

**UNOFFICIAL COPY OF MINUTES**  
**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 1, 2024**

**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, Quint Harmon, 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 Population Luke Krippel, Board Secretary LaWanda Gagliardo, and Community Relations Specialist Ann Gill. Board Member Cindy Klein was absent.

**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 – none.
2. Board Secretary Mary Gill read a thank you card was received from Carol Budde for the flowers sent for the passing her beloved mother.

**COMMUNICATIONS FROM THE FLOOR**

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

**APPROVAL OF CONSENT AGENDA**

President Miller asked if there were any items that the Board would like to remove from the consent agenda. Hearing none, President Miller asked for a motion to approve the consent agenda, and the following building requests:

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

| <b><u>Group</u></b> | <b><u>Building</u></b> | <b><u>Date</u></b> |
|---------------------|------------------------|--------------------|
| Grundy Area FFA     | MS                     | 05/11/24           |
| CC Soccer Club      | HS                     | 04/27/24           |

**MINUTES**

April 3, 2024 - Regular Meeting  
April 24, 2024 - Board Study Session

**CLOSED SESSION MINUTES**

April 3, 2024 - Regular Meeting  
April 24, 2024 - Board Study Session

**FINANCIAL REPORTS**

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

**PERSONNEL**

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**Resignations**

- Kaitlyn Czernicki – Science Teacher at the high school – Mrs. Czernicki’s last day will be June 30, 2024.

**Employment – Staff Rehires**

Non-tenured certified staff successfully completed their first, second and third years in the District and will be offered contracts for the 2024-2025 school year. Certified staff who completed their third year with excellent evaluations each year, and those completing their fourth year will be offered tenure for 2024-2025.-

**Employments** – *See Superintendent’s Report!*

**Employee Transfers**

- Lauren Schoonover – full-time Classroom Aide at the Early Childhood Center – Mrs. Schoonover will transfer to the 7<sup>th</sup> section of Kindergarten at the Early Childhood Center for the 24 – 25 school year. This is a one-year position replacing Ms. Duffy.

**Extra-Curricular Resignations**

- Kaitlyn Czernicki – Science Department Leader
- Tommy Fatigante – Middle School Math Team Sponsor

**Extra-Curricular Assignments**

- Brittany LeFevre – Freshman Girls Basketball Coach
- Jim Looper – Science Department Leader
- Brock Riggi – Freshman Boys Basketball Coach
- Sarah Veronda – Student Services Department Leader
- Stephanie Vucsko – Student Council Sponsor and Link Leaders Sponsor

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**ADMINISTRATORS' REPORTS**

**A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

**Calendar of Events:**

April 25th - Young Author Celebration @ Grand Bear Resort

April 29th - Spring Benchmarking Begins

May 2nd - Staff Culture Committee Meeting @ 2:55pm

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May 6th - SPED Team Meeting @ 2:55pm  
May 7th - A Team Meeting @ 2:55pm  
May 8th - Early Dismissal  
May 9th - Student Culture Committee Meeting @ 2:55pm  
May 13th - Beans-and-Bites @ 7:15am  
May 13th - Specials Team Meeting @ 2:55pm  
May 14th - Kindergarten Team Meeting @ 11:15am  
May 14th - 1st Grade Team Meeting @ 12:15pm  
May 14th - Academic Committee Meeting @ 2:55pm  
May 15th - Behavior Committee Meeting @ 2:55pm  
May 16th - 1st Grade Field Trip  
May 16th - PreK Team Meeting @ 10:45am  
May 16th - School Improvement Committee @ 2:55pm  
May 20th - Custodian Meeting @ 2:55pm  
May 21st - A Team Meeting @ 2:55pm  
May 23rd - Kindergarten Field Trip  
May 23rd - PreK Field Day  
May 24th - K/1 Field Day  
May 28th - Last Day of Student Attendance  
May 29th - Teacher's Institute  
May 30th - CPI Training

**Current Enrollment:**

PreK: 197

Kindergarten: 147

1st Grade: 136

Total: **480 (in PowerSchool as of April 25th, 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:**

- We welcomed the incoming Kindergarten students and families to the ECC on Wednesday, April 10th. The teachers screened over 120 new students on this day and the students were able to enjoy a "signing day" opportunity to become part of the ECC team! We are excited to welcome the Class of 2037 to the ECC and Coal City family!
- ABC Countdown started on Monday, April 22nd. Each day remaining in the school year has a special theme based on the letter of the alphabet. The ECC favorite days include "new name day," "Disney day," "glow day," and "movie day!"

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- Congratulations to the ECC Young Author Winners - Darcy Matsko (Kindergarten), Hailey Kollker (Kindergarten), Reece Riley (Kindergarten), Aiden Mendez (1st Grade), Camryn Cuddy (1st Grade), and Katrina Cullen (1st Grade). Students will be recognized at a ceremony at Grand Bear Lodge Resort in Utica on April 25th.
- May is an exciting month filled with end of the year excitement!! The students are working hard to earn all the minutes allotted to them at our ECC Field Day. Kindergarten and 1st grade students will enjoy their end of the year field trips and preschool will enjoy a special field day only for preschool students.

**Recognition:**

- Big teacher changes are happening at the ECC for the 2024/2025 school year! Congratulations to the following in their new roles:
  - Tricia Togliatti - from 1st grade to Reading Specialist
  - Kristen Strunga - from Reading Specialist to 1st Grade
  - Jill Duffy - from kindergarten to 1st grade
  - Lauren Schoonover - from classroom aide to kindergarten teacher
- Welcome Rebecca Pendergast as the new ECC Assistant Principal! Rebecca will be visiting the ECC the final few days of school and we are so excited to have her join our team!
- Thank you to Tracy Warner and Kristina Davy for being the most amazing administrative assistants! The ECC is fortunate to have the absolute best welcoming our families and staff each day.

**B. ELEMENTARY SCHOOL REPORT**

Principal Trotter reported:

**Calendar of Events:**

April 22nd: ABC Countdown begins  
April 25th: Young Authors  
May 1st: Author Visit (Megan Deliberto)  
May 6th-10th: Staff Appreciation Week  
May 8th: 11:45 Dismissal  
May 20th: 2nd Grade Field Trip (Skubic, Smith, Vironda/Egan)  
May 21st: 2nd Grade Field Trip (Friddle, Foley, Terrel)  
May 21st: Step-Up Day (3rd to I.S. & 1st to E.S.)  
May 21st: 3rd Grade Picnic  
May 22nd: 3rd Grade Spelling Bee  
May 28th: Carnival Day (last day dismissal - 1:35 p.m.)  
May 29th: Teacher Institute Day

**ES Enrollment:**

|                  |              |
|------------------|--------------|
| 1st Grade (SpEd) | 3 students   |
| 2nd Grade:       | 146 students |
| 3rd Grade:       | 150 students |
| 4th Grade (SpEd) | 5 students   |

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**Total: 304 (enrolled as of 4/25/2024)**

**CCES Happenings and Recognitions:**

April did not disappoint in the ‘fun factor’ at the Elementary School. Our students were able to witness a solar eclipse on April 8th. It was wonderful to see their awe and amazement. The staff seemed excited as well.

- On April 12th we had an assembly to reveal our ‘Masked Readers’. The students really enjoyed guessing who was behind the mask. Our Masked Readers were great sports (and a little warm) after the assembly. Here are the links to our readers:
  - [Masked Reader #1](#)
  - [Masked Reader #2](#)
  - [Masked Reader #3](#)
  - [Masked Reader #4](#)
  - [Masked Reader #5](#)
- Both our Third Graders and our Second Graders had their music concerts and art shows in April. Both great performances and a lot of effort. Thanks to Mrs. Kodat and Mrs. Brncich for their dedication, time, creativity, and enthusiasm. The performance and artwork always amaze and delight.
- Administrative Professionals’ Day was April 24th. The students and staff did a fantastic job of celebrating our office staff, Anne Watson & Alison Gill. We are so grateful they are both part of our team. They greet every day with a positivity that is contagious. Thanks to both Anne & Alison for being such an integral part of our team.

**C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

**Calendar of Events:**

5/1 A Team 3:00  
5/2 4<sup>th</sup> Grade Donuts with My Grown-ups 7:30-8:30 a.m.  
5/2 CPI Meeting 3:00  
5/3 5<sup>th</sup> Grade Donuts with My Grown-ups 7:30-8:30 a.m.  
5/3 The Talk, 4<sup>th</sup> Grade Growing Up Video & Discussion 2:10  
5/6 SpEd Team 3:00  
5/7 Talent Show Tryouts during Recess  
5/7 Evacuation/Fire Drill 10:30 a.m.  
5/7 TALC 3:00  
5/8 Student Council Meeting 7:30 a.m.  
5/8 11:35 Dismissal  
5/9 Talent Show Tryouts during Recess  
5/9 Support Staff Meeting 3:00  
5/10 Spelling Bee 1:30

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5/13 SAP 3:00  
5/14 PBS Meeting 3:00  
5/15 School Store 7:40-8:00 a.m.  
5/15 Team Meetings 3:00  
5/16 Custodians Meeting 3:00  
5/17 CCIS Musical “Seussical” 10:00 a.m., 1:00 and 7:00 p.m. at CCHS  
5/20 SpEd Team 3:00  
5/21 5<sup>th</sup> Grade Cookout  
5/22 Student Council Meeting 7:30 a.m.  
5/23 Olympic Day  
5/24 PBS Hungry, Hungry Hippos ~ 5<sup>th</sup> Grade 11:40-1:10; 4<sup>th</sup> Grade 1:15-2:45  
5/27 No School ~ Memorial Day  
5/28 Talent Show 9:00-10:30 a.m.  
5/28 1:25 Dismissal ~ Last Day of School  
5/29 Teachers’ Institute Day

**Current Enrollment:**

4<sup>th</sup> Grade 133

5<sup>th</sup> Grade 132

Total 265 This includes six 4<sup>th</sup> grade students and one 5<sup>th</sup> 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           |
| 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:**

- We practiced another Lockdown Drill on April 4.
- Our 4<sup>th</sup> grade music concert was held at CCHS on April 11. The students did a fantastic job and had a lot of fun singing together on the stage.
- We held our annual Family Bean Bags/Corn Hole Tournament on Sunday, April 14 from 1:00-4:00. It was a beautiful day, so we took the tournament outside. This year we had 27 family teams sign up for the event!
- We had Blue Shirt Day on 4/15 in recognition of Autism Awareness Month.
- On April 16 & 17 over 100 students auditioned for the CCIS Musical, *Seussical*.
- We had Purple Shirt Day on 4/18 in recognition of Esophageal Awareness Month.
- On 4/18 & 4/19 we hosted Donuts with Grownups from 7:30-8:30 a.m. Over the two days, 482 students and family members gathered to enjoy a free donut and spend some time together before getting the school day started.
- Fifth grade students took the ISA (Illinois Science Assessment) tests 4/23-4/25.
- Our 5<sup>th</sup> grade music concert and beginning band concert was held at CCHS on April 25. The students did a wonderful job and were very engaged with the music.

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- Six CCIS students attended the Young Author Celebration at Grand Bear Lodge in Utica on April 25 sponsored by the Starved Rock Reading Council. Each student's manuscript was be on display, and they attended an Author Presentation (Barb Rosenstock or Mary Winn Heider), book signing and book fair.
- April was Responsibility 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.
- We currently have 25 students in ASAP (After School Assistance Program); 10 in 4<sup>th</sup> grade and 15 in 5<sup>th</sup> grade. Recommended students receive homework help from 3:00-4:00 three days a week from Mrs. Cowherd, Mrs. Rink or Mrs. Drinkwine.
- We held the following "Theme Thursday" spirit days this past month: Baseball Day, Sports Day and Purple Day. Our ABC Countdown to the end of the school year started on 4/22. Each day is a designated theme and/or spirit day.
- Every Friday was Coalers Spirit Day at CCIS!

**Student Recognition:**

- Congratulations to following Students of the Week!  
Week of 4/2: Leo Christensen, Samantha Wysocki, Aubree Dearth, Logan Seranella  
Week of 4/8: Keagan Douglas, Evelyn Lardi, Madilynn Williams, Roland Novak  
Week of 4/15: Fred Breen, Jackie Robles-Serna, Blaise Doerfler, Sadie Jones  
Week of 4/22: Allyson Lemmons, Dante Morales, Alaina Angelus, Dante Sanchez
- Congratulations to April's Responsibility nominees!  
Carly Chapman, Jack Gagliardo, Evie Lardi, Malakai Rios, Chloe Ragland, Gia Bianchetta, Grayson Bailey, Lily Connor-Mikos, Michael Calderon, Addy Hines, Emily Munsell, Eli Wix, Samantha Wysocki, Christina Hall, Lilly Harney, Sienna Ruffato, Ryan Housman, Luke Phillips, Jaden Friddle, Slater Hill, Hannah Sinkular, Allyson Lemmons, Payton Robertson, Jake Benson, Reagan Stygar, Cody Olson, Anthony Venegas, Haven Coldwater, Emma Cvitanovich, Ruby Padovano and Max Marketti
- Congratulations to the remaining nominees from March's Extraordinary Effort and Perseverance Month!  
Elliot Olson, Emmalee Bye, Aubrey Rhodes, Dante Sanchez, Hazel D'Arcy, Sadie Connelly, Anthony Venegas, Ava Vining, Jillian Erhard, Adelia Gonzalez, Noah Moser, Olivia Beach, Madilynn Williams, Dylan Perino, Max Marketti and Mason Wren
- Congratulations to our Family Bean Bags Tournament winners!  
1<sup>st</sup> place – The Matsko Baggers ~ Danny and Jimmy Matsko  
2<sup>nd</sup> place – Mack Attack ~ Mackenna and Robert Cuddy  
3<sup>rd</sup> place – Toss Bosses ~ Callie and Mark Lehnus
- Congratulations to our Musical Cast!

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| Declan Allen   | Era Bakii       | Jake Benson       | Gia Bianchetta  |
| Blake Bolyn    | Brayden Brninch | Julian Carver     | Corey Childress |
| Reed Clements  | Haven Coldwater | Lily Connor-Mikos | Skylar Crist    |
| Mackenna Cuddy | Hazel D'Arcy    | Aubree Dearth     | Lily Decker     |
| Abi Donnelly   | Ariana Eaton    | Hailey Fisher     | Bailey Gabehart |

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| Brinley Gigler     | Clare Haberzette    | Lily Harding    | Lilly Harney     |
| Lexi Henderson     | Ryan Housman        | Reagan Jeschke  | Jett Johnson     |
| Zoiey Jones        | Ryleigh Kargle      | Callie Lehnus   | Sylvia Leman     |
| Allyson Lemmons    | Kylee Looper        | Danny Matsko    | Izzy Muhlenbruch |
| Collin Ness        | Hunter Phillips     | Jackson Pruim   | Nolan Ramierz    |
| Xavier Ramierz     | Mortisha Rutherford | Hannah Sinkular | Kennedy Suggs    |
| Kaysen VandeWerken | Reese Watson        | Timmy Wegner    |                  |

- Congratulations to our Young Authors!  
Reagan Jeschke, Lily Connor-Mikos, Olivia Mierzwa, Grace Medina-Flores, Sylvia Leman and Chloe Ragland
- Congratulations to our Yearbook Cover Contest Winners!  
1<sup>st</sup> place - Lilly Connor-Mikos  
2<sup>nd</sup> place - Logan Seranella  
3<sup>rd</sup> place tie - Lily Harney, Samantha Wysocki, and Ryleigh Kargle/Raegan Enerson

**Staff Recognition:**

- I want to thank Mrs. Schmitz for all her work organizing the Young Authors selection.
- I want to thank Mr. McCleary, Miss Thelo, Mr. Leve, Mr. Rivera and Miss Jacobs for running our Family Bean Bags Tournament.
- I want to thank Miss Connelly and Mr. Brimm for conducting an outstanding Spring Music and Band Concert.
- I want to thank Mrs. Bajt, Mrs. Gaffigan and Mrs. Boresi for planning our staff's Great American CCIS Bakeoff.
- I want to thank Mrs. Sieger, Mrs. Lori Johnson, Mrs. Scrogam and Mr. Onsen for decorating for our Donuts with Grownups event.
- I want to thank Mrs. Brncich from the ECC/ES, who is volunteering to sponsor the CCIS musical.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
  - Mrs. Jackman for cleaning both microwaves and the tables
  - Miss Minnick for doing a great job with everything and handling stress well
  - Mr. Onsen for unlocking all the teachers' doors while we were at the play so the kids who got bussed back to CCIS could get their stuff
  - Mrs. Wills for powering through a potentially bad morning like a Superhero

**D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

**Calendar of Events:**

|          |                                                                        |
|----------|------------------------------------------------------------------------|
| April 29 | IESA Scholastic Bowl Sectional at CCMS – 4:00 pm                       |
| April 30 | Challenge Day Assembly at CCMS<br>MS Chorus Concert at CCHS – 7:00 pm  |
| May 1    | Band/Chorus Trip<br>Board of Education Meeting – 6:00 pm – Unit Office |
| May 8    | 12:00pm Early Dismissal – Staff Development Day                        |

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| May 9     | CCMS Band Concert at CCHS – 7:00 pm                  |
| May 10    | IESA Sectional Track and Field at Hoopeston          |
| May 11    | 8th Grade Dance – 6:00 - 8:00 pm                     |
| May 17/18 | IESA Track and Field State Finals at East Peoria, IL |
| May 24    | Last Full Day of School                              |
| CCMS 8th  | Grade Promotion at CCHS – 7:00 pm                    |
| May 27    | NO SCHOOL – Memorial Day                             |
| May 28    | CCMS Picnic/Awards Day                               |
|           | Last Day of School – 1:45 pm Dismissal               |
| May 29    | Teacher Institute – 1:00 pm Dismissal                |

**Personnel Report:**

CCMS will have three new additions to the teaching staff  
-McKenna Wankowski – 7/8<sup>th</sup> Math  
-Rebecca Himes – 7<sup>th</sup> ELA  
-Kathryn Drey – 8<sup>th</sup> ELA

**CCMS Attendance:**

6<sup>th</sup> Grade 163  
7<sup>th</sup> Grade 159  
8<sup>th</sup> Grade 165  
**Total: 487**

**Month in Review:**

March 23-April 1 NO SCHOOL Spring Break  
April 2 School Resumes  
April 3 Board of Education Meeting – 6:00pm  
April 10 12:00pm EARLY DISMISSAL – Staff Development Day  
April 16 Music Honor Society Induction – 7:00pm - CCPAC  
April 17 Track and Field Pictures  
April 24 Board Study Session – 6:00pm – Unit Office  
April 30 MS Chorus Concert – 7:00pm – CCPAC

CCMS students were on Spring Break from March 23 – April 1

The CCMS Warriors Track and Field Teams competed in the IVC Conference Track Meet on April 20 at Reed Custer. Seneca. The Warriors had a great day with the 7<sup>th</sup> Grade Boys and 7<sup>th</sup> Grade Girls capturing the IVC Conference Championship. Other places for the day were: 8<sup>th</sup> Boys – Second Place, 8<sup>th</sup> Girls– 7<sup>th</sup> Place.  
IVC Conference champions were:

**Boys**

8<sup>th</sup> Grade

Fuzzy Hamilton - Discus

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4 x 200 Relay - Ryland Clements, Gage Kraus, Tyce Farrell, LeRiyahn Hunter

*7<sup>th</sup> Grade*

Kenny Tazelaar - 200

Levi Marshall - 400

Carlos Rubio - Hurdles

Rylan DeMichele - Shot Put

Kipton Dearth - Discus

Maddox Meents - High Jump and Long Jump

Spencer Vaira - Pole Vault

4 x 100 Relay - Jonah Micetich, Carlos Rubio, Kenny Tazelaar, Levi Marshall

4 x 200 Relay - Maddox Meents, Frank Roehr, Spencer Vaira, Miguel Nunez

4 x 400 Relay Maddox Meents, Frank Roehr, Levi Marshall, Jonah Micetich

**Girls**

*7<sup>th</sup> Grade*

Emma Sinkular – Pole Vault

Marina Figge - 100, 200 and long jump

4x100 Relay - Kinsley Nowak, Nora Minuth, Angelise Stevens, Marina Figge

Coal City Schools held a Staff Development Day on April 10. CCMS teachers attended various staff development activities at Coal City High School. Teachers and staff are working on getting 2023-24 wrapped up and beginning plans for 2024-25.

**CCMS WINS IESA SCHOLASTIC BOWL REGIONAL**

The Scholastic Bowl Warriors won the IESA Regional tournament on April 24 by outscoring Morris Saratoga 315-115, defeating Minooka 290-260 on the last question of the math and winning the championship match over Channahon 315-115. Coach Hitchcock and Coach Munsterman are very proud of everyone on the team. This is the third year in a row that the CCMS Scholastic Bowl has captured the Regional Championship. The Warriors look to continue their winning ways in the Coal City Sectional on April 29.

On Thursday, April 25, a speaker from Guardian Angel Community Services presented Erin's Law to all students. The preventionist introduced topics regarding how and why healthy relationships and boundaries should be established. Other topics covered included what "red flag" behaviors to be aware of, various definitions surrounding the topic of abuse (including sexual abuse, digital abuse, and unsafe adults or "groomers"), the stigmas behind abuse, sexting, as well how to ask for help when they or someone they know is afraid or hurt. Thanks to Cealy DePersia for helping set up this presentation for our students.

**E. HIGH SCHOOL REPORT**

Principal Stafford reported:

**Calendar of Events:**

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- April 29 - Athletic Signing Night
- May 2 - Choir Concert
- May 5 - Senior Athletic Banquet
- May 7 - Band Concert
- May 8 - Scholarship Night
- May 9 - Last Day of Senior Attendance
- May 10 - Senior Breakfast & Graduation Practice
- May 12 - Graduation
- May 22 - 8th Grade Step-up Day
- May 23, 24 & 28 - Final Exams
- May 28 - Last Day of Student Attendance

**Month in Review:**

- CCHS gave the spring PSAT and SAT to all its freshmen, sophomores and juniors. The exam was again given digitally. Scores will be available in late May and will give the high school the ability to monitor growth from the fall scores as well as identify potential areas to improve upon. Next year, state testing will be through ACT again.

**Recognition:**

- Congratulations to the following seniors on their outstanding academic achievements during their four years at Coal City High School:

**Valedictorian:** Dominic Cimino

**Salutatorian:** Abby Stiles

**Top 10%:**

|                |                 |                   |
|----------------|-----------------|-------------------|
| Dominic Cimino | Elsa Bunton     | Ava Houston       |
| Abby Stiles    | Alaina Gill     | Jared Countermand |
| Kylie Jackson  | Keaton Stroner  | Avah Housman      |
| Amelia Fritz   | Kevin McConnell | Makenzie Henline  |
| Ryland Megyeri |                 |                   |

- Congratulations to our group of seniors who have earned the Acclaimed Coaler recognition. These 18 students have exemplified what it means to be dedicated students and have demonstrated college and career readiness.

|                |                  |                |
|----------------|------------------|----------------|
| Elsa Bunton    | Giselle Guerrero | Ryland Megyeri |
| Bradley Burla  | Makayla Henline  | Ethan Scrogam  |
| Dominic Cimino | Makenzie Henline | Jadyn Shaw     |

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| Adaline Dowling | Ava Houston   | Abby Stiles    |
| Amelia Fritz    | Kylie Jackson | Keaton Stroner |
| Alaina Gill     | Cassidy Jenke | Wyatt Wickiser |

**Current Enrollment:**

Freshman: 165

Sophomore: 180

Junior: 139

Senior: 135

**Total Enrollment: 619**

**Discipline Report:**

Vaping - 16

Fighting - 2

Cheating - 3

Inappropriate comments/Racial Language - 1

Destruction of School Property - 1

**F. SPECIAL POPULATIONS REPORT**

Director Krippel reported:

**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> |
| <b>157</b>                        | <b>51</b> | <b>36</b> | <b>55</b> | <b>71</b> | <b>370</b>      |
| <b>-1</b>                         | <b>-1</b> | <b>-1</b> | <b>+2</b> |           | <b>-1</b>       |

| <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> |
| <b>6</b>                          | <b>9</b>  | <b>21</b> | <b>36</b> | <b>63</b> | <b>135</b>   |
|                                   | <b>+1</b> |           | <b>-1</b> | <b>+1</b> | <b>+1</b>    |

| <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> |
| <b>5</b>                   | <b>5</b>      | <b>2</b>          | <b>1</b>            | <b>13</b>             | <b>1</b>                 |

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| <i>Out of District Placements</i> |                        |                     |                  |                               |                       |
|-----------------------------------|------------------------|---------------------|------------------|-------------------------------|-----------------------|
| <i>Elim</i>                       | <i>Morris HS (ELL)</i> | <i>Oswego SD308</i> | <i>High Road</i> | <i>Thompson Instructional</i> | <i>Total Students</i> |
| <b>1</b>                          | <b>1</b>               | <b>1</b>            | <b>6</b>         | <b>1</b>                      | <b>10</b>             |

| <i>Miscellaneous Student Data</i> |                 |
|-----------------------------------|-----------------|
| <i>ELL</i>                        | <i>Homeless</i> |
| <b>27</b>                         | <b>12</b>       |

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

| <i>Overall Preschool Numbers</i> |                     |                         |                 |
|----------------------------------|---------------------|-------------------------|-----------------|
| <i>Current Students</i>          | <i>IEP Openings</i> | <i>At-Risk Openings</i> | <i>Waitlist</i> |
| <b>198/210</b>                   | <b>6</b>            | <b>6</b>                | <b>20</b>       |

## **G. CURRICULUM REPORT**

Director Kenney reported:

### **Department News:**

The year is quickly wrapping up and summer work will be starting. Department leaders will lead their departments through curriculum and assessment work from May 30 through June 27th. This will include the addition of new state mandates that will cause a change in the curriculum in several departments. Social Studies and Health will see the largest increase in the content that must be added to their curriculum.

The office is currently working through all curriculum folders identifying improvements to curriculum and assessments for this work period.

You can view the Summer Curriculum Work webpage at the following link.

[LINK](#)

### **Standardized Testing/Accountability:**

All standardized testing (IAR, ISA, and SAT) has been completed for the school year. Preliminary results should be back in June and final results will be available in early fall. At that time I will

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present the results to the board.

**Assessment Software:**

We are currently exploring assessment software that will simplify the data analysis process for our teachers. More information to come as the department leaders are presented with various programs to begin the exploration process.

**New Teacher Orientation:**

New Teacher Orientation is already set for August 6, 7, and 8, 2024. Mentors are carefully chosen as new hires are being approved. We look forward to welcoming these teachers and adding new activities to acquaint them with Coal City School District #1.

**H. SUPERINTENDENT'S REPORT**

Mr. Spencer reported:

1. Brianne Clavenna, a student at Illinois State University, will student teacher with Tiffany Stewart for the 1<sup>st</sup> semester of the 24 – 25 school year.
2. 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:**

- Rachel Pendergast – Assistant Principal at the Early Childhood Center for the 2024 – 2025 school year.
- Emily VanDerGrift – part-time Social Studies Teacher at the High School
- McKenna Wankowski – 7 – 8<sup>th</sup> Grade Math Teacher at the Middle School for the 2024 – 2025 School year. Mrs. Wankowski is replacing Mr. Perry.

**Support Staff:**

- Lisa Johnson – Assistant Secretary/Health Aide at the Intermediate School for the 2024 – 2025 school year. Ms. Johnson is replacing Carol Budde.
  - Lorena Solecki – 1:1 Special Ed. Aide at the Elementary School ED Classroom.
3. Joint Annual Conference will registrations opens Monday, June 3, 2024. The conference dates are November 22 – 24. Please let Wanda know if you plan on attending.
  4. Monthly student enrollment figures were available for review.

**DATES TO REMEMBER**

May 1 – GAVC Award Night  
May 2 – HS Choral Concert @ 7:00 p.m.  
May 7 – HS Band Concert @ 7:00 p.m.

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May 8 – Early Dismissal  
May 8 – HS Scholarship Night @ 7:00 p.m.  
May 9 – MS Band Concert @ 7:00 p.m.  
May 9 – Senior Walk @ 11:30 a.m.  
May 10 – Acclaimed Coalier Recognition @ 7:00 p.m.  
May 12 – HS Graduation @ 2:00 p.m.  
May 17 – IS Musical @ CCHS @ 7:00 p.m.  
May 22 – GAVC Health Occupation/CAN Pinning Ceremony @ 5:00 p.m.  
May 23 – MS 8<sup>th</sup> Grade Promotion @ CCHS @ 7:00 p.m.  
May 25 & 26– Broadway Revue @ 7:00 p.m. & @ 2:00 p.m.  
May 27 – Memorial Day – No School  
May 28 – Last Day of Student Attendance  
May 29 – Teacher’s Institute – No Student Attendance  
May 29 – Board Study Session of the Whole Meeting @ 7:00 p.m.

**I. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Engelhardt reported:

1. Approved the Minutes of the March 21, 2024, Board of Control Meeting.
2. Approved the bills, payroll, and financial reports.
3. Assistant Director Gierke provided the Board of Control an update on enrollment.
4. Assistant Director Gierke updated the Board of Control that there are waitlists for Fire Science, Welding, and Building Trades.
5. Assistant Director Gierke discussed the last day for seniors and juniors for each district.
6. Assistant Director Gierke provided the Board of Control updates on each program:
  - a. Auto: ASE certification scheduled for May 6
  - b. Computer Graphics: Adobe Suite Certification ongoing. Working on Dual Credit with JJC for next fall.
  - c. Cosmetology: Students who have met the hour requirements will be enrolling for the in-person examination.
  - d. Fire Science: Had a live burn on April 22, 2024.
  - e. Health Occupations: Students are signing up for CNA test. Met with JJC about Medical Assistant dual credit. CNA pinning Ceremony on May 22.
  - f. Welding: All Advanced students took and passed the AWS certification.
7. Director Copes updated the Board of Control on the May calendar.
8. Director Copes updated the Board of Control on the Health Life Safety process.
9. Director Copes provided the Board of Control an update on current enrollment status, schedules, and potential staffing needs.
10. Director Copes discussed the process for the next Board of Control board Chair and meeting dates for the FY25 school year.

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11. Director Copes informed the Board of Control that over 80% of the GEDC Internships are hired.
12. Accepted the resignation of full-time substitute Kathryn Sachtleben.
13. Accepted the resignation of full-time Building Trades Instructor Brian Wright.
14. Approve the posting of the following full-time positions: Substitute Instructor, Building Trades Instructor, Clinical Nursing Teaching Assistant, and Building Trades Assistant.
15. Approved moving part-time Welding Instructor, Roger Nelson to full-time.
16. Approved the one-year contract and salary of Dean of Students, Trevor Sampson.

**J. ATHLETIC DIRECTOR REPORT**

Athletic Director Hutchings reported:

**Calendar of Events:**

|                               |                                                                               |
|-------------------------------|-------------------------------------------------------------------------------|
| Girls Soccer Regional:        | May 10 - 15 hosted by Manteno High School                                     |
| Boys Tennis Sectional         | May 17 - 18 @ LaSalle Peru High School                                        |
| Girls Track Sectional         | May 9 @ Princeton High School                                                 |
| Boys Track Sectional          | May 17 @ Pontiac High School                                                  |
| Softball Sectional Complex    | May 14, 15, 17, @ Herscher High School<br>(Regional Hosts: JCA & Manteno)     |
| Baseball Sectional Complex    | May 15, 16, 18 @ Beecher HS Sectional<br>(Reg. Hosts: Reed-Custer & Herscher) |
| 3 Sport Athlete Recognition:  | Tentatively set for May 20, 2024 @ 6:00 p.m.                                  |
| Middle School Track Sectional | Hosted by Hoopeston Area High School on May 10, 2024, 1:00 p.m.               |

Athletic Physicals: Morris Hospital will provide Athletic Physicals on June 18, 2024, from 9:00 a.m. - 1:00 p.m. at Coal City High School - cost \$25.00...Checks to Morris Hospital

Senior Recognitions: Beginning to Recognize the Senior athletes at one of their last regular season home contests, weather permitting.

**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 UPDATING BUILDING USAGE GUIDELINES AND FEES**

At the Board Study Session of the Whole meeting, Community Relations Specialist, Ann Gill and Assistant Athletic Director, Brad Boresi presented the Board with amended building usage guidelines and updated fees. The updated were presented to the Board for approval.

Mr. Engelhardt moved and Mr. Harmon seconded to approve the amended building usage guidelines

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and fees, as presented.

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**B. FINAL READING ON REVISED DISTRICT POLICIES**

The first reading took place on April 3, and the second reading on April 24. This is the third and final reading. The Board Policy Committee's recommended approval of the revised district policies as presented.

|           |                                                                                                                              |
|-----------|------------------------------------------------------------------------------------------------------------------------------|
| 2:40      | Board Member Qualifications                                                                                                  |
| 2:60      | Board Member Removal from Office                                                                                             |
| 2:140     | Communications To and From the Board                                                                                         |
| 2:140-E   | Guidance for Board Member Communications, Including Email Use                                                                |
| 2:150-AP  | Superintendent Committees                                                                                                    |
| 2:170-AP  | Qualification Based Selection                                                                                                |
| 2:250-E1  | Written Request for District Public Records                                                                                  |
| 2:250-E2  | Immediately Available District Public Records and Web-Posted Reports and Records                                             |
| 2:260     | Uniform Grievance Procedure                                                                                                  |
| 2:260-AP1 | Guidelines for Investigating Complaints Filed Under Policy 2:260, Uniform Grievance Procedure, and Allegations of Misconduct |
| 2:260-AP2 | Nondiscrimination Coordinator and Complaint Manager                                                                          |
| 2:265     | Title IX <del>Sexual Harassment</del> Grievance Procedure                                                                    |
| 2:265-AP1 | Title IX <del>Sexual Harassment</del> Response                                                                               |
| 2:265-AP2 | Formal Title IX <del>Sexual Harassment</del> Complaint Grievance Process                                                     |
| 2:265-E   | Title IX <del>Sexual Harassment</del> Glossary of Terms                                                                      |
| 2:270     | Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited                                    |
| 2:270-AP  | Prevention and Response Program for Complaints of Discrimination and Harassment Based on Race, Color, and National Origin    |
| 4:20      | Fund Balances                                                                                                                |
| 4:45-AP1  | Insufficient Fund Checks                                                                                                     |
| 4:45-E1   | Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller                                |
| 4:45-E2   | Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge                                       |
| 4:55-AP   | Controls for the Use of District Credit and Procurement Cards                                                                |
| 4:110-AP1 | School Bus Post-Accident Checklist                                                                                           |
| 4:110-AP3 | School Bus Safety Rules                                                                                                      |
| 4:110-E   | Emergency Medical Information for Students Having Special Needs or                                                           |

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|               |                                                                                                                      |
|---------------|----------------------------------------------------------------------------------------------------------------------|
|               | Medical Conditions Who Ride School Buses                                                                             |
| 4:165         | Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors                                                |
| 4:170-AP2, E1 | Letter to Parents/Guardians Regarding Student Safety                                                                 |
| 4:170-AP2, E2 | Letter to Parents/Guardians Regarding the Dangers of Underage Drinking                                               |
| 4:170-AP2, E3 | Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers                                              |
| 4:170-AP2, E4 | Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting                                      |
| 4:170-AP2, E6 | Letter to Parents/Guardians About Safe Firearm Storage                                                               |
| 4:170-AP6     | Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED                                |
| 4:170-AP6, E2 | Notification to Staff and Parents/Guardians of CPR and AED Video                                                     |
| 4:170-AP8     | Movable Soccer Goal Safety                                                                                           |
| 4:175-AP1, E1 | Informing Parents/Guardians About Offender Community Notification Laws                                               |
| 4:190         | Targeted School Violence Prevention Program                                                                          |
| 4:190-AP1     | Targeted School Violence Prevention Program                                                                          |
| 4:190-AP1, E1 | Targeted School Violence Prevention Program Resources                                                                |
| 4:190-AP2     | Threat Assessment Team (TAT)                                                                                         |
| 4:190-AP2, E1 | Principles of Threat Assessment                                                                                      |
| 4:190-AP2, E2 | Threat Assessment Documentation                                                                                      |
| 4:190-AP2, E3 | Threat Assessment Key Areas and Questions; Examples                                                                  |
| 4:190-AP2, E4 | Responding to Types of Threats                                                                                       |
| 4:190-AP2, E5 | Threat Assessment Case Management Strategies                                                                         |
| 4:190-AP2, E6 | Targeted School Violence Prevention and Threat Assessment Education                                                  |
| 5:10          | Equal Employment Opportunity and Minority Recruitment                                                                |
| 5:10-AP       | Workplace Accommodations for Nursing Mothers                                                                         |
| 5:20          | Workplace Harassment Prohibited                                                                                      |
| 5:90-AP1      | Coordination with Children's Advocacy Center                                                                         |
| 5:100         | Staff Development Program                                                                                            |
| 5:120         | Employee Ethics; Code of Professional Conduct; and Conflict of Interest                                              |
| 5:300         | Schedules and Employment Year                                                                                        |
| 6:60          | Curriculum Content                                                                                                   |
| 6:60-AP1      | Comprehensive Health Education Program                                                                               |
| 6:120-AP1     | Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities |
| 6:185         | Remote Educational Program                                                                                           |
| 7:10          | Equal Educational Opportunities                                                                                      |
| 7:10-AP1      | Accommodating Transgender, Nonbinary, or Gender Nonconforming Students                                               |
| 7:10-E        | Equal Educational Opportunities Within the School Community                                                          |
| 7:20          | Harassment of Students Prohibited                                                                                    |
| 7:20-AP       | Harassment of Students Prohibited                                                                                    |
| 7:180         | Prevention of and Response to Bullying, Intimidation, and Harassment                                                 |
| 7:180-AP1     | Prevention, Identification, Investigation, and Response to Bullying                                                  |

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|               |                                        |
|---------------|----------------------------------------|
| 7:180-AP1, E1 | Resource Guide for Bullying Prevention |
| 7:180-AP, E5  | Report Form for Bullying               |
| 7:180-AP1, E7 | Response to Bullying                   |
| 7:185         | Teen Dating Violence                   |
| 7:190-E2      | Student Handbook Checklist             |

Mrs. Gill moved and Mr. Engelhardt seconded to approve the revised district policies as presented.

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**C. DISCUSSION ON FACILITIES IMPROVEMENT PLAN**

Superintendent Christopher Spencer updated the Board of Education on the progress of the Facilities Improvement Plan. Mr. Spencer encouraged the Board Members to drive by, if they haven't, to see the progress. Mr. Spencer and his team has weekly meetings with the architects regarding the progress and any updates. The work for the middle school concession stand is slated to started early June.

**D. DISCUSSION/ACTION ON PAYMENT TO LITE CONSTRUCTION**

CSBO Jason Smith discussed the invoice from Lite Construction. The invoice was for the emergency clean-up at the middle school that took place in January. Due to this being an emergency, the district didn't have to go through the standard RFP process, but the amount of the invoice required Board approval. The Board thanked Mr. Smith and Mr. Wickiser for their quick actions in minimizing the damage.

Mr. Harmon moved and Mr. Engelhardt seconded to approve paying the invoice from Lite Construction in the amount of \$76,244.00, as presented.

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion:

**E. DISCUSSION/ACTION ON THE DISTRICT'S COMMUNICATION PLAN**

At the April 24 Board Study Session of the Whole meeting, Community Relations Specialist, Ann Gill presented the Board with a draft of the District's Communication Plan. The plan was presented for Board approval.

Mr. Rogers moved and Mrs. Gill seconded to approve the District's Communication Plan, as presented.

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Roll Call.

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

Nays:

Absent: Cindy Klein

Motion:

**F. DISCUSSION/ACTION ON LEASE AGREEMENT WITH TRAFERA FOR 750 CHROMEBOOKS**

At the April 24 Board Study Session of the Whole meeting, CSBO Jason Smith discussed renewing the lease agreement with Trafera for 750 Chromebooks. The forty-eight (48) month lease agreement is an annual cost of \$64,818. Chromebooks are rotated every year, and this is just that time of year.

Mrs. Gill moved and Mr. Engelhardt seconded to approve the forty-eight (48) month lease agreement with Trafera for 750 Chromebooks, at an annual cost of \$64,818, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion:

**G. DISCUSSION/ACTION ON CO-CURRICULAR AND EXTRACURRICULAR EVALUATION FORMS**

At the April 24 Board Study Session of the Whole meeting, Assistant Athletic Director, Brad Boresi presented the Board with evaluation process for coaches, club sponsors, and activity coach/directors. There were a few amendments from the Study Session meeting, but overall it stayed the same.

Mr. Rogers moved and Mr. Engelhardt seconded to approve the co-curricular and extracurricular evaluation forms, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion:

**H. DISCUSSION/ACTION ON TUITION BASED PRESCHOOL PILOT PROGRAM**

At the April 24 Board Study Session of the Whole meeting, Director of Special Populations, Luke Krippel presented the Board with a proposal for a tuition based preschool pilot program. This tuition based preschool pilot program would be for one (1) year, and Mr. Krippel will come back to the Board with statistical data from the program to determine its future.

Mr. Hamilton moved and Mr. Harmon seconded to approve the tuition based preschool pilot

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program, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion:

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON APPROVAL OF THE CONSOLIDATED DISTRICT PLAN**

The Illinois State Board of Education has launched the Illinois ePlan, which will consolidate and streamline the federal grant application and management process. The first phase of the Illinois ePlan, the Consolidated District Plan, allowed the district to answer a set of planning questions to meet the requirements for Title I, Title II, Title III, Title IV, Title V and IDEA. CSBO Jason Smith and District Administrators worked together to complete the plan.

Mr. Harmon moved and Mr. Hamilton seconded to approve the 2024 Consolidated Grant Plan.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion:

**B. DISCUSSION/ACTION ON SCHOOL PHOTOGRAPHER FOR THE 24 – 25 SCHOOL YEAR**

CSBO Jason Smith and the district yearbook sponsors reviewed all the photography proposals submitted for consideration the week of April 8<sup>th</sup> – 11<sup>th</sup>. Their recommendation for Board consideration is Image Group Photography. It's been several years since the district has gone out to bid for yearbook services. Eight (8) vendors submitted proposals, all were reviewed by the yearbook sponsors from each building, and it was determined that Image Group Photography had the most to offer the district for the 24 – 25 school year.

Mrs. Gill moved and Mr. Engelhardt seconded to approve Image Group Photography for photography and yearbook services for the 24 – 25 school year.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**C. DISCUSSION/ACTION ON END OF YEAR CALENDAR**

Three emergency days have been used during the 2023 - 2024 school year. (January 12, 16 & 17)

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The last day of school will now be Tuesday, May 28, 2024, and the Teacher's Institute Day will take place on Wednesday, May 29, 2024.

Mr. Engelhardt moved and Mr. Harmon seconded to approve the following end of year calendar dates:

Tuesday, May 28, 2024 – Last Day of School

Wednesday, May 29, 2024 – Teacher Institute Day – No Student Attendance

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**D. DISCUSSION/ACTION ON CAFETERIA MENU SERVICE**

CSBO Jason Smith made a recommendation to enter into an agreement with Health-e Pro. Health-e Pro provides a comprehensive menu planning solution that allows for compliant menus, digital production records, and publish menu instantly and seamlessly to the public and market the nutrition program easily and effectively. Cafeteria Manager Erin Christopher, went through an audit, and one of the items identified was the menus, recipes, and following nutritional guidelines. This new system will have the district aligned with the audit findings.

Mr. Engelhardt moved and Mrs. Gill seconded to approve the thirty-six (36) month agreement with Health-e Pro, at an annual cost of \$6,445.00, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**E. DISCUSSION/ACTION ON AGREEMENT WITH LEVEL DATA MANAGED SERVICES**

CSBO Jason Smith made a recommendation to enter a one (1) year agreement with Level Data Managed Services. Level Data Managed Services provide districts the ability to identify data errors in PowerSchool in real time through field validation, address validation and workflow navigator tools. Level Data Managed Services will assist with all the State reporting.

Mr. Harmon moved and Mr. Engelhardt seconded to approve entering a one (1) year agreement with Level Data Managed Services at an annual cost of \$6,001.20, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

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Motion: Carried.

**F. DISCUSSION/ACTION ON RENEWAL AGREEMENT FOR PHYSICAL THERAPY SERVICES**

Direct of Special Populations, Luke Krippel made a recommendation to renew the agreement with Sprout Educational Services, formally Hillmann Pediatric Therapy to provide physical therapy services for the district. The district has been utilizing their services for the past six years. The cost per hour for OT services are \$76 until August 2025, at which time it will increase to \$77 per hour. The agreement will be in effect through July 31, 2026.

Mrs. Gill moved and Mr. Engelhardt seconded to approve the agreement with Sprout Educational Services, as presented.

Roll Call.

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**G. DISCUSSION/ACTION ON HIGH SCHOOL WRESTLING TEAM OVERNIGHT TRIP**

Superintendent Christopher Spencer discussed the high school wrestlers attending an overnight wrestling tournament in Independence, IA December 6 & 7, 2024. With all the success the Coal City wrestling program is having, there comes additional opportunities. This additional opportunity to participate in wrestling tournaments will allow the students to gain more experience. The coaches will ask the Athletic Boosters and Lil Coalers to assist with paying for this trip.

Mr. Rogers moved and Mr. Hamilton seconded to approve an overnight trip for Coal City Wrestlers to attend a tournament in Independence, IA December 6 & 7, 2024.

Roll Call.

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

Nays:

Absent: Cindy Klein

Moton: 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.

**CLOSED SESSION**

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Mr. Hamilton moved and Mr. Engelhardt seconded to go to closed session at 6:28 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Mrs. Kenney, Mr. Krippel, Mrs. Gagliardo, and Ms. Gill left the meeting at 6:28 p.m.

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**WHEN IN CLOSED SESSION**

Mr. Harmon moved and Mr. Engelhardt seconded to return to open session at 6:39 p.m. Mrs. Gagliardo returned to the meeting at 6:39 p.m.

**Roll Call.**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**ACTION AS A RESULT OF CLOSED SESSION**

Mr. Hamilton moved and Mr. Engelhardt seconded to approve the Resignation Agreement and release with respect to the tenured teacher as presented by Administration.

**Roll Call:**

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

Nays:

Absent: Cindy Klein

Motion: Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: MAY 29, 2024 @ 6:00 P.M.**  
**In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: JUNE 5, 2024 @ 6:00 P.M.**  
**In Coal City CUSD #1 Administrative Center Boardroom**

**ADJOURNMENT**

Mr. Harmon moved and Mr. Engelhardt seconded to adjourn the meeting at 6:40 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

**UNOFFICIAL COPY OF MINUTES**  
**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 1, 2024**

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Kenneth P. Miller, President

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Mary Gill, Secretary