

Coal City Community Unit School District No. One
Board of Education Meeting
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road
May 3, 2023
Public Session - 6 :00 p.m.

It Is The Mission Of The Coal City Community Unit School District #1 ...to prepare today's learners for tomorrow's challenges.

1. **Call to Order**
 - Roll Call**
 - Pledge of Allegiance**

2. **2023 Election Canvass of the Board of Education**
 - Approval of Certified Canvass Results
 - Certificate of Canvass Results
 - Adjourn Sine Die**

3. **Reorganization Meeting of the Board of Education**
 - Call to Order**
 - Roll Call**
 - Seating New Board Members – Oath of Office
 - Appointment of Board President, Vice President, and Secretary
 - Establishment of Board Meeting Dates, Locations, and Board Policies
 - Committee/Governing Board Appointments

4. **Notices and Communications**
 - Communications from the Floor

5. **Approval of Consent Agenda**
 - Meeting Minutes – Regular and Study Session
 - Closed Session Meeting Minutes – Regular and Study Session
 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Resignations
 - Approval of Staff Rehires
 - Approval of Employments
 - Approval of Employee Transfers
 - Approval of Extra-Curricular Resignations
 - Approval of Facility Use Requests

6. **Administrative/Committee Reports**
 - A. Early Childhood Center Report
 - B. Elementary School Report
 - C. Intermediate School Report
 - D. Middle School Report
 - E. High School Report
 - F. Special Populations Report
 - G. Curriculum Report
 - H. Superintendent's Report
 - I. Grundy Area Vocational Center Report
 - J. Athletic Director Report

7. **Communications from the Floor**

8. **Old Business**
 - A. Final Reading on Revised District Policies

- B. [Final Reading on](#) Revised District Policy 7:270 Administering Medicines to Students
- C. [Discussion/Action](#) on Approval of Weight Room Equipment Purchase
- D. [Discussion/Action](#) on Approval FY24 School Fees
- E. [Discussion on](#) FY24 Staffing Update
- F. [Discussion on](#) FY23 Strategic Plan Update

9. New Business

- A. [Discussion/Action](#) on Approval of the School Site Donation from the Village of Diamond
- B. [Discussion/Action](#) on Approval of the Library Media Grant
- C. [Discussion/Action](#) on Lease for 600 Chromebooks
- D. [Discussion/Action](#) on Bid Award for Asphalt Project
- E. [Discussion/Action](#) on King Music Service Agreement Contract
- F. [Discussion/Action](#) on Agreement Renewal with Asset Controls, Inc. for Fixed Asset Inventory
- G. [Discussion/Action](#) on Approval of the School Site Donation from Grundy County

10. Open for Items Not Known at Agenda Preparation Time

[Communications from the Floor](#)

11. [Closed Session](#) for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective bargaining matters.

Action as a Result of Closed Session

Possible termination of support staff employee.

Adjournment

Section 1

CALL TO ORDER

President Miller called the regular meeting to order at _____ p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller.

Roll Call:

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

PLEDGE OF ALLEGIANCE

Section 2

2023 ELECTION CANVASS OF THE BOARD OF EDUCATION

CERTIFICATE OF CANVASS RESULTS

President: The Grundy County Clerk's office has provided us with a tabulation of the votes cast in the April 4, 2023 election. The total number of votes received by each candidate in the election is as follows:

4-Year Term	Candidate Name	Votes Received
<i>Incorporated</i>	Kenneth P. Miller	948
<i>Incorporated</i>	Quint Harmon	742
<i>Incorporated</i>	Daniel P. Engelhardt	732
<i>Unincorporated</i>	Cynthia Klein	808

President: The following candidates have received the highest numbers of votes and have been elected and re-elected as members of the Coal City Community Unit School District No. One Board of Education:

For four-year terms of office: Kenneth P. Miller, Quint Harmon, Daniel Engelhardt, and Cynthia Klein

President - Congratulations to the winners.

President: In light of the fact that there is no further business to come before the Board, a motion to adjourn sine die is in order.

A SUGGESTED MOTION:

To adjourn sine die.

Roll Call.

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

Section 3

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

CALL TO ORDER

President Miller called the regular meeting to order at _____ p.m. with the board members answering roll call present: Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, and Ken Miller.

Roll Call:

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

SEATING THE SCHOOL BOARD MEMBERS – OATH OF OFFICE

President - I will now administer the Oath of Office to the elected, and re-elected Board members.

President: (to board members): "Please repeat after me:

"I, _____, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Coal City Community Unit School District #1, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability."

"I further swear that:"

"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;"

"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;"

"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and"

"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels."

"As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;"

"I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Coal City Community Unit School District #1."

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;"

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;"

"I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for Coal City Community Unit School District #1; and"

"I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

President: A president, vice president, and a secretary must be selected to serve pursuant to Public Act 85-839, amending 10-13 of The Illinois School Code, and the duties of president, vice president, and secretary are spelled out as two-year terms unless a change through resolution is adopted by the board.

NOMINATION/ELECTION OF BOARD PRESIDENT

President: Nominations are now in order for the office of Board President to serve for a term of two years. (Nominations need not be seconded.)

Member: I nominate _____

President: _____ is nominated. Are there any other nominations for the office of President?

When it is obvious that no further nominations are forthcoming:

President: If there are no further nominations then nominations for the office of President are closed.

If only one member is nominated:

President: _____, being the only candidate nominated for the office of President, is declared elected by acclamation and should be recorded as such in the official minutes.

OR

If two or more members are nominated for an office, a voice vote is necessary. The member receiving a majority of the votes cast is elected.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

President: _____ receives a majority of the votes cast and is declared the newly elected president of the Coal City Unit #1 Board of Education.

President _____ thanks the members for their vote of confidence and assumes the office of president.

NOMINATION/ELECTION OF BOARD VICE-PRESIDENT

President: Nominations are now in order for the office of Board Vice-President to serve for a term of two years. (Nominations need not be seconded.)

Member: I nominate _____

President: _____ is nominated. Are there any other nominations for the office of Vice-President?

When it is obvious that no further nominations are forthcoming:

President: If there are no further nominations, then nominations for the office of Vice-President are closed.

If only one member is nominated:

President: _____, being the only candidate nominated for the office of Vice-President, is declared elected by acclamation and should be recorded as such in the official minutes.

OR

If two or more members are nominated for an office, a voice vote is necessary. The member receiving a majority of the votes cast is elected.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

President: _____ receives a majority of the votes cast and is declared the newly elected Vice-President of the Coal City Unit #1 Board of Education.

Vice-President _____ thanks the members for their vote of confidence and assumes the office of Board Vice-President.

NOMINATION/ELECTION OF BOARD SECRETARY

President: Nominations are now in order for the office of Board Secretary to serve for a term of two years. (Nominations need not be seconded.)

Member: I nominate _____

President: _____ is nominated. Are there any other nominations for the office of Secretary?

When it is obvious that no further nominations are forthcoming:

President: If there are no further nominations then nominations for the office of Secretary are closed.

If only one member is nominated:

President: _____, being the only candidate nominated for the office of Secretary, is declared elected by acclamation and should be recorded as such in the official minutes.

OR

If two or more members are nominated for an office, of course, a voice vote is necessary. The member receiving a majority of the votes cast is elected.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

President: _____ is declared the newly elected Secretary of the Coal City Unit #1 Board of Education.

Secretary _____ thanks the members for their vote of confidence and assumes the office of Board Secretary.

ESTABLISHMENT OF BOARD MEETING DATES/LOCATION

The Board will be asked to adhere to the regular meetings set forth in the 2022 - 2023 school calendar and established as the first Wednesday of each month unless otherwise noted and to adhere to the Board Study Sessions of the Whole meetings set forth in the 2022-2023 school calendar and established as the last Wednesday of each month unless otherwise noted.

A SUGGESTED MOTION:

To adhere to the meetings set up in the 2022 - 2023 school calendar established to be the first Wednesday of each month as regular Board meetings and the last Wednesday of each month as the Board Study Session of the Whole meetings unless noted otherwise.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

ESTABLISHMENT OF DISTRICT BOARD POLICIES

The Board will be asked to adhere to the established District Board Policies.

A SUGGESTED MOTION:

To adhere to the established Coal City Community Unit District #1 Board of Education Policies.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

COMMITTEE APPOINTMENTS

President: At this time, we will need to appoint representatives to serve on the Governing Boards of the GAVC, Three Rivers Division of the Illinois Associations of School Boards, and District Committees. Each representative will serve a two-year term.

Governing Board	21-23 Representative	23-25 Representative
GAVC	Chuck Lander Shawn Hamilton, Alternate	
IASB, Three Rivers	Robert Bianchetta Mary Gill, Alternate	
District Committee	21-23 Representative	23-25 Representative
H.S. Scholarship	Mary Gill Quint Harmon, Alternate	
Athletics	Chuck Lander Ken Miller, Alternate	
Learning Leadership Team	Mary Gill Ken Miller	
Unit #1 Education Foundation	Ken Miller Quint Harmon, Alternate	
Board Policy	Steve Rogers Robert Bianchetta	
Finance Committee	Shawn Hamilton Quint Harmon	
Insurance Committee	Robert Bianchetta Mary Gill	
Transportation Committee	Robert Bianchetta Mary Gill	
Discipline Committee	Shawn Hamilton Quint Harmon	

Section 4

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.
2. A thank you was received from the Travis Johnson's Family for the floral arrangement sent for the loss of his mother.

COMMUNICATIONS FROM THE FLOOR

- 1. In regard to agenda items
- 2. In general (Limited to 5 minutes per person.)

Section 5

APPROVAL OF CONSENT AGENDA

Are there any items that the Board would like to remove from the consent agenda?

To approve the consent agenda including the minutes and closed session minutes from the regular meeting of April 12, the Board Study Session of the Whole of April 26, the March Activity Fund Reports; March Treasurer’s Report, the April Monthly Manual Checks report; the April Payrolls, the may Accounts Payable, personnel items including approval of resignations, staff rehires, employments, employee transfers, extra-curricular resignations, and to approve the following building usage requests as listed:

<u>Group</u>	<u>Building</u>	<u>Date</u>
Girl Scouts	IS	4/25/23
CC Soccer Club	HS	5/6 & 5/20
CC Softball Club	IS	5/1/23 – 6/23/23
The Cavaliers	MS/HS	7/1/23 & 7/2/23

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

Section 6

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

- May 1st - Custodian Meeting @ 2:55pm
- May 2nd - A Team Meeting @ 2:55pm
- May 3rd - SAP Team Meeting @ 2:55pm
- May 4th - Specials Team Meeting @ 2:55pm
- May 8th - Support Staff Meeting @ 2:55pm

May 9th - CPI Team Meeting @ 2:55pm
 May 10th - Early Dismissal
 May 11th - PBS Team Meeting @ 2:55pm
 May 15th - TALC Team Meeting @ 2:55pm
 May 15th - Step Up Day
 May 16th - SPED Team Meeting @ 2:55pm
 May 17th - PreK Team Meeting @ 10:45am
 May 17th - Staff Meeting @ 2:55pm
 May 18th - A Team Meeting
 May 18th - 1st Grade Field Trip
 May 19th - Kindergarten Field Trip
 May 22nd - New Staff Team Meeting @ 2:55pm
 May 22nd - ECC Field Day
 May 23rd - Kindergarten Team Meeting @ 11:15am
 May 23rd - 1st Grade Team Meeting @ 12:15pm
 May 24th - Last Day of Student Attendance
 May 25th - Teachers Institute

Current ECC Enrollment for 2022-2023:

PreK: 205
 Kindergarten: 125
 1st Grade: 145
Total: 475 (in PowerSchool as of April 27th, 2023)

Completed Safety Drills:

- Fire Drill - September 21st, 2022 (with fire department present)
- Bus Evacuation Drill - September 8th, 2022
- Shelter-in-place Drill - September 8th, 2022
- Lockdown Drill - September 20th, 2022 (with police department present)
- Monthly Panic Button check - October 24th
- Monthly Phone check for Lockdown - October 24th
- Monthly AED Device check - October 25th
- Monthly Phone Check for Lockdown - November 14th
- Monthly AED Device check - November 29th
- Monthly Panic Button check - November 30th
- Monthly Phone check for Lockdown - December 14th
- Monthly AED Device Check - December 20th
- Monthly Panic Button check - December 21st
- Monthly AED Device Check - January 4th
- Monthly Phone Check for Lockdown - January 17th
- Monthly Panic Button Check - January 25th
- Monthly Phone check for Lockdown - February 13th
- Monthly AED Device Check - February 21st
- Monthly Panic Button Check - February 22nd
- Monthly Phone Check for Lockdown - March 13th
- Monthly Panic Button Check - March 29th
- Monthly AED Device Check - March 29th
- Monthly Phone Check for Lockdown - April 11th
- Monthly AED Device Check - April 25th
- Monthly Panic Button Check - April 28th

Month-in-Review:

- April is an exciting month at the ECC!
- We celebrated our Young Author winners with a parade throughout the building on Tuesday, April 25th. Congratulations to the following:
 - Kindergarten: Makenna Aspel, Cameron Cuddy, and Graham D’Orazio
 - 1st Grade: John D’Arcy, Blakely Riley, and Cora Strunga
- April 19th was the beginning of the ABC Countdown to Summer! It is shocking that the school year is over in just about 20 days and we celebrate each day with a different theme to match the letter. Letter N is coming up and it is the building favorite - New Name Day!! Students get to pick a new name for the day!
- On April 26th, the incoming 2023-2024 Kindergarten class participated in Kindergarten Round-Up (registration). We welcomed 127 students to the ECC and got all 127 registered for Kindergarten! We know of many that were not able to attend and anticipate this class to be a larger class with roughly 140 students!
- We ended the month of April with “Bring Your Kid to Work Day” on April 27th. The staff enjoyed a day with their children in the building and we had roughly 25 extra “helpers” all day long. It was a busy and fun day! The students at the ECC LOVE to see the “big kids” at their school!

Recognition:

- Congratulations to Allison Wingate! She got married on Friday, April 21st! She will enjoy a honeymoon with her new husband in the summer months.
- Thank you to our amazing student teacher - Nicole Wiltz. Her final day at the ECC will be Friday, April 28th. She has developed such strong relationships with the students and staff at the ECC and she will be truly missed.
- Congratulations to our two Speech interns - Alexandria Leonardo (intern with Margaret Marsaglia) and Alaina Sawyer (intern with Cassie Spicer). Alex and Alaina will finish their internship with us at the ECC on Friday, April 28th.
- On Wednesday, April 26th, we celebrated Tracy Warner and Kristina Davy for Secretary’s Day. Tracy and Kristina are the backbone of the ECC and are invaluable to the ECC. Thank you to Tracy and Kristina for all of their hard work!!

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:

May 2nd: 3rd Grade Field Trip to Naper Settlement

May 2nd: 3rd Grade Concert

May 4th & 5th: 2nd Grade Field Trip

- May 4th: Bormet, Skubic/Smolik & Vironda

- May 5th: Forkal, Friddle, Hanley

May 8th-12th: Teacher/Staff Appreciation Week

May 10th: 11:45 Dismissal

May 15th: 1st Grade Step Up Day to 2nd Grade

May 17th: 3rd Grade Picnic

May 18th: 3rd Grade Step Up Day to 4th Grade

May 19th: 3rd Grade Spelling Bee

May 23rd: Carnival Day
May 24th: Last Day of Student Attendance
May 25th: Teacher Institute

ES Enrollment:

2nd Grade: 148 students

3rd Grade: 138 students

Total: 286 (enrolled as of 4/27/2023)

Personnel:

- Alecia Foote joined our team as an aide in Sarah Southall's classroom. We are very excited to have her in the building and she has made quick connections with the students.

CCES Happenings and Recognitions:

- Our ABC Countdown began on April 19th:
- When we returned from Spring Break, we had five students needing to complete the IAR make-up tests. They all did a great job and we had all tests completed within three days.
- We have had some teachers from District 54 in Morris coming into our classrooms to observe our teachers during their reading blocks. We have welcomed them twice and will be welcoming them one more time in May.
- 2nd Grade participated in an Earth Day presentation and were able to plant seeds and take them home to watch them grow. The students were excited.
- On April 26th, we had students participate in the Young Author's Celebration at Starved Rock. In order to be chosen, students need to submit an original story or poem.

Congratulations to our winners:

- 2nd Grade: Anden Gagliardo, Emersyn Hall, Janelle Price
- 3rd Grade: Nico Artega, Sylvia Leman, Chloe Ragland
- We celebrated our office staff, Anne Watson and Alison Gill on Wednesday, April 26th for Administrative Professionals Day. I cannot say enough good things about Anne and Alison. They have such an amazing work ethic and are always going above and beyond. We appreciate everything they do for the students, staff and families.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Events:

5/1 - Strike Out Cancer for Megan's Mission

5/1 - A Team Meeting 3:00 p.m.

5/2 - TALC Meeting 3:00 p.m.

5/4 - 5th Grade Music Concert Rehearsal 12:30 p.m. - 2:30 p.m. at CCHS

5/4 - Aide Meeting 3:00 p.m.

5/4 - 5th Grade Music Concert and Beginning Band Concert 7:00 p.m. at CCHS

5/5 - Spikes' Super Students Reading Program Ends

5/5 - Fire Drill 10:30 p.m. with CCFD

5/5 - 4th Grade Growing Up Video and Discussion 2:00 p.m.

5/8 - SAP Meeting 3:00 p.m.
 5/9 - PBS Meeting 3:00 p.m.
 5/10 - Student Council Meeting 7:30 a.m.
 5/10 - 4th Grade to CCMS for Band Concert 8:45 a.m.
 5/10 - 11:35 Dismissal
 5/11 - 5th Grade Muffins with Me 7:30 a.m. - 8:30 a.m.
 5/11, 5/12, 5/15 - Book Fair
 5/11 - Custodian Meeting 3:00 p.m.
 5/12 - 4th Grade Muffins with Me 7:30 a.m. - 8:30 a.m.
 5/15 - BLT Meeting All Day
 5/15 - SpEd Team Meeting 3:00 p.m.
 5/16 - TALC Meeting 3:00 p.m.
 5/17 - 4th Grade Instrument Trial during Music Classes
 5/17 - 4th, 5th, Specials Meeting 3:00 p.m.
 5/18 - 5th Grade Step-Up Day at CCMS 10:15 a.m. - 12:30 p.m.
 5/18 - 3rd Grade Step-Up Day at CCIS 1:15 p.m. - 2:15 p.m.
 5/18 - CPI Team Meeting 3:00 p.m.
 5/19 - CCIS Musical *Madagascar* 7:00 p.m. at CCHS
 5/22 - PBS Assembly 4th Grade 8:15-9:45; 5th Grade 10:00-11:30
 5/22 - 5th Grade Picnic 12:30 p.m. - 2:00 p.m.
 5/22 - A Team Meeting 3:00 p.m.
 5/23 - Olympic Day
 5/24 - Last Day of School Dismissal 1:25 p.m.
 5/24 - Talent Show 9:00 a.m.
 5/25 - Institute Day

Current Enrollment:

4th grade 136
 5th grade 157

Total: 293 This includes one 4th grade student and one 5th grade student who are enrolled in other special education programs outside of CCIS.

Emergency/Crisis Drills Completed:

Evacuation/Fire 8/17/22; 10/21/22
 Shelter-in-Place/Storm 8/18/22; 11/18/22; 1/13/23
 Lockdown 8/19/22; 9/20/22; 4/14/23
 Bus Evacuation 9/6/22

Previous Month in Review:

- The CCIS Musical opportunity is back thanks to Jack Micetich and students from the CCHS Drama Department! Over 85 students came to our tryouts over 2 days during recess, and 42 students were cast for a part in *Madagascar, Jr.* The musical will take place at CCHS on May 19 at 7:00 p.m. Students from the ECC, CCES and CCIS will get to view their dress rehearsal during the school day on May 19.
- On April 14th we practiced a Lockdown Drill.
- Our 5th graders took the ISA (Illinois Science Assessment) tests April 19-21.
- On April 19, we started our ABC Countdown to the end of the school year. Our student council helped to select fun spirit days for our last 26 days of school.

- On 4/20 & 4/21 we hosted Donuts with Grown-ups from 7:30-8:30 a.m. Over the two days, 594 students/family members gathered to enjoy a free donut and spend some time together before getting the school day started.
- Our 4th grade music concert was held at CCHS on April 20. The students did a fantastic job and they sounded great!
- We had Blue Shirt Day on 4/28 in recognition of Autism Awareness Month.
- We currently have 17 students in ASAP (After School Assistance Program); seven in 4th grade and ten in 5th grade. Recommended students receive homework help from 3:00-4:00 three days a week from Mrs. Cowherd or Mrs. Rink.

Student Recognition:

- Congratulations to following Students of the Week:
Week of 4/11: Ryder Schoenwald, Brody Bitner, Maisey Skaggs, Trent Russell
Week of 4/17: Lexi Henderson, Seth Langer, Derek Maxwell, Ryder Sorensen, John Viano
Week of 4/24: Amelia Blustein, Jett Johnson, Elly Nicholson, Reese Poeschel, Brayden Sorensen
- Congratulations to 6 of our students, who were chosen to attend the Young Authors Celebration on 4/26 at Grand Bear Lodge in Utica.
Reagan Jeschke, Matthew Tibble, Lily Connor-Mikos, Charly Gray, Lila Molloy, and Caleb Hall

Staff Recognition:

- I want to thank Mrs. Budde for all her help decorating for our Donuts with Grown-ups event.
- I want to thank the 4th and 5th grade teachers *and* additional staff for helping at our Donuts with Grown-ups event: Miss Minnick, Mrs. Bajt, Ms. Marsala, Ms. Vignocchi, Mr. Onsen, Mr. Radomski, Mrs. Budde, Ms. Bohac, Mr. Rivera, Mrs. Cowherd, Mrs. Anderson, Mrs. Gernenz, Mrs. Boresi, Mrs. Rink, Mrs. Gaffigan, Mr. Nicholson, Mr. Leve, Ms. O'Donnell, Mrs. Hall and Ms. Miller. We couldn't do all of the neat things we do at CCIS without all the volunteer support from this wonderful staff!
- I want to thank Mr. Boresi for helping in the CCIS office when we were short-staffed.
- I want to thank Miss Connelly for directing such a fun musical concert with our 4th graders.
- I want to thank Mrs. Schmitz for all her work in the selection process of our Young Authors.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
 - Mrs. Schmitz for all her work organizing Family Reading Night
 - Ms. Vignocchi for helping with IAR testing
 - Mr. Nicholson for making the Family Bags trophy

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:

May 1 CCMS Track and Field – Home – Reed Custer

May 3	Band/Chorus Trip to Paramount Theater – Aurora Board of Education Meeting – 6:00 p.m. – Unit Office
May 8	CCMS Track and Field @ Pontiac – Bus 3:15 p.m.
May 10	12:00 p.m. EARLY DISMISSAL – Staff Development Day
May 11	CCMS Chorus Concert – 7:00 p.m. – CCHS
May 12	8 th grade Dance – 6:00 -.8:00 p.m.
May 13	IESA Track and Field Sectionals @ Morris
May 14	CCHS Graduation – 2:00 p.m.
May 16	CCMS Band Concert – 7:00 p.m. - CCHS
May 18	5 th grade Step Up Day
May 19 & 20	IESA Track and Field State Finals – East Peoria, IL
May 22	8 th grade grades are due in PowerSchool – 3:30 p.m. 8 th grade Promotion Practice @ CCHS
May 23	8 th grade Class Trip to Six Flags Last full day of school
May 24	Last Day of school Picnic and Awards Days – 6 th /7 th grades 1:45 p.m. EARLY DISMISSAL
May 25	Teacher Institute Day 6 th /7 th grade grades are due in PowerSchool by 1:00pm Staff dismissed at 1:00 p.m. 8 th Grade Promotion – 7:00 p.m. – CCHS

Personnel Report:

CCMS has four new additions to the teaching staff of the building:

- Mikayla Lange - Cross-Categorical Special Education
- Andrew Brimm – MS/IS Band
- Michelle Painter – Counselor
- Neil Nicholson – MS Science

CCMS Attendance:

6 th grade	162
7 th grade	167
8 th grade	165
Total:	494

Month in Review:

CCMS students were on Spring Break from April 1st – 10th.

The CCMS Warriors Track and Field Teams competed in the IVC Conference Track Meet on April 22nd at Seneca. The Warriors had a great day with the 8th grade boys capturing the IVC Conference Championship. Other places for the day were: 7th grade boys – Second Place, 8th grade girls – Third Place and 7th grade girls – 7th Place. In addition, CCMS athletes earned 10 conference event championships in both track and field events.

IVC Conference champions were:

Boys:

- Parker Jacovec - 100m and 110m Hurdles setting a new IVC Conference record
- Phil Larson - 7th Grade Pole Vault
- Tyler Phillips - 8th Grade Pole Vault

8th 4x200 Relay - Carmine Conterez, Logan Natyshok, Sean Bergin, Tanner Gullquist
7th 4x400 Relay - Ryland Clements, Gage Kraus, Maddox Meents, Zander Nicola

Girls

8th 4x200 Relay - Maddie Castle, Kayla Stalter, Liz Nadess, Allyson Togliatti

Coal City Schools held a Staff Development Day on April 26. CCMS teachers continued their curriculum audit of the Social Emotional Learning Standards as well as continued work on their subject matter curriculum and assessments.

CCMS WINS IESA SCHOLASTIC BOWL REGIONAL

The Scholastic Bowl Warriors won the IESA Regional tournament on April 26th by outscoring Morris Saratoga 170 to 135, defeating Minooka 185 to 65, and winning the championship match over Morris Grade School 205 to 135. Coach Munsterman and Coach Hitchcock are very proud of everyone on the team. This is the second year in a row that the CCMS Scholastic Bowl has captured the Regional Championship. The Warriors look to continue their winning ways and travel to Frankfort Hickory Creek Sectional on May 1st.

E. HIGH SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

May 1 – Strike Out Cancer Night
May 1-5 – Spring Week
May 1-5 – AimsWeb Testing (9th and 10th grade)
May 3 – Scholarship Night
May 6 – 4:30 pm – Promwalk
May 6 – Prom and Promfest
May 8 – JJC Testing
May 10 – Early Dismissal
May 10 – High School Choral Concert
May 11 – Senior Graduation Walk Throughs and Tailgate
May 11 – Student Ambassador Philanthropy Banquet
May 12 – Senior Breakfast and Graduation Practice
May 12 – Acclaimed Coaler Ceremony
May 14 – High School Graduation
May 18 – Building Leadership Team Meeting
May 22 – 8th Grade Step-Up Day
May 22, 23, 24 – Final Exams
May 27, 28 – Broadway Revue

Month in Review:

- Our Transitions classroom has been hard at work this month. They have been busy delivering coffee for our staff. This real-world business is teaching them about running a business and customer service. We are proud of what they are doing! The Transitions class has also been busy with community trips to local businesses. Thank you to our local businesses for hosting them and providing our students with amazing opportunities to learn.

- Student Ambassadors have been busy this month as well. They have volunteered at both the Food Pantry and the Backpack Program. We love seeing Coalers working hard to help our community.
- FBLA attended the State Leadership Conference on April 14th and 15th. Two students placed and will continue on as National Qualifiers. Congratulations to Luke Crater (UX Design – 3rd place) and Jackson Wilcock (Future Business Leader – 3rd place).
- The Coal City High School track team also assisted the Coal City Food Pantry this month. Thank you to our track team for helping our community!
- On May 24th, we celebrated the addition of our newest members of the National Honor Society. Congratulations to our newest NHS members.
- We also celebrated the addition of CCHS and CCMS students to the National Music Honor Society this month. Congratulations NMHS members!
- Congratulations to the staff and crew of the CCHS musical, Anastasia. What an amazing performance, yet again! We cannot thank Jack Micetich, Ann Gill, Shanan D’Agostino, and Hope Connelly enough for their continued support of the theater program at CCHS.
- The National Honor Society hosted its annual blood drive on March 22nd. Over 90 participants donated during this drive.
- Congratulations to our Educators Rising students for a successful showing at the state competition. Mia Ratajczak was the Educators Rising Moment Champion and Rachel Hall was the Children’s Literature Champion.

Enrollment as of 5/1/23

Freshman	181 – gain of 1
Sophomores	143 – loss of 1
Juniors	136
Seniors	153 – loss of 1
Total:	613 – Decrease of 1

Discipline as of 5/1/23

Class Cut	0
Insubordination	1
Inappropriate Physical Contact	0
Cell Phone Infractions	1
Fighting	0
Vaping /THC Vaping	3
Drug Violations	2
Safety Violation	0
Inappropriate Language	1
Theft/Damage to Property	0
Other Infractions	0
TOTAL	8

F. SPECIAL POPULATIONS REPORT

Director Krippel reported:

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>
165	51	42	46	65	369
		-2 Since April 1st			-2 Since April 1st

<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>
3	10	15	37	51	116

<i>Coaler Academy Data</i>					
<i>Full Time</i>	<i>Hybrid</i>	<i>Homebound</i>	<i>Intervention</i>	<i>Total Students</i>	<i>Pending Referrals</i>
7	15	2	0	24	0

<i>Out of District Placements</i>				
<i>Elim</i>	<i>Morris HS (ELL)</i>	<i>Oswego SD308</i>	<i>High Road</i>	<i>Total Students</i>
1	2	1	7	11

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
21	12

<i>Preschool for All Grant (PFA)</i>	
<i>Current Students</i>	<i>Open Spots</i>
60	0

<i>Overall Preschool Numbers</i>			
<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist</i>
207/210	3	0	17

Vacancies:

- Anticipated Paraprofessionals (23-24 School Year)
- Coaler Academy - Lead Teacher (23-24 School Year)

G. CURRICULUM REPORT

Director Elledge reported:

Department News:

Math resources are available for review for adoption in FY 24. We appreciate the time and effort that teachers spent reviewing materials that best support their local curriculum.

We have been meeting independently with each of the department leaders as we wrap up the school year. They have prioritized goals for their department moving forward as well as articulating challenges they are currently facing.

With the resignation of Sarah Southall, we will be posting for a new department leader to take her place. Sarah did an amazing job as a department leader and she will be missed.

Website/Communication:

Our App is now available in the Google Play store

<https://play.google.com/store/apps/details?id=com.edlio.CoalCitySchools>

And the Apple App store

<https://apps.apple.com/app/id1667357575>

Or as a web version

<https://coal-city-schools.edlioweb.app>

We are still working out some of the issues between the platforms and the pushing of communication. We should be ready to publicize and launch in mid-May.

Standardized Testing/Accountability:

Standardized testing has been completed for the school year. Preliminary results should be back in June and final results available in early fall.

H. SUPERINTENDENT'S REPORT

Mr. Spencer reported:

1. Middle School 8th graders will attend a field trip to Six Flags on Tuesday, May 23, 2023.
2. There will be two (2) student teachers at the elementary school during the 23 – 24 school year. Kaylee Roether and Abigail Taylor, are both students at Olivet Nazarene University. Kaylee and Abigail will begin in January 2024 until April 2024. Kaylee Roether will student teach with Lori Hamilton, a 3rd grade teacher and Abigail Taylor will student teach with Connie Terrel a 2nd grade teacher at the elementary school.
3. Registration for the Joint Annual Conference opens on June 5. The conference dates are November 17 – November 19. If you plan to attend, please let Wanda know by Friday, June 2, 2023.

4. A FOIA request was received from Christine Harper, AVP for Enrollment Management & Chief Enrollment Officer for the University of Kentucky. Ms. Harper requested student names, physical addresses, student or parent email, phone numbers and grade level.
5. Monthly student enrollment figures

DATES TO REMEMBER

- May 4 – 5th grade Band/Music Concert @ 7:00 p.m.
- May 6 – High School Prom
- May 9 – HS Band Concert @ 7:00 p.m.
- May 10 – Early Dismissal & HS Choral Concert @ 7:00 p.m.
- May 11 – 3rd grade Concert @ 7:00 p.m. & Senior Walk @12:00 p.m.
- May 12 – Acclaimed Coaler Ceremony @ 7:00 p.m.
- May 14 – HS Graduation Ceremony @ 2:00 p.m.
- May 16 – MS Band Concert @ 7:00 p.m.
- May 18 – MS Choral Concert @ 7:00 p.m.
- May 22 – 24 – HS Semester Exams
- May 24 – Last Day of Student Attendance
- May 25 – Teacher Institute – No Student Attendance
- May 25 – 8th Grade Promotion @ HS @ 7:00 p.m.
- May 31 – Board Study Session of the Whole Meeting
- June 5 – Registration Opens for Joint Annual Conference
- June 7 – Board Meeting @ 6:00 p.m.

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Assistant Director Gierke discussed that GAVC has informed the 4 districts that May registration is due May 12.
2. Assistant Director Gierke informed the board that the following programs were at maximum capacity (Fire Science, Welding and Building Trades) and there is a waitlist for each program.
3. Assistant Director Gierke discussed the final dates for each district that attends.
4. Assistant Director Gierke Pathways and Work Based Learning and the recommendation is to put the Work Based Learning position on hold for the time being.
5. Director Copes updated the Board of Control on the May calendar.
 - a. GAVC Awards Night Wednesday, May 3rd 7:00 p.m. Morris HS
 - b. Health Occ Meeting Wednesday, May 17 5 & 6 p.m. GAVC
6. Director Copes updated the Board of Control on possible updates to the building and grounds.
7. Director Copes updated the Board of Control on enrollment, schedules, and potential staffing needs and changes.
8. Director Copes discussed the incoming board chair and the meeting dates for FY 24.
9. Director Copes provided an update on the GEDC Summer Internship program.

10. Director Copes provided the Board of Control with an update on JJC Dual Credit program.
11. Director Copes informed the Board of Control that he will be sending out a Support Staff Salary Survey next week to each district to gather information on surrounding salaries.
12. Accepted the resignation of Health Occupations Assistant, Courtney Steep
13. Approved the posting of two Health Occupations Assistant positions.
14. Approved the bid from Ayers Electric to remove, repair, and replace the Automotive shop electrical system.
15. Approved the bid from American Floor Coating to repair, clean and coat the Automotive shop floor.
16. Approved to add a pilot program of late afternoon Welding for the 2023 - 2024 school year.
17. Approved Roger Nelson as a part-time welding instructor.
18. Approved the Grundy Area Vocational Center Intergovernmental Agreement.
19. Approved Assistant Director Kara Gierke's three-year contract.
20. Approved Dean of Student Trevor Sampson's one-year contract.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Calendar of Events:

- | | |
|---|--|
| Girls Soccer Regional: | May 10 & 12 hosted by Manteno High School |
| Boys Tennis Sectional | May 19 & 20 @ Ottawa High School, |
| Girls Track Sectional | May 10 @ Kankakee Sr. High School |
| Boys Track Sectional | May 17 @ Kankakee Sr. High School |
| Softball Sectional Complex | May 16, 17, 20, @ Pontiac High School
(Regional Hosts: Beecher & Coal City) |
| Baseball Sectional Complex | May 17, 18, 20 @ Joliet Catholic Academy Sectional
(Reg. Hosts: Coal City & Manteno) |
| 3 Sport Athlete Recognition: Tentatively set for May 22, 2023 @6:00pm | |
| Middle School Track Sectional Hosted by Morris Grade School on May 13, 2023, 9:00am | |
| Athletic Physicals: | Morris Hospital will provide Athletic Physicals on June 13, 2023 from 9:00am-1:00 p.m. at Coal City High School - cost \$25.00 |
| Senior Recognitions: | Beginning to Recognize the Senior athletes at one of their last regular season home contests, weather permitting. |

Section 7

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

Section 8

OLD BUSINESS

A. FINAL READING ON REVISED DISTRICT POLICIES

The first reading took place on April 12, 2023, the second reading on April 26, 2023, and this is the third and final reading. It's the recommendation of the school Board Policy Committee for the Board to approve the following district policies as presented.

2:110	Qualifications, Terms, and Duties of Board Officers
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
3:40	Superintendent
3:40-E	Checklist for Superintendent Employment Contract Negotiations Process
4:60	Purchases and Contracts
4:60-AP1	Purchases
4:60-AP2	Third Party Non-Instructional Contracts
4:60-AP3	Criminal History Records Check of Contractor Employees
4:60-AP4	Sexual Misconduct Related Employment History Review (EHR) of Contractor Employees
4:60-AP4 5	Federal and State Award Procurement Procedures
4:60-AP4 5 , E4	Internal Procedures for Procurement Transactions
5:30	Hiring Process and Criteria
5:30-AP2	Investigations
5:30-AP3	Sexual Misconduct Related Employment History Review (EHR)
5:30-AP3, E	EHR Letter to Applicant's Current/Former Employer
590	Abused and Neglected Child Reporting
5:90-AP1	Coordination with Children's Advocacy Center
5:90-AP2	Parent/Guardian Notification of Sexual Misconduct
5:125	Personal Technology and Social Media; Usage and Conduct
5:150	Personnel Records
5:150-AP	Personnel Records
5:170	Copyright
5:260	Student Teachers
6:135	Accelerated Placement Program
6:135-AP	Accelerated Placement Program Procedures

6:230	Library Media Program
6:230-AP	Responding to Complaints About Library Media Resources
6:230-AP, E	Library Media Resource Objection Form
7:180-AP1, E1	Resource Guide for Bullying Prevention
7:180-AP1, E2	Be a Hero by Reporting Bullying
7:180-AP1, E3	Memo to Staff Regarding Bullying
7:180-AP1, E4	Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E5	Report Form for Bullying
7:180-AP1, E6	Interview Form for Bullying Investigation
7:180-AP1, E7	Response to Bullying
7:185-E	Memo to Parents/Guardians Regarding Teen Dating Violence
7:190-AP1	Student Handbook – Hazing Prohibited
7:190-AP6	Guidelines for Investing Sexting Allegations
8:20	Community Use of School Facilities

A SUGGESTED MOTION:

To approve the final draft of the revised District Policies as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

B. FINAL READING ON REVISED DISTRICT POLICY 7:270 ADMINISTERING MEDICINES TO STUDENTS

The first reading took place on April 12, 2023 for Board Policy 7:270 Administering Medicines to Students., the second reading on April 26, 2023, and this is the third and final reading. It’s the recommendation of the school Board Policy Committee for the Board to approve the following district policy as presented.

A SUGGESTED MOTION:

To approve the final draft of the revised District Policies as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

C. DISCUSSION/ACTION ON APPROVAL OF WEIGHT ROOM EQUIPMENT PURCHASE

At the April 12 Board meeting the administration accepted the lowest responsible bid to start the renovation of the fitness center and weight room at the high school. The windows

between the weight room and fitness center have been removed. The next phase of this renovation is the purchase of weight room equipment. CSBO Jason Smith will discuss the purchase of weight room equipment at a cost of \$224,729.97 from Direct Fitness Solutions.

A SUGGESTED MOTION:

To approve the weight room equipment purchase from Direct Fitness Solutions at a cost of \$224,729.97, as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

D. DISCUSSION/ACTION ON FY24 SCHOOL FEES

At the April 26 Board Study Session of the Whole meeting, Mr. Spencer discussed the fees for the FY24 school year. Mr. Spencer will present the Board with the proposed fees for consideration.

A SUGGESTED MOTION:

To approve the FY24 school fees, as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

E. DISCUSSION ON FY24 STAFFING UPDATE

At the April 26 Board Study Session of the Whole meeting, Superintendent Christopher Spencer discussed the current openings and transfers within the district. Mr. Spencer will provide the Board with an updated status on the remaining openings and foreseeable needs.

F. DISCUSSION ON FY23 STRATEGIC PLAN

Superintendent Christopher Spencer will discuss the progress of the FY23 Strategic Goals.

Section 9

NEW BUSINESS

A. DISCUSSION/ACTION ON APPROVAL OF THE SCHOOL SITE DONATIONS FROM THE VILLAGE OF DIAMOND AND FROM GRUNDY COUNTY

A School Site Donation in the amount of \$2,301.60 has been received from the Village of Diamond, and from Grundy County in the amount of \$4,317.95. Resolutions have been prepared for acceptance of the school site donations.

A SUGGESTED MOTION:

To approve the resolutions to accept the School Site Donation from the Village of Diamond in the amount of \$2,301.60, and from Grundy County in the amount of \$4,317.95, and to waive the reading of the resolutions.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

B. DISCUSSION/ACTION ON APPROVAL OF THE LIBRARY MEDIA GRANT

Allison Peterson, Librarian at the high school, was awarded the Library Media Grant from the Secretary of State in the amount of \$1,647.99. The grant funds provide supplementary support to the school's library media program.

A SUGGESTED MOTION:

To approve the Library Media Grant from the Secretary of State, in the amount of \$1,647.99.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

C. DISCUSSION/ACTION ON APPROVAL OF LEASE AGREEMENT FOR 600 CHROMEBOOKS

CSBO Jason Smith is recommending entering into an agreement with Trafera for the lease of 600 Chromebooks. The forty-eight (48) month lease will begin July 1, 2023 at an annual cost of \$48,353.00.

A SUGGESTED MOTION:

To approve the forty-eight-month lease with Trafera, as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

D. DISCUSSION/ACTION ON BID AWARD FOR ASPHALT PROJECT

CSBO Jason Smith will discuss the bid award for the asphalt project for the district. Part of the FY23 facilities improvement additions for the district were to get the parking lots. Cordogan Clark conducted a bid opening on May 1, 2023 at and received 2 bids, it's the architect's recommendation to accept the lowest responsible bid from D Construction at a total cost of \$1,288,238.00.

A SUGGESTED MOTION:

To approve bid package 1, including alternative 1 for a total of \$920,000 and to approve bid package 2 base bid only for \$368,238, and to reject alternate 2 from bid package 2; and award to D Construction.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

E. DISCUSSION/ACTION ON APPROVAL OF KING MUSIC SERVICE AGREEMENT CONTRACT

CSBO Jason Smith is recommending entering into an agreement with King Music for the servicing of district musical and band equipment.

A SUGGESTED MOTION:

To approve the service agreement contract with King Music, as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

F. DISCUSSION/ACTION ON AGREEMENT RENEWAL WITH ASSET CONTROLS, INC. FOR FIXED ASSET INVENTORY

CSBO Jason Smith is recommending renewing the with agreement with Asset Control Solutions, Inc. to provide fixed asset inventory services for the district. Asset Control Solutions will provide a detailed summary of buildings and structures movable equipment and site improvements. The cost of this annual service is \$8,250.00.

A SUGGESTED MOTION:

To approve the renewal agreement with Asset Control Solutions, Inc. to provide annual fixed asset inventory services, as presented.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cynthia Klein, Steve Rogers, Ken Miller

Section 10

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

