

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

**ROLL CALL**

President 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, Shawn Hamilton, Chuck Lander and Ken Miller. Board member Quint Harmon arrived at 6:05 p.m. and Board members Jeff Emerson and Mary Gill were not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, 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.

**NOTICES AND COMMUNICATIONS**

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

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

**MINUTES**

July 5, 2018 – Regular Meeting  
July 25, 2018 – Board Study Session

**CLOSED SESSION MINUTES**




July 5, 2018 – Regular Meeting

**FINANCIAL REPORTS**

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

**PERSONNEL**

**Resignations**
















-  Giana Trotter – PE teacher at the High School – effective July 24, 2018.
-  Tom Siwek – custodian at the High School – effective August 18, 2018
-  Genevieve Holcomb – 3 hour/day reading aide at the Elementary School – effective July 30, 2018.

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Employments – Reported under Superintendent’s report

Classroom Aide Reinstatement

The following aides are recommended for reinstatement. All of their assigned students have registered.



-  Amy Ahlenius – Full Time 1:1 special education aide @ ECC
-  Ronald Becker – Full Time 1:1 special education aide @ HS
-  Deborah Campos – Full Time 1:1 special education aide @ HS
-  Lisa Hootselle - Full Time 1:1 special education aide @ ES
-  Lori Johnson - Full Time 1:1 special education aide @ ECC
-  Julie Hutchings - Full Time At-Risk preschool classroom aide @ ECC
-  Tammy Mueller - Full Time 1:1 special education aide – from ECC to ES
-  Shannon Caher - Full Time 1:1 special education aide @ HS
-  Jody Jackson - Full Time 1:1 special education aide @ MS
-  Joy Williams - Full Time 1:1 special education aide - from MS to HS
-  Julie Walsh – from 3.25 hours per day special education aide @ MS to Full Time special education aide at the MS
-  Jen Endrst - Full Time 1:1 special education aide - from ES to ECC
-  Jennifer Rolley - Full Time 1:1 special education aide @ HS
-  Lauren Basham –Full Time preschool classroom aide @ ECC
-  Jamie Wynn – 3.25 hours per day 1:1 special education aide @ ECC

Employee Transfers






-  Melissa Vigna – from K-3 school nurse at the Early Childhood Center to K-3 school nurse at the Elementary School.
-  Anne Watson – from 3 hour per day health aide at the Elementary School to 3 hour per day health aide at the Early Childhood Center.
-  CJ Dziuban – from social worker at the Elementary School to social worker at the Intermediate School.
-  Michelle Painter – from school guidance counselor at the Middle School to certified classroom teacher for the Coaler Academy.
-  Lauren Deter – from special education teacher at the High School to school guidance counselor at the Middle School.
-  Kathey Starkey – from 5 hour per day cafeteria preparer at the Elementary School to assistant cook at the High School.
-  Brenda Endrst – from 3.2 hour per day cafeteria server at the Elementary School to 5 hour per day preparer at the Elementary School.
-  Jeanne Warning – from 3.25 hour per day special education aide at the Middle School to 3 hour per day reading aide at the Early Childhood Center.
-  Mallory Steinke – from kindergarten special education teacher at the Early Childhood Center to third grade special education teacher at the Elementary School
-  Brooke Sulzberger – from kindergarten general education teacher to kindergarten special education teacher at the Early Childhood Center

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Leave

-  Jaime Martis-Frazier – 1<sup>st</sup> grade teacher at the Early Childhood Center - Ms. Frazier is requesting a twenty (20) day paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from November 26, 2018 through December 21, 2018. She is also requesting a sixty (60) day unpaid Family Medical Leave from January 7, 2019 through April 10, 2019 and a thirty-one (31) day unpaid leave from April 12, 2019 through May 29, 2019, which is the end of the school year. She plans to return at the beginning of the 2019-2020 school year. [\(Enclosure\)](#)
-  Brandy Krug – assistant cook at the Middle School – Ms. Krug is requesting a nineteen (19) day paid medical leave with use of accumulated sick leave in accordance with the support staff handbook, from August 14 through September 11, 2018. She plans to return on Wednesday, September 12, 2018. [\(Enclosure\)](#)

Extra-Curricular Resignations

-  6<sup>th</sup> Grade BSAP Coordinator – [Lori Moir](#)
-  WEB Leader Sponsor – [Michelle Painter](#)
-  HS Fall Play Director – [Bonnie McDowell](#)
-  Mentor – [Lauren Deter](#)
-  Varsity Club Sponsor – [Lauren Deter](#)

Extra-Curricular Assignments

-  New Teacher Mentor – [Tyler Castle](#) (2<sup>nd</sup> teacher), Katie Muntz, Katie Thetard, Amanda Malsky, Kim Haab
-  IS Visual Arts – [Tori Miulli](#)
-  IS Student Council Sponsor – [Jenn Ness](#)
-  HS Student Council Co-Sponsor – [Allison Peterson](#)
-  MS “C” Softball Coach – [Layne Miller](#)
-  Sophomore Volleyball Coach – [Michelle Painter](#)
-  Freshmen Volleyball Coach – [Annalyn Bendele](#)
-  Link Leader – [Tori Cumming](#)
-  HS Fall Play Director – [Jack Micetich](#)

**ADDITIONAL ITEMS**

Approval of Agreement in Lieu of Expulsion

Approved the agreement in Lieu of Expulsion with the parents of student number 2023059 providing for placement in the Coaler Pride Academy for the 2018-2019 school year pursuant to 105 ILCS 5/10-22.6 and the conditions for return to regular placement in District No. 1 schools.

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Moving Closed Session Minutes to Open Session

Twice each year, the district must review the closed session minutes and open those minutes to the public, which no longer contain information that needs to be kept closed. Attorney Wharrie reviewed the closed session minutes and prepared a list of those minutes, which could be made open to the public. Board President Miller also reviewed the minutes and recommended the following to be open to the public: June 3, 2018 and May 30, 2018.

Destruction of Closed Session Meeting Audio Recordings

All public bodies keep verbatim records of all their closed meetings in the form of an audio (or video) recording. The verbatim record may be destroyed, without notification, no less than 18 months after the completion of the meeting record but only after the Board approves the destruction of a particular recording and the Board has approved the written minutes of the closed meeting. The following recordings meet both requirements: July 6, 2016; August 3, 2016; September 7, 2016; September 28, 2016 BSSW; October 26, 2016 BSSW; November 30, 2016 BSSW; December 7, 2016

**Building Use Requests:**

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Coal City Public Library	HS – PAC	Yes	11/11/18
Morris Community YMCA	Gyms-Youth Basketball	Yes	11/27/18-3/2/19
Girl Scout Troop 75512	ECC	Yes	8/22/18-05/21/19

Roll Call.

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

Nays:

Motion Carried.

**ADMINISTRATORS' REPORTS**

**A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

**Calendar of Events:**

- August 1 G-Force Training at Unit Office with Grandparent volunteers @ 1pm
- August 8-10 Student Assistance Team Trainings at Unit Office 8am-3pm
- August 13 Riverside Health Screenings 6am-10am @ CCHS
- August 14 G-Force Training at Unit Office with Grandparent volunteers @ 9 am & 1pm
- August 14 Back to School Bash @ CCMS 5pm-7:30pm
- August 15 ECC Back to School Night 5pm-6:30pm
- August 17 School Starts

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**Anticipated ECC Enrollment for 2018-2019:**

PreK:	77
Kindergarten:	131
1st Grade:	156
Total:	<b>364 (registered as of 7/18/18)</b>

**Personnel:**

- ☛ Coal City Early Childhood Center will welcome a new Kindergarten teacher this August. Brooke Sulzberger will be joining our Kindergarten staff.
- ☛ The Early Childhood Center has a Reading Aide position open that will be filled by the time school starts.
- ☛ Melissa Vigna will be transferring to CCES and CCECC will welcome Anne Watson over from the ES as the three-hour health aide
- ☛ Christina Duris will join the staff at the beginning of the school year to cover a maternity leave for Julie Brncich. We are excited to welcome Christina back to Coal City as she did a leave for Dr. Bennett during the 2017-2018 school year. Ms. Duris will spend time between the ECC and ES teaching Art.

**Pupil Personnel:**

- ☛ The ECC will host our Back to School night on August 15th from 5:00pm-6:30pm. This is a great night for students to come in and bring supplies for the classroom and meet teachers.

**Recognition:**

- ☛ A huge THANK YOU to our custodial staff (Tracci Parkhurst, Donna Kaplan, Cindy Brenwall, and Jessica Palmer) for making the building look amazing! Work is being completed to make sure everything is ready to go for the students to return on August 17th!
- ☛ Mrs. Brncich - Art Teacher - is due to have her 4th child (a girl) in August before school starts.

**Summer Review:**

- ☛ Coal City Early Childhood Center was not able to hold summer school because of the lack of students.
- ☛ Coal City Early Childhood Center has been the host of the YMCA summer program each day. Students arrive in the morning and leave on daily adventures before returning to the ECC late afternoon.

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**B. ELEMENTARY SCHOOL REPORT**

Principal Kenney reported:

**Calendar of Events:**

August 1 G-Force Training at the Unit Office  
August 8-10 Student Assistance Team Training at Unit Office  
August 13 Riverside Health Screenings at CCHS  
ES New Student Orientation  
August 14 Back to School Bash at CCMS  
August 16 ES Back to School Night  
August 17 First Day of Students!

**Anticipated ES Enrollment for 2018-2019:**

2nd Grade: 163

3rd Grade: 163



**Total: 326 (registered as of 7/16/18)**

New Students (as of 7/16/18):



2nd Grade: 1

3rd Grade: 5

**Personnel:**




-  I would like to welcome the following staff members to CCES for the 2018-2019 school year:  
Kristen Lamps - 2nd Grade Special Education Co-Teacher, Craig Warner - School Social Worker
-  Christina Duris will join the staff at the beginning of the school year to cover a maternity leave for Julie Brncich. We are excited to welcome Christina back to Coal City as she did a leave for Dr. Bennett during the 2017-2018 school year. Ms. Duris will spend time between the ECC and ES teaching Art.

**Pupil Personnel:**



-  New students will be welcomed to the ES on August 13th at 10:00am. At this time we will welcome students and show them around the building to make them comfortable as they arrive on August 17th.
-  We will be holding the ES Back to School Night on August 16th at 6:00pm for all students. At this time students will be able to bring in their school supplies and have them ready to go for August 17th.

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**Recognition:**

-  A huge THANK YOU to our custodial staff (Lynn Pearson, Jim McCord and Kerry Avitt) for making the building look amazing! While Mr. Avitt is no longer with us, we do appreciate all that he did in his time at CCES. We look forward to opening the clean and shiny building to students on August 17th! They have done a tremendous job.
-  Mrs. Brncich - Art Teacher - is due to have her 4th child (a girl) in August before school starts.
-  Thank you to all of the staff members that have been stopping in to “Meet and Greet” the new principal. During this individual meeting they have been able to share with me the great things about CCES and the areas that we can improve upon. We will take these identified areas of improvement and work collaboratively during the 2018-2019 school year to make CCES a better place. I have greatly enjoyed speaking with all of the staff members and look forward to the many more “Meet and Greets” that are scheduled.

**Summer Review:**

-  Coal City Elementary School did not hold summer school this year.
-  Coal City Elementary school has been the host of the Step by Step Summer program, as well as the Co-Op’s summer autism program.

**C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

**Calendar of Upcoming Events:**

- 7/23-8/3 CCIS Summer School 8:00-12:00 (Monday – Friday)
- 7/24 Walk-In Registration @ HS 3:00-6:30 p.m.
- 8/1 G-Force Orientation Meeting 9:00 a.m. and 1:00 @ District Office
- 8/13 CCIS Student Orientation 9:00 a.m.
- 8/14 G-Force Orientation Meeting 9:00 a.m. and 1:00 @ District Office
- 8/14 Back to School Bash 5:00-7:30 p.m. @ MS
- 8/15 Teacher Institute
- 8/16 Teacher Institute
- 8/16 CCIS Back to School Night 4:30-6:00 p.m.
- 8/17 First Day of School – 1:25 Dismissal

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**Anticipated CCIS Enrollment for 2018-2019:**

4<sup>th</sup> Grade 159

5<sup>th</sup> Grade 168

Total 327 We also have one additional 5<sup>th</sup> grade student enrolled in a special education program outside of CCIS.

As of 7/20/18:

New Students = 7

Moved Students = 5

**Personnel:**

I would like to welcome the following staff to CCIS for the upcoming 2018-2019 school year:  
Karen Begler – Cafeteria Server, Lynnae Bontrager – Band, Janet Hutchings – Cafeteria Preparer,  
Tori Miulli – Art

**Previous Month in Review:**

- Camp Invention took place June 25-29 at CCIS for students entering grades K – 6<sup>th</sup>. Eighty-four students attended! Jenn Rink was the coordinator. The instructors were Betsy Cowherd, Amy Gaffigan, Neil Nicholson, and Lori Johnson. The high school leadership interns/counselors were Erica Forehand, Alison Collins, Samantha Moore, and Kelly Monk from Morris. The middle school counselors in training were Jacob Nadess, Marissa Pierce, and Izzy Early. The camp featured four energetic and fun-filled modules that incorporated STEM (Science, Technology, Engineering and Math) activities. All week long students brainstormed, explored, discovered, built and collaborated.
- Summer School will take place at CCIS on July 23 – August 3 from 8:00-12:00 Monday-Friday for students entering 5<sup>th</sup> grade and 6<sup>th</sup> grade. Fourteen students will attend, and Mrs. Cowherd is the summer school teacher.
- Our new G-Force grandparent morning welcoming program currently has 21 grandparents signed up. We are offering four dates for orientation: August 1<sup>st</sup> and 14<sup>th</sup> at 9:00 a.m. and 1:00 p.m. at the District Office. The G-Force will be implemented at the ECC, ES, and IS beginning on the first day of school.

**D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

**Calendar of Events**

July 23, 24 CCMS Softball Tryouts

July 30, 31 CCMS Baseball Tryouts

August 8, 9, 10 WEB Leader Training

August 4 SB Opener vs. Manteno (A Team Home/B Team Away)

August 12 BB Opener vs. Bourbonnais (A Team Home/B Team Away)  
6<sup>th</sup> Grade BB Home vs. Minooka

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August 13            6<sup>th</sup> Grade Orientation – 8:00-12:00pm  
New Student Orientation – 11:30am  
August 15, 16        Teacher Institute  
August 15            MS 101 Night – 6:00pm  
August 17            First Day of School – 1:45pm Dismissal

**Personnel Report**

 CCMS is welcoming 4 new staff members this fall. Taryn Trotter will be our new Assistant Principal/Assistant Athletic Director. Brianna Bertolino will be a 6<sup>th</sup>-8<sup>th</sup> grade Special Education teacher. Meagan Van Duyne will be 7<sup>th</sup> grade ELA teacher. CCMS will have a new School Counselor for 2018-19. This position has not been filled at this time. I am very excited about the addition of these new staff members to the CCMS Staff and look forward to seeing them teach and work with the students of CCMS.

**Month in Review – Summer**

 Lynnae Bontrager, Eric Vasquez and Joe Blunk and the CCMS Band students participated in Band Camp July 16-24. The camp culminated with a Concert/Ice Cream Social on July 24 at CCMS. We had a great turnout with the concert and Mrs. Bontrager did an excellent job in her first performance at CCMS. I am looking forward to a great year for our band students and the band program.

 Walk In Registration took place on July 9 and July 24 at CCHS. At the present time, we have had 7 new students register at CCMS. Special thanks to Karen Vota on her work on the registration process.


**E. HIGH SCHOOL REPORT**

Principal Hamann reported:

**Calendar of Events:**

Aug. 6      Football and Golf Start  
Aug. 8      Tennis, Soccer and Volleyball Start  
Aug. 13     New Student/Freshmen orientation  
Aug. 13     New Student/Freshmen Parent night  
Aug. 15     Staff Breakfast and Inservices  
Aug. 16     Professional Development  
Aug. 17     Students First Attendance Day  
Aug. 20     Students First Full-Day

**Recognition:**

 Mr. Kennell escorted 5 students to Washington DC to compete at the FBLA National Conference. None of our students made it to the final round but they did a great job competing against over 350 students from across the United States.

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- 🐦 AP results are in and after 97 tests were recorded by CCHS students the following summary was derived. 62% of our students achieved a 3 or higher and 33% a 4 or higher. Three and above will grant you college credit in the State of Illinois. In English & US History we had one student achieve a 5, two students achieved a 5 in Calculus and in World History we had 4 students achieve a 4. These results are for the five AP classes taught at CCHS and do not include AP Biology which we had six students go to Wilmington for.

**Month in Review:**

- 🐦 We currently are finishing our second session of summer school where we had 19 students signed up for a Math, English or Science class for the summer. The Apex program we use has been a huge success. We had 36 students total to signup and gain credit during the summer.
- 🐦 Coal City High School welcomes five new staff members for the 2018-2019 school year. They are as follows: Lupe Jaskiewicz and Kim Sondgeroth in Spanish, Marty Egan, ED Program; Eriq Vazquez, Band; Tina Phillips transfer from Middle School in PATH program.

**F. SPECIAL POPULATIONS REPORT**

Director Rakes reported:

**Special Education**

- 🐦 Transportation plans have been delivered to Illinois Central.
- 🐦 Preschool Screening information for the 17-18 school year is posted on the website. There is a new process this year. The Cooperative moved to online registration for all preschool screenings.
- 🐦 There are 8 new special education students that have registered.
- 🐦 The IDEA Part B and IDEA preschool (different from the PFA grant) grants have been submitted and approved.

**TAG**


- 🐦 The parents of TAG eligible students for the 18-19 school year have been contacted.


**Preschool**

- 🐦 All parents of qualified students have been contacted and they are in the process of registering.
- 🐦 The Preschool for all Grant has not been released for completion. The ISBE keeps saying any day.
- 🐦 There are currently 24 at risk and 34 special education spots available.

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**Transportation**

 Routes are in the final stages.

 There have been 7 parent contacts in regards to the changes in the alternate routes changes. Most were just for clarification purposes.

**G. CURRICULUM REPORT**

Director Elledge reported:

**Mentoring Program:**

We have 15 new teachers and 1 new social worker that will be formally going through our mentoring program this year. The new teachers will attend our 3-day kick-off on August 6-8. The trainings will be held at the unit office this year. The three days of training are focused on learning the culture, technology, assessment system and being a professional teacher. Dr. Bugg, Jason Smith, Michelle Painter/Cealy DePersia, Dave Sinkular/Brad Boresi, and Dean Vigna will lead sessions. Breakfast will start each morning at 7:30 and the board is welcome to attend.

**Standardized Tests:**

While final PARCC and SAT scores have been made available, we are still waiting on the results from the science assessment (ISA). We can expect to see state comparisons by October when school report cards are finalized. A full report will be made to the board when comparison information becomes available.

**H. SUPERINTENDENT'S REPORT**

Dr. Bugg reported:

1. At the July Board meeting, the Board authorized the superintendent to employ personnel as needed to start the school year. The following were employed for the 2018-2019 school year, pending satisfactory completion of all state requirements:

**Certified Staff**

- Craig Warner – 7/14/18 - school social worker at the Elementary School
- Lupe Jaskiewicz – 7/9/18 – Spanish teacher at the High School
- Jennifer Savoie – 8/1/18 – PE teacher at the High School

**Support Staff**

- Tricia Smith – Full-time permanent substitute teacher grades 6-12
- Jennifer Leach – 7/25/18 - Custodian at the Elementary School
- Nolan Green – 8/1/18 – Custodian at High School

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2. Regional Superintendent of Schools Chris Mehochko recently completed the district's compliance review. The Illinois State Board of Education works with the Regional Office of Education to monitor school district compliance with the school code and other applicable statutes/rules. Upon completion of the compliance visit, a recognition status level is assigned. Regional Superintendent Mehochko will be forwarding the "full recognition" status in his final report to the Illinois State Board of Recognition.
3. Librarian Allison Peterson recently received notification that Coal City High School was selected to receive a 2018-2019 Readers' Choice Grant for a set of Abraham Lincoln Award (9-12) books from the AISLE/LBSS Endowment Fund. The grant application was approved by the Board in April.
4. A Freedom of Information Act request was received from Belinda Taylor, union steward for Illinois Central School Bus, Coal City Location. Ms. Taylor requested a copy of the transportation contract between Illinois Central and the district.
5. Dr. Bugg reviewed the memorandum of understanding for Joliet Junior College dual credit. They are still discussing the new dual credit fees that will be implemented next year. Dr. Bugg will keep the Board informed.
6. The District Wellness Committee is sponsoring the first "Back to School Bash" celebration on Tuesday, August 14 from 5-7:30 p.m. at CCMS. The CC Public Library and the Morris Community YMCA are also participating in this family-oriented event.
7. Petition Packets for the April 2, 2019 election will be available on September 18 at the Grundy County Clerk's Office or on-line. Board members with expiring terms are Robert Bianchetta, Quint Harmon, Chuck Lander and Ken Miller.
8. Danielle Kennell, student at Governor's State University, will be completing her internship this year with Kailee Marketti, social worker at the Early Childhood Center.
9. **Enclosures**
  - A. Anticipated student enrollment

**DATES TO REMEMBER**

August 13	Back to School Expo @ HS 4-6 p.m.
August 14	Back to School Bash at MS 5-7:30 p.m.
August 15	Teachers Institute – Opening Day Breakfast – 8 a.m. at high school
August 16	Teachers Institute
August 17	First Day of School – first/last day dismissal time

**Open House Dates**

August 15	Back to School Night at ECC 5-6:30 p.m. Middle School 101 Night 6-7:30 p.m.
August 16	Back to School Night at IS 4:30-6 p.m. Back to School Night at ES 6-7:30 p.m.

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**Picture Days**

August 22	High School
September 5	Elementary School
September 12	Middle School
September 13	Early Childhood Center
September 14	Intermediate School

**I. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

**Important Dates:**

July 11, 2018	Middle School Athletics Fall Parent Meeting
July 23, 2018	Middle School Softball tryouts – 36 girls (12 eighth, 10 seventh, 14 sixth graders)
July 30, 2018	Middle School Boys Baseball tryouts
August 7, 2018	District Coaches Meeting 1:00 pm at High School
August 6, 2018	Fall Sports Parent Meeting 6:00pm at High School
August 6, 2018	High School Football & Golf Practice Begins per IHSA
August 8, 2018	High School Golf, Soccer, Girls Tennis, Volleyball, Football Cheerleading, and Fall Poms practice
August 17, 2018	Football Pop Scrimmage
August 18, 2018	Fall Sports Picture Day

Summer Camps will be complete by the end of July.

**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 IMPLEMENTATION OF THE SCHOOL SAFETY PLAN**

At the July 25 Board Study Session, Dr. Bugg provide a report on the progress that has been made on reaching the goals that have been placed on the school safety action plan. The following items related to the School Safety Plan, were discussed and are ready for final approval:

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**1. AGREEMENT WITH FIRSTNET FOR A BROADBAND NETWORK AND MOBILE SERVICES DEDICATED TO FIRST RESPONDERS**

CSBO Jason Smith made a recommendation to move our current AT&T mobile phones to FirstNet (AT&T product) that will provide unlimited high-speed data and priority access to qualified “first responders” such as the school SRO and district administration. This solution lets us use current phones and numbers while saving on monthly costs.

Mr. Bianchetto moved and Mr. Hamilton seconded to authorize CSBO Jason Smith to move the district cellular plan to FirstNet at a cost of \$731.31 per month, as presented.

Roll Call.

Ayes: Robert Bianchetto, Shawn Hamilton, Quint Harmon, Chuck Lander, Ken Miller

Nays:

Motion Carried.

**2. AGREEMENT WITH HALL PASS FOR PURCHASE OF A SCHOOL VISITOR MANAGEMENT SYSTEM**

CSBO Jason Smith made a recommendation to purchase Hall Pass, a visitor access system that will run checks on visitors as they enter district schools. The cost to purchase the equipment and supplies is \$8,303.50. Each year afterward, the annual maintenance, national sex offender access and monitoring cost is \$389 per school.

Mr. Hamilton moved and Mr. Bianchetto seconded to approve the purchase of Hall Pass with an implementation cost of \$8,303.50 as presented.

Roll Call.

Ayes: Shawn Hamilton, Robert Bianchetto, Quint Harmon, Chuck Lander, Ken Miller

Nays:

Motion Carried.

**3. APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF COAL CITY AND COAL CITY CUSD #1 PROVIDING FOR A SCHOOL RESOURCE OFFICER**

Dr. Bugg made a recommendation to approve the intergovernmental agreement with the Village of Coal City. Under the agreement, the Village will provide two (2) police officers to serve as SROs for the District on a full-time basis during the school year. The cost for the SRO's will be shared as outlined in the agreement. The four (4) year agreement will end on the last day of student attendance in 2022, unless earlier terminated as provided within the agreement.

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Mr. Lander moved and Mr. Harmon seconded to approve the Intergovernmental Agreement between the Village of Coal City and Coal City Community Unit School District #1 Providing for a School Resource Officer as presented.

Roll Call.

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

Nays:

Motion Carried.

**B. DISCUSSION/ACTION ON APPROVAL OF THE 2018-2019 BOARD STRATEGIC PLAN**

At the July 25 Board Study Session, Dr. Bugg reviewed a draft copy of the proposed 2018-2019 Board Strategic Plan. After discussion with the School Board leadership, Dr. Bugg drafted a Strategic Planning document that incorporates the numerous school district initiatives that have already been approved by the Board. Since the School Safety Action Plan has been approved and has been a major focus of the Board, the theme of Student Safety was added to the plan. The goals and objectives under the major themes of Student Learning, Health and Human Services, Long Range Planning and Unit #1 Community were also updated. The 2018-2019 plan was reviewed before final Board approval.

Mr. Harmon moved and Mr. Hamilton seconded to approve the 2018-2019 Board Strategic Plan as presented.

Roll Call.

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

Nays:

Motion Carried.

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON APPROVAL OF VALIDATED CURRICULUM**

Summer curriculum and assessment writing has been completed. Copies of completed curricula were available for review on the curriculum website and are now ready for adoption.

<http://www.coalcity.k12.il.us/curriculum/index.htm>

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the formal standards aligned curriculum for all completed subject areas as presented. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

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**B. DISCUSSION/ACTION ON BROADCASTING ATHLETIC EVENTS**

Each year we receive several requests from radio stations to broadcast high school athletic events. In order to avoid timing problems and unnecessary Board level action, we would ask for authorization for the High School Athletic Director and the High School Principal to approve these requests for the 2018-2019 school year.

Mr. Harmon moved and Mr. Lander seconded to authorize the Athletic Director and High School Principal to approve radio stations' broadcasting privileges for athletic events for the 2018-2019 school year. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

**C. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT**

The quarterly drop out report for the quarter ending June 30, 2018 has been prepared and is ready for board approval. The approval of the drop out report is a State requirement, which ensures the School Board is informed of students leaving our school systems.

Mr. Lander moved and Mr. Bianchetta seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending June 30, 2018. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

**D. DISCUSSION/ACTION ON TUITION STUDENT**

In December 2017, the Board approved the request for an out-of-district student to attend the High School during the second semester of the 2017-2018 school year. A request has been received for the out-of-district student to return to Coal City High School again this year as a tuition student. The tuition cost for 2018-2019 has not been finalized by the state, so tuition will be assessed at \$12,962 (the cost for 2017-2018 tuition), until the updated amount is received.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the out-of-district request for a student to attend the Coal City High School on a tuition basis for the 2018-2019 school year as per the state guidelines.

Roll Call.

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

Nays:

Motion Carried.



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**E. DISCUSSION/ACTION ON 2018-2019 GOLF FACILITY**

Athletic Director Hutchings recommended to enter into an agreement with Cinder Ridge for the 2018-2019 school year. The prices remain the same as last year for practices (\$15 for 18 holes walking and \$7.50 for 9 holes walking outside scheduled practices). The cost for 3 matches is \$1,200. All other matches are added to the schedule at a cost of \$350 each. Golf team members are entitled to a discount rate for practice balls which is \$4.50 for a large bucket.

Mr. Lander moved and Mr. Harmon seconded to approve using Cinder Ridge Golf Facility for the 2018-2019 school year per the terms outlined in the letter of agreement.

Roll Call.

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

Nays:

Motion Carried.

**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. Hamilton moved and Mr. Harmon seconded to go to closed session at 6:17p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll Call.

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

Nays:

Motion Carried.

When the Board returned to open session, President Miller called the regular meeting back to order at 6:20 p.m. with the board members answering roll call present: Robert Bianchetta, Shawn Hamilton, Quint Harmon, Chuck Lander, Ken Miller. Board members Jeff Emerson and Mary Gill were not in attendance.

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**ACTION AS A RESULT OF CLOSED SESSION**

1. Mr. Harmon moved and Mr. Hamilton seconded to adopt the Resolution Re: Tammy Francisco Authorizing Dismissal – Medical and to waive the reading of the resolution.

**Roll Call.**

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

Nays:

Motion Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., August 29 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

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

**ADJOURNMENT**

Mr. Harmon moved and Mr. Hamilton seconded to adjourn the meeting at 6:21 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

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Kenneth P. Miller, President

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Mary Gill, Secretary