

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, June 5, 2024**

MEETING BEGAN IN THE MIDDLE SCHOOL GYM

CALL TO ORDER

President Miller called the regular meeting to order at 6:00 p.m. with the board members answering roll call present: Dan Engelhardt, Mary Gill, Shawn Hamilton, Cindy Klein, Steve Rogers, and Ken Miller. Also in attendance were Superintendent Christopher Spencer, CSBO Jason Smith, Director of Curriculum and Instruction Jennifer Kenney, Director of Special Populations Luke Krippel, Board Secretary LaWanda Gagliardo, and Community Relations Specialist Ann Gill. Board member Quint Harmon arrived at 6:04 p.m.

PLEDGE OF ALLEGIANCE

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. – Middle School Principal Travis was acknowledged for his 18 years of service to the district and the Middle School.

Theatre Director Jack Micetich was in attendance and recognized the Illinois High School Musical Theatre Awards (IHSM TA) Lead Actor nominee Stephen Byers, Best Production nomination for Mary Poppins, and (himself) Best Director nominee Jack Micetich.

Middle School Scholastic Bowl Coaches were in attendance and recognized the Middle School Scholastic Bowl Team State Qualifiers

Coaches Tommy Fatigante and Chad Larson were in attendance and recognized Middle School IESA State Track qualifiers.

Athletic Director Brad Boresi was in attendance and recognized the High School IHSA State Track qualifiers.

Athletic Director Brad Boresi and Coach Shane Cutty were in attendance and recognized the High School IHSA Bass Fishing State Qualifiers

MR. HAMILTON MOVED AND MR. HARMON SECONDED TO ADJOURN THE MEETING TO THE DISTRICT OFFICE TO RECONVENE AT 6:37 P.M.

Roll Call.

Ayes: Shawn Hamilton, Quint Harmon, Dan Engelhardt, Mary Gill, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

(Move to district office)

MR. HAMILTON MOVED AND MR. HARMON SECONDED TO RECONVENE THE BOARD MEETING AT 6:43 P.M.

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Roll Call.

Ayes: Shawn Hamilton, Quint Harmon, Dan Engelhardt, Mary Gill, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – Brian Evans a Coal City resident addressed the Board about the tuition-based pilot program for the upcoming school year. Mr. Evans was concerned about why certain families had to pay for the program, and others didn't. The Board thanked Mr. Evans for attending the meeting, and that Mr. Spencer will set up a meeting to address his concerns.

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, and the following building requests:

Mr. Engelhardt moved and Mr. Harmon seconded to approve the consent agenda including:

<u>Group</u>	<u>Building</u>	<u>Date</u>
CC Tennis Association	HS	5/29/24

MINUTES

May 1, 2024 - Regular Meeting
May 29, 2024 - Board Study Session

CLOSED SESSION MINUTES

May 1, 2024 - Regular Meeting

FINANCIAL REPORTS

Activity Fund Reports – April 2024
Treasurer's Report – April 2024
Monthly Manual Check Report – May 2024
Payroll Report – May 2024
Accounts Payable Report – June 2024

PERSONNEL

Employments – *See Superintendent's Report*

Employee Transfers

- Andrea Huston – Student Services Secretary at the High School. Mrs. Huston is transferring to the Coal Academy Teacher's Assistant at the High School for the 24 – 25 school year. Mrs. Huston is replacing Ms. Schneider.

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Leave Requests

- Allison Dobson – Occupational Therapist Assistant for the District – Mrs. Dobson requesting a thirty (30) day paid maternity leave, with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from approximately Monday, August 12, 2024, through Monday, September 23, 2024. Mrs. Dobson is also requesting thirty (30) day unpaid FMLA leave from Tuesday, September 24, 2024, through Wednesday, November 6, 2024. Mrs. Dobson’s last day with the district will be Thursday, November 7, 2024.
- Amy Gaffigan – 5th Grade Teacher at the Intermediate School – Mrs. Gaffigan is requesting a seventy-three (73) day paid maternity leave, with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from approximately Wednesday, October 9, 2024, through Tuesday, February 11, 2025. Mrs. Gaffigan plans to return to work, Wednesday, February 12, 2025.

Retirement Requests

- Denise Esparza – Custodian at the High School – Ms. Esparza plans to retire on May 31, 2024.
- Sue Hancock – Classroom Aide at the Elementary School. Ms. Hancock plans to retire June 30, 2024.
- Tracy Warner – Head Secretary at the Early Childhood Center – Mrs. Warner plans to retire at the conclusion of the 24 – 25 school year.

Extra-Curricular Resignations

- Danielle Meyer – Middle School Cheerleading Coach
- Jennifer Munsterman – Middle School – Student Council Sponsor, Speech Sponsor, BSAP Sponsor, Spelling Bee Sponsor, and Speech Coach
- Pam McMurtrey – Yearbook Sponsor at the Middle School
- Emily Halliday – Assistant Track Coach at the High School

Extra-Curricular Assignments

- Amber Ryle – HS Basketball/Competition Cheer Coach
- Savannah Jacobs – HS Winter Guard Sponsor
- Madeline Enervold – HS Winter Guard Sponsor
- Katie Thetard – HS Freshmen Class Sponsor
- Kim Sondgeroth – HS Sophomore Class Sponsor
- Brenna Noffsinger – MS Yearbook Sponsor
- McKenna Wankowski – MS Literary Contest Sponsor & Math Contest Sponsor
- Michelle Sobieck – MS Spelling Bee Sponsor
- Willow DeKriuff – MS Basketball Cheer Sponsor
- Pam McMurtrey – 7th Grade ASAP Coordinator
- Kerry Yedinak – MS Student Council Sponsor

Administrative Contracts

Luke Krippel – Director of Special Populations
Rebecca Pendergast – Assistant Principal

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Roll Call.

Ayes: Dan Engelhardt, Quint Harmon, Mary Gill, Shawn Hamilton, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

May 29th - Teacher's Institute

May 30th - CPI Training

June 3rd - June 21st - ESY Summer School

June 19th - NO SCHOOL

Current Enrollment:

PreK: 196

Kindergarten: 146

1st Grade: 136

Total: 478 (in PowerSchool as of May 29th, 2024)

Completed Required Safety Drills for 2023-2024:

- August 29th - Fire Drill (with Fire Department present)
- September 5th - Shelter-in-Place Drill
- September 6th - Bus Evacuation Drill
- September 18th - Armed Intruder Drill (with Coal City Police Department present)
- September 28th - Fire Drill

Month-in-Review:

- May was filled with many end-of-the-year celebrations! Preschool students enjoyed an "in-house" field trip on Thursday, May 16th. Krull farms brought a petting zoo to the ECC for the preschool students to enjoy. Kindergarten students traveled to the Children's Museum in Bloomington, Illinois on Thursday, May 23rd. First grade students traveled to Brookfield Zoo on Thursday, May 16th.
- On Tuesday, May 21st, 1st grade students visited Coal City Elementary School for our annual "step-up day." Students were able to visit a 2nd grade classroom, see the elementary school and play on the elementary school playground!
- Preschool students enjoyed Field Day activities on Thursday, May 23rd and Kindergarten and First Grade students enjoyed Field Day on Friday, May 24th. Students played in bounce houses, with bubbles, with basketballs, etc. It was a fun-filled day at the ECC with parent volunteers and activities for all students.

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- Students left the hallways of the ECC on Tuesday, May 28th. We said goodbye to our first-grade students as they will move on to Coal City Elementary School next school year. Our Kindergarten students moved “across the gym” to officially become 1st graders!

Recognition:

- Congratulations to Allison Dobson! She will be having her first baby in July.
- Thank you to Branden Petersen, Nikki Planeta, Ann Kodat, and Sarah Quigley for organizing the ECC Field Day. Students enjoyed activities throughout the day, and we had so many parent volunteers throughout the day.
- Thank you to John Riley for providing the bounce houses for the ECC Field Day fun!
- Thank you to Michael Scott for stepping in to a maternity leave with very little notice and doing a phenomenal job in a difficult position!

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:

August 5th: New Student Orientation (10:00 a.m.)

August 12th: Teacher’s Institute

August 13th: Teacher’s Institute

August 13th: Back to School Night (4:45 p.m. - 6:15 p.m.)

August 14th: Student First Day of Attendance

ES Enrollment:

1st Grade (SpEd) 3 students

2nd Grade: 146 students

3rd Grade: 150 students

4th Grade (SpEd) 5 students

Total: 304 (enrolled as of 5/29/2024)

Personnel:

- Stacey Roach will not be returning for the 2024-2025 school year

CCES Happenings and Recognitions:

- On May 1st we welcomed Megan Deliberto, an area author, to read to our students.
- The first full week in May we celebrated Staff Appreciation Week with food and gifts.
- The students traveled to the High School to watch the Intermediate School Musical, Seussical, on May 17th.
- The second-grade students traveled to Miller Park Zoo for their field trip.
- The third graders celebrated the end of the year with a class picnic and traveling to the Intermediate School for a tour of the building.

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- On May 28th all the students participated in Carnival Day. It was an amazing day and the weather cooperated.
- Thanks to John Riley at Cardinal Transport for allowing us to use the bounce houses for Carnival Day.
- A special thanks to Terese Bruzzino for making the Carnival Day possible. It takes a tremendous amount of planning and hard work to prepare for the day.
- Finally, thanks to the Elementary School Staff. We had a great year and that is truly because of their dedication and compassion for our students.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Events:

8/5 – New Student & 4th Grade Orientation 9:00 a.m.

8/12-8/13 – Teacher Institute Days

8/13 – Back to School Night 6:00-7:30 p.m.

8/14 – First Day of Student Attendance 8:00-2:50

Current Enrollment:

4th Grade: 133

5th Grade: 131

Total: **264** - This includes six 4th grade students and one 5th grade student who are enrolled in other special education programs outside of CCIS.

Emergency/Crisis Drills Completed:

Evacuation/Fire 8/23/23; 10/27/23; 3/7/24; 5/16/24

Shelter-in-Place/Storm 8/24/23; 11/15/23; 1/19/24; 2/16/24

Lockdown 8/25/23; 12/19/23; 4/4/24

Bus Evacuation 8/30/23

Armed Intruder 9/18/23

Previous Month in Review:

- On April 29, Dr. Bugg came to CCIS to talk to the students about childhood cancer and Megan's Mission. fifth grade student Aubree Dearth had her head shaved at the end of the assembly for meeting (and greatly surpassing) her Megan's Mission fundraising goal she set just a few months prior. Aubree raised over \$7,000!
- Mrs. Vignocchi organized a Book Fair for May 1, 2, and 3.
- On 5/2 & 5/3 we hosted Muffins with Me & My VIP from 7:30-8:30 a.m. Over the two days, 506 students and family members gathered to enjoy a free muffin and spend some time together before getting the school day started.
- The 4th grade students watched the Growing Up video and had a discussion on May 3.
- We celebrated Teacher Appreciation Week May 6 - 10. I am very grateful for and proud of my teachers for their dedication, hard work and additional time they put in beyond their contractual

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workday as all of them volunteer for our special events. All staff were treated to candy & coffee, lunch from Rosati's, an ice cream smorgasbord, a nacho bar, and raffle prizes throughout the week.

- Over the course of May 6, 7 and 14 Mrs. Vignocchi walked each class to the Coal City Public Library during their scheduled library time, so the students could hear about the summer reading program offered by the public library.
- Our annual Spelling Bee was held on May 10. Kam Gabehart was our champion.
- On May 14 and 16 each 4th grader was able to try playing a couple of band instruments during music class in order to get them excited for Beginning Band next year.
- We practiced another Evacuation Drill on May 16 under the supervision of the CCFD.
- The CCIS Musical *Seussical Kids*. took place at CCHS on May 17. The 47-member cast performed 3 times that day: in the morning for the ECC and CCES, in the afternoon for CCIS, and in the evening for parents and the community. The students did a fantastic job, and we are so grateful to Julie Brncich for stepping up to produce this year's musical for free.
- On May 21 the 5th grade students visited CCMS for Step-Up Day. They also ate lunch there.
- The 3rd grade students came to CCIS on May 21 for Step Up Day. Our 4th grade Student Council members helped by giving the 3rd graders a guided tour of the building and sharing what they love about CCIS.
- We had our 5th grade annual cookout picnic on May 22.
- Our annual Olympic Day was held on May 23. Students participated in a variety of team and individual events. The winning homerooms were: Mrs. Boresi (5th grade) and Mrs. Cowherd (4th grade).
- On May 24 students who earned a spot in our final PBS event for their good behavior the previous 9 weeks participated in a live version of Hungry, Hungry Hippos.
- On May 28 we held our annual Talent Show for students, staff, and family members. We had 26 acts this year.
- During ASAP (After School Assistance Program) students receive homework help from 3:00-4:00 three days a week from Mrs. Cowherd, Mrs. Rink, or Mrs. Drinkwine. We ended the school year with 24 students in ASAP: ten in 4th grade and fourteen in 5th grade.
- May was Integrity Month at CCIS. Our teachers and staff each nominate 1 student weekly throughout the month. Nominated students (noted in the Student Recognition section) were recognized and given a token for a free drink from The Cove. Their names were also entered into a raffle for a chance to win 1 of 4 grand prizes.

Student Recognition:

- I want to recognize Aubree Dearth for having the courage to shave her head during an assembly to bring awareness to Megan's Mission to end childhood cancer. Aubree and her family raised over \$7,000 for Megan's Mission, and CCIS students and staff raised an additional \$415 by collecting donations on our Bandana Day and Put a Cap on Cancer Day.
- Congratulations to May's Integrity nominees:
Duncan Alcalá, Dante Sanchez, Blaise Doefler, Victoria Gergits, Cody Olson, Sadie Connelly, Caius Taylor, Adelia Gonzalez, Aiden Rodriguez, Mason Wren, Ava Vining, Sienna Ruffato, Logan Seranella, Nolan Cardenas, Ryne Smith, Carly Chapman, Ethan Lambert, Emmalee Bye, Athena Libner, Olivia Beach, Aiden Rodriguez, Addilynn McCann, Hazel D'Arcy, Kaitlyn

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Walker, Reagan Jeschke, Christina Hall, Jake Benson, Grace Medina-Flores, Kam Gabehart, Chloe Ragland, Reese Watson, Jacob Medina-Flores, Arianna Hernandez, Vivian Hannon, Ainsley Viano, Lily Connor-Mikos, Jillian Erhard, Brooklyn Glover, Steven Breen, and Abi Donnelly.

- Congratulations to the remaining nominees from April's Responsibility Month: Drew Poeschel, Ronin Becker, Olivia Beach, Amelia Hicks, Adelia Gonzalez, TJ Wagner, Allisson Nava, Cody Olson, Abel Hoffmeyer, Eleanor Gordon, Talon Zytniowski, Liana Bakiu, Caius Taylor, Zoiey Jones, and Raegan Enerson.
- Congratulations to our Spelling Bee champion Kam Gabehart and runners-up Izzy Muhlenbruch and Jackson Pruim.

- Congratulations to our Spelling Bee participants.

Caius Taylor	Ainsley Viano	Drake Aichele	Max Marketti
Olivia Vironda	Jett Johnson	Lilly Harney	Blake Bradley
Duncan Alcala	Sylvia Leman	Chloe Ragland	Brady Manering
Danny Matsko	Elliott Erhard	Reagan Stygar	Hazel D'Arcy
Jackson Pruim	Raelyn Aldridge	Izzy Muhlenbruch	Lily Harding
Reagan Jeschke	Jillian Erhard	Finn Hitchcock	Eliee Kuchta
Dylan Perino	Addy Foss	Kam Gabehart	Ryne Smith
Bainen Durkee	Anthony Venegas	Zoiey Jones	Bradlee Severson
Hicks	Michael Calderon	Adelia Gonzalez	Amelia Zoe Roberts
Steven Breen	Allyson Lemmons	Liana Bakiu	Harper Neal
Nico Arteaga			

- I want to thank the following CCHS students for their time with the CCIS musical: Elaina Patten (Director), Kilen Davidson, Amelia Fritz, Jared Counterman, Melody Kinder, Ethan Scrogam and Mackenzie Brown.

Staff Recognition:

- I want to thank Mr. Leve and Mr. Roseland for grilling at the 5th Grade Cookout.
- I want to thank Mr. McCleary, Miss Thelo, Mr. Leve, Mr. Rivera and Miss Jacobs for running our Talent Show and volunteering their lunch time for tryouts and rehearsals.
- I want to thank Mrs. Brncich from the ECC/ES for voluntarily producing the CCIS musical. I want to thank Mr. Micetich for his assistance producing the CCIS musical.
- I want to thank the following teachers for organizing or judging the Spelling Bee: Mrs. Gaffigan, Mrs. Boresi, Mrs. Gernenz, Mrs. Housman and Mrs. Hall.
- I want to thank Mr. Spencer for being our Spelling Bee Pronouncer.
- I want to thank Mr. McCleary for organizing our Olympic Day and ALL CCIS staff for running the events.
- I want to thank Mrs. Sieger, Mrs. Budde and Mr. Onsen for decorating for our Muffins event; Mrs. Lisa Johnson and Mrs. Budde for picking up the muffin orders; Mrs. Wills, Mr. Brimm, Mrs. Budde and Mr. Onsen for cleaning up after the event; and all CCIS Staff for helping during the event.
- I want to recognize the following staff members who received the weekly CCIS Kudos:

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- Mrs. Becky Bajt for designing the yellow bandanas to support Aubree Dearth for Megan's Mission
- Mr. Joey Rivera for allowing another class's group to test in his classroom
- Mrs. Megan Luttrell for being awesome

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:

June 10 - July 1 CCMS/CCHS Summer School – Session 1
July 8 - 26 CCMS/CCHS Summer School – Session 2

Personnel Report:

We would like to thank the following CCMS staff members for their service to the students and families of CCMS.

- Jennifer Munsterman – 7th Grade ELA Teacher will be moving to a 4th grade position at Coal City Intermediate School.
- Griffin Gletty – 8th Grade ELA teacher will be leaving the district at the end of the year. Mr. Gletty leaves us with one year of teaching service in the Coal City School District.
- Matt Perry – 7/8th Grade Math teacher will be leaving the district at the end of the year. Mr. Perry leaves CCMS with 4 years of service to the district.

New Hire

Brenna Noffsinger will be joining the CCMS Team as a 7th Grade ELA teacher. Mrs. Noffsinger is a Coal City resident and currently teaches 3rd grade in the Wilmington School District.

CCMS Attendance:

6th Grade 164
7th Grade 160
8th Grade 165
Total: 489

Month in Review:

CCMS students participated in the Spring Aimsweb Benchmark Testing the week of April 22 to see what type of progress they have made in their reading and math skills in the 2023-24 school year.

SCHOLASTIC BOWL

The Scholastic Bowl Coalers won the IESA Coal City Sectional Tournament on May 29. For the second year in a row, the Coal City Middle School Scholastic Bowl Team is going to the Elite 8 of the Illinois State Championship Series. The Warriors defeated Bolingbrook Jane Addams, Dixon Reagan, and Joliet Washington to go 3-0 in Sectionals and earn a trip to the IESA State Tournament in Peoria, IL.

On May 3, the CCMS Scholastic Bowl Team made an appearance in the IESA State Finals for the 2023 – 2024

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second year in a row. The team played each of their matches to the best of their abilities and finished 1-2 on the day. The Coalers played their first match against Greenville and the match would come down to the last question with the Coalers falling short 200-210. Coal City would take on eventual 2nd place Springfield Franklin and lose 95-315. In match 3, the Coalers would earn their first victory of the day defeating Bradley Central in a close match 205-200. As always, the Coalers represented CCMS in great fashion and demonstrated a positive attitude throughout the state series. Congratulations to Jim Hitchcock and Jen Munsterman in helping the team continue this high standard of excellence and achieving another great season.

On May 1, CCMS Band and Chorus students went on their Band/Chorus Trip. The trip included lunch at Galaxy Zone and students seeing the musical, “Guys and Dolls” at the Paramount Theater in Aurora, IL. Thanks to Andrew Brimm and Michael Kren for making this trip happen.

Coal City Schools held a Staff Development Day on May 8. CCMS teachers meet with their departments to work on curriculum and assessments and make plans for summer curriculum work as well as attend their spring semester professional development activities.

CCMS had multiple Fine Arts performances in the month of May to showcase and highlight the skills of our students both vocally and instrumentally.

- On April 30, the 7th Grade and 8th Grade Chorus held their spring concert. In addition to the 7th and 8th graders performing, Mr. Kren had a 6th grade chorus perform at the concert as well. Mr. Kren and the students did a great job in their singing and performing.
- On May 9, Andrew Brimm and the CCMS Bands held their concerts in the CCHS Auditorium. All the CCMS bands (6th Grade, 7/8 Concert Band, Jazz Band) did an outstanding job and I would like to commend Andrew on the job he has done this year with the band program and the improvement his students have shown since the beginning of the school year.

On May 11, CCMS 8th graders held their 8th Grade Celebration Dance. The dance theme was White Out, and the students had a great night of food and fun. Thanks to the CCMS 8th grade parents who helped with the planning of this end of year event.

On May 10, the CCMS Track and Field Coalers had an outstanding day at the IESA Hoopeston 3A Sectional. The 7th Grade Boys Team earned the Sectional Championship. The Coalers had 19 athletes advance to the state meet in 13 events. Participating at the state meet are:

Jaylyn Hogan – 7th Girls Shot Put
Kinsley Nowak – 7th Girls Long Jump
Marina Figge – 7th Girls 100m, 200m, and Long Jump
Levi Marshall – 7th Boys 400m
Kenny Tazelaar – 7th Boys 400m
Nick Pfeiffer – 7th Boys 800m
Jonah Micetich – 7th Boys 110 Hurdles and Pole Vault

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Ryahn DeMichele – 7th Boys Shot Put
Frank Roehr – 7th Boys High Jump
Maddox Meents – 8th Grade High Jump and Long Jump
Phil Larson – 8th Pole Vault
Spencer Vaira – 7th Grade Pole Vault
Kiptyn Dearth – 7th Boys Discus

7th Boys

4x100 relay – Levi Marshall, Jonah Micetich, Kenny Tazelaar and Alex Duran
4x200 relay – Maddox Meents, Spencer Vaira, Frank Roehr and Miguel Nunez
4x400 relay—Levi Marshall, Maddox Meents, Kenny Tazelaar and Jonah Micetich

8th Boys

4x200 relay—Ryland Clements Tyce Farrell Gage Kraus and Leriya Hunter

On May 17 & 18, the CCMS Track and Field State Qualifiers participated in the IESA 3A State Track Meet at East Peoria, IL.

Results from the State Meet were:

Coal City Middle School eighth grader Phil Larson is a state champion and set a new state record in the process. Larson cleared 11 feet 7 inches in the pole vault at the Illinois Elementary School Association State Track and Field Finals this week. His vault is the new class 3A record.

It was a good weekend overall for the Coalers as the seventh-grade boys team brought home the first ever state trophy for the middle school as they finished in fourth place with 30.5 points.

Ryahn DeMichele finished second in shot put with a throw of 40 feet 7.75 inches. In long jump, Maddox Meents placed third with a jump of 17 feet 7 inches and was 12th in high jump with a jump of 5 feet 1.75 inches. And, In the 110 hurdles, Jonah Micetich finished in fourth place with a time of 17.58

The 4x200 Relay comprised of Maddox Meents, Spencer Vaira, Frank Roehr, and Miguel Nunez finished fourth with a time of 1:48.32 taking a school record from 1989 held by Matt Powell, Vince Henerickson, Billy Brown, and Bryan Albrecht.

The 4x400 Relay of Maddox Meents, Jonah Micetich, Levi Marshall, Kenny Tazelaar also finished fourth with a time of 4:02.44, running their best time and improving on their own school record.

Spencer Vaira finished seventh in pole vault with a jump of 8.5 feet 5 inches, and Jonah Micetich ended the weekend in 13th place with a jump of 7 feet 5.75 inches.

In the 800, Nick Pfeifer finished 10th with a time of 2:20.86 breaking a 41-year-old school record that was previously held by Phil Abraham with a time 2:22.52 set in 1983.

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The 4x100 Relay of Levi Marshall, Jonah Micetich, Alex Duran, Kenny Tazelaar finished 10th with a time of 51.47.

In the 400, Levi Marshall finished 13th with a time of 58.79 and Kenny Tazelaar posted a 19th finish with a run time of 59.47.

In the high jump, Frank Roehr finished 18th with a jump of 4 feet 9.75 inches, and in discus, Kiptyn Dearth finished 22nd with a throw of 72 feet 7 inches.

The eighth-grade boys finished the meet with 10 points placing 20th overall.

The 4x200 Relay team of Rylan Clements, Tyce Farrell, Gage Kraus and Leriyahn Hunter finished 15th with a time of 1:43.76

Coal City's seventh grade girls team finished 35th overall.

Marina Figge claimed fifth place in long jump jumping 4.65 meters or 15'3 ¼ inches. She was 11th in the 100 with a time of 13.32 and 12th in the 200 with a time of 27.84.

Jalyn Hogan finished 11th in shot put with a throw of 7.62 meters and Kinsley Novak finished 20th in long jump.

The CCMS Track and Field Team is coached by Corey Mikula, Ashley Matsko, Tommy Fatigante and Chad Larson. Congratulations to our coaches on an outstanding year.

On May 22, CCMS held 5th Grade Step Up Day for the 5th grade CCIS students.

On May 23, 8th Grade went to Six Flags Great America for their class trip.

On May 24, CCMS held 8th Grade Promotion for all the 8th graders who earned passing grades in the 2023-24 school year. Students who did not meet the criteria will need to attend CCMS Summer School to be eligible for CCHS in the fall.

May 28 was the day of school for the 2023-24 school year. CCMS held their annual Picnic Day/Awards Days for the 6th and 7th grade students.

E. HIGH SCHOOL REPORT

Principal Stafford reported:

Calendar of Events:

- June 6 - Army National Guard Send Off - 2:00 Competition Gym
- June 10 - Start of First Session Summer School

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Month in Review:

- Congratulations to the Class of 2024! We look forward to hearing about all the great things these students will go on to accomplish.
- This year CCHS had 162 students enrolled in one or more AP classes. There were 14 different classes that students were enrolled in: 2-D Art and Design, Calculus, Chemistry, Computer Science Principles, English Language, English Literature, Human Geography, Music Theory, Physics, Spanish Language and Culture, Statistics, United States Government and Politics, United States History, and World History: Modern. There was a total of 229 AP exams that were administered this year. AP scores will be available in July.

Recognition:

- Congratulations to the Coalers softball team on another amazing season. The team finished 21-11 including winning the 2A Manteno Regional.
- Congratulations to our state qualifiers in track and field. Ella Wills qualified in both the long and triple jump and finished 9th in the triple jump. Evelyn Wills qualified in the high jump and Julian Micetich qualified in the 110m hurdles. All three students will be returning to compete next spring.

Current Enrollment:

Freshman:	165
Sophomore:	180
Junior:	138
Senior:	132
Total:	615

Discipline Report:

Vaping - 5
Inappropriate comments - 4
Destruction of School Property - 1

F. SPECIAL POPULATIONS REPORT

Director Krippel reported:

Congratulations to Ms. Davidson

Congratulations to Ms. Davidson who recently received her LBS2 endorsement! This endorsement will provide the district with a behavior specialist to better support our teachers, programs and students.

ESY Services

With the end of the regular school year comes extended school year (ESY) for students who qualify. ESY will run from June 3rd to June 21st from 8:30 am to 11:30 am each day. This year, our district

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is serving 46 students throughout the district.

Preschool	19
ECC/ES Cross Categorical	8
Autism Program	6
MS Multi-Needs	6
HS PATH/Transition Programs	7

A special thank you to the teachers and staff who stepped up to help this summer!

Jackie Mullen
Britt Harseim
Ashley Jackman
Sam Hill
Sonja Minnick
Betsey Cowherd
Sara Bohac
Angela Roudis
Willow DeKruiff
Melissa George
Mercedes Neal
Jenn Endrst
Carol Bielfeldt
Julie Jackman
Michelle Powers
Moree Harney

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Jessica Giordano
Lorena Solecki
Jody Jackson
Keegan Clampitt
Gina Pens
Shannon Caher
Aislinn Jones
Karen Carlson
Xander Smith
Sarah Rowader

Current Special Populations Data

<i>Coal City Schools IEP Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>District</i>
161	58	36	54	71	380
+4	+7		-1		+10

<i>Coal City Schools 504 Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>Total</i>
6	7	21	37	64	135
	-2		+1	+1	

<i>Coaler Academy Data</i>					
<i>Full Time</i>	<i>Hybrid</i>	<i>Hybrid/ELL</i>	<i>Intervention</i>	<i>Total Students</i>	<i>Pending Referrals</i>
5	5	2	1	13	1

<i>Out of District Placements</i>

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<i>Elim</i>	<i>Morris HS (ELL)</i>	<i>Oswego SD308</i>	<i>High Road</i>	<i>Thompson Instructional</i>	<i>Total Students</i>
1	1	1	6	1	10

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
26	9

<i>Preschool for All Grant (PFA)</i>	
<i>Current Students</i>	<i>Open Spots</i>
59	1

<i>Overall Preschool Numbers</i>			
<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist</i>
197/210	6	7	30

G. CURRICULUM REPORT

Director Kenney reported:

Department News:

The teachers from various departments and grade levels have been in doing summer curriculum work. As of day 2, we have already had over 40 staff members in to work on their curriculum and assessments for the 2024-2025 school year.

We have two new department leaders for positions that became open at the end of the school year. Jim Looper will be the Science Department Leader, replacing Kaitlyn Czernicki. Sarah Veronda will take the place of Cealy DePersia as the Special Services Department Leader. We look forward to implementing their new ideas for their departments.

Standardized Testing/Accountability:

Preliminary results from the IAR and SAT testing have been received. We are working on analysis, clean-up, and breakdowns.

Summative designations and comparison data will not be available until we return to school in the fall.

Assessment Software

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Both administration and department leaders were able to see Mastery Manager, an alternative to SchoolNet, at work. Joanna from Mastery Manager has presented to both groups and the feedback is positive. We will continue to explore the program and make sure that we are choosing the right program for our staff.

H. SUPERINTENDENT'S REPORT

Mr. Spencer reported:

1. At the April 3, 2024, Board meeting, the Board authorized the Superintendent to employ personnel as needed due to current candidate shortage. This authority will sunset on July 2, 2024. The following will be employed for the 2024 – 2025 school year, *pending satisfactory completion of all state requirements*:

Certified Staff:

- Ann Ternes – HS Band Director/IS Music Teacher – Ms. Ternes anticipated start date is August 12, 2024. Ms. Ternes is replacing Ms. Connelly.
- Christopher Cook – Science Teacher at the High School. Mr. Cook's anticipated start date is August 12, 2024. Mr. Cook is replacing Mrs. Czernicki.
- Luke Hittle – Math Teacher at the High School – Mr. Hittle's anticipated start date is August 12, 2024. Mr. Hittle is replacing Mr. Micetich.
- Brenna Noffsinger – 7th Grade ELA Teacher at the Middle School. Ms. Noffsinger anticipated start date is August 12, 2024. Ms. Noffsinger is replacing Ms. VanDuyne.

Support Staff:

- Megan Mutz – Occupational Therapist Assistant – for the Early Childhood Center, Elementary School and Middle School. Ms. Mutz' anticipate start date is August 1, 2024, and she is replacing Mrs. Dobson.
 - Holly Stellano – Student Services Secretary at the High School. Ms. Stellano's anticipated start date is August 5, 2024. Ms. Stellano is replacing Mrs. Huston, who is transferring to a different position.
 - Michelle Lovell – Special Ed Aide at the Early Childhood Center.
 - Kali Roed – full-time Classroom Aide at the Early Childhood Center.
2. Mr. Spencer will discuss the nurse's summary for the 2023 – 2024 school year.

Student Teachers

- McKenzie Marcum, a student at Lewis University, will complete her student teaching with Liz Friddle, 2nd Grade Teacher at the Elementary School for the fall semester.
 - Carlene VanDuyne, a student at Western Illinois University, will complete her student teaching with 3rd Grade Teacher, Brooke Hanley at the Elementary School starting the fall semester. (
 - Jessica Giordano, a student at Lewis University, will complete her student teaching with Special Education Teacher, Katie Sobin at the Elementary School starting the spring semester.
3. There was a Board hosted end-of-year breakfast on May 29 for district employees where Mr. Spencer recognized faculty who are retiring or leaving the district. Individuals to be

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acknowledged and/or recognized were:

Retiring	Position	Years of Service
Dan Hutchings	Athletic Director	29 years
Carol Budde	Assistant Secretary/Health Aide	27 years
Denise Esparza	Custodian	24 years
Sara Anderson	Computer Teacher	22 years
Travis Johnson	Principal	18 years
Resigning	Position	Years of Service
Kaitlyn Czernicki	Science Teacher	13 years
Hope Connelly	Band Teacher	4 years
Matt Perry	Math Teacher	4 years
Rachel Novak	P. E. Teacher	4 years
Adam Macholz	Industrial Arts Teacher	2 years
Griffin Gletty	English Teacher	1 year

Breakfast was served at 8:00 a.m. at the High School, and Board President Miller was in attendance and thanked the staff for all their hard work and dedication the school year.

4. A total of \$82,693.00 in scholarships were awarded during the 2023 – 2024 school year. This money will assist 31 college students next year.
5. A FOIA request was received from Mr. Seminary from the Teamsters Local 179, requesting the contract between CCCUSD1 and North American Central School Bus.
6. Monthly student enrollment figures were available for review.

DATES TO REMEMBER

June 3 – Summer Camps started

June 3 –Joint Annual Conference registration opened @ 8:00 a.m.

June 19 – Juneteenth Holiday – Unit Office will be closed

June 26 – Board Study Session of the Whole Meeting @ 6:00 p.m.

July 1 – Board Meeting @ 6:00 p.m.

July 4 – Independence Day – Unit Office will be closed

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Engelhardt reported:

1. Approved the minutes of the April 25, 2024, Board of Control Meeting.
2. Approved the bills, payroll, and financial reports.
3. Green and Associates provided the Board of Control the initial Health Life Safety Report.
4. Assistant Director Gierke provided the Board of Control an update on registration.
5. Assistant Director Gierke updated the Board of Control on Dual Credit with Joliet Junior College and University of St. Francis.
6. Dean of Students Sampson updated the Board of Control on Discipline from the school year.

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7. Dean of Students Sampson updated the Board of Control with an attendance recap.
8. Dean of Students Sampson updated the Board of Control on school safety and the work he is doing on the Emergency Plan
9. Dean of Students Sampson updated the Board of Control on the SkillsUSA competition. GAVC had three 1st place finishers at the state competition.
10. Director Copes updated the Board of Control on the June calendar.
11. Director Copes informed the Board of Control an update on summer work being done at GAVC.
12. Director Copes provided the Board of Control an update on current enrollment numbers for next school year.
13. Director Copes provided the Board of Control an update on FY24 and FY25 budget process.
14. Director Copes updated the Board of Control on the scheduling and planning for next school year.
15. Director Copes updated the Board of Control with on this year's placements and comments from several companies.
16. Approved Keith Wills as the full-time Building Trades Instructor for the FY25 school year.
17. Approved Dr. Robert Schiffbauer as the FY25 Board of Control Chairperson and meeting dates and times for FY25.
18. Approved the FY25 Organization Sponsors: (Deb Eungard (SkillsUSA), Tom Nelson (SkillsUSA), Nick Wickman (SkillsUSA), and Brandy Biros (FFA).
19. Approved sending Bradley Raffel to the SkillUSA National competition in Atlanta, Georgia.
20. Approved the Support Staff salaries for the 2024 -2025 school year as presented.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Hutchings reported:

Calendar of Events:

H.S. Softball

- IHSA Class 2A Regional Champs
- 23-11 overall record, 10-4 ICE record

H.S. Baseball

- 16-13 overall record, 10-4 ICE conference Record

Track and Field

- IHSA Girls Track Sectional – State Qualifiers:
 - Ella Wills, Fr. - 9th place Triple Jump, 14th place Long Jump
 - Evelyn Wills, So. - High Jump
- IHSA State Qualifier Julian Micetich - 110M Hurdles

Girls Soccer

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- 11-4-2 Overall Record, ICE Record 4-3
- 9-0 JV Record

Boys Tennis

- 8-14 overall record

Bass Fishing

- Buddy Widlowski and Layne Cuddy placed 9th at IHSA State Tournament

Athletic Physicals - June 18, 2024, at High School from 9:00am-1:00pm

Cost - \$25 - *Provided by Morris Hospital*

Recognized 39 HS & 50 MS 3 sport athletes on May 21, 2024.

Middle School Track State Qualifiers and Results

Girls IESA State Track Meet

7th Grade Girls place 35th

Marina Figge - Long Jump 5th, 100m 11th, 200m 12th

Kinsley Novak - Long Jump 20th

Boys IESA State Track Meet

8th Grade Boys placed 20th overall

4 x 200 Relay place 15th - Rylan Clements, Tyce Farrell, Gage Kraus, Leriya Hunter

Phil Larson - Pole Vault State Champ

7th Grade Boys Placed 4th overall

In Discus - Kiptyn Dearth finished 22 with a throw of 72'7"

In high jump Maddox Meents finished 12th with a jump of 5'1.75 inches and Frank Roehr finished 18th with a jump of 4'9.75 "

In Shot Put - Rylan DeMichele finished 2nd with a throw of 40' 7.75 "

In Long Jump Maddox Meents finished 3rd Place with a jump of 17'7"

In 110 Hurdles Jonah Micetich finished 4th Place with a time of 17.58

The 4x200 Relay - Maddox Meents, Spencer Vaira, Frank Roehr, Miguel Nunez finished 4th with a time of 1:48.32 taking a school record from 1989 from Matt Powell, Vince Hendrickson, Billy Brown, & Bryan Albrecht

The 4x400 Relay - Maddox Meents, Jonah Micetich, Levi Marshall, Kenny Tazelaar finished 4th with a time of 4:02.44 running their best time and improving on their own school record

In Pole Vault - Spencer Vaira finished 7th with a jump of 8'5 .5 inches and, Jonah Micetich finished 13th with a jump of 7' 5.75"

The 4x100 Relay of Levi Marshall, Jonah Micetich, Alex Duran, Kenny Tazelaar finished 10th with a time of 51.47.

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In the 400 - Levi Marshall-finished 13th with a time of 58.79 and, Kenny Tazelaar finished 19th with a time of 59.47

In the 800 Nick Pfeifer finished 10th with a time of 2:20.86 and breaking 41-year-old school record that was previously held by Phil Abraham with a time 2.22.52 from 1983

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 ON FACILITIES IMPROVEMENT PLAN

Superintendent Christopher Spencer updated the Board of Education on the progress of the Facilities Improvement Plan. The light poles were getting another coat of paint, in 2 weeks the work will start on the middle school concessions building, at the old unit office they are waiting on the utilities to be shut off for the demolition to take place, the auxiliary gym bleachers will be taken out this month and will be installed in August. Mr. Spencer and Mr. Smith determined that leasing the furniture is not the best financial decision for the district at this time. Mr. Spencer will update the Board at the next Board meeting.

B. DISCUSSION ON FY25 STAFFING UPDATE

Superintendent Christopher Spencer provided the Board with an update on staffing for the FY25 school year. All the positions, except one (1) have been filled. There is someone identified for the position and this position should be filled soon. For the school psychologist position, the administration identified a service to provide a candidate for the time being until the administration can identify someone on their own for hire. There is a clause in the contract, that if someone is identified, a thirty (30) day notice just needs to be given. Mr. Spencer thanked the Board for giving him the ability to hire staff as they were identified, as this puts the district in a great position to start the upcoming school year.

C. DISCUSSION/ACTION ON HAZARDOUS BUS ROUTE RUBRICS

At the April 3, 2024, Board Meeting, the Board approved the hazardous bus routes for the 24 – 25 school year. The Illinois Department of Transportation requested the rubrics from those routes. They have been prepared by Transportation Director, Dan Hutchings for Board approval.

Mr. Hamilton moved and Mr. Engelhardt seconded to approve the FY25 hazardous bus route rubrics, as presented.

Roll Call.

Ayes: Shawn Hamilton, Dan Engelhardt, Mary Gill, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

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D. DISCUSSION/ACTION ON STUDENT WEB FILTERING AND MONITORING

At the May 29 Board Study Session of the Whole Meeting CSBO Jason Smith discussed student web monitoring and filtering across the district. Mr. Smith's recommendation was to extend the current agreement with GoGuardian for another three (3) years.

Mr. Rogers moved and Mr. Hamilton seconded to approve the three (3) year agreement with GoGuardian, at a total cost of \$59,790.00, as presented.

Roll Call.

Ayes: Steve Rogers, Shawn Hamilton, Dan Engelhardt, Mary Gill, Quint Harmon, Cindy Klein, Ken Miller

Nays:

Motion: Carried.

E. DISCUSSION/ACTION ON K-5 FURNITURE PROJECT

At the May 29 Board Study Session of the Whole Meeting CSBO Jason Smith provided the Board with an update on the K-5 Furniture Project. Mr. Smith informed the Board that mock classrooms for staff that were set up for the staff to see the functionality of the furniture. Mr. Smith also informed that Board of professional development opportunities that will demonstrate maximum utilization of the furniture in the classroom.

Mr. Engelhardt moved and Mr. Hamilton seconded to approve the K-5 furniture upgrade at a total cost of \$644,460.28, as presented.

Roll Call.

Ayes: Dan Engelhardt, Shawn Hamilton, Mary Gill, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

F. DISCUSSION/ACTION ON UPDATE ON THE ERP SOFTWARE

At the April 24 Board Study Session of the Whole Meeting CSBO Jason Smith discussed possibly changing the ERP Software for the district. At the May 29 Board Study Session of the Whole Meeting Mr. Smith presented the Board with the various versions of software for consideration. Superintendent Christopher Spencer informed the Board with Mr. Smith's recommendation which is Skyward. Skyward presented the best options for the district's needs.

Mrs. Klein moved and Mrs. Gill seconded to approve the three (3) year agreement with Skyward, at a total cost of \$99,187, as presented.

Roll Call.

Ayes: Cindy Klein, Mary Gill, Dan Engelhardt, Shawn Hamilton, Quint Harmon, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

G. DISCUSSION/ACTION ON HEALTH LIFE SAFETY REPORT

At the May 29 Board Study Session of the Whole Meeting, CSBO Jason Smith discussed the Health Life Safety Report. The Board had no further questions regarding this report, as the items identified will need to be repaired/replaced within the timeframe allotted.

Mr. Engelhardt moved and Mr. Harmon seconded to approve Health Life Safety Report, as presented.

Roll Call.

Ayes: Dan Engelhardt, Quint Harmon, Mary Gill, Shawn Hamilton, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

H. DISCUSSION/ACTION TO DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES FOR 2024 - 2025

The Board of Education must establish the fiscal year and the meeting dates for the district for the 24 – 25 school year. Since January 2013, the regular Board meetings have been held on the first Wednesday of each month and the Board Study Session of the Whole meetings have been held on the last Wednesday each month. The Board previously stated that Board meetings should not be held on holidays.

Mr. Hamilton moved and Mr. Engelhardt seconded to establish July 1, 2024, through June 30, 2025, as the fiscal year and approve the 2024 – 2025 Board of Education meeting dates and Board Study Session of the Whole meeting dates, as presented.

Roll Call.

Ayes: Shawn Hamilton, Dan Engelhardt, Mary Gill, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

I. DISCUSSION/ACTION ON ADDING A SELF-CONTAINED SPECIAL EDUCATION POSITION AT THE EARLY CHILDHOOD CENTER

At the May 29 Board Study Session of the Whole Meeting, Director of Special Populations Luke Krippel discussed adding a self-contained Special Education Teacher at the Early Childhood Center. At this time, the Board had no further questions regarding this addition to the district.

Mrs. Klein moved and Mr. Harmon seconded to approve adding a self-contained Special Education position at the Early Childhood Center for the FY25 school year.

Roll Call.

Ayes: Cindy Klein, Quint Harmon, Dan Engelhardt, Mary Gill, Shawn Hamilton, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

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NEW BUSINESS

A. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS

The Board must annually approve resolutions regarding investing of school funds, IMRF representatives, student activity funds, depositories of funds, authorized signatures, and appointment of child nutrition program agent. The consent agenda of resolutions included the following resolutions:

- Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing signatures on Student Activity Accounts
- Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
- Resolution To Appoint I.M.R.F. Representative
- Resolution Appointing Child Nutrition Program Agent
- Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
- Resolution Distributing Corporate Personal Property Replacement Tax Monies
- Resolution Designating A Homeless Education Liaison
- Resolution To Regulate Expense Reimbursement

Mr. Hamilton moved and Mrs. Gill seconded to approve the consent agenda of resolutions as presented, and to waive the reading of the resolutions.

Roll Call.

Ayes: Shawn Hamilton, Mary Gill, Dan Engelhardt, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller
Nays:
Motion: Carried.

B. DISCUSSION/ACTION ON AGREEMENT WITH SUNBELT STAFFING, LLC

Director of Special Populations Luke Krippel made a recommendation to enter into an agreement with Sunbelt Staffing, LLC for the month of June. Sunbelt Staffing, LLC will assist the district with nursing services over the summer. This is the same company as last year, the name just changed.

Mr. Harmon moved and Mr. Engelhardt seconded to approve the agreement with Sunbelt Staffing, LLC as presented.

Roll Call.

Ayes: Quint Harmon, Dan Engelhardt, Mary Gill, Shawn Hamilton, Cindy Klein, Steve Rogers, Ken Miller
Nays:
Motion: Carried.

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C. DISCUSSION/ACTION ON QUARTERLY DROPOUT REPORT

The Quarterly Dropout Report for the quarter ending May 28, 2024, was prepared and was ready for Board approval. The approval of the Dropout Report is a State requirement, which ensures that the School Board is informed of students leaving our school system.

Mr. Rogers moved and Mrs. Klein seconded to approve the filing of the Quarterly Dropout Report with the Regional Office of Education for the quarter ending May 28, 2024.

Roll Call.

Ayes: Steve Rogers, Cindy Klein, Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller

Nays:

Motion: Carried.

D. DISCUSSION/ACTION ON ACCEPTING THE SCHOOL SITE DONATIONS FROM THE VILLAGE OF COAL CITY AND THE VILLAGE OF DIAMOND

A School Site Donation in the amount of \$17,630 was received from the Village of Coal City, and another one from the Village of Diamond in the amount of \$3,687.60. Resolutions were prepared for acceptance of the school site donations.

Mrs. Gill moved and Mr. Engelhardt seconded to approve the resolutions accepting the School Site Donations from the Village of Coal City in the amount of \$17,630, and from the Village of Diamond in the amount of \$3,687.60, and to waive the reading of the resolutions.

Roll Call.

Ayes: Mary Gill, Dan Engelhardt, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

E. DISCUSSION ON 2024 FINANCIAL PROFILE DESIGNATION AND PER CAPITA TUITION CHARGE BASED ON THE 2022 – 2023 SCHOOL YEAR

Superintendent Christopher Spencer reviewed the 2024 Financial Profile Designation recently received from the Illinois State Board of Education. The operating expenditures per pupil and per capita tuition charge for 2022 - 2023 was also reviewed. Data received from the Annual Financial Report was used by the Illinois State Board of Education to generate this report. Also, Mr. Spencer discussed the Financial Designation score which is a measure of the financial strength of the school district. Coal City School District's 2024 score was a perfect 4.0.

F. DISCUSSION/ACTION ON AGREEMENT WITH MMC EDUCATIONAL CONSULTING & STAFFING, LLC AND COAL CITY COMMUNITY UNIT SCHOOL DISTRICT 1

Director of Special Populations Luke Krippel recommended entering into an agreement with MMC Educational Consulting & Staffing, LLC for school psychology services. There is a clause in the agreement that the district can terminate the services with a 30-day notice. The administration has

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been unable to identify a school psychologist, and this was the next best option.

Mr. Engelhardt moved and Mrs. Klein seconded to approve the agreement between MMC Educational Consulting & Staffing, and Coal City Community Unit School District 1 as presented.

Roll Call.

Ayes: Dan Engelhardt, Cindy Klein, Mary Gill, Shawn Hamilton, Quint Harmon, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

G. DISCUSSION/ACTION ON RENEWAL OF PRESS PLUS SUBSCRIPTION

PRESS Plus provides suggested policy updates to district policies through a password protected online site dedicated to the board's policy manual. The annual subscription renewal will start July 1, 2024, through June 30, 2025.

Mrs. Gill moved and Mr. Hamilton seconded to approve the renewal of the PRESS Plus annual subscription at a cost of \$4,300.00.

Roll Call.

Ayes: Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

H. DISCUSSION/ACTION ON TITLE I SCHOOLWIDE PLAN

Submission of a Title I District Plan is required by the State Board of Education. 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. Director of Special Populations Luke Krippeel, and the building principals worked together to put this plan together.

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

Roll Call.

Ayes: Quint Harmon, Shawn Hamilton, Dan Engelhardt, Mary Gill, Cindy Klein, Steve Rogers, Ken Miller

Nays:

Motion: Carried.

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

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

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**BOARD STUDY SESSION OF THE WHOLE DATE: JUNE 26, 2024 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: JULY 1, 2024 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

ADJOURNMENT

Mr. Harmon moved and Mr. Hamilton seconded to adjourn the meeting at 7:06 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