TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: April 20, 2015
RE: Monday, April 20, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, April 20, 2015 the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Kevin Hampton in the District Building boardroom.

2. Board members present were Leonard Barnard, Lori Coleman, Matt Kees, Kevin Hampton, Jake Snowman and Tom Snowman. Board member Jane Lewis was absent.

3. Amendments to the Agenda- None

4. Under *Good News Items*: 1) The Board recognized the Ingersoll athletes and coaches who participated in the 2015 IESA State Wrestling Tournament; 2) Canton High School student Harley Barnard was present to be recognized as the recipient of the 2015 YWCA Woman of Achievement Award; 3) The Canton First Christian Church donated a book to each first grade student and spent volunteer time in the first grade classrooms; and 4) Outgoing Board member Lori Coleman received a plaque for her years of service on the Board of Education.

5. Those items approved under the *Consent Agenda* are:
   - Minutes of the regular board meeting, March 16, 2015
   - Minutes of the closed session, March 16, 2015
   - April 2015 bills and payroll
   - Treasurer's Report, March 2015
   - Quarterly Activity Accounts, Third Quarter
   - Resignation, Elizabeth Patterson, Reading Aide, Westview Elementary School, Effective April 2, 2015
   - Resignation, Kristin Sheets, Band Director, Canton High School, Effective the end of the 2014-2015 School Year
   - Resignation, Tabitha Gage, Special Education Teacher, Eastview Elementary School, Effective the end of the 2014-2015 School Year
   - Resignation, Scott Goley, Guidance Counselor, Canton High School, Effective the end of the 2014-2015 School Year
   - Retirement, Raymond Geier, Bus Driver, Effective end of the 2014-15 School Year.
   - Employment of Andrew Mulholland, Science Teacher, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork) (On File)
   - Employment of Melvin Emberton, Custodian, Lincoln and Eastview Elementary Schools, Effective April 6, 2015
   - Employment of Ryan Gilles, Transportation Director, Effective April 21, 2015
   - Employment of Teresa Osborne, Extended School Year Teacher, Effective June 15 to July 31, 2015
   - Employment of Katie Hamilton, Speech Therapist, Effective dates to be determined
   - Employment of Jeffrey Reale, Agriculture teacher and FFA sponsor, Canton High School, Effective the beginning of the 2015-16 School Year (pending certification, background check, and required paperwork)
   - 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

- 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
- Employment of Russell Weiss, Boys Head Soccer Coach, Canton High School, Effective the 2015-2016 School Year
- Employment of Justin Miller, Freshman Football Coach for Canton High School effective the 2015 Football Season.
- Transfer of $14,000 (March 17) and $2,000 (April 16) from Education Fund to District Employee Health Insurance Fund
- FY16 Risk Management Plan
- Temporary Summer Custodians: Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn

6. The Board took action to approve the low bid from Laverdiere Construction in the amount of $368,000 for Canton High School Auditorium remodel and press box replacement work, plus the alternate bid of $21,100 for new doors and hardware.

7. The Board took action to accept the state bid, in the amount of $80,316 per bus, for two 71-passenger school buses.

8. The Board approved the Resolution for Cooperative Agreement with West Central Illinois Special Education Cooperative.

9. The Board approved Board President Kevin Hampton as the board's representative to the West Central Illinois Special Education Cooperative Summer Governing Board Meeting on May 13, 2015.

10. The Board approved the Athletic Sharing Agreement with the Cuba School District for a Wrestling Athletic Cooperative, Grades 5-12 (pending approval by Mid-Illini Conference and the Illinois High School Association/Illinois Elementary School Association).

11. The Board approved the Donation Agreement with Wells Fargo for their donation of a house (located at 704 North Eighth Street) and $12,500.

12. School principals 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.

13. Athletic Director Jon Grzanich provided a report on plans to refinish and repaint the floor of Alice Ingersoll Gymnasium.

14. CHS Assistant Principal Jennifer Watts provided an update on preparation for Canton High School as a 1:1 school and personnel requirements.

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

16. A review of the March 25, 2015 meeting of the Building and Grounds Committee was provided by Superintendent Webb.

17. The Board heard an update on the CHS Pilot Program and IMS Project Hope. Students will present to the Canton City Council on May 5, 2015.

18. The Board heard a report on the Chamber of Commerce Leadership Academy for high school students.

19. 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.

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

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

22. President Hampton declared the regular board meeting adjourned at 8:00 PM.

23. Upcoming Board Meetings:
    - Reorganizational Meeting, Monday, April 27, 2015, 7:15 PM, District Boardroom
    - Regular Board Meeting, Monday, May 18, 2015, 7:00 PM, District Boardroom