under Same Conditions as in 2014

The Board heard that plans are in place for the Canton Friendship Festival to offer a mud bog again this year, under the same conditions as last year, on the festival grounds.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

1) Superintendent evaluation.

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Student Discipline Matters [5 ILCS 120/2(c)(9)]

Board member Barnard moved to enter closed session to discuss matters pertaining to student discipline matters. Kees seconded. Voting yes by roll call were Board Members. Barnard, Kees, Coleman, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried.

The Board entered closed session at 10:15 PM. The Board returned to open session at 10:44 PM.

17. ADJOURN

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

President Hampton declared the regular meeting adjourned at 10:44 PM.

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Kevin Hampton, President

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Lori Coleman, Secretary

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Janet Werry, Board Clerk