TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: May 20, 2015
RE: Monday, May 18, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, May 18, 2015 the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Leonard Barnard in the District Building boardroom.

2. Board members present were Leonard Barnard, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Board member Justin Jochums arrived at 7:40 PM. Not present was board member Kevin Hampton.

3. Amendments to the Agenda: 1) Add Discussion Item *13-A, Board Member Resignation and Replacement*; and 2) Add Discussion Item *13-B, Redistricting*.

4. Under *Good News Items*: 1) The Canton High School and Ingersoll Middle School Science Olympiad Teams did well at the Science Olympiad State Tournament; 2) CHS students Nicholas Dailey and Elizabeth Krock were present to be recognized as participants in the ICTM State Math Contest; 3) Two Canton High School students, Colton King and Spencer Theobold, were accepted to the Bradley Materials Engineering Camp; 4) Canton High School students competed in the Mid-Illini welding competition and the WIU industrial technology exhibit; and 5) The Board gave recognition to the community for providing $278,000 in scholarships to this year's graduating seniors.

5. Those items approved under the *Consent Agenda* are:
   - Regular Board Meeting Minutes, April 27, 2015
   - Executive Session Minutes, April 27, 2015
   - May 2015 bills and payroll
   - Treasurer's Report, April 2015
   - Retirement of Debra Wilson, Library Clerk, Lincoln Elementary School, effective at the end of the 2014-15 School Year
   - Retirement and *Early Retirement Option* for Nancy Gibbons, Language Arts Teacher, Ingersoll Middle School, effective the end of the 2014-15 school year
   - Employment, Andrew Speiden, Band Director, Canton High School, effective beginning the 2015-2016 school year (Pending certification, background check, & required paperwork)
   - Employment, Kaelynn Lewis, Guidance Counselor, Canton High School, effective beginning the 2015-2016 school year (Pending certification, background check, & required paperwork)
   - Employment, Jamie Schoonover, Tracy Reinmann, and Felicia Appell, Credit Recovery Tutors, Canton High School, effective June of 2015, for the course of this summer
   - 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
   - Transfer of Aubrey Brooks from First Grade teacher at Eastview Elementary School to Special Education Teacher at Eastview Elementary School, effective the 2015-16 school year
   - Resignation, Stacey Murphy, CHS Buddies Sponsor, Canton High School, effective the end of the 2014-2015 School Year
   - Resignation, Todd Fletcher, Sophomore Girls Basketball Coach, Canton High School, Effective the end of the 2014-2015 Season

- Employment, Jessica Thum, Sophomore Girls' Basketball Coach, Canton High School, effective the 2015-16 Basketball Season.
- Payment of Dues and Continued Membership in the Illinois Association of School Boards
- Food Service Agreement Between Canton Union School District #66 and the Regional Safe School Program for the 2015-2016 School Year
- Superintendent or his Designee To Apply for the Following Federal Grants: Title I and Title IIA
- Letter of Understanding between Canton Union School District and the City of Canton for the School Liaison Officer, for a period of August 2015 through July of 2016.
- Surety Bond for District Treasurer Paula Arrenholz in the amount of $625,000 for May 21, 2015 through May 21. 2016.

6. Assistant Principal Tony McCoy reviewed the revisions to next year's Canton High School Student Handbook. The Board gave second reading and took action to approve the Canton High School, Ingersoll Middle School, and District 66 Elementary Schools 2015-2016 Student Handbooks.

7. The Board discussed their participation in the upcoming Joint Annual Conference and took action to approve a resolution to attend the IASB-IASA-IASBO Joint Annual Conference in Chicago in November 2015.

8. Action was taken to appoint Athletic Director Jon Grzanich as Title IX Coordinator for the Canton School District.

9. The Board approved a one-year renewal Food Service Contract with Arbor Management, Inc., Effective July 1, 2015 through June 30, 2016.

10. The Board approved the Canton High School Softball team's participation in a high school softball tournament in Robinson, Illinois during the 2015-16 Season.

11. Superintendent Webb reported that the Canton School District Tax Rate changed from $4.02 to $3.92.

12. The Board discussed board policy procedures to be followed upon a board member's resignation and securing a replacement on the board.

13. The Board discussed redistricting due to teacher reductions. Students will be moved from Eastview Elementary School to Westview and Lincoln Elementary Schools.

14. Board members were invited to attend the Staff Institute on Friday, May 29, 2015: 8:00 AM-refreshments in the CHS cafeteria; 8:30 AM-staff recognition in the auditorium.

15. 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%.

16. The Board heard about the summer maintenance projects.

17. 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 certificates to the Science Olympiad students who competed at the Science Olympiad State Tournament.

18. A FOIA request was received from the Canton Education Association and the requested information was provided.

19. A Board Policy Governance Committee meeting was scheduled for Friday, May 22, 2015 at 2:00 pm.

20. Future Agenda Items: 1) Board Retreat

21. The Board entered executive session at 7:45 PM in order to discuss matters pertaining to collective negotiating matters [5 ILCS 120/2(c)(2)] and litigation (5 ILCS 120/2(c)(11). The Board came out of closed session at 8:42 PM.

22. President Barnard declared the regular meeting adjourned at 8:44 PM.

23. The next regular board meeting of the Canton School District Board of Education is scheduled for Monday, June 15, 2015 at 7:00 PM in the Administration Building boardroom.