

TO: District #66 Employees
FROM: Rolf Sivertsen, Superintendent
DATE: October 19, 2016
RE: Board Summary, October 17, 2016

At the regular meeting of the Canton Union School District #66 Board of Education on October 17, 2016 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 boardroom at the Administration Building.
2. Board members present were Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman. Board member Leonard Barnard joined the meeting in progress.
3. Amendments to the Agenda- Remove from the Agenda: 10-D.1, William McCullum, Volunteer Assistant Varsity Boys Basketball Coach, Canton High School (required paperwork not submitted).
4. Under *Good News Items*: 1) Canton High School students, selected from among 45 applicants, awarded Spoon River College Dual Credit Scholarships were Adrienne Bentzinger, Miranda Brant, Devin DeFrain, Riley Johnson, Paige McCoy, Nataleigh Richardson, Megan Schrodtt, Mackenzie Stockham, and Chase Strantz; and 2) District Librarian Christie Semande was awarded \$1000, and a plaque, as the recipient of the Illinois School Library Media Association's (ISLMA) 2016 Upstart Award.
6. Those items approved under the *Consent Agenda* are:
 - Minutes of the special board meeting, September 19, 2016
 - Minutes of the regular board meeting, September 19, 2016
 - Minutes of the closed session, September 19, 2016
 - Minutes of the special board meeting, September 27, 2016
 - Minutes of the closed session, September 27, 2016
 - October bills and payroll
 - September Treasurer's Report
 - Quarterly reports on School Activity Accounts
 - Medical leave of absence for a non-certified staff member, effective beginning September 2016 and ending October 24, 2016
 - Medical leave of absence for a certified staff member, effective beginning November 21, 2016 for six weeks
 - Employment of Lori Rumler as paraprofessional at Ingersoll Middle School, effective beginning October 11, 2016
 - Adoption of new and revised board policies:
 - 2:70, Vacancies on the School Board – Filling Vacancies
 - 2:70-E, Checklist for filling Board Vacancies by Appointment
 - 2:120-E1, Guidelines for Serving as a Mentor to a New School Board Member – *New to District*
 - 2:120-E2, Website Listing of Development and Training Completed by Board Members
 - 2:240-E1, PRESS Issue Updates – *New to District*
 - 2:240-E2, Developing Local Policy

6:100, Using Animals in the Educational Program
7:10-E, Equal Educational Opportunities Within the School Community – *NEW*
7:270, Administering Medicines to Students
8:90, Parent Organizations and Booster Clubs
8:110, Public Suggestions and Concerns

- Destruction of closed meeting audio recording of March 16, 2015
 - 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
 - Intergovernmental 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
 - Chaperones for the 2017 Canton High School Band Trip to Florida: Carla Bobell, Rob Bobell, Lori Davis, Susan Dudek, Angie Formhals, Suzette Grant, Calista Hedden, Candida Howell, Kalynn Matkovich, Staci Mortland, and Janet Munson
7. Auditor Tim Custis from Gorenz and Associates, Ltd. presented a report on the Canton School District's FY16 audit. The district was designated *Financial Recognition* status by the state. The Board took action to approve the audit as presented.
 8. Action was taken to approve the proposed goals for the district and for the superintendent as presented.
 9. The Board approved a three-year lease (\$8,808.40 per year) with Midwest Bus Sales, Inc. for one activity bus (2016 14-Passenger Thomas My Bus Minotour MFSAB).
 10. Finance Director Robin Tonkin presented the tentative 2016 Tax Levy. The tax rate is anticipated to be approximately \$3.90 per \$100 of EAV, if no new bonds are issued in 2016. The Board will take action in November 2016 to approve the Tax Levy.
 11. District Architect Bill Phillips presented a three-year summary of roofing projects for proposed Life Safety Amendments and explained the process and timeline for the issuance of life safety amendments and approval from the state. The architect will review the estimates provided and do a comparison to recent actual bids. By consensus of all board members present, the architect was directed to prepare the necessary documents and proceed with the Life Safety Amendments, with anticipated action at the November regular board meeting.
 12. Quotes from Lincoln Office and CDW-G for equipment, installation, and room preparation for implementation of STEM at Ingersoll Middle School were provided to board members. In early November 2016, teams from District #66 will visit elementary, middle, and high schools with STEM Programs in place. Team members will provide reports to the Board in November prior to discussion on a timeline for bids. Local institutions have indicated interest in donating to the project and \$5000 from a *Race To the Top* Grant will cover some professional development and curricular aspects.
 13. Questions on the IASB Resolutions Committee Report to the Membership should be directed to the District 66 delegate, Justin Jochums.
 14. Board members were provided with the timeline for the April 4, 2017 school board election.

15. Once the conference mailing from IASB is received at the district office, CUSD #66 board members will be provided a complete packet of Joint Annual Conference materials.
16. Cross country state qualifiers will be recognized by the Board at the December regular board meeting.
17. The Board entered closed session to discuss personnel matters, negotiations, and student discipline matters.
18. The regular board meeting adjourned at 9:26 PM.
19. The next meeting of the Board will be held on Monday, November 21, 2016 at 7:00 PM in the Administration Building boardroom.