

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

ROLL CALL

Secretary Mary Gill 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 (via phone until 6:52 p.m.), Quint Harmon, and Chuck Lander. Board President Ken Miller was not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Principals Amanda Davidson, Tracy Carlson, Travis Johnson and Mitch Hamann along with member of the press Ann Gill and Board Secretary Karen Vota, were also in attendance.

PLEDGE OF ALLEGIANCE

Secretary Gill led the Board of Education and others present in reciting the Pledge of Allegiance.

PUBLIC HEARING ON THE 2018-2019 BUDGET

Secretary Gill stated that the Board of Education approved a tentative Budget on Thursday, July 5, 2018. A legal notice was published in the Coal City Courant newspaper on Wednesday, July 11, 2018. The tentative budget was on display for public inspection and as of this writing, no one has requested to review or copy the proposed budget documents. Secretary Gill asked if there were any guests who wanted to make a comment on the tentative 2018-2019 budget.

Secretary Gill asked if there were any further questions. Since there were none, Secretary Gill considered the public hearing on the 2018-2019 Budget closed.

After the public meeting, Secretary Gill called the regular meeting to order at 6:04p.m. with the board members answering roll call present: Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton (via phone until 6:52 p.m.), Quint Harmon, and Chuck Lander. Board President Ken Miller was not in attendance.

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. Secretary Gill welcomed those in attendance.
2. Principals were in attendance to introduce the following new faculty in their buildings:

Early Childhood Center

Brooke Sulzberger – Kindergarten Teacher – Special Education

Elementary School

Kaitlin Condon – Special Education Teacher – Autism
Kristen Lamps – 2nd Grade Teacher – Special Education
Sarah Southall – Special Education Teacher – ED
Craig Warner – Social Worker

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Intermediate School

Vitorria Miulli – Art Teacher (.6 FTE)

Middle School

Brianna Bertolino – Special Education Teacher – Cross Categorical

Taryn Trotter – Assistant Principal

Meagan VanDuyne – 7th Grade Language Arts

High School

Martin Egan – Special Education Teacher – ED

Lupe Jaskiewicz – Spanish

Jennifer Savoie – PE

Kim Sondgeroth – Spanish

Eriq Vazquez – Band Director

Jonathan Wurfel – Special Education Teacher

3. Secretary Gill read a note from the family thanking the Board for the plant that was sent in memory of Bob Martis. Mr. Martis was a past president of the Board of Education and was also an avid Coaler fan.
4. Secretary Gill read a note from Sara Smith, Cherie Sieger and Pam Carlton thanking the Board for their continued support of the Coal City Backpack Program. The organization utilizes a classroom at the Elementary School to prepare backpacks of food for those in need.
5. Secretary Gill read a note from Charles Brown, Commander of St. Juvin Post 1336, thanking the Board and all of the school staff for honoring veterans at “Military Appreciation Night”. Veterans provided a color guard during the opening of the first football game of the season on August 24 and in his note he said the veterans considered it a high honor and privilege to participate.

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

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

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

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MINUTES

August 1, 2018 – Regular Meeting

CLOSED SESSION MINUTES

August 1, 2018 – Regular Meeting

FINANCIAL REPORTS

Activity Fund Reports – July 2018

Treasurer's Report – July 2018





Monthly Manual Check Report – August 2018

Payroll Report – August 2018

Accounts Payable Report – September 2018

PERSONNEL



Resignations

-  Jennifer Painter – 3 hour per day cafeteria server at the High School – effective 8/15/18
-  Jeannine Stuba – Full-time special education aide at the High School – effective 8/2/18
-  Jamie Wynn – 3.25 hour per day 1:1 special education aide at the Early Childhood Center – effective 8/6/18
-  Ron Becker – Full-time 1:1 special education aide at the High School – effective 8/13/18







Employments – Reported under Superintendent's report

Classroom Aide Reinstatement



The following aides are recommended for reinstatement. Their assigned students completed registration.

-  Michelle Lovell – Full Time special education aide for At-Risk PreSchool @ ECC
-  Dawn Rodgers – Full Time 1:1 special education aide @ HS




Employee Transfers

-  Julie Walsh – from 3.25 hour per day special education aide at the MS to full-time special education aide at the Middle School – effective 8/7/18
-  Kaitlyn Jackson – from full-time 1:1 special education aide at the Early Childhood Center to full-time 1:1 special education aide at the Elementary School – effective 8/7/18
-  Donna Harmon – from 4 hour per day special education aide at the Middle School to full-time special education aide in the ED program at the High School – effective 8/7/18
-  Molly Sterba – from 3.25 hour per day special education aide to full-time special education aide split between the PFA classroom and a 1:1 special education PreK aide at the Early Childhood Center – effective 8/7/18.
-  Nikki Planeta – from 3.25 hour per day special education aide to full-time special education aide split between the PFA classroom and a 1:1 special education PreK aide at the Early Childhood Center – effective 8/7/18.
-  Steph Barkley – from 3.25 special education aide to full-time special education aide split between the blended PreK program and the PFA classroom at the Early Childhood Center – effective 8/7/18.

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-  Rita Evans – 2 hour per day cafeteria supervisor at the Elementary School to full-time 1:1 special education aide in the PATH program at the High School – effective 8/7/18.
-  Julie Hutchings – from full-time special education aide at the Early Childhood Center to permanent substitute teacher (174 days) for grades PreK-5 – effective 8/9/18.

Leave

-  Lindsey Watters – Pre-K – 2 special education Teacher at the Early Childhood Center - Ms. Watters is requesting a fifty (50) day paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from October 10, 2018 through December 21, 2018. She is also requesting a ten (10) day unpaid Family Medical Leave from January 7, 2019 through January 18, 2019. She plans to return on Tuesday, January 22, 2019.
-  Lisa Bertoglio – Day Lead Custodian at the Middle School – Ms. Bertoglio is requesting a sixty (60) day Family Medical Leave from September 10, 2018 through December 5, 2018. Ms. Bertoglio plans to return on Thursday, December 6, 2018.
-  Jean Krippel – 8th grade math teacher at the Middle School – Ms. Krippel is requesting a twenty-five (25) day paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from January 7, 2019 through February 11, 2019. She is also requesting a twenty-eight (28) day Family Medical Leave from February 12, 2019 through March 22, 2019. Jean plans to return after spring break on Monday, April 1, 2019.

Extra-Curricular Resignations

-  HS Assistant Track Coach – Francis Loughran
-  HS Head Track Coach – Dale Koepnick

Extra-Curricular Assignments

-  Coalers with Character Sponsor – Brad Boresi

Building Use Requests:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Girl Scouts	ES	Yes	10/1/18-5/30/19
Coal City Miners	MS-Fields	Yes	7/23/18-11/1/18
Coal City Miners	HS-Fields	Yes	8/19/18-9/16/18
Coal City Storm (Soccer)	ES-Fields	Yes	9/1/18-11/2/18
Coal City Soccer Club	IS	Yes	2/25/19-2/28/19
Coal City Soccer Club	IS	Yes	3/5/19-3/19/19
Finale Academy of the Arts	PCA	Yes	12/14/18
Forte Arts Center	PCA	Yes	1/20/19
Forte Arts Center	PCA	Yes	6/11/19-6/15/19

Roll Call.

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

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ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

9/4/2018 ALL of Kindergarten starts attending each day
9/4/2018 PBS Meeting @ 2:45pm
9/4-9/14/18 AIMSweb Benchmark Testing
9/6/2018 Specials Team Meeting @ 2:45pm
9/11/2018 PSO Meeting @ 6:30pm
9/11/2018 Kindergarten & 1st grade team meetings
9/12/2018 Preschool Screening @ ECC
9/12/2018 Early Dismissal
9/13/2018 ECC Picture Day
9/17/2018 Preschool Screening @ ECC
9/18/18 PreK Team Meeting @ 10:45
9/20/18 TALC Team Meeting @ 2:45pm
9/26/18 Faculty Meeting @ 2:45pm

ECC Enrollment for 2018-2019 (as of 8/24/2018):

PreK: 92

Kindergarten: 132

1st Grade: 156


Total: **380 (registered as of 8/24/18)**

Emergency/Crisis Drills Completed:


Evacuation: 8/28/18

Shelter-in-Place: 8/29/18




Personnel:

 Welcome to the following staff members NEW to the ECC: Julie Brncich - Art Teacher, Brooke Sulzberger - Kindergarten Teacher, Jeanne Warning - Reading Aide, Anne Watson - Health Aide, Destiny Horkavy - 1:1 Aide, Mandi Eaton - 1:1 Aide




Month-in-Review:

 The Kindergarten teachers held two orientation sessions on Friday, August 17th with students and parents. The "A" day Kindergarten group started school on Monday, August 20th and the "B" day group on Tuesday, August 21st.

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-  The G Force began patrol on Monday, August 20th! An average of 4-5 G Force members have been present at arrival each morning to greet the students as they come to school. It is a wonderful way to start the day!
-  On August 27th, the preschool diagnostic team hosted the first preschool screening of the school year. To date, we currently have 48 children registered for a screening from now until December.
-  Fire drill and shelter-in-place drill were successfully completed on Tuesday, August 28th and Wednesday, August 29th.

Recognition:

-  The staff of the ECC has been a tremendous support during the transition to my new position as principal. I could not be more proud of the work the staff has done to get the school year off to an amazing start!
-  I would like to thank Tracy Warner and Carol Talty for helping to organize the office and get school started smoothly.
-  I would like to thank the following staff members for helping each day during lunchtime this first week with Kindergarten students: Margaret Marsaglia, Cassie Spicer, Amy Aichele, Jen Swanson, Kailee Marketti, Kara Claypool, Todd Painter, Paula Crawford, Ann Kodat and Kindergarten teachers.

B. ELEMENTARY SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

8/30/18	3:15pm	TALC Meeting
8/31/18	7:20am	SAP Team Meeting
8/27-9/21/18	daily	Social Worker and Principal presentations of expectations
8/27-9/7/18	daily	PSO Fundraiser - Chuck's Cheese
9/4/18	3:15pm	School Beautification Committee
9/14/18-9/7/18	daily	Student Benchmarking
9/5/18	All day	ES Picture Day!
9/6/18	3:15pm	Sunshine Committee Meeting
9/10/18	All day	Classroom interventions begin
9/11/18	3:15pm	ES Special Education Meeting
9/20/18	3:15pm	PBS Committee Meeting
9/24/18	3:15pm	3rd Grade Team Meeting
9/25/18	3:15pm	2nd Grade Team Meeting
9/26/18	3:15pm	Specials Team Meeting

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9/27/18 All day BLT Meeting
9/27/18 3:15pm TALC Matting

ES Enrollment for 2018-2019:

2nd Grade: 163

3rd Grade: 157


Total: 330 (registered as 8/24/18)

New Students (as of 8/24/18):


2nd Grade: 8


3rd Grade: 8


Personnel:


 I would like to welcome the following staff members to CCES for the 2018-2019 school year:
Jennifer Leach - evening custodian, Colleen Berta - 1:1 aide, Debra Tapley - 1:1 aide, Sarah Southall - ED Classroom Teacher, Katie Condon - Autism Classroom Teacher

Recognition:

 Congratulations to Julie Brncich and her husband on the birth of her baby girl, Isabella.

 Congratulations to Mrs. Watson for receiving a \$100 grant from Brad Trotter and the Meemic Foundation.

 Thank you to all of the staff members for making our first day a memorable one for our students. They have worked extremely hard to make their classrooms welcoming. We have had teachers waving goodbye to the buses daily. It has been a great start and I am excited to be a part of the ES team!

 A huge thank you to Chris Seerup and Amy Depodesta. They have been assisting me with getting the office ready. They have been busy with the little things that are needed on a daily basis to make the day run smoothly. They have been a blessing to have as I am adjusting to the new role as Principal.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

8/27 – SAP Meeting 3:10

8/28 – 5th Grade Band Begins

8/28 – PBS Meeting 3:10

8/29 – A Team 2:00

9/3 – No School/Labor Day

9/4-9/7 – AIMSweb Benchmark Testing

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9/4 – TALC 3:10
9/5 – Student Council Meeting 7:30 a.m.
9/5 – 4th Grade Team Meeting 3:10
9/6 – Custodian Meeting 3:00
9/7 – Pizza Party/Social for New Students
9/7 – PSO Cheese Fundraiser Due
9/10 – SAP Meeting 3:10
9/11 – PBS Meeting 3:10
9/11 – PSO Meeting 6:30 p.m. at District Office
9/12 – 11:35 Dismissal
9/12 – First Round of GCN Due for Teachers
9/13 – LLT 8:00 – 11:00 @ District Office
9/13 – Specials Team Meeting 3:10
9/14 – Picture Day
9/17 – Constitution Day
9/18 – PSO Cheese Pick-Up 6:30-8:30 p.m. at CCIS
9/18 – TALC 3:10
9/19 – CCIS Back to School Pizza Night 4:30-7:30 p.m.
9/21 – 5th Grade Field Trip to Goose Lake Prairie
9/24 – SAP Meeting 3:10
9/25 – PBS Meeting 3:10
9/26 – A Team 2:00
9/26 – 5th Grade Team Meeting 3:10

Current Enrollment:

4th Grade 157

5th Grade 167

Total 324

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

We have 14 new students (3 with IEPs), and 8 former students have moved.


Emergency/Crisis Drills Completed:

Evacuation 8/22/18






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

Lockdown 8/23/18








Previous Month in Review:

 Student Orientation was held on August 13 at 9:00 a.m. Students and families were also able to walk around the school to get acquainted with the building. I gave a personal tour to a few families who were new to the District.

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-  Teacher Institute days were held on August 15 and 16. After breakfast and Dr. Bugg's welcome address on 8/16, the faculty attended professional development sessions. Thank you for breakfast and lunch! The following day at CCIS we had a full staff meeting and three team meetings. Student 504 plans and IEP accommodations were also shared.
-  Back to School Night was held on August 16, and we had a great turnout. Students were able to drop off their school supplies and decorate their locker ahead of time. Parents, staff, and students really enjoyed getting to meet each other before the school year began. Cookies and lemonade were served in the cafeteria. The Girl Scouts, CCIS Band, PSO, Step-by-Step Day Care, and the Public Library had booths set up in the cafeteria.
-  August 17 was the first day of school, and rolled out the red "carpet". We had a fantastic day full of smiling faces. The buses ran on time. We ended the day with an assembly introducing each staff member, and we showed the students our welcome back video that Mr. Boresi produced: https://youtu.be/7E5G_mnh-Vk.
-  On August 22, we started the day with a character-building, motivational assembly by Camfel Productions called, *It's My Life*. The 3-screen program covered many insecurities and fears that students face daily, then conveyed an understanding of their true potential motivating them to be the best they can be using current movie clips and popular music.
-  During the first full week of school students rotated through stations (lunchroom, recess, assemblies, bathroom, hallway) to learn about our expectations, PBS rewards, and consequences.
- CCIS continues to celebrate and recognize our staff members with our Kudos Program. Any staff member can fill out a kudos form for something extraordinary that another staff member did. On Fridays I read one Kudos Form during the afternoon announcements. The "winner" of the week gets to park in our Staff Member of the Week – Kudos Parking Space.

Staff Recognition:

-  I would like to thank our custodians (Mary, Denise, Reilly) for working so hard to prepare the building. It looks great!
-  I want to thank Ali Scrogam and Carol Talty for providing majestic service to our parents and visitors.
-  I want to thank the following staff members for volunteering at the Back to School Expo: Tanya Miller, CJ Dziuban, and Sarah Veronda.
-  I want to thank Nikki Boresi for helping at the Back to School Bash.
-  I want to thank Brad Boresi for producing our welcome back video.
-  I want to thank Neil Nicholson, Tina Vignocchi, CJ Dziuban, Carol Talty, and Danielle Meyer for helping me talk to the students about our PBS Expectations.
-  I want to recognize the following staff members who received the weekly CCIS Kudos: Miss Miulli for painting the "Nice Kid" quote in our hallway by the cafeteria and Mrs. Patten for helping a teacher with their website homepage

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D. MIDDLE SCHOOL REPORT

Principal Johnson reported:






Calendar of Events

August 24	First Football Game Home vs. Morris
Aug. 27 – Sept. 7	PSO Fundraiser
September 3	NO SCHOOL – Labor Day
September 5	Board of Education Meeting – 6:00pm – Unit Office
September 12	CCMS Picture Day Board Meeting – 7:00pm
September 27	Board Study Session – 6:00pm – Unit Office


Personnel Report

 CCMS is proud to welcome a new PE Aide/Lunchroom Supervisor to the building. Christian Johnson will be our new PE Aide/Lunchroom Supervisor.

Month in Review

-  CCMS Softball and Baseball seasons are in full swing with the teams scheduled to play a game almost every night through the middle of September. Coaches for our CCMS Teams are: A Softball - Stephanie Harmon, A Baseball - Rodney Monbrum, B Softball - Amie Wren, B Baseball - Nate Wills, C Softball - Layney Miller, C Baseball - Greg Wills. Best of luck to all of our CCMS teams and coaches this fall.
-  Jackie Larson led over 30 eighth grade students through WEB (Where Everyone Belongs) Leader training on August 2, 3 and 4. Students participated in cooperative learning activities in preparation for 6th grade Orientation. Our WEB Leaders for this year did an outstanding job preparing and did fabulous with our 6th graders at 6th Grade Orientation.
-  CCMS held 6th Grade and New Student Orientation on August 13. Special thanks to Mrs. Larson, Mrs. DePersia and Mrs. Deter and Mrs. Trotter for their help with the event. A short Parent/New Student Meeting was held in the gymnasium at 11:30am that day as well.
-  CCMS teachers attended Teacher Institute on August 16 and 17.
-  CCMS students returned to school for the 2018-19 school year on August 17. We had a great start to the school year and are looking forward to great year of teaching and learning for all of our students and teachers. Staff members reviewed the rules for our Positive Behavior System (PBS) with the students on the first of school. We also held our first assembly of the year with a outstanding game of musical chairs.

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-  CCMS has started a new parent program called MS 101. MS 101 was created to help provide information to CCMS parents as we begin the school year. Three MS 101 Nights will be held on the first three Wednesdays of the school year. Night #1 was held on August 15 and students and families were able to walk their schedule to meet their classmates and teachers. In addition to meeting the staff, parents could also pick up information sheets on the various clubs, sports and activities available at CCMS. Night #2 was held on August 22. CCMS Office staff made a presentation to parents on School Safety, School Policies, and Systems of Support. We had a small turnout but had a very insightful conversation with the parents that did attend the event. Night #3 will be held on August 29 and CCMS Office staff will talk about Academic Expectations and PARCC Scores. Corey Mikula, Math Dept. Chair, will also talk with parents about the math curriculum and resources that are available on-line. The MS 101 concept was created by the CCMS Teaching and Learning Committee over the 17-18 school year. I would like to thank all of the committee members for their work and help in the process.





E. HIGH SCHOOL REPORT

Principal Hamann reported:




Calendar of Events:

August 30 - New Student Luncheon arranged by Ashley
September 4 – Labor Day
September 7 – Homecoming Game
September 8 – Homecoming Dance
September 10 – Unit #1 Foundation Golf Outing
September 12 – Early Dismissal 11:55
September 15 – Marching Competition at Morton H.S.
September 22 – Marching Competition at Plainfield South
September 27 – Post-High School Fair 1:15 – 2:45
September 29 – NIU HS Marching Band Competition
September 30 – Band – Corn Festival Parade

Month in Review:

-  Freshman Parent Night was held on August 13th in the Auditorium. Mr. Hamann and Mr. Spencer held a question and answer session with parents of Freshmen and New Students. Six Student Ambassadors also took parents and students on tours of the building.
-  On August 13th, 30 Link Leaders and 160 freshman students attended the orientation activities. Ms. Erb and Ms. Cumming are the sponsors for Link Leaders and did a nice job of organizing all the activities the Link Leaders provide to assist with freshman transition from CCMS to CCHS.
-  CCHS will be holding our annual new student luncheon on August 30. All new students will be enjoying lunch and sharing with one another. Admin and Student Services will be organizing this event along with the assistance of some Student Ambassadors and Link Leaders.
-  CCHS will be holding a Fire Drill on Tuesday, August 25th. Deputy Chief Watson and several members of the Coal City Fire Department will assist in supervising the drill.

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-  CCHS will be holding a Shelter Drill on Wednesday, August 29th. CCHS will be holding a Lockdown Drill on Friday, August 31st.
-  Coal City High School is off to a great start and the teachers, support staff and front office staff should be commended for their efforts.
-  Coal City High School welcomes thirty-three new students this year with all of them housed in our building. We currently have fifteen students that have transferred out. Our enrollment currently stands at 710

Current Enrollment Figures thru August 23, 2018


9th grade- 182
10th grade- 175
11th grade- 168
12th grade- 185

Total current enrollment: **710**




F. SPECIAL POPULATIONS REPORT

Director Rakes reported:


Special Education

-  There are 15 new special education students that have registered.

Preschool

-  The PFA grant has been completed and submitted.
-  The PFA portion of our preschool program was recently recognized by the state of Illinois. This was a result of our program review/visit/audit in the spring of 2018. This was a required visit since it was the first year of receiving the PFA grant at the district level. The program is a part of ExceleRate Illinois, the state's quality recognition and improvement system for early learning and development programs. We are extremely excited to report that we received the GOLD level of recognition. This is the highest recognition a program can receive. I would like to thank Casey McGrath and Britt Harseim and the rest of the team for making this possible.
-  There are currently 24 at risk and 34 special education spots available.

Coaler Academy


-  There are currently 12 students enrolled and attending. Student Success Plans have been developed.

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G. CURRICULUM REPORT


Director Elledge reported:


Professional Development:


 We have created a new approach to professional development this semester. Each teacher will select two stands of learning to stay in during the first semester. Between each monthly session the teachers will work on concepts they've learned and then come back and report back to the group. This approach allows teachers to more fully experience and develop new ideas for their classroom. We are having outside presenters, administrators and our own teachers facilitate the sessions each month.

Standardized Tests:


 We are still awaiting the state's release of all state assessment data to make our final report on testing from 2018. This will be available as soon as the school report cards are made public.

 PARCC will be replaced by the Illinois Assessment of Readiness this school year. We are assuming it will be similar to PARCC but we really don't have any other information about the assessment.

 The Illinois Science Assessment will remain the same and we will test at grades 5, 8 and at the high school in biology.

 The entire SAT suite is now required by the state. We have been testing our freshmen and sophomores assuming that this would be the new direction. Those tests will now be paid for by the state and be part of the student growth requirement of Every Student Succeeds Act (ESSA). SAT will remain the state accountability assessment for our juniors.

Department News:

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

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

- Jonathan Wurfel – 8/3/18 – Special Education Teacher at the High School

Support Staff

- Allison Tjelle – 8/10/18 - Full-time special education aide for the PATH program at the High School
- Kathryn Easton – 8/10/18 – Full-time special education aide for the PATH program at the High School

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- Allison Nugent – 8/9/18 – 10 hours per week copy clerk at the Early Childhood Center, Elementary School and Intermediate School.
 - Colleen Berta – 8/10/18 – Full-time special education aide for the ED program at the Elementary School
 - Shannon Manietta – 8/7/18 – Full-time special education aide for the Coalier Academy Program at the Middle School
 - Alije Velju – 8/7/18 - Full-time 1:1 special education aide at the Elementary School
 - Debra Tapley – 8/7/18 – Full-time 1:1 special education aide at the Elementary School
 - Destiny Horkavy – 8/7/18 – Full-time 1:1 special education aide at the Early Childhood Center
 - Christian Johnson – 8/23/18 – 2.75 hours per day PE/lunchroom aide at the Middle School
 - Cristian Torres – 9/5/18 – Temporary marching band staff – salary will be reimbursed by the Music Boosters
 - Wyatt Onsen – 9/5/18 – Temporary marching band staff – salary will be reimbursed by the Music Boosters
 - Steve Rogers – 9/5/18 – Temporary marching band staff – salary will be reimbursed by the Music Boosters
 - Mary Kozlowski – 9/5 - 3 hours per day cafeteria server at the Early Childhood Center
 - Amanda Wren – 9/5/18 – 3 hours per day cafeteria server at the Middle School
 - Ranell Gigler – 9/5/18 – 3 hours per day cafeteria server at the Middle School
 - Sara Helland – 9/5/18 – 2 hours per day cafeteria supervisor at the Elementary School
 - Raquel Drinkwine – 9/5/18 – 3 hours per day reading aide at the Elementary School
2. AnnMarie Bachmann, a student at Lewis University, will be completing her student teaching requirements during the fall semester in the social studies department at the High School. Ms. Bachmann will be under the direction of Mr. Dave Sinkular and Mr. Ben Baer.
 3. Allison Tjelle, a student at Western Governors University, will be completing her student teaching requirements during the spring semester in the special education department at the High School. Ms. Tjelle will be under the direction of Stephanie Harmon.
 4. A Freedom of Information Act request was received from Aaron Navarro with NBC5 Chicago. Mr. Navarro requested information regarding student athletes who sustained concussions during the 2017-2018 school year.
 5. A Freedom of Information Act request was received from Bethany Simpson with SmartProcure. Ms. Simpson requested purchasing records from May 15, 2018 through August 16, 2018.
 6. The Joint Annual Conference will be held in Chicago from November 16-18, 2018. The deadline for cancellation for the conference is October 5, 2018. Please let Karen know if you will be unable to attend the conference.
 7. The next Three Rivers Division Dinner Meeting will be held on Tuesday, October 2 at the Prairie Bluff Golf Club in Lockport. Please let Karen know if you want to attend.

Dr. Bugg recognized Board member Robert Bianchetta for serving on the IASB Three Rivers Division Bylaws Review Committee.

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8. Dr. Bugg asked High School Principal Mitch Hamann to review three proposals from the high school. The first was the implementation of a Spanish Honor Society. The second was to start a CCHS chapter of The International Thespian Society. The final was a proposal from Tyler Castle and Kim Sondgeroth to start an educational travel trip for students to a Spanish speaking country. The Board gave the approval for Principal Hamann to implement the two honor societies because they are both another opportunity for the District to recognize the accomplishments of our students. The Board asked to see more detail on the Spanish trip, which will be provided at the September 26 Board Study Session.
9. **Enclosures**
 - A. Monthly student [enrollment](#) figures

DATES TO REMEMBER

September 10 Unit #1 Foundation Golf Outing
September 26 Board Study Session

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:




1. The FY19 GAVC Budget Hearing was held on August 23, 2018 at 5:45 p.m. No audience members were present to address the Board.
2. Janet Brown was in attendance to present the FY18 Audit which was approved by the Board.
3. Approved the FY19 Budget as presented.
4. Approved the resignation of Matt Anderson as the Building Trades Assistant.
5. Approved the employment of Seth Hedrick as Building Trades Assistant.
6. Approved Rachel Almeda as part-time Clinical Nursing Instructor.
7. Approved Juan Munoz as a full-time Welding Shop Assistant.
8. Approved Holly Smith as a full-time Clinical Nursing Assistant.
9. Approved the destruction of closed session audio recordings from December, 2016 to January, 2017.
10. Director Copes discussed the possible opportunity to offer a hybrid online Aviation Mechanics program with Lewis University. The Board asked Director Copes to gather more information for discussion at a future Board meeting.

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J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Important Dates:

-  MS Girls Basketball Tryouts August 30 & 31 6:30am-8:00am
-  IESA Girls Softball Regional at Morris Saratoga September 6, 9 & 11
-  IESA Boys Baseball Regional at CC September 11, 15 & 17





Middle School Softball Numbers

- “A” Team -- (12) 8th Graders (6) 7th Graders
- “B” Team -- (2) 7th Graders (15) 6th Graders
- *Added Layne Miller as an Assistant coach and did not cut

Middle School Baseball Numbers

- “A” Team -- (17) 8th Graders (1) 7th Graders
- “B” Team -- (18) 7th Graders
- “C” Team -- (15) 6th Graders
- * 13 total cuts (51 total in program)

High School Fall Athletic Numbers

-  **Football:** Freshmen – 26, Sophomores – 25, Juniors – 19, Seniors - 12
Total - 82
-  **Poms - 14**
-  **Football Cheerleading – 14**
-  **Soccer:** Freshmen – 13, Sophomores – 11, Juniors – 5, Seniors - 11
Total - 40
- *Added Tommy Fatigante as Assistant Soccer Coach due to Numbers.
-  **Golf:** Freshmen – 2, Sophomores – 2, Juniors – 5, Seniors - 4
Total - 13
-  **Girls Tennis:** Seniors – 2, Juniors – 11, Sophomores – 3, Freshmen - 8
Total – 24
-  **Volleyball:** Seniors – 7, Juniors – 10, Sophomores – 8, Freshmen - 18
Total: 43
- * 230 total student athletes out for fall sports at the high school

IVC Conference Meeting – September 12 at Reed-Custer

I-8 Conference Meeting - September 5 at R-Place Restaurant

Online registration continues to be a positive for the Athletic Department.

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Athletic Websites:

High School: <http://il.8to18.com/coalcity>

Middle School: <http://il.8to18.com/CoalCityMS/>

L. FIELD TRIPS

<u>Grade/Group</u>	<u>Destination</u>	<u>Date</u>	<u>Teacher Responsible</u>
5 th Grade	Goose Lake Prairie	9/21/18	Jennifer Rink

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 ADOPTING THE 2018-2019 OPERATING BUDGET

The final budget document, including the Certificate of Working Budget and the Certification of Revenues, will be reviewed. As a result of the Budget Hearing earlier in the evening, the Board will need to formally adopt the district’s operating budget for 2018-2019. The Budget calls for revenues of \$31.2 million with expenditures of 32.8 million. Although this is a deficit budget on paper, traditionally the District has under spent the budget by about 10%. Also, the expenditure side of the budget includes the additional expense of the implementation of the School Safety Action Plan. The resolution below must be read during the meeting, as well as a signed copy kept on file.

Mr. Harmon moved and Mr. Lander seconded to approve the following resolution to adopt the 2018-2019 Operating Budget:

WHEREAS, The Board of Education of Coal City Community Unit School District #1, County of Grundy/Will, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS, A public hearing was held as to such budget on the 5th day of September 2018, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

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NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2018 and ending June 30, 2019.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year.

Roll Call.

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

Nays:

Motion Carried.

B. DISCUSSION/ACTION ON BID AWARD FOR THE INTERMEDIATE SCHOOL SAFE ENTRY RENOVATION

At the June 27 study session, the board reviewed progress made on the implementation of the School Safety Action Plan. As part of the discussion, the Board reviewed options for securing the entrances at the Elementary and Intermediate Schools. Preliminary estimates for the projects were also reviewed. At the July 5, 2018 meeting, the Board authorized CSBO Jason Smith to go out for bids for the Intermediate School project. Bid information was available on the district website and on August 8, 2018 a legal notice was published in the Coal City Courant. A total of three (3) General Trades Bids, two (2) Site Concrete Bids, and two (2) Flooring Bids were received and opened at 2 p.m. on August 22, 2018. After reviewing the bids, the district architect, Cordogan Clark & Associates submitted a recommendation to the Board for review. The project combined total for the three Prime Contractors is \$274,686.

Mr. Bianchetta moved and Mr. Harmon seconded to award the General Trades Contract to the lowest responsible bidder, Lite Construction, Inc. from Montgomery, IL for a bid total of \$189,475.00 and to award the Site Concrete Contract to the lowest responsible bidder, Lite Construction, Inc. from Montgomery, IL for a bid total of \$74,700.00 and to award the Flooring Contract to the lowest responsible bidder, Vortex Commercial Flooring, Inc. for a bid total of \$10,511.00.

Roll Call.

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

Nays:

Motion Carried.

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**C. DISCUSSION/ACTION ON THE SECOND AMENDED DRESDEN POWER STATION
REAL PROPERTY TAX ASSESSMENT SETTLEMENT AGREEMENT WITH EXELON
GENERATION COMPANY, LLC**

Exelon Generation Company LLC and Grundy County, Gooselake Township, Gooselake Township Road District, Joliet Junior College Illinois Community College District #525, Coal City Community Unit School District No. 1, Coal City Public Library District and Coal City Fire Protection District, which are all of the taxing districts that have the Dresden Nuclear Power Plant owned by Exelon within their taxing jurisdiction, have reached a one year settlement regarding the assessed valuation of the Dresden plant. Due to a variety of variables, the seven impacted taxing district and Exelon officials agreed that a one-year extension was the most prudent course of action at this time. The School Board is hopeful that next summer we can negotiate another long-term agreement. This current one-year extension simply extends the EAV and taxes paid for tax year 2017 to tax year 2018. This assures that Exelon will pay a total tax bill to all seven impacted taxing districts of \$24,244,285 of which our school district will receive \$15,958,978.

Mr. Emerson moved and Mr. Lander seconded to approve the Second Amended Dresden Power Station Real Property Tax Assessment Settlement Agreement with Exelon Generation Company, LLC, as presented.

Roll Call.

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

Nays:

Motion Carried.

NEW BUSINESS

A. DISCUSSION ON 2018 FINANCIAL AUDIT

Tawnya Mack, CPA, from Mack and Associates was at the meeting to present the 2018 financial audit. The audit had no major findings. The final audit is available for review at the District Office.

**B. DISCUSSION/ACTION ON FILING OF 2018-2019 APPLICATIONS FOR RECOGNITION
OF SCHOOLS REPORT**

Each year, the district must complete the State's compliance report. This report requires Board approval.

Mr. Harmon moved and Mr. Lander seconded to approve the filing of the 2018-2019 Application for Recognition of Schools report for Coal City Community Unit School District #1 with the Illinois State Board of Education. Secretary Gill asked if there was any opposition to the motion, hearing none, considers the motion carried.

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Board Member Shawn Hamilton who was attending via cell phone, left the meeting at 6:52 p.m.

C. DISCUSSION/ACTION ON CONTINUING DISCLOSURE UNDERTAKING

A Federal requirement for school districts with outstanding bond debt is that each district must provide a "Continuing Disclosure" report to certain repositories. The proposal from Raymond James and Associates, to provide assistance with continuing disclosure obligations at a fee of \$1,500, is attached for your review.

Mr. Lander moved and Mr. Bianchetta seconded to accept the proposal from Raymond James and Associates, Inc. to provide the District with the annual Continuing Disclosure as presented.

Roll Call.

Ayes: Chuck Lander, Robert Bianchetta, Jeff Emerson, Quint Harmon, Mary Gill

Nays:

Motion Carried.

D. DISCUSSION/ACTION ON ACCEPTANCE OF MEEMIC FOUNDATION GRANTS

Lori Watson, third grade teacher at the Elementary School, received a \$100 grant from Meemic Foundation and was presented the check by Brad Trotter. Ms. Watson will be using the funds to purchase a wobble chair and sensory balls to be utilized by students for releasing energy and stress.

Mrs. Esparza, kindergarten teacher at the Early Childhood Center, received a \$500 grant from Meemic Foundation and was presented the check by Brad Trotter. Ms. Esparza will be using the funds to purchase guided math kits to support differentiated instruction in the math curriculum.

The Board thanked Mrs. Watson and Mrs. Esparza for completing these grant processes.

Mr. Lander moved and Mr. Harmon seconded to accept the \$100 grant for third grade and the \$500 grant for kindergarten from the Meemic Foundation. Secretary Gill asked if there was any opposition to the motion, hearing none, considers the motion carried.

E. DISCUSSION/ACTION ON DONATION FROM THE COAL CITY UNIT 1 ATHLETIC BOOSTERS AND THE MUSIC BOOSTERS

A donation of \$5,000 has been received from the Athletic Boosters. The money will be used to purchase a 6 X 12 concession trailer.

A donation of \$2,000 has been received from the Music Boosters. The money will be used to cover the cost of the marching band staff.

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Mr. Harmon moved and Mr. Lander seconded to accept the donation of \$5,000 from the Athletic Boosters and \$2,000 from the Music Boosters. Secretary Gill asked if there was any opposition to the motion, hearing none, considers the motion carried.

F. DISCUSSION ON PUPIL TRANSPORTATION CLAIM

The Annual Claim for Pupil Transportation Reimbursements report is completed and submitted to the Illinois State Board of Education at the end of each school year. The report shows that during FY18 the district spent \$905,790 to transport regular education students, \$102,651 to transport vocational pupils, and \$818,223 to transport special education students. The non-reimbursable transportation costs (\$209,830) are primarily costs to transport students to athletic events. The district can expect to receive State reimbursements this year as follows:

- Regular transportation of students in the amount of approximately \$355,585.40
- Vocational student transportation in the amount of approximately \$81,889.60
- Special education student transportation in the amount of \$652,732.80

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

Middle School teacher Pam McMurtrey would like to lead another group of students on a trip to Washington DC in June 2019. Information regarding the trip was provided but a final proposal will be reviewed at the September Board Study Session.

COMMUNICATIONS FROM THE FLOOR

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

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

**NEXT REGULAR MEETING DATE: Wed., October 3, 2018 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

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ADJOURNMENT

Mr. Harmon moved and Mr. Emerson seconded to adjourn the meeting at 7:10 p.m. Secretary Gill asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary