November 16, 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, November 16, 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, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

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 Dixie List, Board Distinguished Guest

Former substitute teacher Dixie List was present to be recognized for her dedication to the students in Canton through her services as a long-time substitute teacher.

B. Max Havens, Presented FFA American Degree at National FFA Convention

A congratulatory letter will be sent to former CHS student Max Havens recognizing his achievement of the FFA American Degree.

C. Additional Good News Items

1) Lincoln Elementary students raised $1250 in pledges for the Veterans Honor Flight program; and 2) For a $5 donation Ingersoll Middle School staff earned the privilege to wear jeans to school one day. $300 was collected and donated to the VFW and the Canton American Legion.

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, Kees, J. Snowman, T. Snowman, and Barnard. Motion carried.

*8. MINUTES

A. Minutes of the Regular Board Meeting, October 19, 2015
B. Minutes of the Closed Session, October 19, 2015
C. Minutes of the Special Meeting, October 24, 2015
D. Minutes of the Closed Session, October 24, 2015

The minutes of the regular board meeting held on October 19, 2015; the minutes of the closed session held on October 19, 2015; the minutes of the special meeting held on October 24, 2015; and the minutes of the closed session held on October 24, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

Superintendent Webb reported that fund balances are about even with their status last year at this time. The October 2015 Treasurer's Report was approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Medical Leave of Absence, Certified Staff Member, Effective on or about January 25, 2016 through the remainder of the 2015-2016 School Year

A medical leave of absence for a certified staff member, effective January 25, 2016 through the remainder of the 2015-2016 school year was approved as presented under the Consent Agenda.

B. Employment

1. Tina Strode, Bookkeeper, Contract Renewal

The contract renewal for Tina Strode, Bookkeeper, was approved as presented under the Consent Agenda. (On File)

C. Transfers

1. Transfer of Tricia Diers from Teacher Assistant at Ingersoll Middle School to Paraprofessional at Lincoln Elementary School, Effective October 29, 2015

The transfer of Tricia Diers from teacher assistant at Ingersoll Middle School to paraprofessional at Lincoln Elementary School, effective October 29, 2015 was approved as presented under the Consent Agenda. (On File)

D. Extracurricular

1. Approval, Scott Yerbic, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year (Enclosure)
2. Approval, Grant Stephenson, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year (Enclosure)
3. Approval, Michael Hammond, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)
4. Approval, Blake Flickinger, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)

Extracurricular positions approved as presented under the Consent Agenda are: Scott Yerbic, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year; Grant Stephenson, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year; Michael Hammond, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season; and Blake Flickinger, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season. (On File)

11. ACTION

A. Consider Approval of *Truth in Taxation* Certificate of Compliance

Board member Kees moved to approve the Truth in Taxation Certificate of Compliance as presented; Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Jochums, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried. (On File)

B. Consider Approval of 2015 Certificate of Tax Levy

Board member Coleman moved to approve the 2015 Certificate of Tax Levy as presented; Tom Snowman seconded. Voting yes by roll call were boad members Coleman, T. Snowman, Jochums, Kees, Lewis, J. Snowman, and Barnard. Motion carried. (On File)

C. Consider Approval of Employment of Jo R. Campbell, Interim Superintendent, Effective January 1, 2016 thru July 1, 2016

Board member Coleman moved to approve the employment of Jo R. Campbell as Interim Superintendent for the Canton School District effective January 1, 2016 through July 1, 2016 as presented. Jake Snowman seconded. Voting yes by roll call were board members Coleman, J. Snowman, Jocums, Kees, Lewis, T. Snowman, and Barnard. Motion carried. (On File)

D. Consider Approval of Health Insurance Memorandum of Understanding with Canton Education Association

The purpose of the Memorandum of Understanding presented for action was to clarify health insurance language in the contract with the Canton Education Association.

Board member Lewis moved to approve the health insurance Memorandum of Understanding with the Canton Education Association as presented. Tom Snowman seconded. Voting yes by roll call were board members Lewis, T. Snowman, Coleman, Jochums, Kees, J. Snowman, and Barnard. Motion carried. (On File)

E. Consider Approval of Memorandum of Understanding with Canton Education Association for 12-month Secretary Contract Start Date

The proposed Memorandum of Understanding clarifies contract language regarding start dates for 12-month secretarial contracts.

Board member Coleman moved to approve the Memorandum of Understanding with the Canton Education Association clarifying contract language regarding 12-month secretary contract start dates. Lewis seconded. Voting yes by roll call were board members Coleman, Lewis, Jochums, Kees, J. Snowman, T. Snowman, and Barnard. Motion carried. (On File)

12. REPORTS

A. District Library Per Capita Grant– C. Semande

District Librarian Christy Semande reported on the new initiatives and events in the District #66 school libraries. The libraries continue to explore and implement new ways of incorporating technology into the library environment. This annual report is a requirement for the Library Per Capita Grant.

B. Parent/Teacher Conferences Report

Curriculum Director Jason Parsons reported on attendance district-wide by parents at parent/teacher conferences. Parent participation district-wide was down slightly, in part due to continued use by parents of the Skyward Family Access to track their child's academic progress. Results of the parent conference survey completed by parents and guardians reflected overall satisfaction with the conference process. (On File)

C. Update on 1:1 at Canton High School and Ingersoll Middle School (Enclosure)

Technology Dean Anne Grzanich provided an update on the Canton High School 1:1 program. The results of surveys completed by students and staff were reviewed. Ingersoll Middle School Principal Wayne Krus reported on the status of computers available for use at the middle school. The Ingersoll technology committee will meet to formulate a plan for Ingersoll's technology needs for the 2016-2017 school year and report back to the Board.

13. DISCUSSION ITEMS

No discussion items presented.

14. INFORMATION ITEMS

A. Regional Office of Education Certification Compliance FY16

The personnel records compliance inspection conducted by the Regional Office of Education was reviewed for the Board. Resolution to all concerns has been reported to the Regional Office. (On File)

B. 2015 Joint Annual Conference

Board members finalized plans for their attendance at the IASB-IASA-IASBO Joint Annual Conference in November 2015.

C. School Report Cards

The State School Report Cards for District #66 are now available thru a link on the Canton School District website.

D. Reminder: Regular Board Meeting, Monday, December 14, 2015

Board members were reminded of the earlier date for the December board meeting; the meeting will be held on the second Monday in December: December 14, 2015. Board members were reminded of the scheduled special meetings in December.

E. Student Leadership Summit

Superintendent Webb reviewed the Student Leadership Summit held on October 30, 2015. During the Summit, selected students in eighth through twelfth grade heard guest speakers and held discussions on action plans for their programs (Little Giant Pilots and Project Hope) established at the first Summit. (On File)

F. Schedule Board Policy Governance Committee Meeting

The committee members scheduled a Board Policy Governance Committee meeting for Thursday, December 3, 2015, at 10:00 AM.

G. FOIA Request from Kylie Spahn, Received October 30, 2015

The Board heard about a Freedom of Information request, received October 30, 2015, from Kyle Spahn requesting information on testing in the district; the response was submitted in the timeline required by law. (On File)

H. FOIA Request from Gabrielle Lauricella, SmartProcure, Received November 2, 2015

The Board heard about a commercial Freedom of Information request, received November 2, 2015, from Gabrielle Lauricella, SmartProcure, seeking information on purchasing records. (On File)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

17. ADJOURN

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

President Barnard declared the board meeting adjourned at 7:58 PM.

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Leonard Barnard, President Jake Snowman, Secretary

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Janet Werry, Board Clerk