TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: March 16, 2015
RE: Monday, March 16, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, March 16, 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 Kevin Hampton in the District Building Boardroom.

2. Board members present were Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Board member Leonard Barnard was absent.

3. Amendments to the Agenda- Added Discussion Item 13-C: Schedule Board Reorganization Meeting.

4. Under *Good News Items*: 1) Tayven Urbanc was present to be recognized by the Board for participation in the IHSA State Speech Tournament; 2) Trentin Rilea was present to be recognized as a state qualifier in the 2015 IHSA State Wrestling Meet; 3) The Board recognized District Spelling Bee Winners: 1st Place (District and Regional Spelling Bee) – Eleanor Fournier; 2nd Place – Valerie Hale; Alternate – Brenen Seward; 4) The District's Teams did well at the State Special Olympics Basketball Competition, winning 2nd place and 4th place medals; 5) The Board heard that PARCC testing went well at the district's schools; and 6) Faith Bruketta and Kylei Kell were winners in the Farm Bureau placemat design contest.

5. Those items approved under the *Consent Agenda* are:
   - Minutes from Special Meeting, February 13, 2015
   - Minutes from Closed Session, February 13, 2015
   - Minutes from Regular Board Meeting, February 18, 2015
   - Minutes from Closed Session, February 18, 2015
   - The March 2015 bills and payroll
   - Treasurer's Report, February 2015
   - Medical Leave, Certified Staff member, Effective May 1, 2015 through the end of the 2014-2015 School Year.
   - Resignation, Mark Anderson, Transportation Director, Effective June 30, 2015
   - Retirement, Charlotte Chatterton, Paraprofessional, Effective the end of the 2014-2015 School Year
   - Joshua Martin, Volunteer Freshman Baseball Coach for the 2014-2015 Season
   - Shawn Murphy, Volunteer Assistant Varsity Softball Coach for the 2014-2015 season
   - Continued Membership of Ingersoll Middle School in the Illinois Elementary School Association
   - Continued Membership of Canton High School in the Illinois High School Association
   - Amended 2014-2015 Official School Calendar
   - Proposed 2015-2016 Official School Calendar

6. The Board took action to approve revisions to the 2015-2016 Student Fees Schedule.

7. Revisions to the School Facility Rental Schedule were approved by the Board.

8. The continued Employment of Canton Union SD 66 Certified Staff, (excluding retirements and resignations previously approved), was approved by the Board:
   - 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

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9. District #66 principals reported on their building's follow-up procedures that are in place when a student is absent from school.

10. The possibility of a wrestling cooperative with the Cuba School District was discussed by the Board.

11. The Board discussed possible athletic budget reductions.

12. The Board discussed the date for the reorganization meeting, following the April 7, 2015 board election. The date for the special meeting will be April 27, 2015 at 7:15 PM in the Administration Building boardroom.

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

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

15. The Board entered executive session at 7:40 PM in order to discuss matters pertaining to student discipline [5 ILCS 120/2(c)(7)], personnel [5 ILCS 120/2(c)(1)] and negotiations [5 ILCS 120/2(c)(2)].

16. The Board came out of closed session at 10:38 PM.

17. President Hampton declared the regular board meeting adjourned at 10:39 PM.

18. The next regular board meeting is scheduled for Monday, April 20, 2015 at 7:00 PM in the Administration Building boardroom.