

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

ROLL CALL

President Ken Miller called the meeting to order at 6 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Mary Gill, Shawn Hamilton, and Ken Miller. Board member Quint Harmon arrived at 6:05 p.m. Board members Jeff Emerson and Chuck Lander were not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Board Secretary Karen Vota, and member of the press Ann Gill were also in attendance.

PLEDGE OF ALLEGIANCE

President Miller led the Board of Education and others present in reciting the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Miller welcomed those in attendance.
2. Coach Josh Quigley was in attendance to share highlights of the Middle School boys and girls track seasons and recognized state qualifier Audrey Cooper. Audrey competed in the 7th Grade 110m Hurdles and placed 10th with a time of 17.20 and also competed in the 400m Dash and placed 15th overall with a time of 1:03.74.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

APPROVAL OF CONSENT AGENDA

President Miller asked if there were any items that the Board would like to remove from the consent agenda. Hearing none, President Miller asked for a motion to approve the consent agenda.

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the consent agenda including:

MINUTES

May 2, 2018 – Regular Meeting
May 30, 2018 – Special Board Meeting
May 30, 2018 – BSSW Meeting
June 3, 2018 – Emergency Meeting

CLOSED SESSION MINUTES

May 2, 2018 – Regular Meeting
May 30, 2018 – Special Meeting
June 3, 2018 – Emergency Meeting







FINANCIAL REPORTS

Activity Fund Reports – April 2018
Treasurer’s Report – April 2018
Monthly Manual Check Report – May 2018
Payroll Report – May 2018
Accounts Payable Report – June 2018












Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

PERSONNEL




Resignation

-  Kara Housman – 3 hour per day reading aide at the Early Childhood Center effective at the end of the 2017-2018 school year.
-  Cynthia Monbrum – 3 hour per day cafeteria server at the Middle School effective at the end of the 2017-2018 school year.
-  Erin Aichele – 3 hour per day copy clerk at the Early Childhood Center and Elementary School effective at the end of the 2017-2018 school year.
-  Nicole Wiltz – 2 hour per day lunchroom supervisor at the Early Childhood Center effective at the end of the 2017-2018 school year.
-  Judith Pate – 3.1 hour per day cafeteria server at the Middle School, effective May 24, 2018.
-  Susan Lanier – 3 hour per day cafeteria server at the Middle School, effective at the end of the 2017-2018 school year.

Employment – pending satisfactory completion of all state requirements

-  Meagan VanDuyne – 7th Grade Language Arts teacher at the Middle School – Ms. VanDuyne has a Bachelor’s Degree from Governor’s State University. This will be her first year of teaching in the state of Illinois.
-  Kim Sondgeroth – Spanish Teacher at the High School – Ms. Sondgeroth has a Bachelor’s Degree from Monmouth College and a Masters Degree from St. Francis University in Educational Leadership. Kim will be starting her 21st year in education. She replaces Cassandra Bashayreh.
-  Lynnae Bontrager – Middle School Band Instructor – Ms. Bontrager has a Bachelor’s Degree from Olivet Nazarene University. This will be her first year of teaching in the state of Illinois. Lynnae replaces Joe Blunk.
-  Brook Sulzberger – Kindergarten Teacher – Ms. Sulzberger has a Bachelor’s Degree from Illinois State University. This will be her first year of teaching in the state of Illinois.
-  Vittoria Miulli – 0.6 FTE Art Teacher at the Intermediate School – Ms. Miulli has a Bachelor’s Degree from Olivet Nazarene University and a Master’s Degree in Fine Arts from Duncan of Jordanstone College of Art in Scotland. This will be Tori’s first year of teaching.
-  Tom Siwek – Full-time custodian at the High School. Tom replaces Tim Price.
-  Heather Parrish – 3 hour per day cafeteria server at the High School
-  Mackenzie Blair & Callie Frazier – High School PATH students who will share a 3 hour per day cafeteria server position at the High School
-  Mary Macaluso – 3.2 hour per day cafeteria server at the Elementary School
-  Krystena Donnelly – 3.2 hour per day cafeteria server at the Middle School
-  Renee Bergmark – 3.2 hour per day cafeteria server at the Middle School

Employee Transfers

-  Brandy Krug – from 6 hour per day Assistant Cook at the Early Childhood Center to 7 hour per day Assistant Cook at the Middle School for the 2018-2019 school year. Brandy replaces Cindy Brackett who will retire at the end of the school year.
-  Esdeyna Marquez – from 5 hour per day cafeteria preparer at the Intermediate School to 6 hour per day Assistant Cook at the Early Childhood Center for the 2018-2019 school year. Esdeyna replaces Brandy Krug.
-  Karen Begler – from 3 hour per day server at the High School to 3.2 hour per day server at the Intermediate School. Karen replaces Erin Christopher.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

- Janet Hutchings – from 3 hour per day server at the High School to 5 hour per day preparer at the Intermediate School for the 2018-2019 school year. Janet replaces Esdeyna.

Retirement Requests

- A request to utilize Option D of the 2014-2018 bargaining agreement was received from Cathy Lyons, Math Teacher at the High School. Mrs. Lyons will retire at the end of the 2021-2022 school year.
- A request to utilize Option D of the 2014-2018 bargaining agreement was received from Bonnie McDowell, Vocal Music Teacher at the Middle and High Schools. Mrs. McDowell will retire at the end of the 2021-2022 school year.
- A request to utilize Option D of the 2014-2018 bargaining agreement was received from David Oldham, Industrial Arts Teacher at the High School. Mr. Oldham will retire at the end of the 2021-2022 school year.
- Dale Koepnick, Math and CTE instructor at the High School provided notice that he will retire at the end of the 2018-2019 school year.

Leave Requests

- Katherine Thetard – Special Education Teacher at the High School – Ms. Thetard requested a seven (7) day paid maternity leave with use of accumulated sick and personal leave in accordance with the Teacher’s Negotiated Agreement, from May 21 through May 30, 2018 (the end of the 2017-2018 school year). Ms. Thetard plans to return in August to start the 2018-2019 school year.
- Julie Brncich – K-3 Art Teacher – Ms. Brncich requested a thirteen (13) day paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from Wednesday, August 15, 2018 through August 31, 2018. Ms. Brncich also requested an unpaid maternity leave from Tuesday, September 4 through Tuesday, October 9, 2018. She plans to return on Wednesday, October 10, 2018.
- Lisa Stith – Family & Consumer Sciences Teacher at the High School – Ms. Stith requested an eleven & ½ day (11.5) paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from August 15, 2018 through mid-day August 30, 2018. Ms. Stith also requested an unpaid maternity leave from mid-day August 30, 2018 through October 19, 2018. Lisa plans to return on Monday, October 22, 2018.

Extra-Curricular Assignments for 2018-2019

Building Administrators and Athletic Director Dan Hutchings have been reviewing the staff for extra-curricular assignments. The Board reviewed the list of recommendations for the 2018-2019 school year.

BUILDING USE REQUESTS

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Girl Scouts	ES	Yes	8/27/18
Bike Psychos Cycling Club	HS	Yes	8/19/18
Coal City Miners	HS Field	Yes	8/19-9/16/18

Roll Call.

Ayes: Robert Bianchetta, Shawn Hamilton, Mary Gill, Quint Harmon, Ken Miller
 Nays:
 Motion Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Spencer Reported:


Calendar of Events:

June 4-June 28 COOP Summer School








Administration:

Inappropriate Physical Contact	9
Bus Slip	4
Disruptive In Class	1
Lunch room Incident	1
Throwing Objects at Recess	1

Personnel:

 Congratulations to Aimee Wren on the birth of her baby boy Baker Wren.


Month in Review/Pupil Personnel:

-  May 7-11 The ECC celebrated National Teacher Appreciation Week
-  May 15 ECC BLT
-  May 17 First Grade Field Trip to the Brookfield Zoo
-  May 18 Step Up Day
-  May 23 Kindergarten Field Trip to Children's Museum in Bloomington
-  May 24 Field Day
-  May 30 Team Building Activity for an hour (Everyone seemed to have a great time).

End of the Year Enrollment Numbers:

Pre K:	141
Kindergarten:	152
First Grade:	161
Total:	454

Recognition:

 Thank you to the faculty and staff of the ECC and the Board of Education for a wonderful school year!

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

B. ELEMENTARY SCHOOL REPORT

Principal Spencer reported:

Calendar of Events:

June 4-June 28 COOP Summer School


Administration:

Inappropriate Physical Contact 2

Bus Slip 5

Disruptive in Class 3

Month in Review/Pupil Personnel:

 May 7-11 Students walked to the Public Library and learned of their summer programs.
The ES celebrated National Teacher Appreciation Week


 May 17 ES BLT Day

 May 18 Step Up Day

 May 23 Third Grade Picnic

 May 25 Third Grade Spelling Bee

 May 29 Carnival Day

 May 30 Team Building Activity for an hour (Everyone seemed to have a great time).


End of the Year Enrollment Numbers:

Second Grade: 157

Third Grade: 156

Total: 313

Recognition:

 Thank you to the faculty and staff of the ES, Administration and the Board of Education for a wonderful school year!

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

5/28 No School; Select Students Sing @ Lincoln National Cemetery in Elwood at 11:00 a.m.
with Dr. Bennett

5/28 American Legion Memorial Day Program at CCIS 11:00 a.m.

5/29 Perfect Attendance Social ~ 5th Grade 8:15-8:45; 4th Grade 10:30-11:00

5/29 Talent Show 9:00-10:30 a.m.

5/29 Students Last Day of School 1:25 Dismissal

5/30 Teachers' Institute

6/25-6/29 Camp Invention @ CCIS 9:00 – 3:30

7/9 Online Registration Opens

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

7/19 Walk-In Registration @ HS 8:00-10:00 a.m. and 4:00-6:30 p.m.
7/24 Registration @ HS 3:00-6:30 p.m.

Current Enrollment:

4th Grade 163
5th Grade 136
Total 299

We also have four additional 5th grade students and one additional 4th grade student enrolled in other special education programs outside of CCIS.

Emergency/Crisis Drills Completed:

Evacuation	8/24/17; 10/23/17 Rained Out; 10/26/17; 4/5/18; 5/2/18
Shelter-in-Place/Storm	8/22/17; 11/1/17; 2/1/18
Lockdown/Armed Intruder	8/23/17; 12/12/17; 3/1/18
Bus Safety/Evacuation	9/18/17

Student Discipline in Previous Month:

Bus Slips	4
Argumentative	6
Defiant	4
Disruptive in Class	3
Disrespectful to Peers	6
Disrespectful to Staff	3
Excessive Noise	6
Lying	1
Not Keeping Hands/Feet to Self	13
Tech Device Without Permission	1
Inappropriate Language	3
Inappropriate Physical Contact	3

Previous Month in Review:

- Nineteen 5th grade girls participated in Volleyball Intramurals with Mrs. Ness during the end of April.
- On April 25th the 5th grade students took the Illinois Science Assessment.
- Our Career Fair took place on April 27th. The speakers included: Jacob Larson, Ben Lyons, Ronnie Mueller, Jack Micetich, Cealy DePersia, and Danielle Meyer.
- The CCHS Footnotes performed for us on April 27th.
- We completed the Spring AIMSweb Benchmark Testing the week on April 30th. Students showed a lot of growth from Fall to Spring!

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

Grade 4 Reading – Percentage of Students in Tier 1/”Meets”

Fall	Winter	Spring
80	88	94

Grade 4 Math – Percentage of Students in Tier 1/”Meets”

Fall	Winter	Spring
72	86	94

Grade 5 Reading – Percentage of Students in Tier 1/”Meets”

Fall	Winter	Spring
74	84	90

Grade 5 Math – Percentage of Students in Tier 1/”Meets”

Fall	Winter	Spring
78	85	92

- The Beginning Band Spring Concert was held at CCHS on May 1st. The students did a wonderful job and have improved a lot since their winter performance. We will miss Mr. Blunk!
- We practiced our fourth Fire/Evacuation Drill on May 2nd.
- Students skated at the Family Skate Center during their Specials on May 2, 3, and 4.
- On May 7th the High School Jazz Band played for CCIS.
- We celebrated Teacher Appreciation Week during the week on May 7th. ALL staff were treated to little surprises every day of the week. The PSO also provided lunch for us on May 9th.
- On May 11th we hosted Muffins for Moms. CCIS students were able to invite their mother or any “special someone” to enjoy a muffin and milk with them before school. A total of 382 people signed up for the event!
- The 4th grade students watched “The Growing Up Video” and had discussion on May 11th.
- During the week of May 14th students walked to the public library during their school library time to hear about the summer reading program.
- On May 16th all 4th grade students were able to try the band instruments during music class in order to get them excited for joining the beginning band next school year.
- On May 18th the Middle School Jazz Band played for CCIS.
- On May 18th the future 4th graders visited CCIS for Step Up Day. Our current 4th grade Student Council members gave the 3rd grade students a guided tour of the building.
- On May 24th, our 5th grade students visited CCMS for their Step-Up Day.
- Our final PBS event was held on May 24th. Students who exhibited good behavior the last 9 weeks of school at least 80% of the time were able to play three rounds of life-sized Angry Birds. Mrs. Jelm’s class was the 4th grade Angry Birds champion, and Mrs. Boresi’s class was the 5th grade champion.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

- We held Olympic Day on May 25th. Students competed in tug-of-war, beanbag toss, Frisbee throw, basketball shooting, cone on/off race, base running, distance run, football throw, 4-square, water pass, and an obstacle course. Mr. Boresi's class was the 4th grade champion, and Mrs. Boresi's class was the 5th grade champion.
- We had our Trimester 3 Perfect Attendance Social on May 29th. Seventy-seven students enjoyed an extra recess. They were also given a certificate and a Burger King coupon for a free Icee.
- CCIS held a student talent show on the May 29th, the last day of school. The 27 acts included keyboarding, dancing, lip-syncing, tumbling, comedy, a historic parody, ukulele, tap dancing, and singing.
- Student Council sponsored the following spirit/dress-up days over the last month: Cinco de Mayo Dress Up Day; Eat What You Want Day; Joke Day; Red, White and Blue Day.
- Our After School Assistance Program (ASAP) ended with 19 students – nine in 4th grade and ten in 5th grade. ASAP met three days a week from 3:00-4:00 with Mrs. Cowherd and Mrs. Rink.

Personnel:

- Congratulations to Allison Anderson, who gave birth to her first child, Payton Jane, on May 7th.
- Congratulations to Steven McCleary on the birth of his third son, Joshua Reid, on May 17th.

Student Recognition:

- Congratulations to Madi Petersen, who was named Outstanding Musician at the Spring Band Concert. She earned this award for reaching high levels musically, showing dedication in practicing and rehearsal habits, and having an all-around positive attitude. She was chosen/voted by her peers.
- On Friday, May 4th Melody Kinder and Will Thompson attended the Illinois Principals Association's Student Recognition Breakfast with me and their parents at the Rialto Square Theatre in Joliet. Melody and Will were nominated based on their character, effort, and attitude. In addition to breakfast, the students were presented with a certificate of excellence and heard an inspirational message from the keynote speaker, Anthony Herron. Congratulations to both students!
- Congratulations to our 40 Spelling Bee participants and our winner Rebecca Hall. Melody Kinder took second place and Dane Noffsinger placed third. Corinna Barkley, Rebecca Hall, Sophia Morris, Will Thompson, Kyle Cheever, Calleigh Hamilton, Dane Noffsinger, Calleigh VandeWerken, Eliana Chernesky, Mason Hamilton, Lucas Pfizenmaier, Gavin VanDuyne, Jacob Cimino, Austin Harding, Camryn Planeta, Jaela Vasquez, Nayeli Clark, Addison Hodgen, Kiersten Ragland, Abby Viano, Kyndra Cox, Ashton Kendall, Lexi Ragland, Winter Wills, Lance Cuddy, Melody Kinder, Olivia Sage, Madison Wilson, Dylan Cunningham, Addison Kraus, Tyson Sample, Trace Wilson, Cody Dalton, Mackenzie Lovell, Wyleigh Serena, Alexa Wiltz, Fianna Gregory, Ava Meyer, Zoe Taylor, Lillie Wren

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

- The following 16 students had perfect attendance for the ENTIRE school year: Bryan Butler, Jacob Cimino, Allison Connell, Devin Dearth, Bridget Feeney, Nathan Foster, Landon Frantz, Ariana Garcia, Carter Gill, Hunter Gill, Mason Hamilton, Drake Harden, Sydney Hughes, Hunter Klukas, Colin Schimandle, Derek Berglund
- Congratulations to following Students of the Week: Week of 4/23: Culan Lindemuth, Ryan Flynn, Kyliee Jones, Evan Greggain and Brenna Gibson Week of 4/30: Camille Bell, Grady Gillan, Kamryn Hansen and Dylan Cunningham Week of 5/7: Sophia Morris, Rey Gonzalez, Jaela Vasquez and William VanCura Week of 5/14: Carina Lassiter, Dane Eaton, Maddie McReynolds and Colten Williams Week of 5/21: Landin Benson, Kate Promis, Noah Houston and Becca Hall

Staff Recognition:

- I want to thank ALL of the CCIS teachers along with Carol Talty and Tina Vignocchi for helping with Muffins for Moms.
- I want to thank Mrs. Jelm for working with and preparing our Ag Jeopardy Team.
- I want to thank Brad Boresi for organizing our Career Fair.
- I want to thank Betsy Stahler, Amy Gernenz, and Neil Nicholson for helping with the Spelling Bee.
- I want to thank Amy Gaffigan, Neil Nicholson, Steve McCleary, Carrie Troll, and Laura Alderson for organizing the Talent Show.
- I want to thank Steve McCleary for organizing and running our Olympic Day.
- I want to thank Steve McCleary, Neil Nicholson, Laura Alderson, Carrie Troll, and Tina Vignocchi for helping with our PBS assembly.
- I want to thank Dr. Bennett for directing 52 CCIS students to perform at the Memorial Day Ceremony at Abraham Lincoln National Cemetery in Elwood.
- I want to thank the following teachers for entering their entire homeroom in the talent show and for taking the time to practice with them: Ms. Miller, Mrs. Cowherd, and Mrs. Boresi.
- I want to thank Andy Leve for helping to distribute popcorn to students.
- I want to thank Denise Esparza for helping me with the snow cone machine.
- I want to recognize the following staff members, who received the weekly CCIS Kudos:
 - Nurse Meyer for filling in at our Career Fair at the last minute!
 - Mrs. Stahler for organizing the CCIS Spelling Bee!
 - Mr. Boresi for organizing the CCIS Career Fair!
 - Ms. Miller for finishing the first stage of her National Board Teacher Certification!

D. MIDDLE SCHOOL REPORT


Principal Johnson reported:

Calendar of Events – End of Year

Summer Events

- May 28 NO SCHOOL - Memorial Day
- May 29 Last Day of Student Attendance
- May 30 Institute Day – Summer Vacation Begins
- June 4 – 22 Summer School at CCHS
- July 16-24 MS Band Camp
- July 24 MS Band Concert and Ice Cream Social

Personnel Report




 I would like to take a moment and recognize our CCMS staff members who are leaving the district for new positions. Rachel Shore – 7th Grade ELA – Taking a position in the Morton School District. Joe Blunk – IS/MS Band – Returning to Graduate School at University of Colorado-Boulder. Tom Ruzinok – MS Assistant Principal – Taking a K-8 Principal position at Westfield School in District 300 in Algonquin, IL. Best of luck to each of these educators as they venture off to their next journey in education.

CCMS DISCIPLINE REPORT











4/23-5/29

Month		Year to Date
2	Out-of –school suspensions	6
1	In-school-suspension	21
0	Bus suspensions	3
29	Behavior-related detentions	122

Month in Review – May 2018

-  The CCMS Scholastic Bowl Team competed in IESA Regionals on April 25 and earned the Regional Championship over Wilmington Middle School. The SB Team moved onto Sectionals in Bolingbrook but failed to qualify for the IESA State Finals. Congratulations to coaches Jim Hitchcock and Kathy Walsh on a fantastic year and thanks for all of their work with the students throughout the school year.
-  CCMS had multiple Fine Arts performances in the months of April/May to showcase and highlight the skills of our students both vocally and instrumentally. On April 26, the 7th Grade Chorus held their spring concert. On May 10, the 8th Grade Chorus performed their spring concert. Congratulations to both Choruses and to Mrs. McDowell on their performances.
-  On May 1 and 3, Joe Blunk and the CCMS Concert and Jazz Bands held their concerts in the CCHS Auditorium. All of the bands did an outstanding job and would like to commend Joe on the job he has done this year with the band program and the improvement they have shown since the beginning of the school year.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

-  On May 1, CCMS held their final BLT Meeting of the school year to look at interventions, data and make plans for the 2017-18 school year.
-  On May 9, the CCMS Music Department went on their annual Band/Chorus Trip to Chicago. Students attended the Blue Man Group show, and ate and played at Bowlero. Thanks to Mrs. McDowell for organizing this event for our CCMS Music students.
-  CCMS and the Unit #1 teachers took part in staff development training on May 9 at CCHS. Teachers attended curriculum area department meetings to recap the 2017-18 school year and to begin planning for summer curriculum work and the 2018-19 school year.
-  On May 11, CCMS 8th graders had their end of year Celebration Dance. The dance theme was Neon Night and the students looked great and had a great night of food and fun. Thanks to the CCMS 8th Grade parents who helped with the planning of this end of year event.
-  CCMS Track and Field competed in the IESA LaSalle Sectional on May 12 in LaSalle, IL. Congratulations to the Coaches Corey Mikula, Josh Quigley, Rod Monbrum, Tina Phillips and Tommy Fatigante on a successful season. CCMS Track and Field qualified 3 athletes for the IESA State Finals in East Peoria, IL on May 18 and 19. Moving onto the State Meet were: **7TH GRADE GIRLS:** Audrey Cooper – 100m Hurdles, 400m **7TH GRADE BOYS:** Braden Reiley – Shot Put **8TH GRADE BOYS:** Abram Will – 110m Hurdles, Long Jump
-  **IESA STATE TRACK AND FIELD RESULTS:** Congratulations to our CCMS Track and Field Athletes at the IESA State Finals. Abram Wills medaled in the 8th Grade Long Jump placing 8th. Abram also competed in the 110H and placed 25th with a time of 16.69. Braden Reiley competed in the 7th Grade Shot Put and placed 17th with a throw of 35’ 11.5”. Audrey Cooper competed in the 7th Grade 110m Hurdles and placed 10th with a time of 17.20. Audrey has competed in the 400m Dash and placed 15th overall with a time of 1:03.74. It was a good weekend for our athletes at the State Meet.
-  On May 24, CCMS held Step Up Day for 5th graders coming to 6th grade in the fall of 2017.
-  CCMS 8th Graders had their class trip to Great America on May 24. The students had a great day for their trip
-  On May 29, CCMS 6th and 7th grade students participated in their annual Awards/Picnic Day. Tom Ruzinok and I grilled out for all of the students and staff members for the picnic.
-  On May 25, CCMS 8th Grade Promotion was held at the CCHS Gymnasium. 164 students participated in the ceremony. We had a very nice ceremony and I am very proud of the work of this class as they exit Coal City Middle School. Best of luck to the CCHS Class of 2022 as they begin their high school career in the fall.

E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

June 4-22 Summer School 1st Session
July 9-27 Summer School 2nd Session

2017 - 2018

Page 265

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

Recognition:

- 🏆 We have ten Coal City High School Graduates who were chosen to do internships this summer: **Brenna Kelly** - Aux Sable, **Nick Berta** – Aux Sable, **Jessica Murphy** – Grainger, **Emma Williams** - Grainger (returning for his 2nd year), **Carter Copes** – Mack & Associates, **Madeline Tucker** - Rezin Orthopedics, **Sam Olsen** - Rezin Orthopedics, **Kaleb Spreitzer** - Village of Channahon, **Cade Robson**- Village of Minooka, **Lauren Phillips** – Morris Hospital
- 🏆 GAVC April Award Winners: **Anna Bach**, Early Childhood Education, **Mason Borowicz**, Culinary Arts
- 🏆 Student of the Month for April: **Logan Pierard**, **Matt Misweicz**, **Isaac Bill**, **Caityln Painter**, **Lani Stztaпка**
- 🏆 Congratulations to all our spring sport athletes and coaches on successful seasons. Varsity and Frosh/Soph Baseball won their respective conference titles. Varsity baseball is currently still competing in the Ottawa Sectional and will play Illiana Christian on May 30th.
- 🏆 On May 9th CCHS held the annual Academic Scholarship Awards Night. Forty-six different students received scholarships totaling just over \$83,000. Thank you to everyone who applied and to those who sponsor scholarships. I would also like to thank Mr. Keith Kiper for organizing and running our scholarship program.
- 🏆 Would like to thank and congratulate Mrs. Diane Gagliardo on her years of dedication to Coal City Unit District #1.

Month in Review:

- 🏆 Graduation for 166 Seniors in the Class of 2018 was held in the competition gym on Sunday, May 20^t. Everything went well.
- 🏆 Semester exams were given on May 24nd, 24th & 29th
- 🏆 A big thank you to Jen Kenney for organizing all our AP Classes and tests. We currently offer six AP Classes and that will expand to ten next year.
- 🏆 This summer we will be hosting summer school with a couple sessions of Drivers Ed and we will be hosting a variety of online classes in Science, Math and English.

Final Enrollment Figures for 2017-18 School year

9th Grade = 174
10th Grade = 172
11th Grade= 169
12th Grade = 166
Total = 681

Final Discipline Report for 17-18 School Year

Threat of Fighting	2
Smoking/Tobacco/Vaping	8
Class Cut	3

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

Truancy	3
<u>Insubordination</u>	<u>1</u>
Total	17

F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

- The district received the results for the yearly review in regards to the provision of special education and related services. This review is based on the data reported and generated from our IEP's that indicate how special education services are delivered in our district. The district has met requirements for all indicators reviewed.
- ESY will begin on June 4 and continue on Mondays -Thursdays until June 28. The district has 30 students recommended for ESY. This is 3 more than last year. This is the last year for participating in the Coop programs. 16 Early Childhood, 5 Cross Categorical, 5 Autism, 2 ED, 2 HS ID

Coal City Community Preschool

- The district currently has 31 openings for special education preschool and 29 at risk eligible spots available.
- Since the district will no longer be a member of the coop, preschool screenings will be held on an ongoing basis starting in August.
- The District recently received notification that we received the Preschool for All (PFA) grant.
- The district was recently notified that additional funds were available for the current years PFA grant. A request for an additional \$10821 was submitted. The district received notification that it was approved to receive the additional amount request. The amendment has been submitted and is waiting for official approval from the ISBE.

MTSS

- A secondary group for the middle school and high school recently attended the state MTSS conference in Naperville. The information that was presented provided the group with new information to strengthen the MTSS process at the middle school and high school.

G. CURRICULUM REPORT

Director Elledge reported:

Professional Development:

- A majority of the PD time this year was spent working on department goals. Their goals for the year were reviewed.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

- Department leaders and building admins will work together in June to set the schedule for professional development training for next year.

Standardized Testing:

- PARCC results have started to be released for mathematics. We should have all of the PARCC results by the end of June. SAT results have been released but not against the state cut scores. The science tests have not been released, hopefully we'll have those in June as well.

Department News:

- Textbooks that are being recommended for adoption for the new AP courses are available for review.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. Summer School Personnel have been employed as follows:
K – 1st Grade - No summer school due to lack of participants
2nd - 3rd Grade – No summer school due to lack of participants
4th – 5th Grade – Betsy Cowherd & Brad Boresi (split)
MS/HS-Session 1 - Kaitlyn Czernicki, Mike Kostbade (Ben Baer will sub when needed)
MS/HS-Session 2 – Emily Johnston, Kara Erb (Ben Baer will sub when needed)
2. The following students were hired as summer helpers: Grounds – Drew Pierce, Buildings - Nick Hayden and Mike Pampuch
3. Dr. Bugg will review the plans that the VFW has to upgrade the Veterans Memorial on the grounds of the Intermediate School.
4. A Freedom of Information Act Request has been received from Stephen Chichelli, Data Acquisition Specialist with SmartProcure. Mr. Chichelli requested purchasing records from December 21, 2017 to present.

DATES TO REMEMBER

June 22 FAIRCOM Meeting
June 27 Board Study Session

I. SPECIAL EDUCATION COOPERATIVE REPORT

Mr. Harmon reported:

1. Approved the consent agenda.
2. Director Sanburg reviewed the FY19 IDEA Part B Flow-Through and Preschool Grants preliminary information. He also reviewed the proposed Flow-Through and Preschool Grant expenditures based on the preliminary allocations.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018

3. Based on an ISBE review of district special education data from the 2016-2017 school year, it has been determined that all 12 districts in Grundy County received the designation of "Meets Requirements" in implementing the requirements of the Individuals with Disabilities Education Act (IDEA).
4. GCSEC conducted a county-wide Timely and Meaningful Consultation for all member districts on Wednesday, May 2 at 3:00 p.m.
5. The Board passed a new policy and Indemnity Agreement regarding the provision of programs and services to students from non-member districts. Additionally, the committee recommended a Non-Member District Tuition Rate of 120% of member district tuition costs.
6. The revised GCSEC Joint Agreement was reviewed which reflects the re-organization of the GCSEC Executive Board due to Coal City's withdrawal from the Joint Agreement.

J. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Approved Cathy Sveda as Health Occupations Instructor.
2. Approved Dr. Bugg as the FY19 BOC Chairperson and the FY19 meeting dates as presented.
3. Per the current GAVC Collective Bargaining Agreement, approved the FY19 Organization Sponsors as presented: Joe Terrel (SkillsUSA), Deb Eungard (SkillsUSA), Elise Hackett (FFA), and Cathy Sveda (HOSA).
4. Approved the posting of the Certified Nursing Assistant position for the upcoming school year.
5. Approved the employment title change for Kara Gierke to Student Services Coordinator with no change in salary or benefits.
6. Approved a three year building lease of \$70,000 with Providence Capital Network as presented.
7. Approved a bid from Tri-State Technologies for a Hunter Alignment System at a cost of \$56,736.79.
8. Approved placing the remaining grant dollars from FY18 into an interest-bearing account for future use as recommended by the Director and approved by the BOC.
9. Approved the employment of Thomas Youskevitch as a Summer Maintenance Assistant.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

K. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:


May 22, 2018 Softball Regional at Morris
Coal City vs. Hillcrest - Quarterfinal game 4:30pm
Lost to Ottawa 4-0


FS Softball - (3-12) overall record


Girls Soccer (8-8) overall (6-3) I-8 3rd Place
JV record - (4-3-3)


Boys Tennis 6-6 overall record


 Recognized 72 Three Sport Athletes

 Girls Varsity Soccer finished season with a 8-7 record - JV Girls Soccer finished season with a 3-2-2 record


 IHSA Girls Track Sectional – No State Qualifiers

 IHSA Boys Track Sectional – No State Qualifiers

 IHSA Boys Tennis – No State Qualifiers

 IESA State Qualifiers: 8th Grade Abram Wills – Hurdles and long jump, 7th Grade Audrey Cooper – 400m and Hurdles, 7th Grade - Braden Reilly - Shot put

 Baseball 2018 Regional Champs (32-5)

 I-8 Conference Champs (14-2)

Athletic Physicals - June 20, 2018 at High School from 8:00am-12:00pm
Cost - \$20 - Provided by Morris Hospital

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

OLD BUSINESS

A. DISCUSSION/ACTION ON APPROVAL OF DISCIPLINE COMMITTEE ACTION PLAN

At the May 2 meeting, Assistant Principals Tom Ruzinok and Jennifer Kenney reviewed recommended changes to the student handbooks. Ms. Kenney and Mr. Ruzinok worked with the Discipline Committee, other district personnel and parents to compile the list of recommended changes.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

Ms. Gill moved and Mr. Bianchetta seconded to approve the Discipline Committee's recommendation for student handbook changes as presented. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

B. DISCUSSION/ACTION ON BID AWARD FOR WASTE REMOVAL SERVICES

At the April 4 meeting, the Board authorized administration to seek bids for waste removal services for the 2018-2019 school year. Sealed bids were opened on Friday, April 20, 2018. At the May 2 meeting, the Board rejected the one bid that was submitted and authorized administration to go back out for bids. A bid notice was posted on the district website on May 3 and published in the Coal City Courant on Wednesday, May 9, 2018. Bids were received from Republic Services (\$35,496), Environmental Recycling & Disposal (\$20,607.78) and Waste Management (\$15,495.32), our current waste removal vendor.

Mr. Hamilton moved and Mr. Bianchetta seconded to approve the three-year agreement with Waste Management for waste removal services at a cost of \$15,495.32 per year as presented.

Roll Call.

Ayes: Shawn Hamilton, Robert Bianchetta, Mary Gill, Quint Harmon, Ken Miller

Nays:

Motion Carried.

C. DISCUSSION ON BOND REFINANCE

At the May 30 study session, CSBO Jason Smith provided an update on the potential bond refinance. The Board reviewed the proposed debt service report provided by the managing director of Raymond James, Elizabeth Hennessy. Since 2015 the District has been considering refunding the Series 2008 Bonds for savings and restructuring purposes. In 2017, the District issued bonds prior to the recent Tax Reform Act effective date on a tax-exempt basis to lock in then low interest rates and interest savings to community taxpayers. The total savings over the life of the bonds resulting from the Series 2017 refunding is \$4,115,209. The final repayment date of the bonds was shortened by one year.

The District's plan was to come back in Spring of 2018 in order to refund the balance of the Series 2008 Bonds that could only be refunded on a current basis (within 90 days of the call date). Additionally, the bond issue was less than \$10M so it could be sold as a bank qualified bond issue accessing lower bank qualified interest rates available to small issuers. The total savings on the Series 2018 refunding bonds issued in May 2018 was \$1,210,450 bringing the total combined interest savings to \$5,325,659 and \$416 for the owner of a \$200,000 home over the life of the bonds. In addition to interest savings the District determined to level the debt service payments at the current payment schedule of \$3.5M annually. The Board reviewed a chart illustrating the savings.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

D. DISCUSSION/ACTION ON SCHOOL SAFETY

At the April 4 Board meeting, Dr. Bugg reviewed and discussed the feedback received from the District #1 Staff Focus Group and the Parental Focus Group on school safety. At the April 25 study session, Dr. Bugg reviewed the final list of school safety recommendations. Dr. Bugg, along with Board Members Quint Harmon and Ken Miller, met with Chief Best to prioritize the list of recommendations prior to developing the final School Safety Action Plan. At the May 30 study session, the Board reviewed a summary of the last school safety committee meeting and a draft copy of the School Safety Action Plan.

Mr. Harmon moved and Ms. Gill seconded tTo approve the School Safety Action Plan, as presented.

Roll Call.

Ayes: Quint Harmon, Mary Gill, Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller
Nays:
Motion Carried.

To begin implementation of the plan, the Board authorized the hiring of two security officers and a social worker.

Mr. Bianchetta moved and Ms. Gill seconded to authorize the posting of two full-time security officer positions for the 2018-2019 school year.

Roll Call.

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller
Nays:
Motion Carried.

Mr. Harmon moved and Mr. Hamilton seconded to authorize the posting of an additional social worker position for the 2018-2019 school year.

Roll Call.

Ayes: Quint Harmon, Shawn Hamilton, Robert Bianchetta, Mary Gill, Ken Miller
Nays:
Motion Carried.

E. DISCUSSION/ACTION ON ARCHITECTURAL FIRM SELECTION

At the May 30 Board Study Session, the Board reviewed the request for qualifications process for architectural firms. Seven architectural firms answered the request for qualifications posted by the District in April 2018. The following firms were interviewed on May 15 & 16: Farnsworth Group, FGM Architects, STR Partners LLC, TRIA Architecture, Healy Bender Architects and Cordogan Clark and Associates (Wight & Company withdrew). The District interview committee consisted of Board Member Robert Bianchetta, High School Assistant Principal Jennifer Kenney, Head of Buildings Denny Wickiser, Athletic Director Dan Hutchings and CSBO Jason Smith.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

The interview committee evaluated the firms taking into account, qualifications, ability of professional personnel, past record and experience, performance data on file, willingness to meet time requirements and location. Based on the evaluations, the committee has made a recommendation to rank the top three firms as follows: BEST: Cordogan Clark & Associates, SECOND: Farnsworth Group, THIRD: STR Partners. Board member Robert Bianchetta stated that the interviews went well and that Cordogan Clark & Associates were more superior than the other firms that were interviewed.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the architectural firm ranking as follows: BEST: Cordogan Clark & Associates, SECOND: Farnsworth Group, THIRD: STR Partners and to authorize CSBO Jason Smith to begin negotiating a contract with the highest qualified firm to determine fair and reasonable compensation.

Roll Call.

Ayes: Robert Bianchetta, Quint Harmon, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

NEW BUSINESS

A. DISCUSSION/ACTION TO DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES FOR 2018-2019

The Board of Education needs to establish the fiscal year of the district and the meeting dates for the fiscal year. Since January 2013, the regular Board meetings have been held on the first Wednesday of each month and the Board Study Session of the Whole meetings have been held on the last Wednesday each month. The Board previously stated that Board meetings should not be held on holidays.

Mr. Bianchetta moved and Ms. Gill seconded to establish July 1, 2018 through June 30, 2019 as the fiscal year and approve the 2018-2019 Board of Education meeting dates and Board Study Session of the Whole meeting dates as presented. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

B. DISCUSSION/ACTION ON ADOPTING THE PREVAILING WAGE RESOLUTION FOR 2018-2019

The Board of Education is required to annually adopt and file, in June, a Prevailing Wage Resolution.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

Mr. Bianchetta moved and Ms. Gill seconded to adopt the Prevailing Wage Resolution for the Coal City Community Unit School District #1 for the 2018-2019 school year, waive the reading of the resolution and to file the Resolution with the appropriate state agencies.

Roll Call.

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller

Nays:

Motion Carried.

C. DISCUSSION/ACTION ON SCHOLARSHIP RECIPIENTS

The Student Services Committee met and made recommendations regarding scholarship recipients. A total of \$80,809.99 in scholarships were awarded to Coal City students on Wednesday, May 9, 2018.

Ms. Gill moved and Mr. Bianchetta seconded to accept the following students as recipients of the scholarships for 2018:

<u>Ruth Kaplan Scholarship</u>	<u>Ed Rashke Scholarship</u>
Erika Forehand (\$2,000)	Bridget Kauzlaric (\$500)
Carter Copes (\$2,000)	Logan Pierard (\$500)
Nick Berta (\$1,201.11)	
Brenna Kelly (\$1,201.11)	<u>Freeman Trotter Scholarship</u>
Sean Micetich (\$1,201.11)	Jessica Winslow (\$500)
Kaleb Sprietzer (\$1,201.11)	
Madeline Moore (\$1,201.11)	<u>Fred W. Anderson Scholarship</u>
Cade Robson (\$1,201.11)	
Beau Wills (\$1,201.11)	
Sarah Moore (\$1,201.11)	<u>VFW Scholarship</u>
Abbey Gernenz (\$1,201.11)	Klarissa Aldridge (\$1,500)
<u>Ruth Allen Memorial</u>	
Madeline Moore (\$500)	

Roll Call.

Ayes: Mary Gill, Robert Bianchetta, Shawn Hamilton, Quint Harmon, Ken Miller

Nays:

Motion Carried.

D. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS

The Board must annually approve resolutions regarding investing of school funds, IMRF representatives, student activity funds, depositories of funds, authorized signature, and appointment of child nutrition program agent.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

The consent agenda of resolutions include the following resolutions:

- Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing signatures on Student Activity Accounts
- Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
- Resolution To Appoint I.M.R.F. Representative
- Resolution Appointing Child Nutrition Program Agent
- Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
- Resolution Distributing Corporate Personal Property Replacement Tax Monies
- Resolution Designating A Homeless Education Liaison
- Resolution To Regulate Expense Reimbursements

Mr. Hamilton moved and Mr. Harmon seconded to approve the consent agenda of resolutions as presented and to waive the reading of the resolutions.

Roll Call.

Ayes: Shawn Hamilton, Quint Harmon, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

**E. DISCUSSION/ACTION ON AGREEMENT WITH PROVEN BUSINESS SYSTEMS, LLC
FOR COPY MACHINE LEASE**

CSBO Jason Smith requested proposals for the lease of copier equipment. Six vendors provided costs and all were interviewed. Based on price and services offered (software, support, maintenance) by the vendor, it was felt that Proven IT provided the best total package to the District. The 48-month lease will cost \$2,266.04 per month. The cost per copy is \$0.003 (staples included).

Mr. Hamilton moved and Ms. Gill seconded to approve the lease agreement with Proven Business Systems, LLC as presented.

Roll Call.

Ayes: Shawn Hamilton, Mary Gill, Robert Bianchetta, Quint Harmon, Ken Miller

Nays:

Motion Carried.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

F. FIRST READING ON REVISED DISTRICT POLICIES

The following District Policies have been revised and submitted for review:

2:105	Ethics and Gift Ban
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:170-AP	Qualification Based Selection
3:40-E	Checklist for the Superintendent Employment Contract Negotiation Process
4:20	Fund Balances
4:50-E	School District Payment Order
4:55-E	Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
4:60-AP2	Third Party Non-Instructional Contracts
4:80	Accounting and Audits
4:80-AP1	Checklist for Internal Controls
4:80-AP2	Fraud, Waste, and Abuse Awareness Program
4:140	Waiver of Student Fees
5:20-AP	Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
6:10	Educational Philosophy and Objectives
6:30	Organization of Instruction
6:40-AP	Curriculum Development
6:60	Curriculum Content
6:60-E	Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:120	Education of Children with Disabilities
6:130	Program for the Gifted
6:135	Accelerated Placement Program
6:135-AP	Accelerated Placement Program Procedures
6:190	Extracurricular and Co-Curricular Activities
6:220	Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:220-E1	Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
6:220-E2	Bring Your Own Technology (BYOT) Program Student Guidelines
6:230	Library Media Program
6:240	Field Trips
6:240-AP	Field Trip Guidelines
6:250	Community Resource Persons and Volunteers
7:15-E	Notification to Parents of Family Privacy Rights
7:20-AP	Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:165	School Uniforms
7:180-AP1	Prevention, Identification, Investigation, and Response to Bullying
7:180-AP1, E1	Resource Guide for Bullying Prevention
7:180-AP1, E2	Be a Hero by Reporting Bullying
7:180-AP1, E3	Memo to Staff Regarding Bullying
7:180-AP1, E4	Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E5	Report Form for Bullying
7:180-AP1, E6	Interview Form for Bullying Investigation
7:180-AP1, E7	Response to Bullying
7:185-E	Memo to Parents/Guardians Regarding Teen Dating Violence

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

7:190-AP1	Student Handbook – Hazing Prohibited
7:280-E2	Reporting and Exclusion Requirements for Common Communicable Diseases
7:280-E3	Prevention of Staphylococcal Infections for Schools
7:300-E2	Certificate of Physical Fitness for Participation in Athletics
7:310-AP	Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
7:315-AP	Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools
7:330	Student Use of Buildings – Equal Access
7:330-E	Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
7:340	Student Records
7:340-AP1	School Student Records
7:340-AP1, E1	Notice to Parents/Guardians of Their Rights Concerning a Student’s School Records
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

G. DISCUSSION/ACTION ON SCHOOL SITE DONATION FROM GRUNDY COUNTY

A School Site Donation in the amount of \$2,213.51 has been received from Grundy County. A resolution has been prepared for acceptance of the school site donation.

Ms. Gill moved and Mr. Harmon seconded to approve the resolution to accept the School Site Donation of \$2,213.51 from Grundy County and to waive the reading of the resolution.

Roll Call.

Ayes: Mary Gill, Quint Harmon, Robert Bianchetta, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

H. DISCUSSION/ACTION ON ATTENDANCE OF STUDENTS AT AN OUT OF STATE CONFERENCE

High School Vocal Music Director Bonnie McDowell will be attending the “Joy of Singing” Choral Music Festival in Columbus Ohio on Friday, August 3, 2018. Mrs. McDowell would like to bring the section leaders of the varsity chorus to attend the conference. They will use the school vehicle to get there.

Mr. Hamilton moved and Mr. Harmon seconded to approve the attendance of High School Vocal Music Director Bonnie McDowell at an out-of-state conference and to allow four senior section leaders to accompany her.

Roll Call.

Ayes: Shawn Hamilton, Quint Harmon, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

Superintendent Kent Bugg thanked board member Robert Bianchetta for representing the Board at the IASB Three Rivers dinner meeting last night.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

CLOSED SESSION

Mr. Bianchetta moved and Ms. Gill seconded to go to closed session at 6:25 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters, an individual student discipline issue and imminent litigation.

Roll Call.

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller

Nays:

Motion Carried.

When the Board returned to open session, President Miller called the regular meeting back to order at 6:39 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller. Board members Jeff Emerson and Chuck Lander were not in attendance.

ACTION AS A RESULT OF CLOSED SESSION

1. Mr. Harmon moved and Mr. Bianchetta seconded to approve the following administrator contracts and salary recommendations for the 2018-2019 fiscal year:

Administrator	Position	Term	2018-2019 Salary
Amanda Davidson	Early Childhood Center Principal/Assistant Director of Special Populations	2 year	\$81,000 + Bd/Pd TRS
Jennifer Kenney	Elementary School Principal	2 year	\$80,000 + Bd/Pd TRS
Christopher Spencer	High School Associate Principal	4 year	\$96,920.16 + Bd/Pd TRS

Roll Call.

Ayes: Quint Harmon, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 6, 2018**

2. Mr. Harmon moved and Mr. Hamilton seconded to approve the collective bargaining agreement between the Coal City Community Unit Education Association/IEA/NEA and the Coal City Community Unit School District #1 Board of Education as presented and originally approved on June 3, 2018, based off of the tentative agreement reached on June 2, 2018. This action reaffirms the vote taken on Sunday, June 3.

Roll Call.

Ayes: Quint Harmon, Shawn Hamilton, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., June 27, 2018 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: Thursday, July 5, 2018 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

ADJOURNMENT

Mr. Harmon moved and Ms. Gill seconded to adjourn the meeting at 6:40 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary