MARCH 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, March 16, 2015.

1. CALL TO ORDER

Board President Kevin Hampton called the regular meeting to order at 7:00 PM in the boardroom.

2. ROLL CALL

Board members present and answering roll call were Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Absent was board member Leonard Barnard.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

President Hampton led those in attendance in the Pledge of Allegiance.

4. AMENDMENTS TO THE AGENDA

ADD: Discussion Item 13-C, Schedule Date for Reorganization Meeting (post April election).

Board member Lewis moved to amend the agenda as presented; J. Snowman seconded. Voting yes by roll call were board members Lewis, J. Snowman, Coleman, Hampton, Kees, and T. Snowman. Motion carried.

5. GOOD NEWS ITEMS

A. Recognition of Tayven Urbanc, IHSA State Speech Tournament

Canton High School student Tayven Urbanc was present to be recognized by the Board for participation in the IHSA State Speech Tournament.

B. Recognition of Trentin Rilea, IHSA Class 2A State Wrestling Tournament

Canton High School athlete Trentin Rilea was present to be recognized as a state qualifier in the 2015 IHSA State Wrestling Meet.

C. Recognition of Spelling Bee Winners: Eleanor Fournier (District 66 and Fulton/Schuyler Spelling Bee Champion); Valerie Hale (District 66 Spelling Bee First Runner-up); and Brenen Seward (Alternate)

The Board presented certificates of recognition to District Spelling Bee Winners: 1st Place (District and Regional Spelling Bee) – Eleanor Fournier; 2nd Place – Valerie Hale; Alternate – Brenen Seward.

D. Additional Good News Items

Other *Good News Items* presented: 1) The District's teams did well at the State Special Olympics Basketball Competition, winning 2nd place and 4th place medals; 2) The Board heard that PARCC testing went well at the district's schools; and 3) Canton elementary students Faith Bruketta and Kylei Kell were winners in the Farm Bureau placemat design contest.

6. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

There were no audience requests for presentation 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. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

*8. MINUTES

A. Minutes of the Special Meeting, February 13, 2015
B. Minutes of the Closed Session, February 13, 2015
C. Minutes of the Regular Meeting, February 18, 2015
D. Minutes of the Closed Session, February 18, 2015

The minutes of the special board meeting, February 13, 2015; the minutes of the closed session, February 13, 2015; the minutes of the regular meeting, February 18, 2015; and the minutes of the closed session, February 18, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The February 2015 Treasurer's Report was approved as presented under the Consent Agenda. Superintendent Webb reported that operating funds are down $400,000 from last year at this time. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Medical Leave, Certified Staff Member, Effective May 1, 2015 through the end of the 2014-2015 School Year
2. Resignation, Mark Anderson, Transportation Director, Effective June 30, 2015
3. Retirement, Charlotte Chatterton, Paraprofessional, Lincoln Elementary School, Effective the end of the 2014-2015 School Year

Approved as presented under the Consent Agenda: 1) Medical leave of absence for a certified staff member (effective May 1, 2015 through the end of the 2014-2015 school year); 2) Resignation of Mark Anderson, Transportation Director (effective June 30, 2015); and 3) Retirement of Charlotte Chatterton, Paraprofessional at Lincoln Elementary School) effective June 30, 2015). (On File)

B. Employment

No employment items presented.

C. Transfers

No transfers presented.

D. Extracurricular

1. Approval, Joshua Martin, Volunteer Freshman Baseball Coach, Canton High School, Effective 2014-2015 Season
2. Approval, Shawn Murphy, Volunteer Assistant Varsity Softball Coach, Canton High School, Effective the 2014-2015 Season

Approved as presented under the Consent Agenda: 1) Joshua Martin as volunteer freshman baseball coach at Canton High School, effective the 2014-2015 season; and 2) Shawn Murphy as volunteer assistant varsity softball coach at Canton High School, effective the 2014-2015 season. (On File)

11. ACTION

*A. Consider Approval of Continued Membership of Ingersoll Middle School in the Illinois Elementary School Association

The Board approved the continued membership of Ingersoll Middle School in the Illinois Elementary School Association as presented under the Consent Agenda.

*B. Consider Approval of Continued Membership of Canton High School in the Illinois High School Association

The Board approved the continued membership of Canton High School in the Illinois High School Association as presented under the Consent Agenda.

*C. Consider Approval of Amended 2014-2015 Official School Calendar

The Board approved the Amended 2014-2015 Official School Calendar as presented under the Consent Agenda. (Attachment)

*D. Consider Approval of 2015-2016 Official School Calendar – 2nd Reading

The Board approved the 2015-2016 Official School Calendar as presented under the Consent Agenda. (Attachment)

E. Consider Approval of 2015-2016 Student Fees Schedule

The student fees schedule had no revisions from the draft discussed by the board at the February 18, 2015 regular meeting of the board.

Coleman moved to approve the 2015-2016 Student Fees Schedule as presented. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

F. Consider Approval of Revised School Facility Rental Schedule

Kees moved to approve the Revised School Facility Rental Schedule as presented. Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried. (On File)

G. Consider Approval of Continued Employment of Canton Union SD 66 Certified Staff, (excluding retirements and resignation previously approved), including:

- Fourth Year Teachers: Megan Brewer, Matthew Maaske, Huston Mathias, Heather Medina, Patricia Okeson, Kathryn Rademaker, Kenneth VanHouten
- Third Year Teachers: Amanda Cripe, Alicia Gillam, Ashley McKown, James Markland, Sara Mathre, Lorie Rude, Ashley Shoop, Krista Smith, Amanda Stoneking, Julie Tarvin, Jerry VanTine
- Second Year Teachers: Felicia Appel, Allison Borland, Sarah Butler, Jennifer Cepko, Ashley Eck, Sarah Flanagan, Kara Mead, Kahlah Murphy, Cody Myers, Cassie Nelson, Nicholas Stoneking, Sherry Yocum
- First Year Teachers: Taratip Adams, Amanda DelMastro, Michelle DuWaldt, Tabitha Gage, Mark Gregory, Katherine Hamilton, Katelyn Isbell, Ashley Krulac, Josiah Martin, Ryan Mayhew, Megan Militello, Ryan Pearson, Grant Stephenson, Jennifer Stratton, Steffie Wages, Elizabeth Williams

Coleman moved to approve the continued employment of Canton Union School District #66 certified staff as presented. Kees seconded. Voting yes by roll call were board members Coleman, Kees, Lewis, J. Snowman, T. Snowman, and Hampton. Motion carried.

12. REPORTS

A. School Procedures for Student Absences – Principals

District #66 administrators Jennifer Watts (Canton H.S.), Mark Ghidina (Ingersoll M.S.), and Tad DeRenzy (elementary) reported to the Board on the follow-up procedures that are in place when a student is absent from school.

13. DISCUSSION ITEMS

A. Wrestling Cooperative with Cuba School District

The Board was provided a preliminary draft of the Athletic Sharing Agreement between Canton Union School District #66 and the Cuba District, proposing a wrestling cooperative for grades 5-12. The Board will take action on the agreement, once the proposed cooperative has been sanctioned by Mid-Illini Conference. (On File)

B. Athletic Reduction Plan

Four options for reductions to the athletic budget reduction plan were presented to the board for consideration. Consensus of the board members present was to proceed with the option calling for $20,000 in reductions from the athletic budget for the 2015-2016 school year, and evaluate all programs and the athletic budget after the 2015-2016 school year. (On File)

C. Schedule Reorganizational Meeting

The Board scheduled the reorganizational meeting for Monday, April 27, 2015 at 7:15 PM in the boardroom. At the special meeting, outgoing board members will be recognized, board members elected at the April 7, 2015 election will be seated, and the board will reorganize.

14. INFORMATION ITEMS

A. Accepted Bid for Diesel Fuel ($2.19 per gallon) From Sunrise Ag Service Company and Accepted Electricity Bid (.060 per kilowatt) from Kona Energy, LLC

The Board heard that the district had accepted the bid from Sunrise Ag for diesel fuel in the amount of $2.19 per gallon and had accepted the bid from Kone Electricity in the amount of .060 per kilowatt.

B. Update on Combined Bid for Canton High School Press Box and Auditorium Renovations; Bid Opening: March 26, 2015 @ 3:00 PM, Administration Office

The Board heard that the bid opening for the press box and auditorium renovations would be held on March 26, 2015.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Parent/Student Discipline Matters [5 ILCS 120/2(c)(9)] (Board Enclosure)
B. Discuss Collective Negotiating Matters [5 ILCS 120/(2)(c)(2)] (Board Enclosure)

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)]

Board member Lewis moved to enter closed session to discuss matters pertaining to student/parent discipline matters [5 ILCS 120/2(c)(9)]; collective negotiating [5 ILCS 120/(2)(c)(2)]; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district [5 ILCS 120/2(c)(1)]. Kees seconded. Voting yes by roll call were board members Lewis, Kees, J. Snowman, T. Snowman, and Hampton. Motion carried.

The Board entered closed session at 7:40 PM. The Board returned to open session at 10:38 PM.

17. ADJOURN

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

There being no further business to come before the Board, President Hampton declared the regular meeting adjourned at 10:38 PM.

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Kevin Hampton, President

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Lori Coleman, Secretary

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Janet Werry, Board Clerk