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

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, July 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 Vice President Jane Lewis in the Administration Building boardroom.

2. Board members present were Justin Jochums, Matt Kees, Jane Lewis. Jake Snowman, and Tom Snowman. Board member Leonard Barnard was present via teleconference.

3. The Board requested a moment of silence in honor of Angela Sherwood, longtime Ingersoll Middle School secretary who had recently passed away.

4. Amendments to the Agenda: There were no amendments to the agenda.

5. The Board took action to appoint Lori Coleman as the new board member to fill the open seat resulting from the resignation of board member Kevin Hampton. All board members took the *Oath of Office*.

5. Under *Good News Items*: Canton High School students Dalton Crumley, Jacob Krus, Adam Colgan, Lucas Lingle, Chloe Howell, and Kiyah Hempel were recognized by the Board for completing the training provided by the Timbuk Tech staff and for preparing the new 1:1 devices for use by Canton High School students in the fall.

6. Those items approved under the *Consent Agenda* are:
   - Regular Board Meeting Minutes, June 15, 2015
   - Executive Session Minutes, June 15, 2015
   - The July 2015 bills and payroll
   - Treasurer's Report, June 2015
   - Quarterly Activity Account Reports
   - Resignation, Jennifer Cepko, Elementary Teacher, Westview Elementary School, effective immediately
   - Retirement, Brenda Horton, Paraprofessional, Canton High School, effective 15 July 2015
   - Resignation, Elizabeth Benoit, Paraprofessional, Lincoln Elementary School, effective immediately
   - Employment, Stephen Wright, Custodian, Lincoln and Eastview Elementary Schools, Effective June 19, 2015
   - Employment, Marion Harper, Full-time Bus Driver, effective beginning the 2015-2016 School Year.
   - Employment, Becky Black, Full-time Bus Driver, effective beginning of the 2015-16 School Year
   - Transfer of Michelle O'Brien, from Fourth Grade Teacher at Westview Elementary School to Second Grade Teacher at Westview Elementary School
   - Transfer of Denise Strube-Pieper, from Secretary at Lincoln Elementary to Secretary at Ingersoll Middle School, effective July 20, 2015.
   - Resignation, Chase Holloway, Assistant Wrestling Coach, Canton High School, effective immediately
   - Resignation, Ruth Weyers, Science Olympiad Coach, Ingersoll Middle School, effective immediately
   - Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School

- Agreement between Canton Union School District #66 and Canton Family YMCA for After-School Care Program
- Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 25, 2015
- Extracurricular Positions for Canton High School for the 2015-2016 School Year
- Extracurricular Positions for Ingersoll Middle School for the 2015-2016 School Year
- Treasurer Bond (Bond Limit of $6,000,000) for District Treasurer Paula Arrenholz for the Policy Period of July 1, 2015 through July 1, 2016.
- Approved to Close Activity Account for Class of 2015
- Approved to Create Activity Account for Class of 2019
- Revisions to board policies

  2:250, Access to District Public Records – Rewritten
  3:40, Superintendent
  3:50, Administrative Personnel Other than the Superintendent
  3:60, Administrative Responsibility of the Building Principal
  4:45, Insufficient Fund Checks and Debt Recovery
  5:40, Communicable and Chronic Infectious Disease
  5:120, Ethics and Conduct
  5:180, Temporary Illness or Temporary Incapacity
  5:270, Employment At-Will, Compensation, and Assignment
  5:290, Employment Termination and Suspensions
  5:330, Sick Days, Vacation, Holidays, and Leaves
  6:15, School Accountability
  6:40, Curriculum Development

  Additional Board Policies:

  2:260, Uniform Grievance Procedure
  5:20, Workplace Harassment Prohibited
  7:20, Harassment of Students Prohibited
- Rescind Leave of Absence Requested for 2015-2016 School Year for Non-Certified Staff Member.
- Contract Renewal for Wayne Krus, Ingersoll Middle School Principal (multi-year)

7. The Board took action to approve the redistricting of elementary school boundaries, effective beginning the 2015-2016 school year.

8. The Board heard a comparison of FY15 budgeted amounts to the actual FY15 unaudited figures.

9. The Board was presented with the tentative 2015-2016 Fiscal Year Budget. The budget is a deficit budget.

10. The objectives of the September 26, 2015 board retreat and topics to be covered during the retreat were discussed. Board goals, metrics, career tech and vocational course offerings, and the Little Giant Education Foundation will be discussion items at the retreat.

11. The Board heard an update on summer maintenance projects.

12. Board members were invited to attend the Back to School Staff Institute on August 17, 2015.

13. The Board was informed about the health insurance deficit balance.

14. The Board went into executive session at 7:50 PM to discuss matters pertaining to student disciplinary cases [5 ILCS 120/2(c)(9)] and to conduct a semi-annual review of closed session minutes [5 ILCS 120/2(c)(21)]. The Board came out of executive session at 8:50 PM.

15. A resolution providing for the continued confidential classification of specific closed session minutes was approved by the Board.

16. The regular meeting of the Board of Education adjourned at 8:53 PM.

17. The next meeting of the Board of Education is scheduled for Monday, August 24, at Canton High School:
    - 6:00 PM – 4.0 Board Awards, Canton High School Auditorium
    - Reception in CHS cafeteria immediately following Board Awards
    - 6:45 PM – Special Meeting for Budget Hearing, CHS Library
    - 7:00 PM – Regular Board Meeting, CHS Library