

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, October 3, 2018**

ROLL CALL

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, Jeff Emerson, Shawn Hamilton, Quint Harmon (via phone), Chuck Lander (arrived at 6:01 p.m.) and Ken Miller. 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.

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Miller welcomed those in attendance.
2. Dr. Bugg presented awards to the Board members who received recognition from the Illinois Association of School Boards (IASB). These awards are based on attendance at various trainings sponsored by the IASB. The award recipients were as follows: Master Board Member Level 1: Robert Bianchetta, Jeff Emerson, Quint Harmon, and Ken Miller; Master Board Member Maintained: Shawn Hamilton and Mary Gill.
3. Dr. Bugg invited those in attendance to attend the school safety parent/community training, presented by Don Shocmette from 6-7 p.m. in the High School Cafeteria.
3. Members of the Coal City American Legion Auxiliary Post #796 were in attendance to present a thank you to the School Board for allowing them to make presentations to our students. They also presented a special thank you to Dan Hutchings for the donation to the Veteran's Memorial Fund that came from the "Battle of Grundy" t-shirts.
4. Principal Carlson recognized the following 3rd grade students (currently 4th grade) for exceeding on PARCC testing in Reading and/or Math. **3rd Grade ELA**: Ava Hone, Avery Housman, Enzo Mugnolo, Sophie Smith, and Glenda Morris **3rd Grade MATH** : Ava Hone, Avery Housman, Brody D'Orazio, AJ Kenney, Matt Reyelts, Logan Natyshok, and Maxx Kramer. Principal Johnson recognized the following 5th and 6th grade students (currently 6th and 7th grade) for exceeding in both math and reading on the 2018 PARCC test. **5th Grade**: Corrina Barkley, Elaine Castle, William Johnke, Kylee Kennell, Melody Kinder, Mason Natyshok, Calleigh Vandewerken, Dylan Young, and Edeline Ely – Moved **6th Grade**: Dominic Cimino, Jim Feeney, Ethan Ferrari, Braden Gibson, Kylie Jackson, Owen Kurdenok, Kylee Scheer, and Rylan Sears

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5. Principal Tracy Carlson was in attendance to report on the G-force program implementation at the Early Childhood Center, Elementary and Intermediate Schools this year. G-force members Kathy Kessler and Cheryl Tidball shared their experiences with greeting the students at the Intermediate School each day. Both G-Force members were very supportive and appreciative of the program that has been implemented at the PreK-5 buildings.
6. Middle School Musical Director Jack Micetich was in attendance with *Seussical Jr.* cast members Jared Counterman (Horton) and Brecken Johnson (Gertrude) to perform for the Board.
7. Secretary Gill read a thank you from Jason Schubert, tour director of the Colts Drum & Bugle Corps. The Colts director thanked the High School for hosting their drum corps this summer. He noted that the facility was great and they enjoyed their stay.

COMMUNICATIONS FROM THE FLOOR

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

PSO President Brooke Young invited Board members to the Trunk or Treat fundraiser that they are sponsoring at the Elementary School on October 27. Board members who are able to attend will be judging trunks.

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. Lander moved and Mr. Emerson seconded to approve the consent agenda including the minutes from the regular meeting of September 5, the August Activity Fund Reports; August Treasurer’s Report, the September Monthly Manual Checks report; the September Payrolls, the October Accounts Payable Report, personnel items including approval of resignations, employments, leave requests, extra-curricular assignments, the updated Support Staff Handbook and to approve the following building usage request:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Coal City Baseball & Softball	IS Gym	Yes	1/8/19-4/18/19
Child Evangelism Fellowship of IL	ES	Yes	10/9/18-12/18/18
Republic Services	HS Parking Lot	Yes	10/6/18

Roll Call.

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

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ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

10/1 Preschool Screening @ ECC
10/2 SAP Team Meeting – 2:45
10/3 A Team Meeting – 12:40
10/3 PBS Team Meeting – 2:45
10/4 Specials Team Meeting – 2:45
10/8 No School
10/9 Kindergarten and 1st Grade Team Meetings during lunch
10/10 Early Dismissal
10/11 TALC Team Meeting – 2:45
10/12 ECC to see CCMS Musical @ CCHS – 8:45
10/16 Preschool Team Meeting – 10:45
10/16 SAP Team Meeting – 2:45
10/17 A Team Meeting – 12:40
10/17 Special Education Team Meeting – 2:45
10/18 Parent/Teacher Conferences – 4:00 – 8:00
10/18 Preschool Screening @ ECC – 4:00
10/19 Parent/Teacher Conferences – 8:00 – 1:00
10/23 SAP Team Meeting – 2:45
10/24 Faculty Meeting – 2:45
10/26 ECC Picture Retakes
10/29 Preschool Screening @ ECC
10/31 Halloween Parade – 2:00


ECC Enrollment for 2018-2019 (as of 9/21/2018):

PreK: 103
Kindergarten: 134
1st Grade: 156
Total: **393 (registered as of 9/21/2018)**



Emergency/Crisis Drills Completed:

Lock-Down Drill: September 26th @ 1:30pm




Personnel:

 Welcome back on October 10th to Mrs. Brncich! As Mrs. Brncich has been on maternity leave, her position has been filled by Miss Duris. Miss Duris has done an amazing job with the students and recently completed a “welcome” banner for the ECC with handprints of each student at the ECC!


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-  Miss Duris will be staying at the ECC until Christmas break and will be moving over to cover Mrs. Watters' maternity leave beginning October 10th. Best of luck to Mrs. Watters as she prepares to have her first baby.
-  Mrs. Sulzberger, our new Kindergarten teacher, recently attended a full-day KIDS training to be prepared for reporting KIDS assessment data mandated by the state on the 40th day of student attendance.

Month-in-Review:

-  Students at the ECC are well in the swing of the school year. We are continuing to have new students register weekly and our preschool numbers are growing with each screening.
-  The ECC PBS team facilitated a "Superhero" themed assembly on Friday, September 7th and our Super Tickets began to be given to students on Monday, September 10th. Students earn Super Tickets for "being respectful, responsible, and safe" at school. Super Tickets are a different color than good work coupons and are turned in to the main office. A drawing is held once a month to choose 10 names from the Super Ticket box to earn a special reward. The drawings take place the last Friday of each month at the very beginning of the day. Students meet in the gym and the 10 names are drawn in front of the entire school. The first drawing will be Friday, September 28th and the students will be receiving an extra recess and popsicle.
-  On Friday, September 21st, the students at the ECC were greeted by the Coaler football team as they got off of the bus and walked into the building. Thank you Coach Hutchings for setting this up. The students loved it and it was just a great way to start the day!

Recognition:

-  I would like to recognize and thank Mr. Painter and Mrs. Crawford for helping make huge, helpful changes in the lunchroom. Each day, Mr. Painter and Mrs. Crawford split the two hours during Kindergarten and 1st grade lunch times. Mr. Painter has orchestrated the rearranging of tables, garbage cans, lunch cards, etc. and made for a much quieter and functional lunchroom. The students have been treated to extra time outside when finishing up with eating lunch. I am very appreciative of the initiative taken to see a troublesome area and help make improvements! Thank you Mr. Painter and Mrs. Crawford!

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B. ELEMENTARY SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

10/2	School Beautification Meeting – 3:15
10/3-10/4	Fire Department visits for Fire Prevention Week
10/4	SAP Team Meeting – 10:20
10/4	Staff Meeting – 3:15
10/5	Fire Prevention Breakfast at Fire Station – 8:30
10/5	Fire Drill – 1:30
10/9	Special Education Meeting – 3:00
10/11	Sunshine Committee Meeting – 3:15
10/12	Seussical viewing at CCHS
10/15-10/18	CCES Book Fair
10/16	Specials Team Meeting – 3:15
10/18	SAP Team Meeting – 10:20
10/18	Parent/Teacher Conferences – 4:00 – 8:00
10/19	Parent/Teacher Conferences – 8:00 – 1:00
10/23	PBS Team Meeting – 3:15
10/25	TALC Team Meeting – 3:15
10/29	3 rd Grade Team Meeting – 3:15
10/30	2 nd Grade Team Meeting – 3:15
10/31	Halloween Parade – 1:00


ES Enrollment for 2018-2019

2nd Grade: 162 – down 1 student from last month

3rd Grade: 157

Total: 319 (registered as 8/24/18)

PBS:

 Our PBS program has added an additional expectation which is now called the STAR Coaler. Students are learning the expectations with Mr. Warner during PE and classroom visits.


Expectations include:


- I will show **S**afety first
- I **T**ake responsibility
- I shall **A**chieve Excellence
- I **R**espect myself and other

Students earn Coaler Cash by meeting these expectations in the classroom, hallway, restroom, cafeteria, at recess and on the bus. We are very proud of all of our students for their work on showing the STAR Coaler expectations!


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Personnel:


-  We would like to welcome two new staff members to CCES! So far they have been a great addition to our team. Sarah Helland is our new lunchroom supervisor. Raquel Drinkwine is our new reading aide.


-  Evaluations are underway at CCES. We are looking forward to finding ways to support the staff and make CCES a great place to learn!

Recognition:

-  Thank you to all of our staff for an excellent first month of school. They have been working very hard to make sure that relationships have been created and students feel safe and welcome at school. I have seen many teachers go out of their way to help make a student's day a little better.

-  Thank you to Mrs. Seerup and Ms. Depodesta for running the spinning wheel for PBS. Students that earn 4 Coaler Cash can take a spin on the wheel. They earn things such as the Principal's chair, the Secretary's chair, lunch in the loft, a prize and more! Students have been working hard to earn Coaler Cash and take a chance on the wheel!

-  Thank you to the Coaler football team and Coach Hutchings for greeting our students at the door on 9/21. There were so many smiles on the faces of the students as they were greeted with a high five from the players.

-  Thank you to the Coal City Fire Department for coming to play with the students that earned an extra recess through PBS. Students loved seeing them there and playing with them.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

- 9/24 – SAP Meeting 3:10
- 9/25 – *Shed Your Shoes for Childhood Cancer*
- 9/25 – PBS Meeting 3:10
- 9/26 – A Team 2:30
- 9/26 – 5th Grade Team Meeting 3:10
- 9/28 – PJ Day
- 9/28 – Student Growth Declaration Deadline
- 10/1 – World Day of Bullying Prevention/**Blue Shirt Day**
- 10/1 – ASAP Begins 3:00-4:00 (ASAP is Mondays, Tuesdays, Thursdays)
- 10/2 – Food Backpack Program Begins (Tuesdays and Fridays)
- 10/2 – National Custodian Day
- 10/2 – TALC 3:10

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10/3 – Student Council Meeting 7:30 a.m.
10/3 – 4th Grade Team Meeting 3:10
10/3-10/17 – Candy Apples for Community
10/4 – LLT 8:00-11:00 at Methodist Church
10/4 – Custodian Meeting 3:00
10/8 – No School; Columbus Day
10/9 – PBS Meeting 3:10
10/10 – SpEd Team 7:30 a.m.
10/10 – 11:35 Dismissal
10/10 – VFW Presentations ~ 5th Grade 9:30-10:20; 4th Grade 10:40-11:30
10/10 – Mandatory School Safety Presentation for All Staff, Teachers, and Aides 1:00-4:00
10/10 – School Safety Presentation for Parents 6:00-7:00 p.m. at CCHS
10/11 – Specials Team Meeting 3:10
10/12 – MS Musical at HS 1:15-2:15; Leave/walk 12:45; Return 2:45
10/15-10/16 – Fire Safety Presentations During PE
10/15 – SAP Meeting 3:10
10/16 – 4th Grade Field Trip to Brookfield Zoo
10/16-10/19 – CCIS Book Fair
10/16 – TALC 3:10
10/16 – PSO Meeting 6:30 p.m. at District Office
10/17 – Student Council Meeting 7:30 a.m.
10/17 – 5th Grade Team Meeting 3:10
10/18 – Fire Truck/Breakfast at Fire Station 8:15-9:15 a.m.
10/18 – PBS Assembly 4th 9:15-10:15; 5th 10:20-11:20
10/18 – 11:35 Dismissal; PTC 4:00-8:00
10/19 – PTC 8:00-1:00; No School
10/22-10/26 – Bus Safety Week
10/22-10/26 – Red Ribbon Week
 Monday - Making good choices is magical! (Disney Day)
 Tuesday - Grow up to be awesome by making good choices! (Career Day)
 Wednesday - Save the day by making good choices! (Superhero Day)
 Thursday - Making good choices makes me smile! (Emoji Day)
 Friday - **WEAR RED**
10/22 – SAP Meeting 3:10
10/23 – PBS Meeting 3:10
10/23 – 5th Grade Cupcake Launch 4:00-4:45
10/24 – BLT Meeting All Day
10/24 – A Team 2:30
10/24 – Candy Apple Pickup 3:05-4:00
10/27 – PSO Trunk or Treat at CCES 5:00-7:30 p.m.
10/30 – TALC 3:10

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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

Shelter-in-Place/Storm 8/21/18

Lockdown 8/23/18

Bus Evacuation 9/14/18

Student Discipline in Previous Month:

Bus Slips 7

Inappropriate Language/Gesture 4

Disrespectful to Peers 2

Disrespectful to Staff 4








Excessive Noise 4

Not Keeping Hands/Feet to Self 9






Running in the Hall 1

Disruptive 6



Previous Month in Review:

-  Students completed the Fall AIMSweb Benchmark Testing the week of September 4th. These universal screening assessments are used to see how students compare to their peers. We use the data for our RTI groups, day-to-day instructional groups, and gifted identification. Students took 4 reading and 3 math assessments. The results will be shared with parents at parent/teacher conferences in October.
-  On September 7, we treated our fourteen new students to a pizza party during lunch/recess so they could ask questions and get to know us, as well as, each other.
-  We held our student council homeroom elections the last week of August. The members are listed below in the Student Recognition section. Student Council meets every two weeks before school at 7:30 a.m. Mrs. Ness is the sponsor.
-  CCIS honored Patriot Day on 9/11 by wearing **Red**, White, **Blue**.
-  Mrs. Bontrager, our new band director, hosted a band parent meeting on September 11. We have 68 students signed up for beginning band this school year!
-  National Constitution Day was observed on September 17th. Several teachers did activities about, and/or discussed, the Constitution.
-  Representatives from the Coal City Public Library visited all of the CCIS homeroom classes during their library time the week of September 17th to talk about the special activities and programs they offer.




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-  Our first, and probably annual, CCIS Pizza Night on September 19th was a HUGE success! Over three hours, 28 of our staff members delivered 177 pizzas to 142 families. It was a lot of fun for both students and staff. We received many positive comments from parents.
-  The 5th grade class went to Goose Lake Prairie for a field trip on September 21st. Students learned about entomology and had a chance to catch bugs with nets.
-  Students made real life connections to what they are learning in the classroom. The students rotated through 10 stations. All of the stations related to learning standards we are currently exploring in science.
-  The CCIS G-Force Program is running strong! It is so helpful and exciting to see the grandparents from our community greet the students with a smile every morning as they arrive at school. We have 10 active members; three to four members are on site each day.
-  Student Council sponsored the following spirit days this past month: Coaler Spirit Day, Silly Socks Day, and Twin Day.

Student Recognition:

-  Congratulations to following Students of the Week: Week of 8/27: Keller Favero, Bella Bartholomew, Colin Schimandle, and Camryn Planeta Week of 9/4: Aidan Kenney, Sydney Larson, Derik Pershey, and Ava Hone Week of 9/10: Gavin Berger, Mackenzie Lovell, Logan Natyshok, and Avery Housman Week of 9/17: Olivia Weatherbee, Tristan Brown, Lavila Wantroba, and Brady Pfeiffer
-  Congratulations to the first semester Student Council Members: Gavin Gillan, Livia Sulzberger, Noah Houston, Brenna Gibson, Sean Bergin, Avery Housman, Mason Hamilton, Shayliez Shears, Aidan Edmonds, Ava Hone, Mick Kelly, Mackenzie Lovell, Enzo Mugnolo, Libbi Gray, Tyson Sample, Kat Huston, Wyatt Chase, Amelia Collins, Julian Micetich, Rhaina Vanek, Everett Dowling, Rileigh Eddy, Dane Eaton, Olivia Weatherbee, Tyler Phillips, Cora Armstrong, Collin Estabanez, Grace Heatherwick

Staff Recognition:

-  I would like to thank our **28** staff members who helped with CCIS Pizza Night! I really appreciate the time they volunteered for this fantastic event. Brad Boresi, Ali Scrogam, Betsy Cowherd, Andy Leve, Stacey Wills, Tina Vignocchi, Amy Gernenz, Jenn Rink, Amanda Patten, Danielle Meyer, Tanya Miller, Nikki Boresi, Chester Dziuban, Jenn Ness, Amy Gaffigan, Neil Nicholson, Teresa Chernesky, Allison Anderson, Betsy Stahler, Steven McCleary, Sandy Davis, Laura Alderson, Riane O'Donnell, Carrie Troll, Katie Ludes, Becky Housman, Tori Miulli, Tracy Carlson
-  I want to thank Mr. Boresi for all the work he did planning CCIS Pizza Night.
-  I want to thank Mr. Smith for helping with morning supervision in our construction area.

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 I want to recognize the following staff members who received the weekly CCIS Kudos:

- Mr. Boresi for producing the Back to School video
- Ms. Talty for helping to make the staff lunchroom look cozy and fabulous
- Mrs. Housman for sitting with a substitute teacher at lunch
- Mrs. Alderson for keeping the pizzas warm with a Go-Bucket emergency blanket

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:




September 30	CCMS Marching Warriors in Morris Corn Fest Parade
October 3	Board Meeting – 6:00pm – Unit Office
October 6	CCMS Marching Warriors in Octoberfest Parade
October 8	NO SCHOOL – Columbus Day
October 10	Picture Retakes – Fall Sports Picture Day
Oct. 11, 13, 14	MS Musical – 13 – CCHS Auditorium
October 16	McTeacher Night @ CC McDonalds – 5:00-8:00pm
October 15-26	MS Book Fair
October 17	End of 1 st Quarter Encore Classes
October 18	12:00pm Early Dismissal – Staff Development Day Parent Teacher Conferences – 4:00-8:00pm
October 19	Parent Teacher Conferences – 8:00-1:00pm No School For Students
October 22-26	Red Ribbon Week at CCMS

CCMS DISCIPLINE REPORT







As of end of 9/24

2 In-school-suspension
8 behavior-related detentions

Month in Review – September

-  CCMS held the following safety drills: **Fire Drill** - August 22 at 2:00pm and August 28 at 8:45am; **Tornado Drill** - August 24 at 10:00am; **Bus Evacuation** - September 20 in Physical Education Classes
-  Girls Basketball Tryouts were held on August 30 and 31. Teams were chosen, practice began on September 4 and the girls began playing games on September 13. Good luck this to the teams and coaches, Amie Wren (8th Grade), Layney Miller (7th Grade) and Brad Schmitt (6th Grade) on their 2018 season.
-  Coal City students had no school on September 3 in observation of Labor Day.

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-  CCMS had picture day on September 12. Special thanks to Ashley Matsko and Van Gogh Photography for their work in organizing the event. Retakes will take place on October 10 along with Fall Sport Picture Day.
-  CCMS and the Unit #1 teachers took part in staff development training/department meetings on September 12 at CCHS. In addition to staff development activities, CCMS teachers participated in Department Meetings on September 12.
-  Mrs. Trotter and I have completed all of the CCMS 504 Annual Reviews. I would like to thank CCMS staff members for their participation in the meeting process.
-  Ms. Bontrager is sending three CCMS Band students to audition for the IMEA Middle School Concert. Auditions will be held on Saturday, September 23 at Lincoln Way Central High School in New Lenox. If chosen, the students will participate in the IMEA Music Festival on November 4. Best of the luck to our students trying out for this event. Christina Morales – Flute, Tyler Jackson – Trumpet, Jonah Fisher - Percussion
-  The CCMS Marching Warriors will be participating in two parades this year. The Warriors will be marching in the Morris Corn Fest Parade on Sunday, September 30 and the Coal City Octoberfest Parade is Saturday, October 6. Good luck to Mrs. Bontrager and the Marching Warriors this fall.
-  The Coal City Middle School Musical “Suessical the Musical” is currently in production with lots of rehearsals for the cast members. Mr. Micetich and his team are in the process of getting ready for the show, which takes place on October 11, 13 and 14 at the CCHS Auditorium. We hope you are able to come and see our students and their performances.

E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

October 2 – H.S. Picture Retake
October 6 - Octoberfest Parade
October 8 – No School (Columbus Day)
October 10 – PSAT for Juniors
October 10 – 11:55 Dismissal Staff Development
October 13 – Providence Catholic Marching Competition (TBD)
October 18 - 4:00 to 8:00 Parent / Teacher Conferences
October 19 - 8:00 to 1:00 Parent / Teacher Conferences
October 22 – Interstate-8 Leadership Conference @ Morris CC
October 24 – Haunted Hallways (Sponsored by FBLA)
October 29 – I-8 Choral Festival

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Month in Review:

- 👤 Seniors will meet on October 2nd during CCT to hear from Brian Walter from Jostens about ordering their cap and gowns. Brian will be back on October 5th to receive the cap and gown orders.
- 👤 Christina Van Ypernen and the Grundy County Chamber of Commerce has had one initial meeting with all Freshmen to discuss the Certificate of Employability program. Freshmen will have the choice to stay with the program or not. Last year we had 60% of our Freshmen participate.
- 👤 Devon Gagliardo, Program Director - Community Foundation of Grundy County has once again led our Philanthropy Group. Our first meeting will be September 27st.

Recognition:

- 👤 The CCHS Band participated in the Morton High School band competition and Plainfield East Competition. They will also be participating in the Corn Festival parade in Morris and Octoberfest Parade in Coal City.
- 👤 We had a very successful Homecoming week of activities on September 3rd and Dance on September 8th. This years Homecoming Court: Boys – **Eric Root (King), Alex Friddle, Max Arias and Aaron McMurtrey**. Girls – **Olivia Skubic (Queen), Jada Frazier, Lexi Clarke and Sydney Carlos**
- 👤 The following girls were selected to represent Coal City High School at Corn Fest 2018: **Gabbie Cinotto, Anna DeSonia, Luci Hakey and Korynne Elliott**
- 👤 I would like to thank Mr. Kostbade and his Science Club members for cleaning up our courtyard and then spending an evening downtown Coal City cleaning up the corners. This is the 10th year the club has done this right before Octoberfest.
- 👤 Mrs. Dransfeldt and Mr. Kiper are busy organizing our 5th annual Post High School fair. The fair will take place on Sept. 27th from 1:15 – 2:45. We will have around 20 colleges represented with many of them accepting students for enrollment on the spot. We will have transcripts available to help with this process. We will also have various trades and branches of the military here along with some area businesses. We also will have persons representing a variety of careers, (many CCHS grads) for the students to talk to. Advisors will also be available to talk about financial assistance and applying procedures.
- 👤 A big thank you to Pam McMurtrey, coaches and players on another successful Megan Bugg night. They raised money for Childhood Cancer research by having a bake sale and raffle baskets. The majority of players honored a relative or friend that have been touched by cancer one way or another. Jacob Zickefoose was also recognized. Great Job!!!
- 👤 The high school did several things to inform the students and to show support for Childhood Cancer Awareness. The week will be capped off with several activities during the home football game on the 22nd,
- 👤 Coal City High School has 93 students participating in Dual Credit classes this semester.

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Enrollment Figures thru September 22, 2018

9 th Grade =	175 total
10 th Grade =	171 total
11 th Grade =	166 total
12 th Grade =	183 total
Total	695 Students

Discipline Report for Aug./ Sept.

Infraction Totals:	
Smoking/Alcohol	1
Truancy	1
Aggressive Behavior	1
Vandalism	1
Class Cut	5
<u>Fighting</u>	<u>1</u>
Total	10

F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

There are 15 new special education students that moved into the district for the start of this school year. Among the move ins, 1 had to be placed in out of district programs. The total amount of related services that are required by the new students is as follows: Speech – 300 minutes per week, Occupational Therapy – 50 minutes per week, Social Work – 60 minutes per week

ELL

There are currently 24 ELL students in the district. There was 1 student newly identified in preschool. Spanish and Tagalog are the predominant languages of qualification.

RtI

Aimsweb Plus benchmarking began on Tuesday, September 18th. The social/emotional screening is in the process of being completed.

Preschool

The grant funded blended classrooms are full for at risk qualified students. This means that any Gardner, South Wilmington, Mazon or Braceville student who qualifies at any time the rest of this school year will be placed on the waitlist.

There are currently 2 at risk blended spots and 31 special education spots open. There are 9 pending special education evaluations.

The district is doing screenings on a regular basis. We are averaging 8-12 screenings per date.

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Coaler Academy

- One student has completed requirements for graduation. Another student should be completed by December. We have had zero referrals to date.

G. CURRICULUM REPORT

Director Elledge reported:

Standardized Tests:

- The state has released information on the new Illinois Assessment of Readiness assessment that will be administered in the spring. It will be very similar to the current PARCC but scores will be returned much more quickly to schools. Part of the results should be available within two weeks of administration. The final results should be available within 30 days. By the year 2021 they hope to have a computer adaptive assessment in place for grades 3-8.
- Final information from the 2018 testing should become available at the end of this month. A full presentation of our results and state results will be shared at that time.

Department News:

- The PE/Health department is in the cycle for resource purchasing this year.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

- Petition Packets for the April 2, 2019 election were 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. Candidates can file nomination paperwork at the Clerk's Office from December 10 through December 17, 2018.
- A notice from the Grundy County Board of Review regarding the potential decrease in assessed value of what may finalize at \$100,00 or more has been received. The following properties were included in the three notices that were received: The Wildfeather Trust, Bruce McIntosh, Trustee (Parcel 06-01-230-005 and 06-01-230-006); and Coal City RE Investments LLC, Joseph Phillips, Authorized Agent (Parcel 09-11-100-013). These objections are seeking a property tax assessment adjustment of \$585,644. The School District has obtained legal counsel to contest these property tax objections, because the resulting loss in revenue from the objections would be about \$20,000.

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3. Dr. Bugg was notified by the Illinois Association of School Boards that six members of the Board will be receiving a professional development award at the IASB's fall division meeting. Board members Robert Bianchetta, Jeff Emerson, Quint Harmon and Ken Miller will be recognized for earning Level I Master Board Member status. Board members Mary Gill and Shawn Hamilton will be recognized for maintaining their Master Board Member status. The recognition will be awarded during the Three Rivers Division Dinner Meeting on October 2 in Lockport.
4. Dr. Bugg reported that JJC is still pursuing a potential student fee on courses taken for dual credit. There is a JJC Board meeting on Monday, October 8 that Dr. Bugg will be attending to make it known that District #1 is opposed to these fees being imposed on our students.
5. The Grundy Area Vocational Center will be holding a School Board Showcase evening on Thursday, November 1st at 6:00pm. This will be an evening at which Board members will see GAVC students in action, speak to GAVC alumni, and learn the ins and outs of the programming. Director Lance Copes and his staff hope that Board members will be able to join them to see, firsthand, the amazing work that students do at GAVC.
6. Brittany Godsey, a student from Governors State University, will be completing her internship with Sarah Veronda, school psychologist for the district. Ms. Godsey will be working with Ms. Veronda from October 2018 through February 2019.
7. **Enclosures**
 - A. Monthly student enrollment figures

DATES TO REMEMBER

Monday, October 8	Columbus Day – No Student Attendance
Wednesday, October 10	Early Dismissal
Wednesday, October 17	MS – End of 1 st Quarter Classes
Thursday, October 18	Early Dismissal Grades K-12 Parent/Teacher Conferences 4-8 p.m.
Friday, October 20	Grades K-12 Parent/Teacher Conferences 8 a.m. – 1 p.m. No Student Attendance

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Approved the 11th day enrollments and EAV percentages as presented.
2. Director Copes discussed the upcoming 8th Grade Career Fair to be held on October 23 from 8:00 am to 2:00 pm at Morris High School.

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3. Director Copes provided an update on the potential Aviation Mechanics program with Lewis University and Logistics programming from JJC.
4. Approved the FY19 School Emergency and Crisis Response Plan as presented.
5. Approved Director Copes to attend the National A.C.T.E. Conference in San Antonio, Texas from November 27-30. TREES will be covering all travel expenses.
6. Approved the Automotive Program to raffle the completed kit car.









J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:




Calendar

September 15 & 17 Hosted IESA Baseball Regional
September 22 Hosted IESA Baseball Sectional

Middle School Fall Season Summaries

-  "B" Softball Final record of (3-6-1)...Coach Aimee Wren
-  "A" Softball Final record of (9-10) IVC (4-1) Coach Stephanie Harmon
Lost semifinal of regionals
-  "A" Baseball Overall record of (9-6) IVC Conference record (3-2)
4th Place Morton Tournament
1st Place Pontiac St. Mary's Tournament
Lost in IESA Regional Championship
-  "B" Baseball – Coach Nate Wills (5-7) overall record (2-2) IVC record
-  "C" Baseball – Coach Greg Wills (10-2-1) overall record
-  8th Grade Girls Basketball - Coach Aimee Wren
-  7th Grade Girls Basketball Coach: Layne Miller
-  6th Grade Girls Basketball Coach: Brad Schmitt

High School Fall Season Midterm Report

-  Varsity Football (4-1)
-  Sophomore Football (5-0)
-  Freshmen Football (4-1)

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 Golf Season Summary

11 Boys and 2 Girls on the team this year.


10-4 Overall


6-2 Conference

- Sandwich Indian Invite - 3rd place finish out of 16 teams - Matt Micewitz placed 7th out of 89 as an individual.
- Minooka Invite - We finished 7th out of 10.
- Dwight Invite - We finished 3rd place as a team. Matt Misewicz & Cade Mueller finished in 1st place among all the duos that completed.
- Varsity- @ I-8 Boys Tourney - We finished 4th place as a team. Tyler Johnson had a career best score of 84 to finish 4th place overall among individual scores. Matt Misewicz finished 10th place overall as an individual.

Boys Regionals are next Tuesday, October 2nd at the Elks in Pontiac.

Girls Regionals are next Wednesday, October 3rd at Shewami Country Club in Watseka.

 Tennis (7-7) IHSA Sectional at Ottawa Twp. H.S. October 12 & 13

 Soccer (13-5) overall

 Varsity Volleyball(12-11) overall (5-2) I-8 Conference

3rd Place Ottawa Tournament


5th Place Manteno Classic

 Sophomore Volleyball (5-11) overall

 Freshmen Volleyball (5-3) overall

Upcoming Seasons

 October 29 & 31 Hosting IHSA Sectional Volleyball

 October 22, 2018 Competitive Dance (Poms) and Cheerleading may start practicing.

 October 29, 2018 Girls Basketball Practice can start

 November 5, 2018 Boys Basketball and Wrestling Practice can start.

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 8TH GRADE TRIP TO WASHINGTON D.C.

At the September 5 meeting, the Board reviewed a proposal from Middle School Teacher Pam McMurtrey for a seven-day excursion to Washington D.C. to be taken from June 9 – June 15, 2019. This trip is totally financed by the students with no district costs incurred. A sample itinerary was reviewed.

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Mr. Lander moved and Mr. Bianchetta seconded to approve the seven day 8th Grade Trip to Washington D.C. from June 9 – 15, 2019, as presented. President Miller asked for any opposition to the motion, hearing none, considers the motion carried.

B. DISCUSSION ON PROPOSAL TO ESTABLISH AN EDUCATIONAL TRAVEL CLUB AT THE HIGH SCHOOL

At the September 5 meeting, the Board reviewed a proposal from new High School Spanish teacher Kimberly Sondgeroth, to begin an educational travel club. In the past, Ms. Sondgeroth has organized trips to Mexico, Costa Rica, Greece, Italy and Ecuador. Board members were generally in favor of establishing the travel club and will review a proposed first trip at the November Board meeting.

C. UPDATE ON DISTRICT SCHOOL SAFETY PLAN IMPLEMENTATION

Dr. Bugg provided an update on the progress that has been made towards implementation of the District School Safety Plan.

-  The IS Secure Entry project is underway and going well.
-  The ES Secure Entry project is near completion.
-  HS camera update is almost complete.
-  Safety training will be held on October 10 for all district staff. A parent session will be held in the evening.
-  SRO's are working well at the MS & HS
-  Parent Education implementation plan is near completion and the program will get underway during the second semester.

NEW BUSINESS

A. DISCUSSION/ACTION ON LIBRARY/MEDIA GRANT PROGRAM

High School Librarian, Allison Peterson prepared a library grant application. Illinois Statutes require the Board to review the library's progress towards meeting the Illinois School standards for school library media centers. The library grant, if awarded, will provide a maximum of 75 cents for each student in the District. The monies will be used for reference materials, books, software, hardware, incoming line connection, etc.

Ms. Gill moved and Mr. Harmon seconded to approve the 2018 School Library Per Capita Grant Application and affirm the conditions outlined are being adhered to throughout the district. 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 APPOINTMENT OF DELEGATE/ALTERNATE TO IASB
JOINT ANNUAL CONFERENCE**

A delegate and alternate for the IASB, IASA and IASBO Joint Annual Conference in November will need to be appointed. The delegate is to attend the resolution committee meeting and will vote for our district on resolutions brought before the committee.

Mr. Lander moved and Ms. Gill seconded to appoint Bob Bianchetta as delegate and Shawn Hamilton as alternate for the IASB, IASA and IASBO Joint Annual Conference. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

**C. DISCUSSION/ACTION ON APPROVAL OF AGREEMENT WITH HELP FOR HOPE FOR
LEASE OF THE OLD UNIT OFFICE SPACE**

Last year, the Board entered into an agreement with Help for Hope founders Gordon and Kathy Milne to utilize the old unit office space for providing basic necessities to residents in need. During the past year other non-profit agencies have also began offering services at the location so that they can reach those who cannot travel to their main headquarters. The updated lease agreement was reviewed.

Ms. Gill moved and Mr. Hamilton seconded to approve the Agreement Between the Board of Education of Coal City Community Unit School District No. 1 and Help for Hope for the shared use of the former Administration Building as presented.

Roll Call.

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

**D. DISCUSSION/ACTION ON SCHOOL SITE DONATION FROM THE VILLAGE OF
DIAMOND**

A School Site Donation in the amount of \$2,301.60 was received from the Village of Diamond. A resolution has been prepared for acceptance of the school site donation.

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the resolution to accept the School Site Donation of \$2,301.60 from the Village of Diamond and to waive the reading of the resolution.

Roll Call.

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

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E. DISCUSSION/ACTION ON DONATION FROM MORRIS HOSPITAL AND THE KNIGHTS OF COLUMBUS

Morris Hospital provided sports physicals for the students of Coal City High School earlier this summer. The hospital has donated the money collected back to the school to use to enhance athletic programs at the schools.

The Knights of Columbus donated \$495 to be used to enhance the special education program at the Elementary School.

Ms. Gill moved and Mr. Lander seconded to accept the donation of \$1,420.00 from Morris Hospital and the donation of \$495 from the Knights of Columbus. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

F. DISCUSSION/ACTION ON AGREEMENT RENEWAL WITH CALL ONE FOR TELECOMMUNICATION SERVICES

A recommendation was made by CSBO Jason Smith, to renew an agreement with Call One, Inc. to provide standard phone services for district fax lines, elevators and alarms. The one-year agreement is effective from September 30, 2018 through September 30, 2019. Call One gives the district a discounted rate because we are a member of the Illinois Association of School Business Officials.

Ms. Gill moved and Mr. Hamilton seconded to approve the agreement with Call One, Inc. to provide telecommunication services as presented.

Roll Call.

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

Nays:

Motion Carried.

G. DISCUSSION/ACTION ON APPROVAL OF THE UPDATED EMERGENCY OPERATIONS PLAN

The District Emergency Operations Plan has been updated and was reviewed by the Board.

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the updated Emergency Operations Plan as presented. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

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H. DISCUSSION/ACTION ON APPROVAL OF THE TITLE I DISTRICT PLAN FOR 2018-2019

Submission of a Title I District Plan is required by the No Child Left Behind Act of 2001. All districts requesting Title I federal funding must have an approved Title I Plan on file with the State. The plan must include a program description that clearly describes the program components and align with district policies. The Board must approve the plan to ensure that the district has policies and procedures in place that address the referenced sections of federal and state law.

Ms. Gill moved and Mr. Bianchetta seconded to approve the Title I District Plan for Coal City Community Unit School District #1 as presented.

Roll Call.

Ayes: Mary Gill, Robert Bianchetta, Jeff Emerson, Shawn Hamilton, Quint Harmon, Chuck Lander, 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. Lander moved and Mr. Emerson seconded to go to closed session at 6:54p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and individual student issues.

Roll Call.

Ayes: Chuck Lander, Jeff Emerson, 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 7:03 p.m. with the board members answering roll call present: Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, and Ken Miller.

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ACTION AS A RESULT OF CLOSED SESSION

1. Mr. Hamilton moved and Mr. Lander seconded to accept the resignation from Kristen Lamps, 2nd grade special education teacher at the Elementary School, effective September 26, 2018.

Roll Call.

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

Nays:

Motion Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., October 31 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: Wednesday, November 7 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

ADJOURNMENT

Mr. Hamilton moved and Ms. Gill seconded to adjourn the meeting at 7:04 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