APRIL 27, 2015

SPECIAL MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

A special 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 27, 2015.

1. CALL TO ORDER

Board President Kevin Hampton called the meeting to order in the Administration Office boardroom at 7:15 PM.

2. ROLL CALL

Members present and answering roll call were Leonard Barnard, Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. ACTION

A. Consider Approval of Minutes of the April 20, 2015 Regular Board Meeting

Coleman moved to approve the minutes of the April 20, 2015 regular board meeting as presented. Lewis seconded. Board members voting yes by roll call were Coleman, Lewis, Barnard, Kees, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

4. RECOGNITION OF OUTGOING BOARD MEMBER

Retiring board member Lori Coleman commented on her experiences as a member of the Canton School District Board of Education. President Hampton, on behalf of the Board, and Superintendent Webb thanked Mrs. Coleman for her eight years of service to the school district.

5. ADJOURN *SINE DIE*

There being no further business to come before the board, President Hampton asked for a motion to adjourn *sine die*.

Coleman moved to adjourn *sine die*. Lewis seconded. Voting yes by roll call were board members Coleman, Lewis, Barnard, Kees, J. Snowman, T. Snowman, and Hampton. Motion carried.

6. CALL TO ORDER OF NEW BOARD

President Hampton called the Reorganizational Meeting to order.

7. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Kevin Hampton, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

8. ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

All board members present recited the *Oath of Office* in unison.

9. ORGANIZATION OF NEW BOARD

A. Selection of President *Pro Tem*

Board President Hampton called for nominations for president *pro tem*. Barnard moved to appoint Jane Lewis as president *pro tem*. Lewis declined to accept the appointment. Barnard moved to appoint Kevin Hampton as president pro tem. Kees seconded. Voting yes by roll call were board members Barnard, Kees, Hampton, Jochums, Lewis, J. Snowman, and T. Snowman. Motion carried.

B. Selection of Secretary *Pro Tem*

President *pro tem* Kevin Hampton called for nominations for secretary *pro tem*. Barnard moved to appoint Jane Lewis as secretary *pro tem*. Hampton seconded. Voting yes by roll call were board members Barnard, Hampton, Jochums, Kees, Lewis, J. Snowman, and T. Snowman. Motion carried.

10. ELECTION OF OFFICERS

A. President

President *pro tem* Hampton made a call for nominations for the office of president. Barnard nominated Matt Kees. Kees declined the nomination. On second call for nominations, Tom Snowman nominated Leonard Barnard for the office of president. On third call for nominations, no further nominations for the office of president were presented. Upon roll call of board members, all board members cast a yes vote for Leonard Barnard for board president. Leonard Barnard was declared the president of the Board of Education.

B. Vice President

President Barnard called for nominations for the office of vice-president of the Board. Kees nominated Jane Lewis. On second and third calls for nominations, no additional nominations for the office of vice president were presented. Upon a roll call of board members, all board members cast a yes vote for Jane Lewis for board vice-president. Jane Lewis was declared vice-president of the Board of Education.

C. Secretary

President Barnard called for nominations for the office of secretary of the Board. Lewis nominated Tom Snowman. Snowman declined the nomination. Hampton nominated Jake Snowman for the office of secretary. On two further calls for nominations for the office of secretary, no additional nominations were presented. Upon a roll call of board members, all board members cast a yes vote for Jake Snowman for the position of board secretary. Jake Snowman was declared secretary of the Board of Education.

11. ACTION

A. Consider Approval of Meeting Dates, Times, and Places

Hampton moved to approve the schedule of board meeting dates, times, and places (July 2015 - June 2016) as presented. T. Snowman seconded. Voting yes by roll call were board members Hampton, T. Snowman, Jochums, Kees, Lewis, J. Snowman, and Barnard. Motion carried. (On File)

B. Consider Approval of Paula Arrenholz as District Treasurer for the 2015-2016 School Year

Hampton moved to approve Paula Arrenholz as district treasurer for the 2015-2016 school year. Kees seconded. Voting yes by roll call were board members Hampton, Kees, Jochums, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried.

C. Consider Approval of Brian Braun as attorney for Canton Union School District #66

Kees moved to approve Brian Braun as District 66 attorney. Lewis seconded. Voting yes by roll call were board members Kees, Lewis, Hampton, Jochums, J. Snowman, T. Snowman, and Barnard. Motion carried.

D. Consider Approval of Gorenz & Associates, Ltd. as District Auditors

Hampton moved to approve Gorenz & Associates as district auditors. Tom Snowman seconded. Voting yes by roll call were board members Hampton, T. Snowman, Jochums, Kees, Lewis, J. Snowman, and Barnard. Motion carried.

E. Consider Approval of Phillips & Associates Architects, Inc. as District Architect

Hampton moved to approve Phillips & Associates Architects, Inc. as architects for District 66. Jake Snowman seconded. Voting yes by roll call were board members Hampton, J. Snowman, Jochums, Kees, Lewis, T. Snowman, and Barnard. Motion carried.

F. Consider Approval of MidAmerica National Bank, Ipava State Bank, and Bank of Farmington as District Depositories

Hampton moved to approve MidAmerica National Bank, Ipava State Bank, and Bank of Farmington as district depositories. Lewis seconded. Voting yes by roll call were board members Hampton, Lewis, Jochums, Kees, J. Snowman, T. Snowman, and Barnard. Motion carried.

12. DISCUSSION ITEMS

A. New Board Member Orientation

Superintendent Webb reviewed the orientation workshop he conducts for members new to the Board of Education. The orientation for new board member Justin Jochums was scheduled for Friday, May 22, at 8:00 AM. The orientation will be held in the boardroom, and will include a tour of the district schools. All board members are invited to participate.

B. Appoint Board Representative to Delegate Assembly

Matt Kees volunteered and was appointed to represent District #66 at the Joint Annual Conference Delegate Assembly in November 2015.

C. Appoint Board Representatives to Board Policy Governance Committee

Board members Jane Lewis and Jake Snowman volunteered, and were re-appointed, to continue to serve on the Board Policy Governance Committee.

D. Appoint Board Representatives to Negotiations Committee

Board members Matt Kees, Jane Lewis, and Leonard Barnard will continue to serve on the Negotiations Committee. No alternate was designated.

E. APPOINT BOARD REPRESENTATIVES TO BUILDINGS AND GROUNDS COMMITTEE

Board members Matt Kees and Justin Jochums volunteered to serve on the Buildings and Grounds Committee. Meetings are held quarterly for discussion on district maintenance needs and projects.

13. INFORMATION ITEMS

A. School Board Members As Mandated Reporters

Superintendent Webb reminded the board of their responsibility as mandated reporters in child abuse cases.

B. Board of Education Role and Responsibilities

Superintendent Webb reviewed for the board the role of the Board of Education and the responsibilities that are part of the office.

C. Expulsion Procedures

The procedures for determining student consequences in student discipline matters were reviewed by Superintendent Webb.

14. EXECUTIVE SESSION

A. DISCUSS COLLECTIVE NEGOTIATING MATTERS [5 ILCS 120/(2)(c)(2)]
B. DISCUSS MATTERS PERTAINING TO LITIGATION (5 ILCS 120/2(c)(11)]
C. DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT [5 ILCS 120/2(C)(1)]

Hampton moved to enter closed session to discuss matters pertaining collective negotiating matters [5 ILCS 120/(2)(c)(2)]; litigation [5 ILCS 120/2(c)(11)]; and personnel [5 ILCS 120/2(C)(1)]. Jake Snowman seconded. Voting yes by roll call were board members Hampton, J. Snowman, Jochums, Kees, Lewis, T. Snowman, and Barnard. Motion carried.

The board entered closed session at 7:50 PM.

The board re-entered the open session at 8:15 PM.

Lewis moved to adjourn the special meeting. Kees seconded. Voting yes by roll call were board members Lewis, Kees, Hampton, Jochums, J. Snowman, T. Snowman, and Barnard. Motion carried.

President Barnard declared the special meeting adjourned at 8:16 PM.

Leonard Barnard, President

Jake Snowman, Secretary

Janet Werry, Board Clerk