July 20, 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, July 20, 2015.

1. CALL TO ORDER

   Board Vice-President Jane Lewis 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 (via telephone conference call), Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

   Vice-President Lewis led those in attendance in the Pledge of Allegiance.

4. MOMENT OF SILENCE IN MEMORY OF ANGELA SHERWOOD, INGERSOLL MIDDLE SCHOOL SECRETARY

   Superintendent Roy Webb requested a moment of silence in memory of Angela Sherwood, long-time Ingersoll Middle School secretary.

5. AMENDMENTS TO THE AGENDA

   There were no amendments to the agenda.

6. GOOD NEWS ITEMS

   A. 1:1 Canton Technology Initiative: Dalton Crumley, Jacob Krus, Adam Colgan, Lucas Lingle, Chloe Howell, Kiyah Hempel

      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 Timbuk Tech and for preparing the new 1:1 devices for use by Canton High School students in the fall.

   B. Donation from Good Neighbor Charitable Organization

      A $100 monetary donation was received from Good Neighbor Charitable Organization to assist with student needs.

   C. Additional Good News Items

No additional Good News items provided.

7. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

There were no audience requests for presentation on agenda items.

8. ACTION

A. Consider Approval of Appointment of Lori Coleman as a Member on the Canton Union School District #66 Board of Education

Jake Snowman moved to appoint Lori Coleman as a member on the Canton Union School District #66 Board of Education; Matt Kees seconded. Voting yes by roll call were board members J. Snowman, Kees, Barnard, Jochums, T. Snowman & Lewis. Motion carried.

9. SEAT NEW BOARD MEMBER

A. Administer Oath of Office to Board Members

Vice-President Lewis read the *Oath of Office* and all board members swore to uphold the Oath as members of the Canton Union School District 66 Board of Education. (On File)

10. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

Board member Kees moved to approve the Consent Agenda as presented. Tom Snowman seconded. Voting yes by roll call were board Kees, T. Snowman, Barnard, Coleman, Jochums, J. Snowman, and Lewis. Motion carried.

*11. MINUTES

A. Minutes of the Regular Meeting, June 15, 2015
B. Minutes of the Closed Session, June 15, 2015

The minutes of regular meeting on June 15, 2015 and the minutes of the closed session on June 15, 2015 were approved as presented under the Consent Agenda. (On File)

*12. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

The June 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)

C. Quarterly Activity Fund Reports

The quarterly activity account reports for the District 66 schools were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Jennifer Cepko, Elementary Teacher, Westview Elementary School, Effective Immediately
2. Retirement, Brenda Horton, Paraprofessional, Canton High School, Effective July 15, 2015
3. Resignation, Elizabeth Benoit, Paraprofessional, Lincoln Elementary School, Effective the End of the 2014-2015 School Year

The resignation of Jennifer Cepko, elementary teacher at Westview Elementary School (effective immediately); retirement of Brenda Horton, paraprofessional at Canton High School, effective July 15, 2015; and the resignation of Elizabeth Benoit, paraprofessional at Lincoln Elementary School (effective the end of the 2014-2015 school year) was approved as presented under the Consent Agenda. (On File)

B. Employment

1. Stephen Wright, Custodian, Lincoln and Eastview Elementary Schools, Effective June 19, 2015
2. Marion Harper, Full-time Bus Driver, Effective beginning the 2015-2016 School Year
3. Becky Black, Full-time Bus Driver, Effective beginning the 2015-2016 School Year

The following employment items were approved under the Consent Agenda as presented: Stephen Wright, custodian at Lincoln and Eastview Elementary Schools, effective June 19, 2015; Marion Harper, full-time bus driver, effective the 2015-2016 school year; and Becky Black, full-time bus driver, effective the 2015-2016 school year. (On File)

B. Transfers

1. Transfer of Michelle O'Brien, from Fourth Grade Teacher at Westview Elementary School to Second Grade Teacher at Westview Elementary School
2. Transfer of Denise Strube-Pieper, from Secretary at Lincoln Elementary School to Secretary at Ingersoll Middle School, Effective July 20, 2015

The Board approved transfers as presented under the Consent Agenda: 1) Michelle O'Brien from fourth grade teacher at Westview Elementary School to second grade teacher at Westview Elementary School (effective beginning the 2015-2016 school year); and 2) Denise Strube-Pieper, from secretary at Lincoln Elementary School to secretary at Ingersoll Middle School, effective July 20, 2015.

D. Extracurricular

1. Resignation, Chase Holloway, Assistant Wrestling Coach, Canton High School, Effective Immediately
2. Resignation, Ruth Weyers, Science Olympiad Coach, Ingersoll Middle School, Effective Immediately

The resignation of Chase Holloway as assistant wrestling coach at Canton High School, effective immediately; and the resignation of Ruth Weyers as Science Olympiad Coach at Ingersoll Middle School (effective immediately) was approved as presented under the Consent Agenda. (On File)

11. ACTION

*A. Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School

The Board approved as presented under the Consent Agenda the Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School. (Attachment)

*B. Consider Approval of Agreement between Canton Union School District #66 and Canton Family YMCA for After-School Care Program

The Agreement between the Canton Union School District #66 and the Canton YMCA for After-School Care Program was approved as presented under the Consent Agenda. (On File)

*C. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 25, 2015

The Board approved the issuance of a Certificate of Insurance to the City of Canton for the Homecoming Parade on September 25, 2015, as presented under the Consent Agenda. (On File)

*D. Consider Approval of Extracurricular Positions for Canton High School for the 2015-2016 School Year

The list of extracurricular positions for Canton High School for the 2015-2016 school year was approved as presented under the Consent Agenda. (On File)

*E. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2015-2016 School Year

A revised list of extracurricular positions was provided to the Board at the board table.

The revised list of extracurricular positions for Ingersoll Middle School for the 2015-2016 school year was approved as presented under the Consent Agenda. (On File)

*F. Consider Approval of 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 under the Consent Agenda as presented was the Treasurer's Bond for District Treasurer Paula Arrenholz for the period of July 1, 2015 through July 1, 2016. (On File)

*G. Consider Approval to Close Activity Account for Class of 2015

The Board approved the closure of the activity account for the Class of 2015 as presented under the Consent Agenda. (On File)

*H. Consider Approval to Create Activity Account for Class of 2019

The Board approved the creation of an activity account for the Class of 2019 as presented under the Consent Agenda. (On File)

*I. Consider Approval of New and Revised Board Policies – 2nd Reading

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

Revisions to board policy were approved as presented under the Consent Agenda. (On File)

*J. Consider Approval to Rescind Leave of Absence Requested for 2015-2016 School Year for Non-Certified Staff Member

The Board took action to rescind a leave of absence for a non-certified staff member for the 2015-2016 school year as presented under the Consent Agenda. (On File)

*K. Consider Approval of Contract Renewal for Wayne Krus, Ingersoll Middle School Principal (multi-year)

The Board approved the multi-year contract renewal for Wayne Krus, Ingersoll Middle School Principal, as presented under the Consent Agenda.

L. Consider Approval of Redistricting of Elementary School Boundaries, Effective Beginning the 2015-2016 School Year

Board member Kees moved to approve the redistricting of boundaries for the elementary schools, effective beginning the 2015-2016 school year; Jochums seconded. Voting yes by roll call were board members Kees, Jochums, Barnard, Coleman, J. Snowman, T. Snowman, and Lewis. Motion carried. (On File)

12. REPORTS

A. 2014-2015 Budget Report – R. Webb

Superintendent Webb reviewed for the Board the FY15 *Budgeted* revenue and expenditures compared to the *Actual unaudited* revenue and expenditures for the Education Fund, Operations & Maintenance Fund, and Transportation Fund. (On File)

B. Tentative FY 16 Budget – R. Webb

The tentative FY16 budget was presented by Superintendent Roy Webb. Revenue and expenditure figures, fund balances, and projected assumptions were reviewed. The budget is a deficit budget. The District continues to implement the efficiencies projected on the roadmap. The budget will be on display for 30 days in the district administration office. (On File)

13. DISCUSSION ITEMS

A. Discuss Board Retreat Objectives/Topics (September 26, 2015)
1. Review Board Goals
2. Review Metrics
3. Other

The Board discussed the objectives and discussion items for the September 26, 2015 Board Retreat. Board member Tom Snowman requested discussion items be added to the retreat agenda: 1) Vocational/Ag programs; and 2) Little Giant Education Foundation.

14. INFORMATION ITEMS

A. Maintenance Update

The Board was provided an update on the district's summer maintenance projects, completed or in progress. (On File)

B. Back to School Staff Institute, Monday, August 17, 2015, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:30 AM)

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

C. Health Insurance Deficit Balance

A payment of was made to the District Health Insurance fund to cover the June 2015 deficit.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

1) Board retreat on August agenda.

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Student Disciplinary Cases [5 ILCS 120/2(c)(9)]
B. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 [5 ILCS 120/2(c)(21)]

The Board entered closed session at 7:50 PM and re-entered the open session at 8:50 PM.

17. ACTION

A. Consider Approval of Resolution for Release of Specific Closed Session Minutes

Board member Lewis moved to approve the resolution providing for the continued confidential classification of specific closed session minutes; Coleman seconded. Voting yes by roll call were board members Lewis, Coleman, Barnard, Jochums, Kees, J. Snowman, and T. Snowman. Motion carried. (Attachment)

18. ADJOURN

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

Vice-President Lewis declared the board meeting adjourned at 8:53 PM.

Jane Lewis, Vice-President

Jake Snowman, Secretary

Janet Werry, Board Clerk