TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: August 25, 2015
RE: Monday, August 24, 2015 Regular Board Meeting

SPECIAL MEETINGS: Prior to the Regular Board meeting, the board held a special meeting and a hearing. The special meeting was held to honor all 4.0 students from CHS for the 2014-2015 school year. The hearing was to present the FY16 Budget and ask for any public comment.

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, August 24, 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 Vice President Jane Lewis in the Canton High School library.

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

3. Amendments to the Agenda- None

4. Under *Good News Items*: 1) Canton High School athlete Daniel Weyers was recognized for his participation in the International Archery Tournament where he competed with the USA All-Star Archery Team and finished in third place; 2) Technology Director Don Howell highlighted the work of two CHS students, Dalton Crumley and Joshua Weyers, who designed the storage units and imaging table for the tech room.

5. Two parents were present and raised the issue of class size in third grade at Eastview. The Board will monitor the class.

6. Those items approved under the *Consent Agenda* are:
   - Regular Board Meeting Minutes, July 20, 2015
   - Executive Session Minutes, July 20, 2015
   - August 2015 bills and payroll
   - Treasurer's Report, July 2015
   - Extended Medical Leave, Non-Certified Staff Member, Indefinite Time Period
   - Resignation of Kara Mead, Physical Education Teacher, Ingersoll Middle School and Eastview Elementary School, effective August 12, 2015
   - Medical Leave, Certified Staff Member, effective through August 28, 2015
   - Employment of Jessica Thum, First Grade Teacher, Westview Elementary School, effective beginning the 2015-2016 school year
   - Employment of Amy Picton, Reading Aide, Westview Elementary School, effective beginning the 2015-2016 school year
   - Employment of Jessica Anderson, Homebound Teacher, District-Wide, effective beginning the 2015-2016 school year
   - Employment of Zacharey Crawford, Assistant Wrestling Coach, Canton High School, effective 2015-2016 season
   - Employment of Samantha Norton, Assistant Cross-Country Coach, Ingersoll Middle School, effective the 2015-16 season
   - Release of Temporary Summer Custodians: Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn
   - Administrator and Teacher Salary and Benefits Report – School Year 2014-2015

- Student Teachers for Fall 2015:
  Western Illinois University:
    - Brooke Schafer, Special Education with Kelli Reneau, Canton High School (8 weeks) and with Crystal Hale, Eastview Elementary
    - MaryBeth Hornbaker, English, with Keely Vollmar, Canton High School
    - Alexandra Keeley, with Julie Breese, Westview Elementary School (8 weeks) and Stephanie Winship
    - Taylor Butts, with Jennifer Ellinger, Eastview Elementary School
- 2015-2016 Application for Recognition of Schools for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School
- Revised List of Ingersoll Middle School 2015-2016 Extra Duties
- Revised List of Canton High School 2015-2016 Extra Duties
- Contract for Robin Tonkin, Finance Director, Effective August 24, 2015 and ending June 30, 2016
- Contract Between Canton Union School District #66 and Rick and Kyp McLaren for 2015-2016 Building Trades Home Project

7. The revisions to the FY 16 Risk Management Plan were approved by the Board.

8. The Board took action to approve the FY 16 Budget as presented.

9. The Board approved the Canton Union School District #66 Sick/Catastrophic Leave Bank Member Consent Form and the Sick/Catastrophic Leave Bank Policies and Procedures - Certified & Noncertified.

10. A resolution allowing for the sale of the renovated building trades project house was approved by the Board.

11. The Board took action to approve a resolution to sell the vacant lot donated by Wells Fargo.

12. The Board approved the donation of the baskets from Alice Ingersoll Gymnasium to the Basketball Museum of Illinois in Pontiac, Illinois.

13. The Board decided to postpone the September 26, 2015 board retreat until all board members could be present. At the September 21, 2015 regular board meeting, the board will determine a new date for the board retreat.

14. The Board discussed the Spoon River College Retiree Seminar. Board President Leonard Barnard will be the speaker at the retiree seminar on October 1, 2015.

15. The Board discussed the honoring of alumni and the naming of facilities; current policy will continue. It was recommended that recognition be given at board meetings for former staff and board members who pass away.

16. The Board heard a summary of the District #66 School Safety and Crisis Management meeting held on August 3, 2015. The annual meeting was attended by Canton School District administrators and department supervisors and community and county safety and health officials for discussion on the Canton School District's Crisis Management Plans.

17. Board members were reminded of the Illinois Association of School Boards Western Division Fall Dinner Meeting, which will be held on Tuesday, September 22, 2015 at Knoxville CUSD 202.

18. The Board heard about a Freedom of Information request received July 29, 2015 from Charlene Roche, Data Acquisition Specialist, SmartProcure.

19. Superintendent Webb provided an update on summer maintenance projects and work in progress and completed.

20. Amanda Atchley, Executive Director of the Canton Area Chamber of Commerce, reported to the Board on the Chamber of Commerce Young Professionals Mentorship Program for Canton High School students.

21. A meeting of the District Building and Grounds Committee will be held on September 10, 2015, at 4:30 PM.

22. The Board heard about a Freedom of Information Request, received August 19, 2015, from Joseph Hart from the Illinois Education Association.

23. A meeting of the Board Policy Governance Committee will be scheduled.

24. Vice President Lewis declared the regular meeting adjourned at 8:09 PM.

25. The next regular meeting of the Board of Education will be held at 7:00 PM on Monday, September 21, 2015 at the Administration Building boardroom.