

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, December 5, 2018**

CALL TO ORDER FOR PUBLIC HEARING

Board 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, Quint Harmon (arrived at 6:19 p.m.), Chuck Lander and Ken Miller. Board member Jeff Emerson was not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, member of the press Ann Gill and Board Secretary Karen Vota, were also in attendance.

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING ON THE PROPOSED PROPERTY TAX INCREASE FOR COAL CITY COMMUNITY UNIT SCHOOL DISTRICT #1

President Miller stated that the Board of Education approved a tentative 2018 property tax levy on Wednesday, November 7, 2018. A notice was published in the Coal City Courant newspaper on Wednesday, November 21, 2018. President Miller asked if there were any guests who wanted to make a comment on the proposed property tax increase. President Miller asked again if there were any further questions, hearing none, at 6:01 p.m. considered the public hearing on the proposed property tax increase closed.

CALL TO ORDER FOR REGULAR MEETING

After the public hearing, Board President Ken Miller called the meeting to order at 6:01 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, Quint Harmon (arrived at 6:19 p.m.), Chuck Lander and Ken Miller. Board member Jeff Emerson was not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, member of the press Ann Gill and Board Secretary Karen Vota, were also in attendance.

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Miller welcomed those in attendance.

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- Principal Tracy Carlson was in attendance with Intermediate School student council members to present a donation to the VFW to use on the monument renovation. Students at the Early Childhood Center, Elementary School and Intermediate School raised money by selling popsicles after lunch for a two-week period. Staff members from all district buildings also donated money to the cause to bring the total donation to over \$2,000. Student Council members included in the presentation were: Wyatt Chase, Ava Hone, Livia Sulzberger, Gavin Gillan, Mason Hamilton, Julian Micetich, Grace Heatherwick and Rhaina Vanek.

COMMUNICATIONS FROM THE FLOOR

- In regard to agenda items - none.
- 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. Hamilton moved and Mr. Lander seconded to approve the consent agenda including the minutes and closed session minutes from the regular meeting of November 7, the Board Study Session of the Whole of November 28, the October Activity Fund Reports; October Treasurer’s Report, the November Monthly Manual Checks report; the November Payrolls, the December Accounts Payable, personnel items including approval of employments, and to approve the following building usage request:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Step by Step Child Care Center	Auditorium	Yes	12/5/2018
Girl Scouts	ECC	Yes	12/10/18-1/28/19

Roll Call.

Ayes: Shawn Hamilton, Chuck Lander, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

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ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

12/3/2018	Preschool Screenings
12/4/2018	Preschool Team @ 10:45 a.m. SAP Team Meeting @ 2:45 p.m.
12/5/2018	Early Dismissal @ 11:30 a.m.
12/6/2018	Specials Team Meeting @ 2:45 p.m.
12/11/2018	Kindergarten Team Meeting @ 11:10 a.m. 1st Grade Team Meeting @ 12:10 a.m. SAP Team Meeting @ 2:45 p.m.
12/12/2018	A Team @ 12:40 p.m. PBS Team @ 2:45 p.m.
12/13/2018	TALC Meeting @ 2:45 p.m.
12/17/2018	Preschool Screenings Special Education Team Meeting @ 2:45 p.m.
12/18/2018	SAP Team Meeting @ 2:45 p.m.
12/19/2018	A Team @ 12:40 p.m. Faculty Meeting @ 2:45 p.m.
12/21/2018	Super Ticket Drawing @ 8:00 a.m.


ECC Enrollment for 2018-2019 (as of 11/20/2018):

PreK: 118
Kindergarten: 132
1st Grade: 154
Total: **404 (registered as of 11/20/2018)**

Emergency/Crisis Drills Completed:

Lock-Down Drill: September 26th @ 1:30pm
Shelter-in-place Drill: August 29th @ 9:20am
Lock-Down Drill: November 28th @ 10:30am

Personnel:

 In January 2019, we will welcome two student teachers to the building. Nicolette Krzywanos will be in Mrs. Muscato's room in Kindergarten and Morgan Maloney will be in Mrs. Haab's classroom in Kindergarten. Both student teachers will be coming from Illinois State University.

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- ✿ Mrs. Phillips is one of the many teachers going through the National Board process under the instruction of Mrs. Vigna. The National Board group meets on Wednesday nights, every other week at the ECC.

Month-in-Review:

- ✿ During the month of November, the students at the ECC joined forces with the ES and IS to collect money to donate to the VFW toward the Veterans memorial outside of CCIS. Students were able to purchase a popsicle during lunch the entire week of November 5th - November 9th. The ECC sold over 740 popsicles and raised over \$800.
- ✿ Teachers had the opportunity to wear jeans with a \$5 donation for the VFW on Monday, November 12th. Teachers/staff at the ECC raised \$175.
- ✿ On Tuesday, November 20th, the ECC also joined the ES and IS to raise money for Heavenly Hats Foundation. Students and staff had the opportunity to donate \$1 to wear a hat of choice for the day.
- ✿ YMCA basketball league will begin Tuesday, November 27th.

Recognition:

- ✿ Congratulations to Mrs. Frazier on the birth of her first baby! Her and her husband Mike welcomed baby boy Fritz Atticus Frazier on November 17th. Mrs. Frazier will be off for the remainder of the school year with her baby. Charissa Dehler is the maternity leave sub for Mrs. Frazier.
- ✿ Congratulations to the entire ECC staff on the “Exemplary” rating from ISBE!!

B. ELEMENTARY SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

- 12/4 School Beautification Meeting @ 3:15 p.m.
- 12/5 District Leadership Team Meeting from 8:30 - 11:30 a.m.
Early Dismissal
- 12/6 Sunshine Committee Meeting @ 3:15 p.m.
- 12/7 Movie in the Gym
- 12/11 Special Ed Meeting @ 3:15 p.m.
- 12/12 A-Team Meeting @ 7:30 a.m.
- 12/13 SAP Team Meeting @ 10:20 a.m.
TALC Meeting @ 3:30 p.m.
- 12/17 3rd Grade Team Meeting @ 3:15 p.m.
- 12/18 2nd Grade Team Meeting @ 3:15 p.m.
- 12/20 PBS Meeting @ 3:15 p.m.
- 12/21 Holiday Activities

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ES Enrollment:

2nd Grade: 160 – down 1 from last month



3rd Grade: 157 – down 1 from last month

Total: 317 (registered as of 11/26/18)

CCES Happenings:

-  This month CCES focused on being thankful. The students were given a daily thankful challenge during morning announcements.
-  CCES is proud to donate \$585 to the Veteran's Memorial that is being refinished outside of CCIS. Funds were raised from red, white and blue popsicles that were sold at recess along with a \$5 jeans day for staff.
-  On November 6th, CCES celebrate National Young Readers Week. Mrs. Kenney dressed up as Ms. Frizzle and Mr. McCord played the role of Lizzy. Students came onto the school bus that was provided by Illinois Central School Bus and listened to a story told by Ms. Frizzle.
-  To celebrate Mickey Mouse's 90th birthday, CCES staff members had a surprise dress up day. Disney characters and music welcomed students to school. Students loved the teachers dressed up and had a great day.
-  Congratulations to Mrs. Bormet and Ms. Terrel's classes for winning this month's Box Tops competition! They enjoyed a pizza party courtesy of the Coal City PSO.
-  Students and staff raised over \$250 to be donated to the Heavenly Hats Foundation. HHF provided hats, free of charge, to children and adults suffering from hair loss due to cancer treatments.

Recognition:

-  A huge thank you to our G-Force. Despite the cold weather and rain, our grandparents continue to show up and welcome our students! A special thank you to Mrs. LaDonna Wharrie, who has welcomed students every single morning at the car drop off!
-  Thank you to the Coal City Public Library for coming over and having a YMCA random dance party with our students! It was a great way to kick off the CCPL Family Reading Night.

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C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

11/26-11/30 – Grandparents Week
11/27 – Armed Intruder Drill
11/27 – PBS Meeting 3:10
11/28 – Student Council 7:30 a.m.
11/28 – 5th Grade Team Meeting 3:10
11/28 – YMCA Basketball Program Begins at CCIS (Wednesdays/Saturdays)
11/29 – Beginning Band Concert at CCHS 7:00 p.m.
11/30 – CCIS t-shirt Day
12/3 – SAP Team 3:10
12/4 – Truancy Meeting 9:30
12/4 – A Team Meeting 2:00
12/4 – TALC 3:10
12/5 – DLT Meeting 8:30-11:30 at Unit Office
12/5 – 11:35 Dismissal ~ 5th Specials
12/5 – 12:15-12:45 SAP Presentation for CCIS Teachers in Cafeteria
12/5 – 1:00-3:30 PD at CCHS
12/6 – Custodian Meeting 3:00
12/7 – Dept. Leaders/Admin Meeting 7:00 a.m.
12/7 – Holiday Hat Day
12/10 – CCIS Coat Closet
12/14 – Ugly Holiday Sweater Day
12/21 – Holiday PJ Day
12/21 – PBS Event: Bingo, Hot Chocolate, and Candy Canes
12/22-1/6 – Winter Break

Current Enrollment:

4th Grade 157

5th Grade 168

Total 325

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

Emergency/Crisis Drills Completed:

Evacuation 8/22/18 and 10/22/18

Shelter-in-Place/Storm 8/21/18 and 11/5/18

Lockdown 8/23/18







Bus Evacuation 9/14/18 and 10/2/18

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Student Discipline in Previous Month:

Bus Slips	9
Inappropriate Language/Gesture	3
Inappropriate Physical Contact	1
Disrespectful to Peers	3
Disrespectful to Staff	1
Excessive Noise	6
Disruptive	2
Not Keeping Hands/Feet to Self	7
Making Mess in Cafeteria	1
Tardy	1
Defiant	5

Previous Month in Review:

-  Our Student Council sold “Candy Apples for Community” in October. We raised \$1297.00 and plan to donate the money to our CCIS Coat Closet and Help for Hope.
-  October 29th was Mix It Up Day at CCIS to promote tolerance and build new friendships. Mix It Up Day encourages students to identify, question, and cross social boundaries. This is a national campaign that thousands of schools participate in during lunch. Students have identified the cafeteria as the place where social divisions are most clearly drawn. On 10/29, we asked students to move out of their comfort zones and connect with someone new during lunchtime. Our hope was that the activity will help to prevent bullying and increase a sense of belonging at school. Students played a game at lunch and answered questions about themselves in order for them to get to know each other’s interests, backgrounds, and goals.
-  On October 31st we had a Chili Cook-off for CCIS Staff. We also had a hallway Halloween parade which you can view at <https://www.youtube.com/watch?v=DdeyaX5VkJU>. It is also posted on our website.
-  During the week of November 5th-9th CCIS held a Red, White, Blue Popsicle Fundraiser to donate to the VFW for renovations to the Veterans’ Memorial. We raised over \$500, which will be presented to the VFW at the December Board of Education meeting.
-  Our fourth annual Mother/Son Fall Ball was held on Thursday, November 8th from 6:00-7:30 p.m. at CCIS. All CCIS boys were invited to the dance with their moms or other significant adult role model. We had a DJ for entertainment, and pizza, popcorn, lemonade and a color photograph where included with the ticket price. We had 254 students/parents attend!
-  CCIS held Let’s Make a Difference Week from November 12th-16th. This year students and staff donated school supplies for those in need in Bay County, Florida who were recently hit by Hurricane Michael. We were contacted by a former graduate of Coal City High School, who is currently living in that area. Our Student Council made each day a theme, and we collected a lot of donations!
 - **Pencil/Utensil Day!** (11/12): Pencils, colored pencils, crayons, markers
 - **Backpacks and Binders Day!** (11/13): Backpacks, binders, pencil cases
 - **Plenty of paper day!** (11/14): Notebooks, composition books, and loose-leaf paper
 - **Stick together day!** (11/15): Glue sticks and glue bottles

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- **Folder Friday!** (11/16): Folders

- 🐼 CCIS participated in Heavenly Hats for Childhood Cancer on November 20th. Students and staff were asked to donate \$1.00 for the privilege of wearing their favorite hat to school for the day. The \$128.00 we collected will go to the Heavenly Hat Foundation, a non-profit organization, which donates brand new hats to cancer patients of all ages around the country. Since 2001 the foundation has donated over 4,000,000 brand new hats to patients and hospitals in need. For more information visit WWW.HEAVENLYHATS.ORG.
- 🐼 We currently have 12 students in ASAP (After School Assistance Program); six in 4th grade and six in 5th grade. Recommended students receive help from 3:00-4:00 three days a week from Mrs. Cowherd or Mrs. Rink.
- 🐼 The G-Force Program continues to be very helpful at CCIS. It is exciting to see the grandparents from our community greet the students with a smile every morning as they arrive at school. We currently have 12 active members at CCIS; three to four members are on site each day.

Student Recognition:

- 🐼 Congratulations to following Students of the Week: Week of 10/29: Luke Munsterman, Aubrey Grunwald, A.J. Kenney, Ellary Wills Week of 11/5: Dane Eaton, Rebecca Hall, Rileigh Eddy, Everett Dowling Week of 11/12: Mekhi Riley, Rhaina Vanek, Cooper Morris, Livia Sulzberger

Staff Recognition:

- 🐼 I want to thank Mr. Smith for continuing to help with morning supervision in our construction area. It is almost done!
- 🐼 I want to thank Betsy Cowherd for collecting winter clothing for the CCIS Coat Closet (opens December 10).
- 🐼 I want to thank the following staff for volunteering their time at the Mother/Son Fall Ball: Carol Talty, Sandy Davis, Tori Miulli, Tina Vignocchi, Cindy Bennett-Valtman, Nikki Boresi, Amy Gaffigan, Tanya Miller, Brad Boresi, Andy Leve, Laura Alderson, Betsy Stahler, Riane O'Donnell, Neil Nicholson, Ali Scrogam, Amy Gernenz, and Danielle Meyer. I am blessed to have so many helpers!
- 🐼 I want to recognize the following staff members who received the weekly CCIS Kudos:
 - Mrs. Rink for organizing the Cupcake Launch
 - Ms. Talty for beautifully decorating for the dance
 - Mrs. Vignocchi for helping to plan Grandparents Week
 - Mrs. Scrogam for the kindest, most helpful, and best multitasking secretary

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D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events

November 21 - 25 No School – Thanksgiving Break
 November 26 Athletic Boosters Meeting – 7:00pm – Unit Office
 November 28 Board Study Session – 6:00pm – CCHS
 November 29 5th/6th Grade Band Concert – 7:00pm – CCHS
 December 4 12:00pm EARLY DISMISSAL
 Staff Development Day
 Board of Education Meeting – 6:00pm – CCMS
 December 10 Music Boosters Meeting – 7:00pm – Unit Office
 December 11 7th/8th MS Band Concert – 7:00pm – CCHS
 December 18 8th Grade Chorus Concert – 7:30pm – CCHS
 December 22 2nd Quarter Classes End
 Dec. 23-Jan. 7 NO SCHOOL – Winter Break
 January 7 Teacher Institute Day
 January 8 Classes Resume

Personnel Report


 Congratulations to Jean Krippel and her husband as they are expecting their first child in the next month. Katy Kaluzny will be serving as Jean’s maternity leave sub during her absence. Katy is a certified math teacher who is a Coal City High School graduate.


CCMS DISCIPLINE REPORT

As of 10/26-11/20







<u>Month</u>		<u>Year to Date</u>
10	Out-of –school suspensions	12
1	In-school-suspension	7
0	Bus suspensions	0
22	Behavior-related detentions	60

Month in Review – November 2018

 CCMS students participated in Red Ribbon Week the week of October 22-26. Special thanks to Kathy Walsh and the CCMS Student Council for their work on Red Ribbon Week. In addition to Red Ribbon, CCMS also held a Kickin It With Kindness campaign focusing on a Bully Free Positive School Environment for students.

 On October 23, CCMS 8th Grade Students traveled to Morris High School for the 3rd Annual Grundy County Vocational Center Career Fair. 8th grade students were able to visit a variety of local businesses and vendor and learn about the different fields and to better understand what type of schooling they would need to enter into that field in the future. Special thanks to the GAVC staff for sponsoring this event for our 8th grade students.

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-  The CCMS Fall Dance was held on October 26. The dance was sponsored by the CCMS Student Council. DJ services were provided by Thunder Productions and Scott Patterson. Coal City PSO provided refreshments for the students. NHS students also attended to help with supervision of the students. Thanks to Kathy Walsh and the CCMS Student Council for their work organizing this event for CCMS students.
-  On October 27, the Coal City Middle School Speech Team traveled to Gardner Grade School for the IESA Speech Contest. Students participated in solo acting, impromptu speaking, duet acting, improvisation duet acting, and chorale reading. At the end of the day, all thirteen CCMS students brought home first place finishes. Students also have the opportunity to receive a Judges Choice Award. This is given by each judge and the judge picks the top two performances he or she has seen for the day. Three Coal City students received the Judges Choice Award this year. Brecken Johnson and Steven Byers - Duet Acting, Braiden Young – Solo Acting. Special thanks to our CCMS Speech Coaches, Jen Munsterman, Michelle Sobieck and Meagan VanDuyne for their work with the Speech Team.
-  On November 1, Cealy DePersia and thirty-three CCMS students attended the Peers Offering Positive Solutions (POPS) Workshop at the Morris Christian Church. The event is a leadership seminar for both middle school and high school students.
-  Coal City Middle School held their annual Veterans Day Assembly on November 14. CCMS was fortunate to have our local veterans speak with the student body. Mr. Charles Brown, a veteran of the U.S. Navy and Commander of the Coal City St. Juvin VFW Post, talked with the students about the history of the US Flag and presented five students with Patriots Pens Award. This year, CCMS students had the opportunity to participate in the Patriots Pen program, which is a nation-wide essay contest sponsored by the VFW. Students were asked to write an essay on “Why I Respect the Flag”. Essays were collected by CCMS Social Studies teachers and the VFW selected the Top Five Essays to move onto the Regional Competition. Patriot Pen winners were: Hunter Nettles – 6th, Lauren Brown – 7th, Abby Stiles – 7th, Gavin Carpenter – 7th, Josh Ritchie – 8th. Special thanks to Commander Brown, and the other Coal City Veterans who attended the event and shared their knowledge with us. Also, special thanks Mr. Bontrager and the CCMS Band for performing for the student body at the assembly.
-  Coal City Schools held a Staff Development Day on November 14 at CCHS/CCMS. CCMS teachers and staff members attended various trainings facilitated by Coal City District staff.
-  Students observed Thanksgiving Break from November 21-25.

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E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

December	Board Meeting –
December 13	HS Choral Concert
December 7-9	Madrigal Dinner
December 11	HS Band Concert
December 19 – 21	Semester 1 Exams
December 26 - 29	Lisle Girls Basketball Tournament
December 26 - 29	Plano Boys Basketball Tourney
January 7	Teachers Institute
January 8	Semester 2 classes begin.

Recognition:

-  **Mackenzie Hennessy** was this year's DAR winner as selected by her fellow seniors from a final three nomination by the staff.
-  The following students were Students of the Month for the month of November which was Organization: **Amanda Albrecht, Katelyn Guthrie, Bailey Cloe, Carmella Barkley, Lani Stzпка, Maci Baldauf, Talya Pierard, Paige Peters, Kelly Olha and Christian Maskel**
-  The following students attended the annual I-8 Fall Art Workshop at Herscher High School on November 14th. **Lily Best, Giana Mance, Sophia Berrong, Teresa Humphrey and Kristian Maskel**
-  The following students were chosen to attend this year's POPS conference on November 1st **Madison Piehl, Trinity Pedigo, Alicia LaRouech, Kaitlyn Jasper, Cassidy Flatness and Alec Lovell**
-  The following students received the Director's Award at Grundy Area Vocational Center for the month of October **Morgan Larson**, Criminal Justice; **Luccia Hakey**, Cosmetology; **Allyson Scholtes**, Early Childhood (CCHS)
-  The following students received the Director's Award at Grundy Area Vocational Center for the month of November **Austin Berglund**, Automotive Technology; **Kyle Goad**, Computer Graphics and Multimedia Design; **Katelyn Guthrie**, Early Childhood (CCHS)
-  There were 25 students who were chosen and attended the I-8 Honors Chorus Festival on Monday, November 5th: **Mackenzie Kraus, Ava Riley, Luke Manietta, Dekotah Rueger, Sophia Marquez, Sammie Kenney, Gavyn Williams, Luke VanDuyne, Sophiya Williams, Erin Gotschalk, Chance Lacey, Ethan Knutson, Zira Rodriguez, Emily Howard, Dominick Ramsey, Tristin Phillips, Lilly Ullrich, Katy Boywid, Liz Kenney, Jasmine Gaertner, Grace Howell, Gabrielle Oswald, Dakota Englert, Trinidy Barrus and Alexis Arreola**

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Month in Review:

- 👤 National Honor Society sponsored the annual student/staff blood drive on Monday, November 19th. Mrs. Cathy Lyons and the NHS students coordinated this valuable activity with the Heartland Blood Center as they collected 41 pints of blood.
- 👤 Mrs. Sondgeroth will be hosting the school's First Annual Spanish Honor Society Induction at 7:00 p.m. on Wednesday, December 28th in the LRC.
- 👤 Mrs. Bonnie McDowell and some of her students collected turkeys and food supplies on behalf of Coal City Unit District # 1 to help support Help for Hope and the many in need this Thanksgiving season.
- 👤 CCHS will be holding their armed intruder drill on November 28 in conjunction with the Coal City Police Department, Coal City Fire Department and Grundy County Police Department. This drill is mandated for Illinois High Schools by the State of Illinois
- 👤 A big thank you to Harlan Kennell and his FBLA students for hosting Haunted Hallways again this year. Over 1300 kids and adults from the community attended the event.
- 👤 On November 17th the Footnotes under the direction of Bonnie McDowell, held their annual Jazz and Java night. The event was well attended and the kids did a great job.

Current Enrollment Figures @ CCHS as of November 28th, 2018

9th- 175
10th- 172
11th- 166
12th- 181
Total= 694

Discipline Report for November as of 11/28

Bus Misconduct	1
Class cut	2
Insubordination	6
Vaping	5
Physical Contact	2
Cell Phone Violations	11
Total	27

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F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

Since this is the first year for the district to be a stand-alone special education district we will have a focus monitoring visit to make sure that we are following our Coop Withdrawal Comprehensive Plan that was approved by the ISBE. The visit is scheduled for January 30-February 1, 2019. More details will be provided as they become available.

Preschool

The program currently has 60 out of 60 spots filled in the PFA (Preschool for All grant) portion of preschool. There is a waitlist of 4 for the PFA portion of preschool. This is 4 less than this time last year. This can be attributed to the way the screenings are happening.

Overall there are currently 141 preschoolers. There are currently 19 special education open spots. There are 15 pending special education evaluations.

504's

There are currently 90 students that have been identified as needing 504's. This includes our current health plans.

G. CURRICULUM REPORT

Director Elledge reported:

Professional Development:

Plans are being finalized for the January teacher institute. We have been working with the administrators from Gardner, Gardner South-Wilmington and Braceville to create a slate of offerings for our teachers. The main speaker, instructional coach David Ginsburg, will be sharing the opening message that day as well as working individually with our math leaders. We will also have a 3-hour session on Trama Informed Practices facilitated by a presenter from the IEA/NEA.

Illinois School Report Cards:

The state is sharing even more information on the interactive state report cards. They can be accessed at <https://www.illinoisreportcard.com/>. Some of the new features that are being shared on the main dashboard with the public include:

- Summative Designations
- Feeder School Designations (where applicable)
- Financial Capacity to Meet Expectations
- Performance Scatterplots
- Participation Rates (Standardized Testing)
- Early College Coursework

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- Health and Wellness (Number of days students have PE)
- Teacher Retention

The new metrics are part of the plan to look at schools in a more holistic approach.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. Candidates can file nomination paperwork for the April 2, 2019 school board election at the Grundy County Clerk's Office from December 10 through December 17, 2018.
2. The Board sponsored luncheon was served in each building on Wednesday, December 5, 2018.
3. Dr. Bugg provided an update on the status of donated vehicles to the school district. Two vehicles that were donated by a local vendor were removed from district use. Two activity buses were recently added to the district fleet and one other district vehicle was moved to the High School to be utilized by the Driver's Education classes.
4. Dr. Bugg reviewed information from Whitt Law regarding the final decision of the Grundy County Board of Review in two property tax objection cases. The Board of Review sided with the district so no change in assessment was made on any of the parcels in one case and the other objection was withdrawn, so no change in assessment was made. The Board had asked Whitt Law to intervene on behalf of the school district in both the cases.
5. **Enclosures**
 - A. Monthly student enrollment figures

DATES TO REMEMBER

12/22/18 - 1/6/19 Winter Break
1/7/19 Teacher Institute Day
1/8/19 Classes Resume

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Director Copes provided information on the Agriculture and Engineering programming for next fall. The instructors of both classes are finalizing year two of their curriculum. Also, preliminary enrollment interest in both courses is increasing for the 2019-2020 school year.
2. Director Copes led a discussion on GAVC taking the lead in organizing an advisory group to begin looking at the possibility of bringing a career and college readiness certification to Grundy County.

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3. Approved the lowest responsible bid for property/casualty insurance and workers compensation renewal from the Horton Group. The lowest responsible bid for worker's compensation was for \$9,156 (Employers). The lowest responsible bid for property insurance was for \$36,448 (Wright Specialty).
4. Approved allowing Director Copes to negotiate with Nettle Creek Estates for the purchase of Building Trades Lots.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

November 13	Winter Photo Day
November 19 - 24	Turkey Tournament
	Varsity & Sophomore Boys Basketball Tournament
	GSW, IC Prep, Morris, Serena, Beecher, Peotone, Manteno

Boys Basketball Numbers

2 Seniors, 11 Juniors, 8 Sophomores, 10 Freshmen

Girls Basketball Numbers

5 Seniors, 10 Juniors, 9 Sophomores, 14 Freshmen

Wrestling

6 Seniors, 11 Juniors, 8 Sophomores, 7 Freshmen

Winter Poms

4 Seniors, 3 Juniors, 3 Sophomores, 4 Freshmen

Basketball/Competitive Cheerleading

2 Seniors, 2 Juniors, 2 Sophomores, 7 Freshmen

Middle School Wrestling and Volleyball practice begins the week of Nov. 26

COMMUNICATIONS FROM THE FLOOR

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

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OLD BUSINESS

A. DISCUSSION/ACTION ON THE 2018 TAX LEVY

Section 17-11 of the School Code requires the school board of each district to ascertain, as near as practicable, annually, how much money must be raised by special tax for transportation purposes, if any, for educational purposes and for operations and maintenance purposes for the next ensuing year. These amounts must be certified and filed with the County Clerk on or before the last Tuesday in December annually. The Certificate of Tax Levy form may be used to meet the requirement of this section. The 2018 tentative levy was adopted at the November Board meeting. The board must adopt the final 2018 Property Tax Levy. The final levy was reviewed.

Mr. Bianchetta moved and Mr. Hamilton seconded to adopt the 2018 Property Tax Levy for the Coal City Community Unit School District #1 and approve the certification and filing with the Grundy and Will County Clerk as follows:

Educational	\$16,280,478
Operations/Maintenance	\$3,398,993
Transportation	\$1,456,712
IMRF	\$323,714
Working Cash	\$242,785
Social Security	\$364,178
Special Education	\$323,714
Life Safety	\$40,464
Tort	\$242,785
Leasing	\$404,642
TOTAL LEVY	23,078,465

Roll Call.

Ayes: Robert Bianchetta, Shawn Hamilton, Mary Gill, Chuck Lander, Ken Miller
Nays:
Motion Carried.

B. DISCUSSION/ACTION ON MID-YEAR GRADUATION/EXCLUSION REQUESTS

The high school guidance office has received requests for mid-year graduation. Principal Hamann recommends that the following students be considered eligible for mid-year graduation/exclusion. The students requesting mid-year graduation have met the necessary requirements for graduation. Those receiving mid-year exclusions will complete their requirements through correspondence courses by April 1, 2019.

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Ms. Gill moved and Mr. Lander seconded to approve the following mid-year graduates: Student number 2019862, 2019076, 2019080, 2019851, 2019105, 2019114, 20199040, 2019019, 2019175, 2019087, 2019738, 2019742, 2019184 and the following mid-year exclusions: Student number 20199051 and 2019017.

Roll Call.

Ayes: Mary Gill, Chuck Lander, Robert Bianchetta, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

C. DISCUSSION/ACTION ON APPROVAL OF THE 2019-2020 SCHOOL CALENDAR

As reviewed at the November 28 Board Study Session, the calendar recommended for the 2019-2020 school year is derived from a combination of faculty input and the need to closely align our calendar with area schools. (Particularly important for GAVC and Special Education Cooperative scheduling purposes.) Please note the exchange of Lincoln's Birthday for Presidents' Day. For 2019-2020, the Illinois State Board of Education is requiring that all school calendars contain 176 instructional days.

Grades K-5 will operate on a trimester schedule with 1st trimester ending November 5, 2019 and 2nd trimester ending February 21, 2020. The middle school will operate on a quarter schedule with 1st quarter ending October 16, 2019, 2nd quarter ending December 20, 2019 and 3rd quarter ending March 10, 2020. The high school will operate on semesters with 1st semester ending December 20, 2019. All grading periods will end on the last day of school in May/June 2020.

Mr. Lander moved and Mr. Bianchetta seconded to adopt the 2019-2020 school calendar with the first day of school scheduled for August 15, 2019, with the last day of school scheduled for June 6, 2020.

Roll Call.

Ayes: Chuck Lander, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

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NEW BUSINESS

A. DISCUSSION/ACTION ON APPOINTMENT OF DISTRICT'S FREEDOM OF INFORMATION ACT OFFICER

The Freedom of Information Act, Public Act 096-0542, states that "The General Assembly hereby declares that it is the public policy of the State of Illinois that access by all persons to public records promotes the transparency and accountability of public bodies at all levels of government. It is a fundamental obligation of government to operate openly and provide public records as expediently and efficiently as possible in compliance with the Act." It is a requirement of this act to appoint a FOIA officer.

Mr. Bianchetta moved and Mr. Hamilton seconded to appoint Jason Smith as the Freedom of Information Act Officer and Open Meetings Act Officer for Coal City Community Unit School District #1 for calendar year 2019.

Roll Call.

Ayes: Robert Bianchetta, Shawn Hamilton, Mary Gill, Chuck Lander, Ken Miller

Nays:

Motion Carried.

B. DISCUSSION/ACTION ON GRUNDY COUNTY CHAMBER OF COMMERCE MEMBERSHIP

The District received a request from the Chamber to renew the annual membership. District #1 has been a long-time member of this organization.

Ms. Gill moved and Mr. Bianchetta seconded to approve payment of the annual membership fee of \$265 to the Grundy County Chamber of Commerce and Industry.

Roll Call.

Ayes: Mary Gill, Robert Bianchetta, Shawn Hamilton, Chuck Lander, Ken Miller

Nays:

Motion Carried.

C. DISCUSSION/ACTION ON BOARD MEMBER COMPENSATION FOR OFFICIATING

In order for School Board member Chuck Lander to be paid for officiating basketball games, the Board will need to take formal action. This is the second year that Board member Lander has officiated basketball games.

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Mr. Hamilton moved and Ms. Gill seconded to approve School Board member, Chuck Lander, to officiate basketball games for Coal City School District and to receive the normal compensation for officiating.

Roll Call.

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

Abstain: Chuck Lander

Nays:

Motion Carried.

D. DISCUSSION/ACTION ON DONATION FROM THE FAMILY OF RITA BARNES

On October 23, 2018, Katie Condon's grandmother Rita Barnes, passed away. As a last wish, Rita asked that any donations made in her honor be made to the autism class at the Elementary School as she was a special education aide and loved working in the field. The total amount donated to the program is \$355.

Mr. Lander moved and Ms. Gill seconded to accept the donation of \$355 for the autism class at the Elementary School.

Roll Call.

Ayes: Chuck Lander, Mary Gill, Robert Bianchetta, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

Board Member Quint Harmon arrived at 6:19 p.m.

E. FIRST READING ON REVISED DISTRICT POLICIES

The following district policies will be reviewed by the Board Policy Committee:

2:80	Board Member Oath and Conduct
2:80-E	Board Member Code of Conduct
2:120	Board Member Development
3:40-E	Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process
4:45	Insufficient Fund Checks and Debt Recovery
4:130	Free and Reduced-Price Food Services
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
4:170	Safety
5:30	Hiring Process and Criteria
5:60	Expenses
5:100	Staff Development Program
5:220	Substitute Teachers
6:20	School Year Calendar and Day
6:60	Curriculum Content

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6:300	Graduation Requirements
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:190	Student Behavior
7:250	Student Support Services
7:260	Exemption from Physical Education
7:270	Administering Medicines to Students
7:290	Suicide and Depression Awareness and Prevention
7:290-AP	Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program
7:305	Student Athlete Concussions and Head Injuries

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME - none.

COMMUNICATIONS FROM THE FLOOR

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

CLOSED SESSION

Mr. Lander moved and Mr. Harmon seconded to go to closed session at 6:20 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, discuss student disciplinary matters and/or educational matters relating to individual students, and for the purchase or lease of real property.

Roll Call.

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

Absent: Jeff Emerson

Nays:

Motion Carried.

When the Board returned to open session, President Miller called the regular meeting back to order at 6:47 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Ken Miller. Board member Jeff Emerson was not in attendance.

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ACTION AS A RESULT OF CLOSED SESSION

1. Mr. Lander moved and Ms. Gill seconded to approve an employer paid HSA contribution for the following administrators: Kent Bugg - \$1,350, Jason Smith - \$2,700, Tammy Elledge - \$2,700, Sandy Rakes - \$2,700, Mitch Hamann - \$2,700, Travis Johnson - \$2,700, Tracy Carlson - \$2,700, Christopher Spencer - \$2,700, Taryn Trotter - \$1,350, Dan Hutchings - \$2,700, Amanda Davidson - \$2,700, Jennifer Kenney - \$2,700, Denny Wickiser - \$2,700, Matt Hook - \$2,700, Amanda Herrera - \$1,350

Roll Call.

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

Nays:

Motion Carried.

2. Mr. Harmon moved and Mr. Lander seconded to approve the Amended Administrative Contract for Christopher Spencer with a salary of \$105,000 plus Bd/Paid TRS for the 2019-2020 school year, a salary of \$107,625 plus Bd/Paid TRS for the 2020-2021 school year and a salary of \$110,315.63 plus Bd/Paid TRS for the 2021-2022 school year, as presented.

Roll Call.

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

Nays:

Motion Carried.

3. Mr. Bianchetta moved and Mr. Harmon seconded to approve the Agreement in Lieu of Expulsion regarding student number 2019015, providing for enrollment in the Early School Leaver Transition Program at Joliet Junior College, as presented.

Roll Call.

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

Nays:

Motion Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., December 26, 2018 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: Wednesday, January 9, 2019 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

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ADJOURNMENT

Mr. Lander moved and Mr. Harmon seconded to adjourn the meeting at 6:49 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