October 19, 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, October 19, 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, Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

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

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. GOOD NEWS ITEMS

A. Seven Canton High School Students Awarded Dual Credit Foundation Money

Seven Canton High School students received dual credit scholarships from Spoon River College Foundation.

B. 7/8 Girls Softball Team - Second Place at IESA 2015 State Softball Tournament

The 7/8 Grade Girls Softball Team placed second at the IESA Class AA State Softball Tournament.

C. International Thespian Society Recognition of Lorie Rude and CHS Students Baylor Carper, Sarrah Hammond, Rachel Henderson, Abbi Jones, Macie Reneau, Tayven Urbanc, Alyssa Weichel

The International Thespian Society recognized CHS instructor Lorie Rude and CHS students Baylor Carper, Sarrah Hammond, Rachel Henderson, Abbi Jones, Macie Reneau, Tayven Urbanc, and Alyssa Weichel for exemplary work in theater arts.

D. District 66 Pre-Kindergarten Program Receives *Silver Circle of Quality* Award

The pre-kindergarten program, Canton Little Learners, housed at Westview Elementary School was awarded the *Silver Circle of Quality* Award for excellence as a prekindergarten program.

E. Additional Good News Items

1) An author will visit Eastview Elementary School to conduct a writing workshop for fourth grade students; and 2) The Science Adventure Day held at Lakeland Park was expanded this year to include all district fourth grade students; the hands-on stations and experiences were manned by volunteers from the district and the community.

6 . RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

There were no audience requests to present on agenda items.

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

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

*8. MINUTES

A. Minutes of the Regular Board Meeting, September 21, 2015
B. Minutes of the Closed Session, September 21, 2015
C. Minutes of the Special Meeting, October 8, 2015

The minutes of the regular board meeting, September 21, 2015; the minute of the closed session, September 21, 2015; and the minutes of the special meeting, October 8, 2015 were approved as presented under the Consent Agenda. (On File)

*9. FINANCIAL ACTIVITY

A. Consider Payment of Bills and Payroll

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

B. Treasurer's Report

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

C. Quarterly Reports on School Activity Accounts (Enclosure)

The 1st Quarter School Activity Account Reports were approved as presented under the Consent Agenda. (On File)

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Roy Webb, Superintendent, Effective December 31, 2015
2. Resignation, Cassandra Derby, Paraprofessional, Lincoln Elementary School, Effective October 23, 2015
3. Unpaid Medical Leave of Absence, Certified Staff Member, Effective November 20, 2015 to February 22, 2016

The resignation of Roy Webb, Superintendent, effective December 31, 2015; and the resignation of Cassandra Derby, paraprofessional at Lincoln Elementary School, effective October 23, 2015 were approved as presented under the consent Agenda. (On File)

The unpaid medical leave of absence for a certified staff member, effective November 20, 2015 to February 22, 2016, was approved as presented under the Consent Agenda.

B. Employment

No employment items presented.

C. Transfers

No transfers were presented.

D. Extracurricular

1. Employment, Debra Delligatti, Student Council Sponsor, Canton High School, Effective the 2015-2016 School Year å
2. Employment, Mallory Moser, Freshman Girls Basketball Coach, Canton High School, Effective the 2015-2016 Season

The employment of Debra Delligatti, Student Council Sponsor at Canton High School, effective the 2015-2016 school year; and the employment of Mallory Moser, Freshman Girls Basketball Coach at Canton High School, effective the 2015-2016 season was approved as presented under the Consent Agenda. (On File)

11. ACTION

*A. Consider Approve of New and Revised Board Policies – 2nd Reading

2:160, Board Attorney
2:160-E, Checklist for Selecting a Board Attorney – NEW
2:260, Uniform Grievance Procedure
4:50, Payment Procedures
5:50, Drug- and Alcohol-Free Workplace; Tobacco Prohibition
5:170, Copyright
5:270, Employment At-Will, Compensation, and Assignment

5:290, Employment Termination and Suspensions
6:140, Education of Homeless Children
7:10, Equal Educational Opportunities
7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
7:310, Restrictions of Publications
7:325, Student Fundraising Activities – Renamed and Rewritten
8:10, Connection with the Community
8:80, Gifs to the District – Rewritten

New and revised board policies were approved as presented under the Consent Agenda. (On File)

B. Consider Approval of FY 15 District Audit (Enclosure)

District auditor Tim Custis joined the board meeting via telephone conference call, providing a review of the district's FY 15 financial audit conducted by Gorenz and Associates, Inc. Unencumbered equity in operating funds was reported at $8,787,837. Revenue and operating expenses were reviewed and budgetary information was compared from 2011 through 2015. The district cost per pupil stands at $9,044 and is below the state average of $12,096. The district's financial profile designation is *Financial Recognition*.

Coleman moved to approve the FY 15 District Audit as presented. Tom Snowman seconded. Voting yes by roll call were board members Coleman, T. Snowman, Jochums, Kees, Lewis, J. Snowman, and Barnard. Motion carried. (On File)

C. Consider Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses

Coleman moved to approve the Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses as presented. Jake Snowman seconded. Voting yes by roll call were board members Coleman, J. Snowman, Jochums, Kees, Lewis, T. Snowman, and Barnard. Motion carried. (On File)

D. Consider Approval of Agreement Between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students

Jake Snowman moved to approve the Agreement Between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students as presented. Tom Snowman seconded. Voting yes by roll call were board members J. Snowman, T. Snowman, Coleman, Jochums, Kees, Lewis, and Barnard. Motion carried. (On File)

E. Consider Approval to Retain the Illinois Association of School Boards for the Superintendent Search

Tom Leahy from the Illinois Association of School Boards' Executive Searches department reviewed for the Board the process and services they offer to school districts searching for a superintendent. Information on a proposed timeline, selection and

interview process, advertisement, and anticipated pool of candidates was provided; a handout was distributed to board members. If retained the vacancy would be posted immediately on the IASB and the IASA websites.

Kees moved to retain the services of the Illinois Association of School Boards for the superintendent search for the Canton School District. Coleman seconded. Voting yes by roll call were board members Kees, Coleman, Jochums, Lewis, J. Snowman, T. Snowman, and Barnard. Motion carried. (On File)

12. REPORTS

A. Introduction of Tentative 2015 Tax Levy (Enclosure) – R. Tonkin

Finance Director Robin Tonkin provided a report on the tentative 2015 Tax Levy. The anticipated EAV for tax year 2015 is $202,000,000 and the tax rate will be approximately $3.99 per $100 of EAV. Action to approve the 2015 Tax Levy will be taken at the November 16, 2015 regular meeting of the Board of Education. (On File)

B. Ingersoll Contract Language and Scheduling – W. Krus

The Board heard a report on the process being used at Ingersoll Middle School to review scheduling and proposed contract language. Committee meetings consisted of teachers and administrators for discussion on the needs and wants for creating a middle school class schedule.

C. District Health/Dental/Vision Rates for 2016 – R. Tonkin

Finance Director Robin Tonkin presented the new 2016 health, dental, and vision insurance premium rates, which resulted from the contract. The health insurance deductible amount changed for compliancy; dental premiums will not change this year. (On File)

13. DISCUSSION ITEMS

A. Superintendent Search

No further discussion on this agenda item; Discussion was held under Action Item 11-3, retaining the services of IASB Executive Searches for the district's superintendent search.

B. Gym Space

The Board discussed gym space in the district and allocation of that space.

C. Board Retreat, November 14, 2015

The Board will proceed with the November 14, 2015 date for the next board retreat. No changes were made to the retreat agenda.

14. INFORMATION ITEMS

A. IASB Report to the Membership for the 2015 Delegate Assembly on November 21, 2015

The resolution proposals for the IASB Delegate Assembly were provided to board members for their review. Board member Matt Kees will be the District 66 representative at the IASB Delegate Assembly on November 21, 2015.

B. 2015 Joint Annual Conference

Plans for the IASB-IASA-IASBO Joint Annual Conference in November 2015 were reviewed by board members. New board members heard of the opportunity to attend a new board member orientation workshop during conference.

C. FOIA Request from Patrick McCraney, Better Government Association, Received October 13, 2015

A request for information made under the Freedom of Information Act was received from Patrick McCraney on October 13, 2015, and was responded to.

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar

No items presented.

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District [5 ILCS 120/2(c)(1)]

Board member Lewis moved to enter closed session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district [5 ILCS 120/2(c)(1)]. Coleman seconded. Voting yes by roll call were board members Lewis, Coleman, Jochums, Kees, J. Snowman, T. Snowman, and Barnard. Motion carried.

The Board entered closed session at 8:30 PM. The board returned to open session at 9:49 PM.

In open session, the Board continued discussion on the superintendent search process.

17. ADJOURN

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

President Barnard declared the board meeting adjourned at 10:34 PM.

Leonard Barnard, President	Jake Snowman, Secretary

Janet Werry, Board Clerk