

TO: District #66 Employees
FROM: Rolf Sivertsen, Superintendent
DATE: September 21, 2016
RE: Board Summary, September 19, 2016

At a special meeting of the Board of Education on September 19, 2016, the Board held a public hearing for the purpose of receiving public comments regarding waiver of the administrative cost limitation. There were no audience requests to address the Board with public comments on the administrative cost limitation waiver.

At the regular meeting of the Canton Union School District #66 Board of Education on September 19, 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 President Leonard Barnard in the boardroom at the Administration Building.
2. Board members present were Leonard Barnard, Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis (telephone conference call), Jake Snowman, and Tom Snowman.
3. Amendments to the Agenda- Remove from the Agenda: 10-D.1, Dynae Trone, Volunteer Pom Pon Coach, Canton High School, and 10-D.3, Victoria Roberts, Volunteer Cheerleading Coach, Canton High School.
4. Under *Good News Items*: 1) Building Principals introduced staff new to District 66 this year. Present to be introduced to the Board were: Westview Elementary – Jennifer McLouth; Lincoln Elementary – Amy Anderson; Eastview Elementary – Ellen Randle, Jazmin Voice, Amy Sawyer; Ingersoll M.S. – Christina McCoy, Andrew Gillam; and Canton H.S. – Tara Keets; 2) Westview Elementary School was awarded, by the Illinois State Board of Education, the Gold Circle of Quality recognition, achieved through ExceleRate Illinois; 3) The Canton High School band performed at Geneseo over the weekend and received second in the 3A Division; 4) Lincoln and Westview Elementary Schools will conduct their Science Adventure Day on September 21, and Eastview Elementary will hold Science Adventure Day on September 22, at Lakeland Park; 5) the CHS Homecoming Theme this year is *Weasosn of Victory*; and 6) CHS football player Jace Chamberlin broke the Canton record for rushing yards at Friday night's football game against Pekin.
5. The Board was addressed with a parental concern regarding random drug testing of students participating in extracurricular sports and activities.
6. Those items approved under the *Consent Agenda* are:
 - Minutes of the special board meeting (A), August 22, 2016
 - Minutes of the special board meeting (B), August 22, 2016
 - Minutes of the regular board meeting, August 22, 2016
 - Minutes of the closed session, August 22, 2016
 - Minutes of the Board Policy Governance Committee Meeting, August 25, 2016
 - Minutes of the special board meeting, September 13, 2016
 - September bills and payroll
 - August Treasurer's Report
 - Medical leave of absence for an Educational Support Personnel, effective September 27, 2016

- Employment of Wendy Raymer, Reading Aide at Ingersoll Middle School, effective August 26, 2016
 - Employment of Jennifer McLouth, Reading Aide at Westview Elementary School, effective August 2016
 - Employment of Amy Sawyer, Title 1 Teacher at Eastview Elementary School, effective beginning September 12, 2016
 - Employment of Brock Steck, Custodian at Ingersoll Middle School, effective as soon as possible
 - Don Howell, Volunteer Assistant Freshman Baseball Coach at Canton High School, effective the 2016-2017 season
 - Administrator and Teacher Salary and Benefits Report – School year 2015-2016
 - Destruction of closed meeting audio recordings of February 2015
 - Creation of an activity account for Faculty Fund at Westview Elementary School
 - Closure of Garden and PBIS Activity Accounts at Westview Elementary School
 - Creation of activity account for Faculty/Staff Fund at Eastview Elementary School
 - Closure of Eastview Spirit Activity Account
7. The Board took action to approve the Resolution to Waive Administrative Cost Limitation.
 8. A contract with Tylex, Inc. for the purchase of natural gas (50% of usage at 3.22) was approved by the Board.
 9. The revised District 66 Concussion Policy and Protocol document was approved by the Board; the document was revised to remove all references to a school nurse.
 10. The Board approved the proposal in the amount of \$23,512 from Garaventa, Inc. for the purchase of a new vertical accessibility lift and installation of the lift at the Ingersoll Middle School band room.
 11. First MidState, Inc. representative Dave Pistorius presented a preliminary report to the Board on the proposed issuance of life safety bonds for roofing projects for district buildings. The procedures and process for the issuance of bonds were reviewed, along with financial information for consideration by the Board. It was the consensus of the Board to pursue the issuance of bonds.
 12. The recommendations of the Board Policy Governance Committee for new and revised board policies were given first reading by the Board; action to approve will be taken at the October regular board meeting on October 17, 2016.
 13. The Board reviewed the architect's drawings proposing the installation of additional security cameras throughout District 66 facilities.
 14. Discussion was held on the district's student achievement goal, for implementation of 1:1 at the elementary level. Research and planning will continue, and, by the end of the 2016-2017 school year a timeline for implementation of the technology initiative in grades K-4 will be finalized.
 15. Sixth day enrollment in District 66 was 2579, an increase of three students from the 2015 sixth-day figure.
 16. The district office received a request, made under the Freedom of Information Act, from Gabrielle Lauricella from Smart Procure for information on District 66 vendors; a response was provided.

17. The Board expressed interest in organizing a District 66 dinner while in Chicago for Joint Annual Conference.
18. A Freedom of Information request was received from SarahJeanne Olson; a response was provided.
19. The Board discussed the benefits to- and potential use by- the District related to the lease or purchase of an activity bus for District 66.
20. Board metric reports will be presented at the October board meeting.
21. The Board entered closed session to discuss personnel matters and collective negotiating matters.
22. The regular board meeting adjourned 9:58 PM.
23. The next meeting of the Board will be held on Monday, October 17, 2016 at 7:00 PM in the Administration Building board room.