May 18, 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, May 18, 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, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Absent for roll call were board members Kevin Hampton and Justin Jochums. Board member Jochums entered the open meeting at 7:44 PM.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

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

4. AMENDMENTS TO THE AGENDA

Add: 1) Discussion Item 13-A, Board Vacancy; and Discussion Item 13-B, Redistricting

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

5. GOOD NEWS ITEMS

A. Canton High School and Ingersoll Middle School Students Participation in the Science Olympiad State Tournament

The Canton High School and Ingersoll Middle School Science Olympiad Teams did well at the Science Olympiad State Tournament

B. Recognition of CHS Students Nicholas Dailey and Elizabeth Krock, Participants in the ICTM State Math Contest

CHS students Nicholas Dailey and Elizabeth Krock were present to be recognized as participants in the ICTM State Math Contest.

C. Canton High School Students Colton King and Spencer Theobald accepted to the Materials Engineering Camp Sponsored by Caterpillar and Bradley University

Two Canton High School students, Colton King and Spencer Theobold, were accepted to the Bradley Materials Engineering Camp

D. Canton High School Participation in the Mid-Illini Welding Competition and Western Illinois University Industrial Technology Exhibit

Canton High School students competed in the Mid-Illini Welding Competition and the WIU Industrial Technology Exhibit

E. Additional Good News Items

The Board gave recognition to the community for providing $278,000 in scholarships to this year's graduating seniors.

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 Lewis moved to approve the Consent Agenda as presented. J. Snowman seconded. Voting yes by roll call were board members Lewis, J. Snowman, Kees, T. Snowman, and Barnard. Motion carried. (On File)

*8. MINUTES

A. Minutes of the Special Meeting, April 27, 2015
B. Minutes of the Closed Session, April 27, 2015

The minutes of regular meeting on April 27, 2015 and the minutes of the closed session on April 27, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The April 2015 Treasurer's Report was approved as presented under the Consent Agenda. Superintendent Webb reported on fund balances as compared to last year at this time. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Debra Wilson, Library Clerk, Lincoln Elementary School, Effective June 20, 2015
The retirement of Debra Wilson, Library Clerk at Lincoln Elementary School was approved as presented under the Consent Agenda. (On File)

2. Retirement (Under the *Early Retirement Option*), Nancy Gibbons, Grade 5 and 6 Language Arts Teacher, Ingersoll Middle School, Effective the end of the 2014-2015 School Year

   The retirement of Nancy Gibbons (Grade 5 & 6 Language Arts Teacher, Ingersoll Middle School) effective the end of the 2014-2015 school year was approved under the Consent Agenda. (On File)

B. Employment

1. Andrew Speiden, Band Director, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, & required paperwork)
2. Jamie Schoonover, Tracy Reinmann, and Felicia Appell, Credit Recovery Tutors, Canton High School, Effective June 2015
3. Kaelynn Lewis, Guidance Counselor, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, & required paperwork)

   Employment approved under the Consent Agenda as presented: Andrew Speiden, Band Director at Canton High School, Effective beginning the 2015-2016 school year (Pending certification, background check, & required paperwork); Jamie Schoonover, Tracy Reinmann, and Felicia Appell, Credit Recovery Tutors at Canton High School, Effective June 2015; and Kaelynn Lewis, Guidance Counselor at Canton High School, Effective beginning the 2015-2016 school year (Pending certification, background check, & required paperwork). (On File)

C. Transfers

1. Transfer of Nicholas Stoneking from Special Education Teacher at Westview Elementary School and Canton High School to Special Education Teacher at Lincoln Elementary School and Westview Elementary School, Effective beginning the 2015-2016 School Year
2. Transfer of Aubrey Brooks from First Grade Teacher at Eastview Elementary School to Third/Fourth Grade Special Education Teacher at Eastview Elementary School, Effective beginning of the 2015-2016 School Year (Enclosure)

   Transfers, effective beginning the 2015-2016 school, approved as presented under the Consent Agenda: 1) Nicholas Stoneking from Special Education Teacher at Westview Elementary School and Canton High School to Special Education Teacher at Lincoln Elementary School and Westview Elementary School; and 2) Aubrey Brooks from First Grade Teacher at Eastview Elementary School to Third/Fourth Grade Special Education Teacher at Eastview Elementary School.

D. Extracurricular

1. Resignation, Stacey Murphy, CHS Buddies Sponsor, Canton High School, Effective the end of the 2014-2015 School Year (Enclosure)
2. Resignation, Todd Fletcher, Sophomore Girls Basketball Coach, Canton High School, Effective the end of the 2014-2015 Season (Enclosure)

3. Employment, Jessica Thum, Sophomore Girls Basketball Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)

Approved as presented under the Consent Agenda: 1) Resignation of Stacey Murphy, CHS Buddies Sponsor at Canton High School, Effective the end of the 2014-2015 school year; resignation of Todd Fletcher, Sophomore Girls Basketball Coach at Canton High School, effective the end of the 2014-2015 season; and the employment of Jessica Thum, Sophomore Girls Basketball Coach at Canton High School, effective the 2015-2016 season. (On File)

11. ACTION

*A. Consider Approval of Payment of Dues and Continued Membership in the Illinois Association of School Boards

Payment of dues and continued membership in the Illinois Association of School Boards was approved as presented under the Consent Agenda. (On File)

*B. Consider Approval of Food Service Agreement Between Canton Union School District #66 and the Regional Safe School Program for the 2015-2016 School Year

The Food Service Agreement between Canton Union School District #66 and the Regional Safe School Program for the 2015-2016 school year was approved as presented under the Consent Agenda. (On File)

*C. Consider Approval to Allow the Superintendent or his Designee To Apply for the Following Federal Grants: Title I and Title IIA

Approval to allow the superintendent or his designee to apply for the Title I and Title IIA federal grants was approved as presented under the Consent Agenda.

*D. Consider Approval of Letter of Understanding between the Canton Union School District #66 and the City of Canton for the School Liaison Officer, for a Period of August 2015 through July 2016

The Letter of Understanding between the Canton Union School District #66 and the City of Canton for the School Liaison Officer for the period of August 2015 through July 2016 was approved as presented under the Consent Agenda. (On File)

*E. Consider Approval of Surety Bond for District Treasurer Paula Arrenholz with a limit of $625,000 for the Period of May 21, 2015 to May 21, 2016 (Enclosure)

The board approved a Surety Bond (limit of $625,000 for a period of May 21, 2015 to May 21, 2016) for District Treasurer Paula Arrenholz as presented under the Consent Agenda. (On File)

F. Consider Approval of 2015-2016 Student Handbooks for Canton High School, Ingersoll Middle School, and District 66 Elementary Schools – 2nd Reading

Canton High School Assistant Principal Tony McCoy reviewed the revisions to next year's Canton High School Student Handbook. There were no additional changes for second reading of the elementary and middle school handbooks.

Board member Jake Snowman moved to approve the 2015-2016 Student Handbooks for Canton High School, Ingersoll Middle School, and the District #66 Elementary Schools as presented. Lewis seconded. Voting yes by roll call were board members J. Snowman, Lewis, Kees, T. Snowman, and Barnard. Motion carried. (On File)

G. Consider Approval of Resolution for Attendance at the IASB-IASA-IASBO Joint Annual Conference, November 20-22, 2015

The Board discussed District 66 participation in the upcoming November 2015 IASB-IASA-IASBO Joint Annual Conference and suggestions for reducing conference expenses. All board members present indicated their intent to attend the 2015 conference and indicated the superintendent and board clerk should also attend.

Kees moved to approve the resolution for attendance at the IASB-IASA-IASBO Joint Annual Conference, November 20-22, 2015 as presented. Tom Snowman seconded. Voting yes by roll call were board members Kees, T. Snowman, Lewis, J. Snowman, and Barnard. Motion carried. (Attachment)

H. Consider Appointment of Jon Grzanich as Title IX Coordinator

Kees moved to appoint Jon Grzanich as Title IX Coordinator. Jake Snowman seconded. Voting yes by roll call were board members Kees, J. Snowman, Lewis, T. Snowman, and Barnard. Motion carried.

I. Consider Approval of One-Year Renewal of Food Service Contract with Arbor Management, Inc., Effective July 1, 2015 and ending June 30, 2016

Jake Snowman moved to approve the one-year renewal of the Food Service Contract with Arbor Management, Inc., effective July 1, 2015 and ending June 30, 2016 as presented. Lewis seconded. Voting yes by roll call were board members J. Snowman, Lewis, Kees, T. Snowman, and Barnard. Motion carried. (Attachment)

J. Consider Approval for Canton High School Softball Team to Participate in Softball Tournament in Robinson, Illinois, 2015-2016 Season

Board approval is needed for students to travel a distance of over 200 miles to an event.

Kees moved to approve the Canton High School softball team's participation in the tournament in Robinson, Illinois during the 2015-2016 season. Tom Snowman seconded. Voting yes by roll call were board members Kees, T. Snowman, Lewis, J. Snowman, and Barnard. Motion carried.

12. REPORTS

A. Canton School District Tax Rate Change (From 4.02 per $100 EAV to 3.92)

Superintendent Webb reported that the school district's tax rate changed from $4.02 to $3.92, dropping by ten cents.

13. DISCUSSION ITEMS

A. Board Vacancy

The Board discussed board policy procedures to be followed upon a board member's

resignation and securing a replacement on the board. A board member's resignation will be accepted at the June 15 regular board meeting. The vacant board seat will be posted immediately after the June 15 board meeting. Resumes will be accepted and interviews conducted in early July, with the anticipated seating of the successful candidate at the July 20, 2015 regular board meeting. (On File)

B. Redistricting

The Board discussed redistricting, due to teacher reductions, to manage student class sizes. A proposal for movement of students from Eastview Elementary School to Westview and Lincoln Elementary Schools was presented. The board discussed the need to address community concerns. Families affected will be notified by mail. Discussion will continue at the June 15, 2015 regular board meeting, with action at the July 2015 regular board meeting. (On File)

14. INFORMATION ITEMS

A. Recognition of District Retirees and District Staff at Staff Institute, Friday, May 29, 2015: 8:00 AM-Refreshments in CHS Cafeteria; 8:30 AM-Recognition in Auditorium

Board members were invited to attend the Staff Institute on Friday, May 29, 2015. Refreshments will be served in the Canton High School cafeteria at 8:00 AM, followed by staff recognition in the auditorium at 8:30 am.

B. Cleanliness Inspection: Eastview - 100%; Westview - 97%; Lincoln - 100%; Ingersoll Middle School - 88%; Canton High School - 94%

The results of the Cleanliness Inspection were shared with the Board: Eastview - 100%; Westview - 97%; Lincoln - 100%; Ingersoll Middle School - 88%; Canton High School - 94%.

C. Board Representative for the Ingersoll Middle School 7th & 8th Grades Awards Assembly, 8:30 AM, Friday, May 22, 2015

The Board discussed a representative for the May 22, 2015 Ingersoll Middle School Awards Assembly. In the absence of a board member, Principal Krus will present the board's certificates to the Science Olympiad students who competed at the Science Olympiad State Tournament.

D. Summer Maintenance Schedule

Superintendent Webb reviewed the list of maintenance projects scheduled for action during the summer months. Preventative projects and the prioritized list will be addressed. (On File)

E. FOIA Request from Canton Education Association

The Board heard that a FOIA request had been received from the Canton Education Association and the requested personnel information was provided.

F. Schedule Board Policy Governance Committee Meeting

Committee members schedule a Board Policy Governance Committee meeting for Friday, May 22, 2015 at 2:00 PM.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

1) Board Retreat: With the seating of new board members, the board discussed the need for a board retreat. Tentative date was set for Saturday, September 26, 2015 at 8:00 AM in the boardroom. Participants will be the Board of Education and the superintendent. Retreat discussion items suggested: 1) Little Giant Education Foundation, and 2) Tech Programs. The board requested the Board Retreat be added to the future regular board meeting for updates and further discussion.

Board member Justin Jochums entered the board meeting at 7:44 PM.

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Litigation (5 ILCS 120/2(c)(11)
B. Discuss Collective Negotiating Matters [5 ILCS 120/(2)(c)(2)] (Board Enclosure)

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

The board entered closed session at 7:46 PM and re-entered the open session at 8:40 PM.

17. ADJOURN

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

There being no further business to come before the Board, President Barnard declared the regular meeting adjourned at 8:41 PM.

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Leonard Barnard, President

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Jake Snowman, Secretary

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Janet Werry, Board Clerk