

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, November 7, 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, Mary Gill, Shawn Hamilton, Quint Harmon (arrived at 6:01 p.m.), Chuck Lander and Ken Miller. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Principal Tracy Carlson, 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. Principal Travis Johnson introduced the new Middle School Band Director Lynnae Bontrager.
3. Principal Carlson recognized 4th grade students (currently 5th grade) for exceeding on PARCC testing in both reading and Math. Principal Johnson recognized 7th and 8th grade students (currently 8th and 9th grade) for exceeding in both math and reading on the 2018 PARCC test.

4th Grade

Rhylan Brackett
Bella Byers
Sawyer Chapman
Jacob Cimino
Brenna Gibson
Evan Greggain
Rebecca Hall
Kamryn Hansen
Austin Harding
Carsen Hart
Noah Huston
Aidan Kenney
Addison Kraus
Sydney Larson
Mackenzie Lovell

4th Grade

Layla Miller
Dane Noffsinger
Hunter Pedigo
Lance Perino
Cade Poyner
Alexus Ragland
Olivia Sage
Tyson Sample
Gianna Savarino
Collin Schimandle
Miley Smith

7th Grade

Lucas Crater
Brady Ehman
Jackson Greiner
Logan Hawkins
Luke Hawkins
Joey Hutchings
Brecken Johnson
Izzy Kostbade
Zak Kramer
Azra Malovski
Kaelan Natyshok
Jacob Piatak
Mia Ratajczak
Bohden Vanak
Braden Young

8th Grade

Amanda Albrecht
Jocelyn Calderone
Riley Dehler
Jonah Fisher
Alison Hausman
Shana Kelly
Shaela O'Keefe
Molly Stiles

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4. Paityn Smith requested to graduate early from Coal City High School and begin attending Joliet Junior College in January, 2019 where she has also committed to play softball. In order to be eligible to play in the spring, her transcript must show a December, 2018 graduation date. The District's past practice is to show a May, 2018 graduation date even for early graduates. Paityn requested that the Board allow an exception to this past practice given her unique situation. The Board requested a review of District administrative procedures for early graduation in accordance with Board Policy 6:300.

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. Lander moved and Mr. Hamilton seconded to approve the consent agenda including the minutes and closed session minutes from the regular meeting of October 3, the September Activity Fund Reports; September Treasurer's Report, the October Monthly Manual Checks report; the October Payrolls, the November Accounts Payable, personnel items including approval of employments, employee transfers, employee leave requests, extra-curricular assignments, and to approve the following building usage request:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Lil Coalers Wrestling Club	MS	Yes	11/5/18-02/28/19
Lil Coalers Wrestling Club	HS	Yes	11/5/18-03/14/19
Lil Coalers Wrestling Club	HS	Yes	12/02/18 & 01/06/19

Roll Call.

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

Nays:

Motion Carried.

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ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

November 1	Specials Team Meeting @ 2:45pm
November 6	Preschool Team Meeting @ 10:45am SAP Team Meeting @ 2:45pm
November 7	A Team Meeting @ 12:40pm PBS Team Meeting @ 2:45pm
November 12	Preschool Screenings End of Trimester 1
November 13	BLT Meetings – All Day Kindergarten Team Meeting @ 11:10am 1 st Grade Team Meeting @ 12:10pm SAP Team Meeting @ 2:45pm
November 14	Early Dismissal @ 11:30am
November 15	TALC Team Meeting @ 2:45pm
November 19	Special Education Team Meeting @ 2:45pm
November 21 – 23	Thanksgiving Break
November 26-29	ECC Book Fair
November 27	SAP Team Meeting @ 2:45pm
November 28	A Team Meeting @ 12:40pm Faculty Meeting @ 2:45pm
November 30	Super Ticket Drawing @ 8:00am

ECC Enrollment for 2018-2019 (as of 10/29/2018):

PreK: 112

Kindergarten: 132

1st Grade: 155


Total: **399 (registered as of 10/29/2018)**

Emergency/Crisis Drills Completed:

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

Shelter-in-place Drill: August 29th @ 9:20am

Personnel:

 The ECC held Parent/Teacher conferences on Thursday, October 18th and Friday, October 19th. We had 367/393 parents attend conferences = 93% attendance.

 We welcome Danielle Kennell to the ECC as a student intern with Miss Marketti.

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- 👤 We will shortly be welcoming a graduate student to be working with Ms. Marsaglia as well. Her name is Marie-Therese Bonomo and she will be with us at the ECC from November 26th - March 1st.

Month-in-Review:

- 👤 Students had an exciting few days as we welcomed Coal City Fire Department to school on Wednesday, October 24th and Thursday, October 25th. Students were able to go on the fire trucks and ambulances and hear a presentation from Firefighter Nick Doerfler.
- 👤 Halloween is always a fun day at the ECC! The AM preschool will have their parade in costume starting at 9:00am. PM preschool along with the Kindergarten and First Grade students will have their parade in costume starting at 2:00pm. Halloween parties are all throughout the day!

Recognition:

- 👤 Congratulations to Mrs. Watters on the birth of her son, Theo Ray Watters. He was born on Monday, October 15th at 12:01pm. Theo weighed 8lbs 1 ounce and was 19.5 inches long. Miss Duris will be covering Mrs. Watters maternity leave until Christmas break and Brittany Conrad will cover the remaining few weeks after break before Mrs. Watters returns. Mrs. Watters will return to work on Tuesday, January 22nd.
- 👤 Congratulations to our Special Education team for receiving a perfect score on the Quarter 4 Medicaid audit!

B. ELEMENTARY SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

- 11/1/18 SAP Team Meeting @ 10:20
Staff Meeting @ 3:15
- 11/6/18 School Beautification Meeting @ 3:15
Book It! Principal Reading Challenge
- 11/8/18 SAP Team Meeting @ 10:20
Sunshine Committee Meeting @ 3:15
- 11/9/18 Box Top Pizza Party
- 11/13/18 Special Ed Meeting @ 3:15
PSO Meeting @ 6:30
- 11/14/18 A-Team Meeting @ 7:30
- 11/15/18 BLT Meetings @ 8:15 & 3:30
SAP Team Meeting @ 10:20
- 11/17/18 Movie at the Mar @ 10:30

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- 11/19/18 Specials Meeting @ 3:15
- 11/20/18 Heavenly Hat Day
PBS Meeting @ 3:15
- 11/26/18 3rd Grade Team Meeting @ 3:15
- 11/27/18 2nd Grade Team Meeting @ 3:15
- 11/28/18 A-Team Meeting @ 7:30
- 11/29/18 SAP Meeting @ 10:20


Enrollment:

2nd Grade: 161 – down 1 from last month






3rd Grade: 158 – up 1 from last month

Total: 319 (registered as of 10/29/18)



Personnel:

-  We will be welcoming Cindy Knapp to our 2nd grade team. She is coming to us with vast experience working with special education from early childhood to adulthood. She will be co-teaching with Amy Foley.

CCES Happenings:

-  Fire prevention week was held during the month of October. A huge thank you to the Coal City Fire Department for teaching our students about fire safety at the fire station and at CCES. One student also enjoyed breakfast at the fire station with a ride on the firetruck.
-  This month CCES focused on kindness with various dress-up days focused on being kind. The students were also given a daily kindness challenge during morning announcements.
-  We have had two PBS bingos! One enjoyed lunch with Officer Imhoff and the other group walked to McDonalds with Mrs. Kenney for lunch. Students are working very hard to be responsible and safe.
-  Red Ribbon Week was a huge success with student focusing on making good choices with various dress up days throughout the week.
-  October 31st we will be having our annual parade at 1pm followed by classroom Halloween parties.

Recognition:

-  A huge thank you to Mrs. Hamilton and Mrs. Bormet. Both of these teachers are saying goodbye to our bus students on a daily basis despite it not being their week for bus supervision.
-  Thank you to Mrs. Huston and the CCHS cheerleaders for coming out and having a random dance party with us. The students loved seeing them!

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- ☛ Thank you to Mr. Kostbade and his students for coming over to CCES and teaching our 3rd grade students about friction, force and pulleys. Students enjoyed the hands-on learning experiences.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

- 10/29 – RTI Changes Begin
- 10/29 – Mix It Up Day During Lunch
- 10/30 – TALC 3:10
- 10/31 – Student Council 7:30 a.m.
- 10/31 – Chili Cook-off for Staff
- 11/1 – Custodian Meeting 3:00
- 11/5-11/9 – Red, White, Blue Popsicle Fundraiser for Renovations to the Veterans’ Memorial
- 11/5 – Storm Drill 1:10
- 11/5 – SAP Meeting 3:10
- 11/6 – PBS Meeting 3:10
- 11/7 – SpEd Team 7:30 a.m.
- 11/7 – 4th Grade Team Meeting 3:10
- 11/8 – LLT at CCHS in Four Seasons Room 8:00-11:00
- 11/8 – Specials Team Meeting 3:10
- 11/8 – Mother/Son Dance 6:00-7:30 p.m.
- 11/9 – Box Tops Pizza Party for Winning Homerooms
- 11/12 – End of Trimester 1
- 11/13 – TALC 3:10
- 11/13 – PSO Meeting 6:30 p.m. at District Office
- 11/14 – 11:35 Dismissal
- 11/19 – SAP Meeting 3:10
- 11/21-11/23 – Thanksgiving Break
- 11/26-11/30 – Grandparents Week
- 11/27 – PBS Meeting 3:10
- 11/28 – Student Council 7:30 a.m.
- 11/28 – A Team Meeting 2:30
- 11/28 – 5th Grade Team Meeting 3:10
- 11/28 – YMCA Basketball Program Begins at CCIS 3:00-6:00
- 11/29 – Beginning Band Concert at CCHS 7:00 p.m.

Current Enrollment:

4 th Grade	157
5 th Grade	168
Total	325

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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
Lockdown	8/23/18
Bus Evacuation	9/14/18 and 10/2/18











Student Discipline in Previous Month:

Bus Slips	16
Inappropriate Language/Gesture	10
Disrespectful to Peers	4
Disrespectful to Staff	3
Excessive Noise	1
Not Keeping Hands/Feet to Self	11
Running in the Hall	4
Lying	2
Defiant	4
Argumentative	1
Tech Device Without Permission	2



Previous Month in Review:

-  On September 25, our student council sponsored *Shed Your Shoes for Childhood Cancer*. The event was a great success as we raised over \$270, which was donated to Lurie's Children's Hospital.
-  We celebrated World Day of Bullying Prevention on October 1. Students and staff wore blue shirts to school that day to show we are against bullying. Staff who donated \$5.00 also wore jeans that day, and the money was given to Alex Armstrong's family. Here is website for information about World Day of Bullying Prevention:
<https://www.stompoutbullying.org/campaigns/world-day-bullying-prevention>.
-  The "Backpack" Program began on October 2. Currently 17 CCIS students receive food to take home every Tuesday and Friday.
-  We celebrated National Custodian Day on October 2nd. Mary, Denise, and Reilly received cards, candy, and a treat from McDonald's.
-  On October 10, members from the local VFW, under the direction of Commander Charlie Brown, came to CCIS to give a presentation on the history of the American Flag. They gave every student and staff member a flag button and also raffled off two large American flags.
-  We traveled to CCHS to watch the MS musical on October 12.
-  Firefighter Nick came to CCIS on October 9 and 15 to give a Fire Safety presentation as a part of October's Fire Safety Month. On October 18, the Coal City Fire Department came to CCIS to bring 14 of our students to the station for breakfast and a tour of the station.


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-  Fourth grade had a field trip to Brookfield Zoo on October 16.
-  On October 17, we treated a few more of our new students to lunch so they could ask questions and get to know us (Mr. Dziuban, Mrs. Veronda, Mrs. Carlson), as well as each other.
-  We had our first PBS assembly on October 18 for students who had positive behavior at least 80% of the time during the first nine weeks of school. Students and staff played office chair basketball, and we gave away several raffle prizes.
-  Parent/Teacher Conferences were held on October 18 and 19. Parents were given PARCC reports, AIMSweb report, Progress Monitoring reports (if applicable), current grades, and a Typing Agent progress report. We had 91% of the parents attend conference (296/324).
-  We celebrated Bus Safety Week from October 22-26. Students were given a bus safety sticker and heard a special bus safety announcement each day that week.
-  We also celebrated Red Ribbon Week from October 22-26. Red Ribbon Week focuses on staying away from drugs and making good choices. The theme and dress up day for each day included: **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**
-  On October 23rd, the 5th grade science teachers held our 9th annual after-school Cupcake Launch. There were 13 cupcake launchers this year. The launch is an optional 5th grade project that promotes creativity, collaboration, and family fun. The winners are listed below in the Student Recognition section.
-  ASAP (After School Assistance Program) began in October. Recommended students receive help from 3:00-4:00 three days a week from Mrs. Cowherd or Mrs. Rink. We currently have 10 students in ASAP; five in 4th grade and five in 5th grade.
-  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 now have 13 active members at CCIS; three to four members are on site each day.
-  Student Council sponsored the following spirit days this past month: PJ Day, Coaler Spirit Day, Farmer Day, and all of the Red Ribbon Week spirit days.







Student Recognition:

-  Congratulations to following Students of the Week: **Week of 9/24:** Ben Watson, Keirsten Ragland, Dylan Fatlan, and Arianna Mierzwa **Week of 10/1:** Ben Motzny, Sierra Anderson, Aidan Meister, and Kaelynn Forsythe **Week of 10/9:** Drake Harden, Destiny Medina, Averie Hodgen, and Tyler Phillips **Week of 10/15:** Devun Tarman, Bridget Feeny, Addison Togliatti, and Sully Edmonds **Week of 10/22:** Lana Larsen, Evan Greggain, Anastasia Papach, and Carter Evans
-  Congratulations to Keaton Berta, who was the winner of the CCIS t-shirt design contest.

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-  Congratulations to the winners of the 5th grade cupcake launch. **Traditional Launchers:** 5th Place: Steven Launcher ~ Dane Noffsinger and Theo Fritz, 4th Place: Freedom Flinger ~ Addison Kraus, 3rd Place: Team V ~ Cade Poyner and Hunter Gill, 2nd Place: Rainbow Blast ~ Laura Christopher, Bridget Feeney, Bella Beyers, 1st Place with 127 feet: Cake Deep ~ Aidan Kenney and Noah Houston **Air Cannon Launchers:** 3rd Place: Cupcake Cannon ~ Sophia Vota, 2nd Place: The Blaster ~ Dylan Cunningham, 1st Place with 161 feet: The Launching Buddies ~ Jimmy Norris, Mason Garner, Lance Perino

Staff Recognition:

-  I want to thank Mrs. Boresi and Mr. Boresi for organizing our staff tailgate lunch.
-  I want to thank Dr. Bugg and Mr. Emerson for grilling at our staff tailgate lunch.
-  I want to thank Mr. Smith for continuing to help with morning supervision in our construction area.
-  I want to thank Mrs. Rink and Mr. Nicholson for organizing the cupcake launch.
-  I want to thank Mrs. Ludes and notify the Board of Education that she won a \$1000 raffle from the Illinois Reading Council. The \$1000 comes in the form of book credit from Benchmark Education.
-  I want to recognize the following staff members who received the weekly CCIS Kudos:
- Miss Miulli for decorating our construction barrier wall
 - Mr. Boresi for coordinating the pizza night
 - Mrs. Fritz for donating a refrigerator to CCIS
 - Mrs. Davis for setting up the Book Fair
 - Miss Miulli for working on our new CCIS photos bulletin board

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events

October 22-26	Red Ribbon Week at CCMS
October 23	CCMS 8 th Grade Students to GAVC Career Fair
October 24	Mix It Up Day
October 26	CCMS Fall Dance – 6:00pm
October 27	IESA Speech Contest
October 31	Halloween – Student Council Sponsored Dress Up Day
November 1	CCMS to POPS (Peers Offering Positive Solutions)-Morris
November 3	MS IMEA Festival
November 3	Daylights Savings Time Begins
November 7	Board of Education Meeting – 6:00pm – Unit Office
November 8-11	CCHS Play – The Sparrow
November 12	Music Booster Meeting – CCMS







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- November 14 Veterans Day Assembly – 11:15am
12:00pm EARLY DISMISSAL
Staff Development Day
- November 21 - 25 No School – Thanksgiving Break
- November 26 Athletic Boosters Meeting – 7:00pm - CCMS
- November 28 Board Study Session – 6:00pm – Unit Office
- November 29 5th/6th Band Concert – 7:00pm -





CCMS DISCIPLINE REPORT

<u>9/24-10/26</u>		<u>Totals for Year</u>
2	In-school-suspension	4
15	behavior-related detentions	23

Month in Review – October

-  CCMS held the following safety drills: Lock Down Drill - October 9 at 8:45am
-  CCMS students and staff observed Columbus Day on October 8.
-  October 10 was Picture Retake Day for CCMS Students. We have also had picture day for all Fall Sports/Activities at CCMS. Fall Sports/Activities at CCMS are Softball, Baseball, Girls Basketball and Marching Band. Special thanks to Ashley Matsko for her work on Picture Day.
-  On October 10, CCMS teachers and staff members attended a School Safety Seminar presented by Don Shomette at CCHS. Don also presented to the administration that afternoon and held a Parent Seminar that night at CCHS.
-  Congratulations to Jack Micetich and the cast of “Suessical Jr.”. The students worked extremely hard to prepare for the show. The students performed on October 11, 13 and 14. All of the production was outstanding from the singing to the acting to the stage design. It was once again a great showcase for our students and the musical and acting talents that they have. One of the best comments we receive is “I can’t believe that those are middle schoolers up there”. Jack, his creative team and the students have created another memorable experience for the students and their families. Special thanks to Mr. Micetich for his hard work, long hours, organization and flexibility in working with the students and their busy schedules. We look forward to see what our next MS musical will be.
-  On October 12, CCMS Staff held “Getting Loose with Zickefoose”. Jacob Zickefoose is an 8th grader at CCMS who has been battling cancer since he was in Kindergarten. Jake had recently been in remission but unfortunately has been diagnosed with a second cancer, caused by the chemotherapy he had previously received in his first treatment. Jacob will be heading back into treatment this month and the “Getting Loose with Zickefoose” event was held to help the family with medical costs. Vicky Ryan, Rod Monbrum and Cealy DePersia were key staff members that helped organize the event for our CCMS students. Students had a variety of activities and treats to enjoy during the night. In the end, we were able to raise over \$3,500 for Jacob and his family. Thanks to everyone who helped in any way and doing something special for someone in need.

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-  CCMS Staff held McTeacher Night on October 16 at the Coal City McDonalds. We had a great turnout and were able to raise about \$700 for the CCMS PBS program. Thanks to all of the teachers who helped with the event.
-  Boys Basketball Tryouts were held on October 15 and 16 at CCMS. We had 38 sixth grade boys, 33 seventh grade boys and 22 8th grade boys attend tryouts. Both 7th and 8th grade teams kept 15 players while 6th grade kept 18 players this year. Coaches for Boys Basketball are 6th grade, Josh Quigley, 7th grade, Keegan Clampitt and Nick Micetich, and 8th Grade, Chad Larson. We wish all of our coaches and teams the best of luck their 2018-19 basketball season.
-  October 17 marked the end of 1st quarter Encore Classes. Students began new nine-week Encore classes on October 18.
-  Parent/Teacher Conferences were held on October 18 and 19. Thanks to all of the families who attended and checked on the progress of their child through the first nine weeks of the school year. We had approximately 240 parents attend conferences. CCMS 8th grade students participated in Student Led Conferences again this year and the process was very successful for the students and parents with 105 students and parents participating in Student Led Conferences.


E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

October 30	Girls Basketball Starts
November 10-11	Fall Play (The Sparrow) Showtimes are 3 & 7 pm on Saturday - 3 pm on Sunday
November 5	I-8 Choral Festival 8:30 a.m. – 8:00 p.m.
November 5	Boys Basketball and Wrestling Starts
November 11	Veterans Day
November 14	Early Dismissal – Staff Development
November 13	H.S. Winter Sports Picture Day
November 17	Jazz and Java Footnotes, Jazz Band performing at Cinder Ridge Golf Course 7:00-9:00
November 17	H.S. Band IMEA District
November 19-24	Thanksgiving Invitational Tournament 6:00 & 8:00
November 21-25	Thanksgiving Break

Month in Review:

-  Coal City High School presents: "The Sparrow". The shows are directed by Mr. Micetich. The shows will be on Saturday, November 10th @ 3 p.m. & 7 p.m. and Sunday, Nov. 11th @ 3 p.m. in the HS auditorium! Tickets are \$5.00

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- ☛ Parent/Teacher conferences were held on October 18th and 19th. Conferences were held in the cafeteria.
- ☛ Our After-School Assistance Program started the second week of school. It will run on Mondays, Tuesdays and Thursdays from 3:20-4:20. Mr. Jeremy Unger, Mr. Josh Welzen and Mrs. Kaitlyn Czernicki are our ASAP coordinators.

Recognition:

- ☛ Coal City High School students attended the Interstate -8 Leadership Conference held at Morris Country Club on October 22nd and hosted by Seneca High School. The following students represented CCHS at the conference. Students who attended were **Zach Finch, Amelia Rodriguez, Connor Huston, Colleen Feeney, Cody Rogers, Gabby Cinotto, Wills Payton and Lani Sztapka.**
- ☛ The marching Coalers finished their marching band season with a fourth-place finish at the Providence Invitational.
- ☛ Congratulations to the following students who were selected as October Students of the Month, October theme was Character: **Zoe Smith, Michael Butler, Drake Eaton, Lilly Ulrich, Josh Chubb, Samantha Kenney, Payton Oleson, Rich Bell and Aiden Hanson**
- ☛ Student Director Awards for September at GAVC were **Nicholas Figueroa** (Automotive), **Gina Isberg** (Computer Graphics & Multimedia Design), **Austin Planeta** (Criminal Justice CCHS) and **Jacob Borchelt** (Agriculture)
- ☛ Congratulations to the Coaler Boys Golf Team and Coach Sinkular and Coach Castle on sending all six individuals to the Sectional Tournament. Coaler Golfers advancing were **Matt Misewicz, Keegan Gagliardo, Micky McDowell, Cam Lander, Cade Mueller and Tyler Johnson.**
- ☛ **Devin Parks**, Senior Euphonium player, was selected by audition to participate in the Illinois Music Education Association District 1 band.
- ☛ The following students will be participating in the POPS event this year: **Madison Piehl, Trinity Pedigo, Alicia LaRouech, Kaitlyn Jasper, Cassidy Flatness and Alec Lovell.** The event will take place on November 1st.
- ☛ Coal City High School was recognized by JJC for having the highest percent of students enrolled at JJC for the current fall 2018 semester.

Current Enrollment Figures thru October 26, 2018

9 th Grade =	176
10 th Grade =	172
11 th Grade =	166
12 th Grade =	182
Total	696

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Discipline Report from September 24th to October 26th.



Infraction Totals:

Athletic Code Violation	1
Truant	6
Cell Phone	4
Class Cut	6
Unexcused Absence	4
<u>Insubordination</u>	<u>3</u>
Totals:	24



F. SPECIAL POPULATIONS REPORT

Director Rakes reported:


Pre School

-  We are at 130 preschoolers in our blended and special education classrooms. We have 10 Coal City blended spots available. We have 23 pending evaluations for special education. This is 7 more than we had last year at this time. Fourteen of the evaluations (we were at 10 last year at this time) are EI referrals and 9 are from screening referrals.
-  There are 3 out of district students on the wait list for the PFA part of the programming.

Special Education

-  The District recently had its 4th quarter quality assurance review. Amanda Davidson prepared everything and the district once again received 100% on the review.
-  The DLM testing which is the alternate state testing that is taken by students with cognitive disabilities will add grades 9 and 10 to this year's testing grades. We currently have 12 students who are eligible to take the DLM.

ELL


-  The district currently has 18 eligible ELL students. This includes 1 pre school student. These students will take the ACCESS test starting in January. This is in addition to the state required testing.

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G. CURRICULUM REPORT

Director Elledge reported:

Professional Development:

-  Plans are underway to plan the teacher institute for January. We have invited our neighbors to the south to share the day with us (Gardner, Gardner South-Wilmington and Braceville). Planning meetings will help shape the day that will include the guest speaker, instructional coach David Ginsburg. David will be sharing the opening message that day as well as working individually with our math leaders. Besides a strong math background, David is well versed in the standards and the practices that classroom teachers should employ to help their students become college and career ready.

Standardized Tests:

-  The state has released information from the spring state testing. Due to new accountability measures they have also released a multitude of other measures on individual schools. The information from our district and some comparable districts will be presented at the board meeting.

The new measures, and measures that will be coming within the next few years are available on the ISBE website at <https://www.isbe.net/Pages/Support-Accountability.aspx> While the changes will present challenges, we feel confident that we are poised to adjust to these new measures.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. The school district recently sponsored a school finance seminar for any nonprofit organization. The event was held on Wednesday, October 17 in the Board Room. There were 14 different nonprofit organizations in attendance. Thank you to Mack & Associates and the Coal City Bank for their participation in this event.
2. The Board sponsored luncheon will be served in each building on Wednesday, December 5, 2018.
3. Candidates can file nomination paperwork for the April 2, 2019 school board election at the Clerk's Office from December 10 through December 17, 2018.
4. Marie Bonomo, a student from Midwestern University, will be completing her practicum requirements with Ms. Marsaglia, speech pathologist at the Early Childhood Center from November 26, 2018 through March 1, 2019.

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5. A FOIA request was received from Josh Fine with HBO Real Sports. Mr. Fine requested participation numbers and other statistics for the 2012-2013 and the 2017-2018 football teams.
6. A FOIA request was received from Attorney William Cadigan. Mr. Cadigan requested contracts for athletic training and/or therapy services from 2016 to the present.
7. Monthly student enrollment figures were reviewed.

DATES TO REMEMBER

11/12/18	End of Trimester 1 – Grades K-5
11/16-11/18/18	Join Annual Conference
11/21-11/25/18	Thanksgiving Break – No School
11/28/18	Board Study Session – 6 p.m.

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Assistant Director Skube reported on the 8th Grade Career Fair.
2. Director Copes provided a reminder of the GAVC School Board Showcase, which will take place on Thursday, November 1 at 6:00 p.m.
3. The November 19 GAVC Board of Control Meeting will be held in the Coal City School District Administrative Building.
4. Director Copes provided updates on Insurance and Workers Compensation Renewal.
5. The Board discussed possibly purchasing lots for future Building Trades homes. Director Copes will continue to gather information for further discussion at the November Board meeting.
6. Director Copes reviewed a recent meeting that was held regarding the future of the County Summer Internship program. There will be no changes to the program for this school year.
7. Approved allowing the GAVC student organization to conduct their annual raffle fundraising activity.
8. Mr. Dite provided an overview and demonstration of the recently purchased "Use of Force" simulator that is being utilized with the Criminal Justice Program.

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J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Important Dates:

October 22, 2018	Competitive Cheer and Competitive Dance may start
October 26	IHSA 4A Playoff Football Wheaton Acad. vs. CC Coalers win 37-0
October 29, 2018	High School Girls Basketball Practice may start
October 29 & 31	CCHS hosting IHSA Class 3A Volleyball Sectional
November 3, 2018	Coal City at Johnsburg 1:00pm
November 5, 2018	High School Boys Basketball, Wrestling, & may begin practice
November 19, 20, 23 , 24	CCHS will host Coaler Turkey Tournament

MS Boys Basketball

Tryouts were October 15 & 16
8th Grade- (15) made the team and there were 2 cuts
7th Grade- (15) made the team and there were 13 cuts
6th Grade- (18) made the team and there were 14 cuts

MS Girls Basketball

6th Grade GBKB - (9-4) season over
7th Grade GBKB- (6-8) Season ends in early December
8th Grade GBKB- (3-10) Season ends in early December

High School

Boys Soccer – Finished season with a 15-8 record –Lost to Iroquois West in Regionals

Boys Golf – (10-4) Qualified (6) golfers for the Sectional : **Cade Mueller, Keegan Gagliardo, Cameron Lander, Mickey McDowell, Tyler Johnson and Matt Misewicz**

Girls Tennis – Finished season with a 9-7 record

Varsity Volleyball – (18-11) overall record and (8-2) in the I-8 Lost to Plano in Reg.

Sophomore Volleyball - (8-14) overall record and (5-4) in the I-8

Freshmen Volleyball - () overall record and (6-4) in the I-8

Varsity Football (9-1) Still competing in the playoffs

Sophomore Football (8-1)

Freshmen Football (8-1)

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Overnight Trips for 2018-19 Athletic Season

High School Wrestling - Abe's Rumble Tournament Dec. 28 & 29

*Team would spend the night of Dec. 28 in Springfield, IL

*Funds will be from Athletic Boosters and Fundraising, not budgeted through school

*Princeton Tournament - Jan. 4 and 5 2019

*Team would spend the night of Jan. 4, 2019 in Princeton, IL

*Funds will be from Athletic Boosters and Fundraising, not budgeted through school

Varsity Baseball

Proposed High School Baseball Trip to Southern Illinois

PBR (Prep Baseball Report) Metro East Classic - Invitational Only

March 15-16...Leave school early on the 15th and play Friday and Saturday.

Good opportunity for the program.

*Team will spend the night of March 15th near a sight that they would play.

*Funds provided by boosters and dodgeball tournament proceeds

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 THE HIGH SCHOOL STUDENT EDUCATIONAL TRAVEL CLUB TRIP TO PANAMA

At the September 5 meeting, the Board discussed the request from High School Spanish teacher Kimberly Sondgeroth, to begin an educational travel club. Ms. Sondgeroth has past experience with organizing trips to Mexico, Costa Rica, Greece, Italy and Ecuador. The first planned trip for the new group will be to Panama. The eight-day excursion will be taken sometime between June 15 – June 30, 2018. This trip will be financed by the students with no district costs incurred. The Board reviewed a sample itinerary.

Mr. Lander moved and Mr. Harmon seconded to approve the eight-day Student Educational Travel Club trip to Panama from between June 15 – June 30, 2018, 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 ON SCHOOL SAFETY PLAN

Dr. Bugg provided an update on the District School Safety Action Plan goal of developing a parent education program. Director of Special Populations Sandy Rakes reviewed the results of the survey that was sent to parents and discussed an implementation plan for the new parent education program.

NEW BUSINESS

A. DISCUSSION ON STANDARDIZED TEST SCORES AND SCHOOL DESIGNATIONS

Illinois' system of support and accountability launches statewide with the 2018 Illinois Report Card. Every school's report card will include a summative designation, a descriptor of how well the school is meeting the needs of all students. Director of Curriculum and Instruction Tammy Elledge discussed the 2018 Illinois School Report Cards, as well as standardized test scores from the 2018 PARCC and SAT tests. The Board was very complimentary of the faculty, staff and administration for the very positive results that were shared. The Board expressed concerns and asked questions about areas where our students are still not performing to the expectations that the Board has for our school district. Dr. Bugg was instructed to formalize a plan of action to be presented at the February Board meeting which will outline a plan for improvement in the necessary subject areas and grade levels.

B. DISCUSSION/ACTION ON THE 2018 SCHOOL REPORT CARDS

State and federal laws require public school districts to release report cards to the public each year. The District Report Card summarizes the size of our district, student demographics, average class sizes, information regarding administration and staff, financial information and information regarding student performance. Director of Curriculum and Instruction Tammy Elledge discussed the new designation system that the State is using to rate schools across Illinois. Dr. Bugg expressed how proud our school district should be of the ratings we received. The Early Childhood Center, Elementary School, Intermediate School and Middle School all received Exemplary ratings which places their standardized test scores in the top 10% of schools in Illinois and also means they have no underperforming demographic subgroups. The High School received a ranking of Commendable, which means that they also have no underperforming subgroups. The 2018 State Report Cards, relative to this information, was reviewed.

Mr. Harmon moved and Mr. Hamilton seconded to accept the findings outlined in the 2018 State Report Card as presented by the Illinois State Board of Education and to prepare the report card for distribution.

Roll Call.

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

Nays:

Motion Carried.

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C. DISCUSSION/ACTION ON THE 2018 TENTATIVE LEVY

The 2018 levy must be filed with the Grundy and Will County Clerk’s Office on or before the last Tuesday in December, which is the 25th. The Board of Education must adopt the levy prior to this date in order to meet filing regulations. In addition to this time line, the following steps must be taken when the proposed tentative levy exceeds the previous year’s tax extensions (excluding Bond and Interest Fund) by more than 105 percent.

1. Present a tentative levy to the Board of Education for approval no less than 20 days prior to a public hearing on the levy.
2. Publish a notice no more than 14 days, nor less than 7 days prior to holding a public hearing on the proposed levy.
3. Hold a public hearing on the proposed levy prior to the final adoption.

If the Board chooses to exceed the 105% request, the following calendar is recommended:

Wednesday, November 7, 2018	Board adopts tentative levy
Wednesday, November 21, 2018	Publish notice of public hearing
Wednesday, December 5, 2018	Public hearing on tax levy, adopt levy
Tuesday, December 25, 2018	Last day to file levy

Mr. Hamilton moved and Mr. Bianchetto seconded to adopt the Tentative 2018 Property Tax Levy for the Coal City Community Unit School District #1.

Roll Call.

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

D. DISCUSSION/ACTION ON ADOPTING A BUDGET CALENDAR

Chapter 105, Section 5/17-1 of the Illinois Revised Statutes (School Code) directs the Board of Education to designate a person or persons to prepare in tentative form, the budget for the upcoming fiscal year. The Board is also required to “fix a fiscal year therefore”. The budget calendar provides a detailed schedule of the budgeting process.

Ms. Gill moved and Mr. Harmon seconded to adopt the budget calendar as presented and appoint the Superintendent, Chief School Business Official and Building Principals to prepare, in tentative form, the school district budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Roll Call.

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

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E. DISCUSSION/ACTION ON HIGH SCHOOL STUDENT PARTICIPATION IN THE ALL-STATE MUSICAL

Principal Mitch Hamann made a request to sponsor high school student Gavyn Williams, who has been chosen to participate in the All-State musical production of “In The Heights”. The Board has a past practice of contributing \$250 per student to help defray costs of these types of school related activities.

Mr. Lander moved and Mr. Bianchetta seconded to approve the contribution of \$250 for Gavyn Williams to help defray the cost of participation in the All-State Musical.

Roll Call.

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

Nays:

Motion Carried.

F. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT

The Quarterly Drop Out Report for the quarter ending October 1, 2018 was prepared and reviewed by the Board. The approval of the Drop Out Report is a State requirement, which ensures that the School Board is informed of students leaving our school system.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending October 1, 2018. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

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

A School Site Donation in the amount of \$5,759.27 was received from Grundy County. A resolution has been prepared for acceptance of the school site donation.

Mr. Lander moved and Ms. Gill seconded to approve the resolution to accept the School Site Donation of \$5,759.27 from Grundy County and to waive the reading of the resolution.

Roll Call.

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

Nays:

Motion Carried.

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H. DISCUSSION/ACTION ON AGREEMENT WITH AMERICAN CAPITAL FINANCIAL SERVICES FOR EQUIPMENT LEASE

CSBO Jason Smith made a recommendation to enter into an agreement with American Capital for the lease of technology equipment including HP switches, Aruba wireless and servers. The fifty-four (54) month agreement will be effective December 3, 2018 through July 5, 2022. The first payment of \$35,000 is due at closing and \$62,273.04 is due each year by July 5 through 2022.

Mr. Bianchetto moved and Mr. Hamilton seconded to approve the fifty-four (54) month lease agreement with American Capital Financial Services at a total cost of \$284,092.16, as presented.

Roll Call.

Ayes: Robert Bianchetto, Shawn Hamilton, Jeff Emerson, Mary Gill, 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.

Board member Robert Bianchetto provided an Illinois Association of School Boards Resolution Committee report. A proposed resolution calling for the IASB to support legislation that would provide local school boards the option to decide if they will allow for properly trained staff to be armed in school buildings as part of the district's overall student safety and protection plan will be voted on during the Joint Annual Conference on November 17.

CLOSED SESSION

Ms. Gill moved and Mr. Harmon seconded to go to closed session at 7:24 p.m. to discuss student disciplinary matters and/or educational matters relating to individual students, and for the purchase or lease of real property.

Roll Call.

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

Nays:

Motion Carried.

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When the Board returned to open session, President Miller called the regular meeting back to order at 7:44 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.

ACTION AS A RESULT OF CLOSED SESSION

1. Mr. Harmon moved and Mr. Lander seconded to approve the Agreement in Lieu of Expulsion regarding student number 20181109, providing for enrollment in the Early School Leaver Transition Program at Joliet Junior College, as presented.

Roll Call.

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

Nays:

Motion Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: November 28, 2018 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

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

ADJOURNMENT

Mr. Lander moved and Mr. Harmon seconded to adjourn the meeting at 7:45 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