December 14, 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, December 14, 2015.

1. CALL TO ORDER

Board President Leonard Barnard 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, Justin Jochums, Jane Lewis, Jake Snowman, and Tom Snowman. Board member Matt Kees was absent.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

President Barnard 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 Ingersoll Middle School Girls Cross Country Team, Participants in the 2015 IESA State Cross Country Meet

Athletes and coaches for the Ingersoll Middle School Girls Cross Country Team were present to be recognized for their participation in the 2015 IESA State Cross Country Meet.

B. Recognition of Nicole Beebe, Participant in the 2015 IHSA State Cross Country Meet

CHS athlete Nicole Beebe was present to be recognized by the Board as a participant in the 2015 IHSA State Cross Country Meet.

C. Additional Good News Items

1) The Seventh Grade Girls Basketball Team finished second at the 2015 IESA State Basketball Tournament; 2) Eleven Canton High School students have been named as Illinois State Scholars for their outstanding academic achievement; 2) The Canton High School OSHA Ten Certificate training saw 33 students involved in the program; 3) Board member Jake Snowman's 21st birthday was recognized by the Board; and 4) The Board

presented a plaque to outgoing Superintendent Roy Webb thanking him for his service and leadership to the students and staff in the Canton School District.

6 . RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

There were no audience requests to present on agenda items.

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

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

*8. MINUTES

A. Minutes of the Regular Meeting, November 16, 2015
B. Minutes of the Special Meeting, December 4, 2015
C. Minutes of the Closed Session, December 4, 2015
D. Minutes of the Board Policy Governance Committee Meeting, December 3, 2015

The minutes of the regular board meeting held on November 16, 2015; the minutes of the special meeting held on December 4, 2015; the minutes of the closed session held on December 4, 2015; the minutes of the Board Policy Governance Committee meeting held on December 3, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

Superintendent Webb reported on fund balances as compared to their status last year at this time; balances remain about even with last year. The November 2015 Treasurer's Report was approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Donald Lingenfelter, Custodian, Effective February 1, 2016
2. Extended Medical Leave, Non-certified Staff Member, Effective through the end of the 2015-2016 School Year

The retirement of Donald Lingenfelter, custodian, effective February 1, 2016 was approved as presented under the Consent Agenda. (On File)

An extended medical leave of absence for a non-certified staff member, effective through the end of the 2015-2016 school year, was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Shelly Windsor, Teacher Assistant, Ingersoll Middle School, Effective December 3, 2015 (Pending required paperwork and background check).
2. Michelle Shockency, Paraprofessional, Lincoln Elementary School, Effective November 30, 2015

The employment of Shelly Windsor as teacher assistant at Ingersoll Middle School, effective December 3, 2015 (pending required paperwork and background check) and the employment of Michelle Shockency as paraprofessional at Lincoln Elementary School, effective November 30, 2015 was approved as presented under the Consent Agenda. (O File)

C. Transfers

1. Transfer of Tricia Diers from Paraprofessional at Lincoln Elementary School to Paraprofessional at Ingersoll Middle School

The transfer of Tricia Diers from paraprofessional at Lincoln Elementary School to paraprofessional at Ingersoll Middle School was approved as presented under the Consent Agenda. (On File)

D. Extracurricular

There were no extracurricular items presented for approval.

11. ACTION

*A. Consider Approval to Authorize Superintendent and Finance Director to Begin FY 17 Budget

The Board took action under the Consent Agenda to authorize the superintendent and finance director to begin the FY 17 budget.

*B. Consider Approval of Student Teachers for Second Semester 2015-2016 School Year:
- Dana Bass, Western Illinois University, with Margie Stevens, First Grade at Eastview Elementary School
- Caitlyn Barlow, Western Illinois University, with Krista Smith, First Grade at Westview Elementary School

The board approved Dana Bass and Caitlyn Barlow as student teachers for the second semester of the 2015-2016 school as presented under the Consent Agenda.

C. Consider Approval to Seek Bids for Two 71-Passenger School Buses and One 23-Passenger School Bus

Coleman moved to give approval to seek bids for two 71-passenger school buses and one 23-passenger school bus. Lewis seconded. Voting yes by roll call were board members Coleman, Lewis, Jochums, J. Snowman, T. Snowman, and Barnard. Motion carried.

D. Consider Approval of Resolution Authorizing Legal Representatives to File a Request to Intervene in the Property Tax Appeal for Harvester Inn

Superintendent Webb provided information to the Board on the proposed intervention in the Harvester Inn tax appeal, and the resolution drafted for District 66.

Coleman moved to approve the Resolution Authorizing Legal Representatives to File a Request to Intervene in the Property Tax Appeal for CantonHarvester Inn as presented; Tom Snowman seconded. Voting yes by roll call were board members Coleman, T. Snowman, Jochums, Lewis, J. Snowman, and Barnard. Motion carried. (On File)

E. Consider Approval of Contract Extension for Ryan Gilles, Transportation Director, Effective July 1, 2016 through June 30, 2018

Board member Lewis moved to approve the contract extension for Ryan Gilles, Transportation Director, effective July 1, 2016 through June 30, 2018 as presented. Jake Snowman seconded. Voting yes by roll call were board members Lewis, J. Snowman, Coleman, Jochums, T. Snowman, and Barnard. Motion carried. (On File)

12. REPORTS

A. Board Members' Reports on 2015 Joint Annual Conference Workshops

Board members and the board clerk reported on highlights from the workshops attended while attending the 2015 IASB-IASA-IASBO Joint Annual Conference in November 2015.

B. Update on Ingersoll Middle School Contract Language

The board was provided information on two proposals for revisions to contract language addressing Ingersoll Middle School certified staff scheduling issues. Discussion continues at the building committee level. (On File)

13. DISCUSSION ITEMS

A. Discuss 2016-2017 Official School Calendar – 1st Reading

The board gave first reading to the proposed 2016-2017 Official School Calendar. Second reading and action to adopt will be taken at the January 2016 regular meeting of the Board of Education. (On File)

B. Discuss New and Revised Board Policies – 1st Reading
2:150, Committees
2:200, Types of School Board Meetings
2:220-E2, Motion to Adjourn to Closed Meeting
4:170, Safety
5:90, Abused and Neglected Child Reporting

5:100, Staff Development Program
6:15, School Accountability
6:50, School Wellness
6:60, Curriculum Content
6:160, English Learners (Renamed)
6:315, High School Credit for Students in Grade 7 or 8 (Material Relocated)
6:320, High School Credit for Proficiency
7:50, School Admissions and Student Transfers To and From Non-District Schools
7:100, Health and Eye Examinations; Immunization; and Exclusion of Students
7:130, Student Rights and Responsibilities
7:140, Search and Seizure
7:290, Suicide and Depression Awareness and Prevention (NEW to the District)
7:300, Extracurricular Activities
7:305, Student Athlete Concussions and Head Injuries
7:340, Student Records
8:30, Visitors to and Conduct on School Property

The recommendations of the Board Policy Governance Committee for new and revised policies (as proposed by IASB in PRESS Plus Packet #90) were given first reading by the board. Second reading and action will be taken at the January 2016 regular board meeting. (On File)

14. INFORMATION ITEMS

A. Distribution Percentages from County School Facilities Tax (Enclosure)

The Canton School District's percentage of the Fulton County School Facility Tax dollars was reviewed; the district's share is 46.5948%. (On File)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

16. EXECUTIVE SESSION

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

Board member Jane Lewis moved to enter closed session to discuss matters pertaining to the appointment, employment, discipline, performance or dismissal of specific employees of the district; Lori Coleman seconded. Voting yes by roll call were board members Lewis, Coleman, Barnard, Jochums, J. Snowman, and T. Snowman. Motion carried.

The board entered closed session at 8:18 PM. The board returned to open session at 8:38 PM.

17. ADJOURN

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

President Barnard declared the regular meeting of the Board of Education adjourned at 8:39 PM.

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Leonard Barnard, President Jake Snowman, Secretary

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Janet Werry, Board Clerk