APRIL 20, 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 Monday, April 20, 2015.

1. CALL TO ORDER

Board President Kevin Hampton called the regular meeting to order at 7:00 PM in the boardroom.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

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

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. GOOD NEWS ITEMS

A. Recognition of Participants in the 2015 IESA State Wrestling Tournament

The state qualifying Ingersoll wrestlers and coaches were present to be recognized for their participation in the 2015 IESA State Wrestling Tournament.

B. Recognition of Harley Barnard, 2015 YWCA Young Woman of Achievement

Canton High School student Harley Barnard was present to be recognized as the recipient of the 2015 YWCA Young Woman of Achievement Award.

C. First Christian Church Book Donations to First Grade Students

The Canton First Christian Church donated a book to each first grade student and church members volunteered time in the first grade classrooms reading to students. (On File)

D. Additional Good News Items

Outgoing board member Lori Coleman received a plaque for her eight years of service on the Canton School District Board of Education. Board President Kevin Hampton, on

behalf of the board, and former board member Ben Bishop expressed their gratitude to Mrs. Coleman for her dedication to the District 66 students.

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, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

*8. MINUTES

A. Minutes of the Regular Meeting, March 16, 2015
B. Minutes of the Closed Session, March 16, 2015

The minutes of regular meeting on March 17, 2015 and the minutes of the closed session on March 16, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The March 2015 Treasurer's Report was approved as presented under the Consent Agenda. Superintendent Webb reported that operating funds are down $600,000 from last year at this time. (On File)

C. Third Quarter Activity Accounts Reports

The Third Quarter Activity Accounts were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Elizabeth Patterson, Reading Aide, Westview Elementary School, Effective April 2, 2015
2. Resignation, Kristin Sheets, Band Director, Canton High School, Effective the end of the 2014-2015 School Year
3. Resignation, Tabitha Gage, Special Education Teacher, Eastview Elementary School, Effective the end of the 2014-2015 School Year

4. Resignation, Scott Goley, Guidance Counselor, Canton High School, Effective the end of the 2014-2015 School Year
5. Retirement, Raymond Geier, Bus Driver, Effective the end of the 2014-2015 School Year

Resignations approved as presented under the Consent Agenda: 1) Elizabeth Patterson, Reading Aide, Westview Elementary School, Effective April 2, 2015; 2) Kristin Sheets, Band Director, Canton High School, Effective the end of the 2014-2015 School Year; 3) Tabitha Gage, Special Education Teacher, Eastview Elementary School, Effective the end of the 2014-2015 School Year; and 4) Scott Goley, Guidance Counselor, Canton High School, Effective the end of the 2014-2015 School Year. (On File)

The retirement of Raymond Geier, bus driver, effective the end of the 2014-2015 school year was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Employment, Andrew Mulholland, Science Teacher, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork)
2. Employment, Melvin Emberton, Custodian, Lincoln and Eastview Elementary Schools, Effective April 6, 2015
3. Employment, Ryan Gilles, Transportation Director, Effective April 21, 2015 – June 30, 2016
4. Employment, Teresa Osborne, Extended School Year Teacher, Effective June 15 to July 31, 2015
5. Employment, Katie Hamilton, Speech Therapist, Effective dates to be determined
6. Employment, Jeffery Reale, Agriculture Teacher and FFA Sponsor, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork)

Employment approved as presented under the Consent Agenda: 1) Andrew Mulholland, Science Teacher, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork); 2) Melvin Emberton, Custodian, Lincoln and Eastview Elementary Schools, Effective April 6, 2015; 3) Ryan Gilles, Transportation Director, Effective April 21, 2015 – June 30, 2016; 4) Teresa Osborne, Extended School Year Teacher, Effective June 15 to July 31, 2015; 5) Katie Hamilton, Speech Therapist, Effective dates to be determined; 6) Jeffery Reale, Agriculture Teacher and FFA Sponsor, Canton High School, Effective Beginning the 2015-2016 School Year. (On File)

C. Transfers

1. Transfer of Nancy Gibbons, From Title I Teacher at Ingersoll Middle School to Title I Teacher at Lincoln And Westview Elementary Schools, Effective the 2015-2016 School Year
2. Transfer of Karla Fulton, From Title I Teacher at Lincoln and Westview Elementary Schools, To Title I Teacher at Westview Elementary School, Effective the 2015-2016 School Year

Transfers, effective the 2015-2016 school, approved as presented under the Consent Agenda: 1) Nancy Gibbons, From Title I Teacher at Ingersoll Middle School to Title I Teacher at Lincoln And Westview Elementary Schools; and 2) Karla Fulton, From Title I Teacher at Lincoln and Westview Elementary Schools, To Title I Teacher at Westview Elementary School.

D. Extracurricular

1. Employment, Russell Weiss, Head Boys Soccer Coach, Canton High School, Effective the 2015-2016 School Year
2. Employment, Justin Miller, Freshman Football Coach, Canton High School, Effective the Fall 2015 Season

Approved as presented under the Consent Agenda: 1) the employment of Russell Weiss, Head Boys Soccer Coach, Canton High School, Effective the 2015-2016 School Year; and 2) the employment of Justin Miller, Freshman Football Coach, Canton High School, Effective the Fall 2015 Season. (On File)

11. ACTION

*A. Consider Approval of Transfer of $14,000 (March 17) and $2000 (April 16) from Education Fund to District Employee Health Insurance Fund

The Board approved the transfer of $14,000 (March 17, 2015) and $2000 (April 16, 2015) from the Education Fund to the District Employee Health Insurance Fund. (On File)

*B. Consider Approval of FY 16 Risk Management Plan

The FY 16 Risk Management Plan was approved as presented under the Consent Agenda. (On File)

*C. Consider Approval of Temporary Summer Custodians: Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn

Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn were approved as temporary summer custodians as presented under the Consent Agenda.

D. Consider Approval of Bid from Laverdiere Construction, Inc. in the Amount of $368,000 for Canton High School Auditorium Remodel and Press Box Replacement Work, Plus Alternate Bid of $21,100 for New Doors and Hardware

Superintendent Webb recommended the board accept the low bid from Laverdiere Construction, Inc. in the amount of $368,000 for CHS auditorium remodel and press box replacement work, in addition to the alternate bid of $21,000 for new doors and hardware. Work will be completed over the summer.

Coleman moved to accept the bid from Laverdiere Construction, Inc. in the amount of $368,000 for CHS auditorium remodel and press box replacement work, in addition to the alternate bid of $21,000 for new doors and hardware, as presented. Barnard

seconded. Voting yes by roll call were board members Coleman, Barnard, Kees, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

E. Consider Approval to Accept State Bid for Two 71-Passenger School Buses in the Amount of $80,361 Per Bus (Enclosure)

Superintendent Webb recommended the board approve the state bid for two 71-passenger school buses. The district may solicit bids in the future for one small bus. The Board gave the directive for the transportation director to research scrap price for old buses, as compared to trade-in value.

Coleman moved to accept the state bid of $80,361 each for two 71-passenger school buses as presented; Jake Snowman seconded. Voting yes by roll call were board members Coleman, J. Snowman, Barnard, Kees, T. Snowman, and Hampton. Motion carried. (On File)

F. Consider Approval of Resolution for Cooperative Agreement with West Central Illinois Special Education Cooperative

The resolution is required to remain compliant with state law.

Barnard moved to approve the resolution for the Cooperative Agreement with West Central Illinois Special Education Cooperative as presented. Kees seconded. Voting yes by roll call were board members Barnard, Kees, Coleman, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

G. Consider Approval of Assignment of Board Member As Representative to West Central Illinois Special Education Cooperative Governing Board Meeting on May 13, 2015

Board President Kevin Hampton volunteered to serve as the district's representative on the WCISEC Governing Board.

Coleman moved to appoint Kevin Hampton as the representative to the WCISEC Governing Board meeting on May 13, 2015 as presented. Barnard seconded. Voting yes by roll call were board members Coleman, Barnard, Kees, J. Snowman, T. Snowman, Hampton. Motion carried. (On File)

H. Consider Approval of Agreement With Cuba School District for Wrestling Athletic Cooperative (Pending Approval by Mid-Illini Conference and the Illinois High School Association)

A revised copy of the agreement was provided to the board at the board table; changes were highlighted.

Barnard moved to approve the agreement with the Cuba School District for a wrestling athletic cooperative as presented, pending approval by Mid-Illini Conference, IHSA and IESA. Tom Snowman seconded. Voting yes by roll call were board members Barnard, T. Snowman, Coleman, Kees, J. Snowman, and Hampton. Motion carried. (On File)

I. Consider Approval of Donation Agreement Between Wells Fargo Bank and Canton Union School District #66 Board of Education for Property Located at 704 North Eighth Avenue, Canton, Illinois

Superintendent Webb reported that the agreement provided for the donation by Wells Fargo of the property located at 704 North Eighth Avenue, Canton, and $12,500, the cost to tear down the structure on the property, the recommendation resulting from the site inspection.

Coleman moved to approve the Donation Agreement between Wells Fargo Bank and Canton Union School District #66 for property located at 704 North Eighth Avenue, Canton, Illinois, as presented. Barnard seconded. Voting yes by roll call were board members Coleman, Barnard, Kees, J. Snowman, T. Snowman, and Hampton. Motion carried. (Attachment)

12. REPORTS

A. Proposed Revisions to the 2015-2016 Student Handbooks for Canton High School, Ingersoll Middle School, and District 66 Elementary Schools – 1st Reading

School administrators SueEllen Stephenson (Lincoln Elementary School), Mark Ghidina (Ingersoll Middle School) and Tony McCoy (Canton High School) presented to the Board their recommended changes for the 2015-2016 Student Handbooks. Second reading will be given to the handbooks at the May 18, 2015 regular board meeting. (On File)

B. Alice Ingersoll Gymnasium Floor Realignment – J. Grzanich

Athletic Director Jon Grzanich reviewed the plans to sand the gym floor and the new layout design for Alice Ingersoll Gymnasium. The re-designed floor plan replicates the original gym layout. The gym renovation work will be done over the summer months. (On File)

C. Technology Update: Personnel Recommendation – J. Watts

Canton High School Assistant Principal Jennifer Watts provided an update on the high school's preparations for implementing 1:1 school-wide next year and personnel requirements to find a qualified candidate. With Board approval, a Technology Dean would be hired to assist with technology at the high school, beginning the 2015-2016 school year. A breakdown of 2015-2016 responsibilities for the high school administrators was detailed. It was the consensus of the board to post the position to find a qualified candidate. (On File)

13. DISCUSSION ITEMS

No discussion items presented.

14. INFORMATION ITEMS

A. Nagel Assembly Details

Final plans for the April 24, 2015 assembly to dedicate the Steven R Nagel Science Classroom were reviewed with the Board. (On File)

B. Update from March 25, 2015 Buildings and Grounds Committee Meeting

At the March 25, 2015 meeting of the Building and Grounds Committee, the committee reviewed projects, prioritized projects, and discussed signage. The next committee meeting will be held at 4:30 PM on September 10, 2015. (On File)

C. Reminder: Board Reorganizational Meeting, Monday, April 27, 2015, 7:15 PM, Boardroom

Board members were reminded that the reorganizational meeting of the board would take place on Monday, April 27, 2015 at 7:15 PM in the Administration Building boardroom.

D. Pilot Program and Project Hope, May 5, 2015

Superintendent Webb reported on the high school Pilot Program and middle school Project Hope, programs funded by city liquor fines. Students will present their group projects and accomplishments to the Canton City Council on May 5, 2015.

E. Chamber of Commerce Youth Leadership Academy

The Canton Area Chamber of Commerce is establishing a new program, the CACC Youth Leadership Academy, for Canton high school students and is seeking sophomore level students to become active participants. (On File)

F. Call for Resolution Proposals for Joint Annual Conference 2015 Delegate Assembly

Resolution proposals for the 2015 Joint Annual Conference Delegate Assembly can now be submitted to the IASB Resolutions Committee for consideration.

G. Reminder: Canton High School Commencement, Sunday, May 17, 2015, 2:00 PM

Board members were reminded that the Canton High School Commencement would take place on Sunday, May 17, 2015 at 2:00 PM.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

16. ADJOURN

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

There being no further business to come before the Board, President Hampton declared the regular meeting adjourned at 8:00 PM.

Kevin Hampton, President

Lori Coleman, Secretary

Janet Werry, Board Clerk