

**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  
**June 7, 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. Notices and Communications**

Communications from the Floor

**3. 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 Employment

Approval of Employee Transfers

Approval of Leave Requests

Approval of Employment Authorization

Approval of Retirement Requests

Approval of Extra-Curricular Assignments

Approval of Job Descriptions

Approval of Salary Agreements

Approval of Facility Use Requests

**4. 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

**5. Communications from the Floor**

**6. Old Business**

A. Discussion on FY24 Staffing Update

B. Discussion on Facilities Improvement Plan Update

**7. New Business**

A. Discussion/Action on Annual Memorialized E-rate Agreement

B. Discussion/Action on Consent Agenda of Resolutions

1. Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing Signatures on Student Activity Accounts

2. Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
3. Resolution to Appoint I.M.R.F. Representative
4. Resolution Appointing Child Nutrition Program Agent
5. Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
6. Resolution Distributing Corporate Personal Property Replacement Tax Monies
7. Resolution Designating a Homeless Education Liaison
8. Resolution To Regulate Expense Reimbursements
- C. [Discussion/Action](#) on Renewal of Press Plus Subscription
- D. [Discussion/Action](#) on IASB Membership Renewal
- E. [Discussion/Action](#) to Designate the Fiscal Year and Adopt the Board of Education Meeting and Board Study Session of the Whole Meeting Dates for 2023 - 2024
- F. [Discussion/Action](#) on Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and Coal City Community Unit School District #1
- G. [Discussion/Action](#) to Designate the Fiscal Year and Adopt the Board of Education Meeting and Board Study Session of the Whole Meeting Dates for 2023 - 2024
- H. [Discussion/Action](#) on Use of School District Logo
- I. [First Reading on](#) Revised District Policies
- J. [Discussion/Action](#) on Resolution Recognizing Tammy Elledge for Exemplary Service and Dedication to Coal City School District #1

**8. Open for Items Not Known at Agenda Preparation Time**

[Communications from the Floor](#)

9. [Closed Session](#) for the purpose of the consideration of the appointment, employment, compensation, discipline, performance, dismissal of specific employees of the public body, 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: Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, and Ken Miller.

### **Roll Call:**

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

### **PLEDGE OF ALLEGIANCE**

## Section 2

### **NOTICES AND COMMUNICATIONS**

1. Introduction/acknowledgement of guests.

High School Principal Jen Kenney will be in attendance to recognize Theater Director Jack Micetich, and our 4 Illinois High School Musical Theatre Awards (IHSMTA) nominees (Stephen Byers, Derek Carlson and Collin Dames) for Best Actor, and Best Actress (Izzy Kostbade). As well as, the Best Production Nomination for Anastasia, Best Director Nominee and Winner, Jack Micetich.

Principal Jen Kenney will be in attendance to recognize the IHSA State Track qualifier.

Coaches Corey Mikula and Josh Quigley will be in attendance to recognize Middle School IESA State Track qualifiers.

### **COMMUNICATIONS FROM THE FLOOR**

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

## Section 3

### **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 May 3, the Board Study Session of the Whole of May 31, the April Activity Fund Reports; April Treasurer's Report, the May Monthly Manual Checks report; the May Payrolls, the June Accounts Payable, personnel items including approval of resignations, employments, employee transfers, employment authorization, leave requests, retirement requests, extra-curricular assignments, job descriptions, salary agreements, and to approve the following building usage requests as listed:

<u>Group</u>	<u>Building</u>	<u>Date</u>
Coal City Soccer Club	ES	06/14/23

### **Roll Call.**

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

## **Section 4**

### **ADMINISTRATORS' REPORTS**

#### **A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

#### **Calendar of Events:**

June 5th - ESY begins  
June 19th - No School  
June 23rd - ESY ends  
June 26th - ECC Office Closed  
June 29th - ECC Office Closed

#### **Current Enrollment:**

PreK: 205  
Kindergarten: 125  
1st Grade: 145  
**Total: 475 (in PowerSchool as of May 30th, 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 28<sup>th</sup>

**Month-in-Review:**

- May was gone in the blink of an eye! We ended the year strong with beautiful weather and all of our yearly celebrations!
- 1st Grade students enjoyed the Brookfield Zoo on May 18th and were able to travel to CCHS to see the IS musical production of Madagascar!
- Kindergarten students enjoyed the Children’s Discovery Museum in Bloomington, IL on May 19th.
- ECC students enjoyed Field Day on May 22nd! A HUGE thank you to Mr. Painter, Mrs. Crawford, Mrs. Brncich, Ms. Diamond, and Mrs. Quigley for making sure this day was a success. So much work goes into planning this event and preparing for this day and it is greatly appreciated for a day of fun!
- Our year ended with a celebration of the year in the gym on May 24th. 1st grade students were released first and became the new 2nd grade class! Kindergarten students became our new 1st grade students and were dismissed from the 1st grade doors for the first time. Students were celebrated with music, bubble guns and the entire staff lining the horseshoe drive to wave the buses away for the last time of the 2022-2023 school year.

**Recognition:**

- Best of Luck to Tyler Schoonover and Lindsey Mettill on their new adventures for the 2023-2024 school year. Tyler will be heading back to his alma mater and teaching in Reed-Custer. Lindsey will be taking a position in Morris. We thank them both for their service this school year at the ECC and wish them both the best of luck!
- Sadly, we gave a tearful goodbye to Mrs. Crawford on May 24th as well. She is retiring from her position as the PE aide after 30+ years. She will be greatly missed in the ECC!!
- Thank you to the entire staff for making the end of the year as smooth as possible! It was one of the best school years yet and it is only because of the amazing staff we have at the ECC. I am thankful for each and every one of them.

**B. ELEMENTARY SCHOOL REPORT**

Principal Trotter reported:

**Calendar of Events:**

July 13th: Walk-in Registration  
July 18th: Walk-in Registration

### **ES Enrollment:**

2nd Grade: 148 students

3rd Grade: 137 students

**Total: 285 (enrolled as of 6/1/2023)**

### **Personnel:**

- Sarah Southall has taken a position outside of education. Her last day with us was May 25th. We wish her the best of luck but she will be missed.
- Sara Bohac will be joining our team in the Fall as our new ED classroom teacher.
- Andrea Smith is moving from 3rd grade co-taught classroom to a 2nd grade classroom.
- Mackenzie Smolik will be moving out of 2nd grade as the special education co-taught teacher to the 3rd grade general education co-taught teacher. She will be working alongside Lindsey Watters.

### **CCES Happenings and Recognitions:**

- Everyone had a great time on Carnival Day. Miss Bruzzino does an amazing job at putting the whole thing together and we had a lot of parents that volunteered as well. I appreciate all the hard work that goes into this event.
- Thanks to John Riley at Cardinal Transport for donating the obstacle course and slides for the students to use on Carnival Day. The “bouncies” are always a big hit on this day.
- We said goodbye to our 3rd graders as they move on to the Intermediate School. There were a lot of tears (both from the teachers and the students) as they left the building for the last time on May 24th.
- Our 2nd graders are looking forward to a fun summer and are excited to return in the Fall as 3rd graders.
- Two teachers welcome new additions to their families:
  - Allie Newman welcomed baby Axl on May 24th. Mom & son (and the rest of the family) are doing great.
  - Brooke Hanley and her fiancé, Eric welcomed their daughter, Palmer on May 30th. Everyone is good and I’m sure big brother Nash is excited.
- Congratulations to Steph Vahle. She and fiancé, Josh, tie the knot on June 2nd. When she returns in August she will be: Steph Vahle-Reck.
- Thanks to the Elementary School staff for a wonderful year.

## **C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

### **Calendar Events:**

8/7 – New Student & 4<sup>th</sup> Grade Orientation 9:00 a.m.

8/14 - 8/15 – Teacher Institute Days

8/15 – Back to School Night 6:00 p.m. - 7:30 p.m.

8/16 – First Day of Student Attendance 8:00 a.m. - 2:50 p.m.

### **Current Enrollment:**

4<sup>th</sup> Grade 136

5<sup>th</sup> Grade 157

**Total: 293** This includes one 4<sup>th</sup> grade student 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	8/17/22; 10/21/22; <del>3/10/23</del> ; 5/5/23
Shelter-in-Place/Storm	8/18/22; 11/18/22; 1/13/23; <del>2/17/23</del>
Lockdown	8/19/22; 9/20/22; 4/14/23
Bus Evacuation	9/6/22

### **Previous Month in Review:**

- CCIS donated \$238.50 to Megan's Mission for the Strike Out Cancer ball games at CCHS on May 3.
- On May 4 the 5<sup>th</sup> grade class had their annual music concert at CCHS under the direction of our music teacher, Miss Connelly. The 5<sup>th</sup> grade Beginning Band also performed that evening under the direction of Mrs. Bontrager. The students did a wonderful job, and they sounded great!
- On May 5 we practiced an Evacuation Drill under the supervisor the Coal City Fire Department.
- The 4<sup>th</sup> grade students watched the Growing Up video and had a discussion on May 5.
- We celebrated Teacher Appreciation Week May 8 - 12. I am very grateful for and proud of my teachers for their dedication, hard work and additional time they put in beyond their contractual work day as all of them volunteer for our special events. All staff were treated to breakfast, lunch, an ice cream smorgasbord, a nacho bar, and raffle prizes throughout the week.
- Our 4<sup>th</sup> graders went to CCMS on May 10 to hear the Jazz Band and Concert Band perform. Mrs. Bontrager also explained each instrument and had a band student play a short solo so the 4<sup>th</sup> graders could hear what each instrument sounds like in order to get them excited for Beginning Band next year.
- Over the course of May 10, 16 and 18 Mrs. Vignocchi walked each class to the Coal City Public Library during their scheduled library time, so the students could hear about the summer reading program offered by the public library.
- On May 11 & May 12 we hosted Muffins with Me from 7:30-8:30 a.m. Over the two days, 613 students/family members gathered to enjoy a free muffin and spend some time together before getting the school day started.
- Mrs. Vignocchi organized a Book Fair for May 11, 12 and 15.
- On May 17 each 4<sup>th</sup> grader was able to try playing a couple of band instruments during music class in order to get them excited for Beginning Band next year.
- The CCIS Musical *Madagascar, Jr.* took place at CCHS on May 19. The 42-member cast performed 3 times that day: in the morning for the ECC and part of CCES, in the afternoon for CCIS and rest of CCES, and in the evening for parents and the community. The students did a fantastic job, and we are so grateful to Jack Micetich, Ann Gill, Shanan D'Agostino and CCHS students Derek Carlson, Izzy Kostbade, Kilen Davidson and Amelia Fritz for volunteering their time and making the production possible.
- On May 18 the 5<sup>th</sup> grade students visited CCMS for Step-Up Day. They also ate lunch there.
- The 3<sup>rd</sup> grade students came to CCIS on May 18 for Step Up Day. Our 4<sup>th</sup> grade Student Council members helped out by giving the 3<sup>rd</sup> graders a guided tour of the building and sharing what they love about CCIS.

- We had our 5<sup>th</sup> grade annual cookout picnic on May 22.
- On May 22 students who earned a spot in our final PBS event for their good behavior the previous 9 weeks had a choice of being in a dodgeball tournament or watching the new Super Mario Bros. movie.
- Our annual Spelling Bee was held on May 22. Cannon Wills was our champion and Jeremy Little was the runner-up.
- Our annual Olympic Day was held on May 23. Students participated in a variety of team and individual events. The winning homerooms were: Hall/O'Donnell (5<sup>th</sup> grade) and Cowherd (4<sup>th</sup> grade).
- On May 24 we held our annual Talent Show for students, staff and family members. We had 29 acts this year.
- During ASAP (After School Assistance Program) students receive homework help from 3:00-4:00 three days a week from Mrs. Cowherd or Mrs. Rink. We ended the school year with 17 students in ASAP; seven in 4<sup>th</sup> grade and ten in 5<sup>th</sup> grade.

### **Student Recognition:**

- Congratulations to following Students of the Week:  
Week of 5/1: Evan Kozlowski and Cele Gordon; Week of 5/8: Era Bakii, Rosey Matthews, James Bell, Olivia Wren; Week of 5/15: Ivan Pantoya, Lian Bakii, Bailey Gabehart, Jake Benson; Week of 5/22: Callie Lehnus, Garyn Kent, Pearl Friddle, Cyrus Simonds
- Congratulations to our Spelling Bee champion Cannon Wills and runner-up Jeremy Little!
- Congratulations to CCIS Musical Cast!
 

Brayden Brncich	Julian Carver	Lily Connor-Mikos
Aubree Dearth	Abi Donnelly	Hailey Fish
Kam Gabehart	Ele Gordon	Lilly Harney
Ryan Housman	Callie Lehnus	Jeremy Little
Kylee Looper	Collin Ness	Jackson Pruum
Hannah Sinkular	Vesper Yarshen	Cody Allen
James Bell	Tristan Brncich	Brantley Brooks
Victoria Burns	Gabby Byers	Chase Clubb
Stella Eaton	Henry Fritz	Cele Gordon
Danielle Greene	Fiona Lindley	Derek Maxwell
Esperanza Mayorga	Layne Motzny	Elly Nicholson
Mollee Offdenkamp	Rylie Peters	Landyn Pierard
Kolbi Shimp	Ryder Sorensen	Bella Street
Teigan Trofimchuck	Dane VanDuyne	Emmy Vigna

### **Staff Recognition:**

- I want to thank Mrs. Budde for all her help decorating for our Muffins with Me event.
- I want to thank the 4<sup>th</sup> and 5<sup>th</sup> grade teachers *and* additional staff for helping at our Muffins with Me 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 extra fun things we do at CCIS without all the volunteer support from our wonderful staff!
- I want to thank Miss Connelly for directing such a fun music concert with our 5<sup>th</sup> graders.

- I want to thank Mrs. Bontrager directing an impressive band concert and for her 5 years of service as our Band Director.
- I want to thank Mr. Micetich and members of the CCHS Drama Department for directing the CCIS Musical.
- I want to thank Mr. Micetich for videoing our Talent Show.
- I want to thank Mrs. Vignocchi for her time organizing and running the Book Fair.
- I want to recognize the PBS committee for volunteering during their lunch to monitor the talent show tryouts and practices: Mr. Leve, Mr. Nicholson, Mr. McCleary, Mrs. Bohac, Mr. Rivera and Miss Marsala.
- I want to thank the following teachers for helping me with the Spelling Bee: Mrs. Gaffigan, Mrs. Boresi, Mrs. Gernenz, Mrs. Housman, Mr. Nicholson and Mrs. Hall.
- I want to thank Mr. McCleary for organizing our Olympic Day.
- I want to thank Mrs. Budde for helping with Snow Cones.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
  - Mrs. Gaffigan for going above/beyond on the Spelling Bee programs
  - Mrs. Ness for hosting teachers from Morris to observe HMH reading lessons
  - Ms. Vignocchi for helping early at both Muffins events while also organizing the Book Fair
  - Mrs. Cowherd for hosting teachers from Morris to observe HMH reading lessons

#### **D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

##### **Calendar of Events:**

May 25 CCMS 8th Grade Promotion at CCHS – 7:00pm  
 May 29 NO SCHOOL – Memorial Day  
 June 5 – 26 CCMS/CCHS Summer School – Session 1  
 July 5 - 25 CCMS/CCHS Summer School – Session 2  
 July 17 - 21 CCMS Summer Band Camp

##### **Personnel Report:**

We would like to thank the following staff members for their service to the students of CCMS has four new additions to the teaching staff of the building

- **Jim Looper – CCMS Science Teacher** – Jim is moving to a science position at Coal City High School.
- **Lynnae Bontrager – CCMS Band Teacher** - Lynnae has decided to stay home with the expected birth of her first child.
- **Amanda Gibson – 8<sup>th</sup> Grade ELA** – Amanda has decided to stay home and take care of her young children.
- **Lauren Kempes – MS Counselor** – Lauren has decided to stay home and take care of her young children.
- **Samantha Schneider – Maternity Leave Counselor**

##### **CCMS Attendance:**

6<sup>th</sup> grade 162  
 7<sup>th</sup> grade 167  
 8<sup>th</sup> grade 165  
**Total: 494**

### **Month in Review:**

May 11	CCMS Chorus Concert – 7:00 p.m. – CCHS
May 12	8 <sup>th</sup> 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 <sup>th</sup> Grade Step Up Day
May 19/20	IESA Track and Field State Finals – East Peoria, IL
May 22	8 <sup>th</sup> Grades Due in PowerSchool – 3:30 p.m. 8 <sup>th</sup> Grade Promotion Practice @ CCHS
May 23	8 <sup>th</sup> Grade Class Trip to Six Flags last full day of school
May 24	Last Day of School Picnic and Awards Days – 6 <sup>th</sup> /7 <sup>th</sup> Grades 1:45 p.m. EARLY DISMISSAL
May 25	Teacher Institute Day 6 <sup>th</sup> /7 <sup>th</sup> grades due in PowerSchool by 1:00 p.m. Staff dismissed at 1:00 p.m. 8 <sup>th</sup> Grade Promotion – 7:00 p.m. – CCHS

CCMS students participated in the Spring Aimsweb Benchmark Testing the week of May 1 – 5 to see what type of progress they have made in their reading and math skills in the 2022-23 school year.

### **SCHOLASTIC BOWL**

The Scholastic Bowl Warriors won the IESA Hickory Creek Sectional Tournament on May 1. Coal City defeated New Lenox Liberty by a score of 260-200. In the second match, Coal City lost to James Hart by a score of 190-210. In the final match of the night, Coal City defeated Hickory Creek 285-195. At the end of the night, Coal City and Hickory Creek both had two wins, one loss. Since Coal City defeated Hickory Creek head-to-head, Coal City was declared the Sectional winner and qualified for the IESA State Finals for the first time in 23 years.

On May 5, the Warriors competed in the IESA Class AA State Finals. The Warriors were defeated by the state champion Lincolnshire Daniel Wright in the first round. The Warriors hung with Bloomington Junior High for most of the match but couldn't make a scoring run to overcome the eventual state 4th placer. The fight was on in the third match but Fulton O'Fallon prevailed. The Warriors played their hearts out in a Coal City Classical way. Coach Munsterman and Coach Hitchcock are very proud of this team for all of their hard work, for winning a very tough regionals and sectionals, and holding their own against teams who see the state tournament often.

On May 3, CCMS Band and Chorus students went on their Band/Chorus Trip. The trip included lunch at Galaxy Zone and students seeing the musical, "School of Rock" at the Paramount Theater in Aurora, IL. Thanks to Lynnae Bontrager and Michael Kren for making this trip happen.

Coal City Schools held a Staff Development Day on May 10. CCMS teachers meet with their departments to work on curriculum and assessments and make plans for summer curriculum work.

CCMS had multiple Fine Arts performances in the month of May to showcase and highlight

the skills of our students both vocally and instrumentally.

- On May 11, the 7<sup>th</sup> Grade and 8<sup>th</sup> Grade Chorus held their spring concert. Mr. Kren and the students did a great job in their singing and performing.
- On May 16, Lynnae Bontrager and the CCMS Bands held their concerts in the CCHS Auditorium. All of the CCMS bands (6<sup>th</sup> Grade, 7/8 Concert Band, Jazz Band) did an outstanding job and I would like to commend Lynnae on the job she has done this year with the band program and the improvement her students have shown since the beginning of the school year.

On May 12, CCMS 8<sup>th</sup> graders held their 8<sup>th</sup> Grade Celebration Dance. The dance theme was Carnival Night and the students had a great night of food and fun. Thanks to the CCMS 8<sup>th</sup> Grade parents who helped with the planning of this end of year event.

On May 13, CCMS Track and Field had an outstanding weekend at the IESA Morris 3A Sectional. The Warriors qualified 21 athletes to the IESA State Finals on May 19 and 20 in East Peoria, IL.

Sectional Placers and State Qualifiers for the Warriors were:

The 7th grade boys team finished the day in 5th place out of 14 teams.

#### **6th place**

Ryland Clements – 400m

Colten Lynn – 1600m

Jonah Micetich – 110m Hurdles

#### **4th place**

4x200m Relay - Ryland Clements, Frank Roehr, Phillip Larson, and Decklan Castle

#### **3rd place**

Gage Kraus - 800

Fuzzy Hamilton – Shot Put

#### **2nd Place**

Spencer Vaira – Pole Vault. Spencer vaulted a state qualifying height to the IESA State Finals.

#### **Sectional Champion**

Phillip Larson – Pole Vault – Phil advanced to the IESA State Finals.

#### **8th Grade Boys – SECTIONAL CHAMPIONS**

##### **5th Place**

Aiden Scrogam – 1600m

Tanner Gullquist -high jump

##### **4th Place**

Alex Collins – 400m

Charlie Pfeifer – 800m

##### **3rd Place**

Reese Fitzpatrick – Shot Put - Reese threw a state qualifying distance.

## **2<sup>nd</sup> Place**

Emmett Easton – Discus - Emmett threw a state qualifying distance.

## **Sectional Champions and advancing to IESA State Finals:**

Parker Jacovec – 100m 110m Hurdles, Long Jump

Tanner Gullquist – Long Jump

Emmett Easton in shot put

the 4 by 200 team of Logan Natyshok, Sean Bergin, Carmine Conterez, and Tanner Gullquist

## **CCMS Girl State Qualifiers**

### **8<sup>th</sup> Grade**

100m Hurdles - Maddie Castle

4x200m Relay - Ella Wills, Liz Nadess, Kayla Staler, Maddie Castle

Long Jump: Ella Wills

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

4x100m Relay - Kenslee Baldauf, Angelise Stevens, Kinsley Nowak, Marina Figge

On May 19 and 20, the Track and Field State Qualifiers participated in the IESA 3A State Track Meet at East Peoria, IL. Results from the State Meet were:

- -7<sup>th</sup> Grade Pole Vault - Spencer Vaira finished in 12<sup>th</sup> and Phillip Larson finished in 4<sup>th</sup> place earning a medal.
- -8<sup>th</sup> Grade 4x200m Relay - Carmine Conterez, Tanner Gullquist, Sean Bergin, and Logan Natyshok finished in 11<sup>th</sup> place overall.
- -8<sup>th</sup> Grade Long Jump - Tanner Gullquist finished in 9<sup>th</sup> and Parker Jacovec finished in 7<sup>th</sup> place earning a medal.
- -8<sup>th</sup> Grade Discus - Emmett Easton finished in 12<sup>th</sup>.
- -8<sup>th</sup> Grade Shot Put - Reese Fitzpatrick finished in 12<sup>th</sup> and Emmett Easton finished in 2<sup>nd</sup> place earning a medal. Emmett threw a new school record of 50'7".
- -8<sup>th</sup> Grade 100m - Parker Jacovec finished in 12<sup>th</sup>
- -8<sup>th</sup> Grade 110m Hurdles – Parker Jacovec finished in 3<sup>rd</sup> place earning a medal.

For the Girls

- 7<sup>th</sup> grade 4x100m Relay - Angelise Stevens, Kinsley Nowak, Kenslee Baldauf, and Marina Figge finished in 17<sup>th</sup> place.
- 8<sup>th</sup> grade 4x200m Relay - Ella Wills, Liz Nadess, Kayla Stalter, and Maddie Castle placed 8<sup>th</sup> earning a state medal.
- 8<sup>th</sup> Grade Long Jump - Ella Wills took 10<sup>th</sup> place
- 100m Hurdles - Maddie Castle placed 4<sup>th</sup> earning a medal.

Congratulations to our CCMS Track and Field Coaches - Corey Mikula, Josh Quigley, Tommy Fatigante, Ashley Matsko and Meagan VanDuyne, and all of the Track and Field athletes on an outstanding season.

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

May 24 was the day of school for the 2022-23 school year. CCMS held their annual Picnic Day/Awards Days for the 6<sup>th</sup> and 7<sup>th</sup> grade students.

## **E. HIGH SCHOOL REPORT**

Principal Kenney reported:

**Calendar of Events:**

June 5 – 26 – 1<sup>st</sup> Session Summer School  
June 5 – 26 – 1<sup>st</sup> Session Drivers Education  
June 13 – Sports Physicals for 6-12<sup>th</sup> Grades  
July 5 – 25 – 2<sup>nd</sup> Session Summer School  
July 5 – 25 – 2<sup>nd</sup> Session Drivers Education

**Month in Review:**

- CCHS held their annual Scholarship Night on May 3<sup>rd</sup>. Over \$90,000 was gifted to over 35 students. We are very grateful to our donors that continue to support our students at CCHS. Thank you to Mr. Kiper for organizing this night.
- May 1-May 5<sup>th</sup> was our annual Spring Week. Students had fun dressing up for the theme days and enjoyed a wonderful night of competition sponsored by our Student Council.
- May 6<sup>th</sup> was prom for CCHS. What a night! Students enjoyed the delicious meal, danced the night away, and then headed to Promfest for more fun. Thank you to Mrs. Peterson and Mrs. Sthay for their continued hard work to make sure prom runs smoothly.
- May 9<sup>th</sup> was the High School Band Concert. Thank you to Miss Connelly for another amazing concert.
- May 10<sup>th</sup> was Mr. Kren's first Spring Choral Concert. The students did an amazing job singing from various genres. Congratulations to Mr. Kren on a successful first year with the CCHS Music Department.
- May 11<sup>th</sup> was a great last day for our seniors. They enjoyed getting out after second period and heading to the other CCHS to parade the halls in their caps and gowns. Thank you to the principals at each building for allowing us to continue this for a second year. After arriving back, we held a Senior Tailgate in the back parking lot. Students enjoyed grilled hot dogs and burgers while having fun playing various games.
- May 12<sup>th</sup> was our second annual Acclaimed Coaler Ceremony. We honored 6 Acclaimed Coaler Scholars and 22 Acclaimed Coalers. The ceremony was a wonderful way to celebrate their hard work and dedication to their college and career focus throughout their four years at CCHS.
- Graduation for the class of 2023 was another great celebration. We were able to hand out 160 diplomas to the graduating class.
- Final exams were held on May 22-24<sup>th</sup>.
- The weekend of May 27<sup>th</sup> and 28<sup>th</sup> was Broadway Revue weekend. On the 27<sup>th</sup>, Mr. Micetich held his annual Theater Awards. This was followed by amazing performances from both middle school and high school students.

**Recognitions:**

On May 22<sup>nd</sup>, 4 students along with Mr. Micetich, attended the IHSMATA Awards Ceremony in Chicago. The four students, Derek Carlson, Izzy Kostbade, Stephen Byers, and Collin Dames, were all nominees for best actress and actor in a high school musical. Anastasia was nominated for best production and Mr. Micetich was nominated for best director. This is the most nominations that CCHS has ever received, with 6 total nominations. Mr. Micetich was awarded Best Director of the Year. We are extremely proud of our theater department and the amazing productions that Mr. Micetich and the creative team continue to present.

**Enrollment as of 5/31/23**

Freshman – 181  
 Sophomores – 143  
 Juniors – 136  
Seniors – 153  
**Total – 613**

**Discipline as of 5/31/23**

Class Cut	1
Insubordination	0
Inappropriate Physical Contact	0
Cell Phone Infractions	0
Fighting	1
Vaping /THC Vaping	6
Drug Violations	1
Safety Violation	0
Inappropriate Language	1
Theft/Damage to Property	0
<u>Other Infractions</u>	<u>0</u>
<b>TOTAL:</b>	<b>10</b>

**F. SPECIAL POPULATIONS REPORT**

Director Krippel reported:

**Special Thank You's:**

Lindsey Mettill - Thank you to Lindsey for filling in for Lauren Kempes, Kassie Marsala and Kailee Walgren as they were on their maternity leaves throughout the school year! Your willingness to step in wherever you were needed to support our students was greatly appreciated!

Samantha Schneider - Thank you for filling in as the school counselor for Lauren Kempes at Coal City Middle School throughout the second semester. Your experience and passion for helping students made the Middle School a better place!

Kara Claypool - Thank you for returning to us as a temporary speech pathologist! Your willingness to step in and help us when we needed it the most was greatly appreciated!

**Extended School Year:**

With the end of the regular school year comes extended school year (ESY) for some of our special education students who qualify. ESY will run from June 5th through June 23rd from 8:30 a.m. to 11:30 a.m. each day. This year, our district is serving 48 students throughout the district.

Preschool	23
ECC Cross Categorical	4
Autism Program	5

ES/IS Cross Categorical	5
MS Cross Categorical	4
HS PATH/Transition Programs	7

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

Britt Harseim
Jackie Mullen
Sam Hill
Jill Duffy
Amanda Patten
Sonja Minnick
Betsy Cowherd
Melissa George
Angela Roudis
Jenn Swanson
Margaret Marsaglia

**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>165</b>	<b>53</b>	<b>42</b>	<b>48</b>	<b>65</b>	<b>373</b>
	<i>+2 Since May 1st</i>		<i>+2 Since May 1st</i>		<i>+4 Since May 1st</i>

<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>2</b>	<b>11</b>	<b>17</b>	<b>35</b>	<b>52</b>	<b>117</b>
<i>-1 Since May 1st</i>	<i>+1 Since May 1st</i>	<i>+2 Since May 1st</i>	<i>-2 Since May 1st</i>	<i>+1 Since May 1st</i>	<i>+1 Since May 1st</i>

<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>
<b>7</b>	<b>15</b>	<b>2</b>	<b>0</b>	<b>24</b>	<b>0</b>

<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>
<i>1</i>	<i>2</i>	<i>1</i>	<i>7</i>	<i>11</i>

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

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

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

**Vacancies:**

- Anticipated Paraprofessionals (23-24 School Year)
- Coaler Academy - Lead Teacher (23-24 School Year)
- 2nd Grade Special Education Teacher (23-24 School Year)

**G. CURRICULUM REPORT**

Director Elledge reported:

**Department News:**

The teachers from various departments and grade levels have been in doing summer curriculum work. We've had around 60 different teachers come in to work in the first few days of work. It has been a busy, productive week of work so far. We hope to wrap up work by June 16<sup>th</sup>.

Katie Sobin applied to be the new Specialized Services department leader. We met with her on June 1<sup>st</sup> to review the expectations of the position and to see the student growth approval process.

**Standardized Testing/Accountability:**

Preliminary results from the IAR testing have been received. We are working on analysis, clean-up and breakdowns. We will receive PSAT/SAT preliminary results this week and ISA (science assessment) in July.

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

**Transition**

I have been working with Jennifer Kenney each day at the high school as she learns the various duties of this position. I am grateful for this time to work with her so I can be confident she will be prepared.

**H. SUPERINTENDENT’S REPORT**

Mr. Spencer reported:

1. Mr. Spencer will discuss the nurse’s summary for the 2022 – 2023 school year.
2. There was a Board hosted end-of-year breakfast on May 25 for district employees where Mr. Spencer recognized faculty who are retiring or leaving the district. Individuals to be acknowledged and/or recognized were:

<b>Retiring</b>	<b>Position</b>	<b>Years of Service</b>
Tammy Elledge	Director of Curriculum & Instruction	33 years
Paula Crawford	Classroom Aide	31 years
Katherine Jiskra	Library Supervisor at ES	20.5 years
Cindy Riffle	Food Preparer	18.75
<b>Resigning</b>	<b>Position</b>	<b>Years of Service</b>
Melissa Backus	Science Teacher	9 years
Lauren Kempes	Guidance Counselor	7 years
Lynnae Bontrager	Band Teacher	5 years
Sarah Southall	Special Ed Teacher	5 years
David Gutierrez	Spanish Teacher	4 years
Tyler Schoonover	1 <sup>st</sup> Grade Teacher	1 year
Amanda Gibson	8 <sup>th</sup> Grade English Language Arts Teacher	1 year

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

3. A total of \$91,971.00 in scholarships were awarded during the 2022 – 2023 school year. This money will assist 36 college student next year.
4. Monthly student enrollment figures

**DATES TO REMEMBER**

- June 1 – Summer Camps started
- June 5 – Joint Annual Conference registration opened @ 8:00 a.m.
- June 19 – Juneteenth Holiday – Unit Office will be closed
- June 28 - Board Study Session of the Whole Meeting @ 6:00 p.m.
- July 4 – Independence Day – Unit Office will be closed
- July 5 – Board Meeting @ 6:00 p.m.

## **I. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Engelhardt reported:

1. Assistant Director Gierke provided the Board of Control with an update on JJC Dual Credit.
2. Assistant Director Gierke discussed the Senior Survey that was given to seniors who attended GAVC.
3. Assistant Director Gierke discussed the May 3rd Awards Night ceremony, where over \$14,000 in scholarships were awarded.
4. Assistant Director Gierke updated the Board of Control on the CNA and MA pinning ceremonies and parent meetings.
5. Dean of Students Sampson discussed the plan for Saturday Detentions for the 2023 - 2024 school year.
6. Dean of Students Sampson provided a recap of the discipline referrals to administration for the 2022 - 2023 school year.
7. Dean of Students Sampson discussed the attendance policy for the 2023 - 2024 school year.
8. Dean of Students Sampson discussed that GAVC would be using the CrisisGo App during the 2023 - 2024 school year.
9. Dean of Students Sampson informed the Board of Control on how GAVC students did in local and state competitions.
10. Director Copes updated the Board of Control on the May calendar.
  - a. GEDC Internship Breakfast-Wednesday, June 7 at 8:00 a.m.
  - b. GAVC BOC Meeting Tuesday, June 20 at 11:00 a.m.
11. Director Copes updated the Board of Control on the GAVC summer work schedule.
12. Director Copes provided an update on the FY24 student enrollment numbers. As of the meeting GAVC was looking at housing 840 students.
13. Director Copes provided an update on the FY23 and FY24 budget process.
14. Director Copes provided an update on the GEDC Summer Internship program.
15. Director Copes updated the Board of Control on the DCEO grant.
16. Director Copes provided an update on the Master Facility Plan.
17. Approved Mike Putrich as part-time Criminal Justice instructor at the Coal City campus.
18. Approved Cherie Jankowski as a Clinical Nursing Assistant.
19. Approved Mr. Spencer as the FY24 Board of Control Chairperson and approved the FY24 meeting dates.
20. Approved the FY24 Organization Sponsors: Tom Nelson (SkillsUSA), Deb Eungard (SkillsUSA), Nick Wickman (SkillsUSA), and Brandy Niros (FFA).

## **J. ATHLETIC DIRECTOR REPORT**

Athletic Director Hutchings reported:

#### H.S. Softball

- ICE Conference Champs
- IHSA Class 2A Regional Champs
- 29-9 overall record, 14-0 ICE record

#### H.S. Baseball

- ICE Conference Champs
- 20-9 overall record, 12-2 ICE conference Record

#### Track and Field

- IHSA Girls Track Sectional – No State Qualifiers
- IHSA State Qualifier Colin Dames - Shot Put & Discus

#### Girls Soccer

- 12-8-2 Overall Record, Ice Record 3-4
- JV Record 5-4-1

#### Boys Tennis

- 4-13 overall record

Athletic Physicals - June 13, 2023 at High School from 9:00am-1:00pm

*Cost - \$25 Provided by Morris Hospital*

Recognized 66 HS & MS 3 sport athletes on May 22, 2023.

#### Middle School Track State Qualifiers and Results

##### **Boys**

Parker Jacovec (8th Grade) - 12th in the 100 meters - 3rd in the Hurdles, and 7th in Long Jump

Emmett Easton (8th Grade) - 2nd in Shot Put, and 12th in Discus

Reese Fitzpatrick (8th Grade) - 12th in Shot Put

Tanner Gullquist (8th Grade) - 9th in Long Jump

4x200 (8th Grade) - Carmine Conterez, Tanner Gullquist, Sean Bergin, Logan Natyshok, Alex Collins - 11th Place

Phillip Larson (7th Grade) - 4th in Pole Vault

Spencer Vaira (6th Grader on the 7th Grade Team) - 12th in Pole Vault

##### **Girls**

Madelyn Castle (8th Grade) - 4th in Hurdles

Ella Wills (8th Grade) - 10th in Long Jump

4x200 (8th Grade) - Madelyn Castle, Kayla Stalter, Liz Nadess, Ella Wills, Bella Bartholomew - 8th Place

4x100 (6th graders on the 7th Grade Team) - Kenslee Baldauf, Angelise Stevens, Kinsley Nowak, Marina Figge, Joey Kline - 17th Place

Girls' 8th Grade Team - 28th Overall

Boys' 7th Grade Team - 33rd Overall

Boys' 8th Grade Team - 12th Overall

## **Section 5**

### **COMMUNICATIONS FROM THE FLOOR**

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

## **Section 6**

### **OLD BUSINESS**

#### **A. DISCUSSION ON FY24 STAFFING UPDATE**

Superintendent Christopher Spencer will provide the Board with staffing update for the FY24 school year.

#### **B. DISCUSSION ON FACILITIES IMPROVEMENT PLAN UPDATE**

Superintendent Christopher Spencer and CSBO Jason Smith will provide the Board of Education with an update on the Facilities Improvement Plan.

## **Section 7**

### **NEW BUSINESS**

#### **A. DISCUSSION/ACTION ON ANNUAL MEMORIALIZED E-RATE AGREEMENT**

Telesolutions Consultants provide e-rate management services for the district. CSBO Jason Smith has made a recommendation to renew the agreement with Telesolutions for a one-year period, from July 1, 2023 through June 30, 2024. The cost of this service is \$350 per month (\$4,200 annually).

A SUGGESTED MOTION:

To approve the agreement with Telesolutions Consultants for e-rate management services as

presented.

**Roll Call.**

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

**B. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS**

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

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

A SUGGESTED MOTION:

To approve the consent agenda of resolutions as presented, and to waive the reading of the resolutions.

**Roll Call.**

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

**C. DISCUSSION/ACTION ON RENEWAL OF PRESS PLUS SUBSCRIPTION**

PRESS Plus provides suggested policy updates to district policies through a password protected online site dedicated to the board’s policy manual. The annual subscription will start July 1, 2023 through June 30, 2024.

A SUGGESTED MOTION:

To approve the renewal of the PRESS Plus annual subscription at a cost of \$4,220.00.

**Roll Call.**

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

**D. DISCUSSION/ACTION ON IASB MEMBERSHIP RENEWAL**

Fiscal year 2023 – 2024 membership in the Illinois Association of School Board is due for renewal. IASB continues to provide many excellent services for its membership such as the website, print publications, lobbying and consultations with staff. It also offers reduced fee-for-service programs such as executive searches, policy services, in-district and regional workshops, and the annual conference.

A SUGGESTED MOTION:

To approve the FY23 membership renewal with the Illinois Association of School Boards at a cost of \$7,854.00.

**Roll Call.**

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

**E. DISCUSSION/ACTION TO DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES 2023 - 2024**

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

A SUGGESTED MOTION:

To establish July 1, 2023 through June 30, 2024 as the fiscal year and approve the 2023 – 2024 Board of Education meeting dates and Board Study Session of the Whole meeting dates as presented.

**Roll Call.**

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

**F. DISCUSSION/ACTION ON THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND COAL CITY COMMUNITY UNIT SCHOOL DISTRICT #1**

With the recent approval of the State Plan Amendment, Healthcare and Family Services (HFS) requires a new Intergovernmental Agreement (IGA) to be completed and signed by each participating LEA/JA. This Agreement will delineate the Parties' respective roles, responsibilities, resources, and financial obligations associated with the administration of the

Illinois Medical Assistance Program (IMAP) authorized under Title XIX and XXI of the Social Security Act as administered by HFS.

**A SUGGESTED MOTION:**

To approve the intergovernmental agreement between the Illinois Department of Healthcare and Family Services and Coal City Community Unit School District #1, as presented.

**Roll Call.**

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

**G. DISCUSSION/ACTION ON DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES 2023 - 2024**

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

**A SUGGESTED MOTION:**

To establish July 1, 2023 through June 30, 2024 as the fiscal year and approve the 2023 – 2024 Board of Education meeting dates and Board Study Session of the Whole meeting dates as presented.

**Roll Call.**

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

**H. DISCUSSION ON USE OF SCHOOL DISTRICT LOGO**

CSBO Jason will discuss the usage of the school district’s logo. Mr. Smith was contacted by Grundy County Bank regarding the use of the school district’s logo.

**I. FIRST READING ON REVISED DISTRICT POLICIES**

The following District Policies have been revised and submitted for review for the first reading.

2:80	Board Member Oath and Conduct
2:80-E	Board Member Code of Conduct
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
4:45	Insufficient Fund Checks and Debt Recovery
4:50-E	School District Payment Order
4:55-E	Cardholder’s Statement Affirming Familiarity with Requirements for Using District Credit and /or Procurement Cards

4:60-E	Notice to Contractors
4:80-AP1	Checklist for Internal Controls
4:100	Insurance Management
4:160-AP	Environmental Quality of Building and Grounds
5:230	Maintaining Student Discipline
6:10	Educational Philosophy and Objectives
6:40-AP	Curriculum Development
6:120-AP1, E1	Notice to Parents/Guardians Regarding Section 504 Rights
6:190	Extracurricular and Co-curricular Activities
6:220-E1	Authorization to Participate in Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
6:220-E2	Bring Your Own Technology (BYOT) Program Student Guidelines
6:240	Field Trips
6:240-AP	Field Trip Guidelines
7:15-E	Notification to Parents of Family Privacy Rights
7:150-AP	Agency and Policy Interviews
7:275	Orders to Forgo Life-Sustaining Treatments
7:280-E3	Prevention of Staphylococcal Infections for Schools
7:300-E2	Certificate of Physical Fitness for Participation in Athletics
7:305	Student Athlete Concussions and Head Injuries
7:305-AP	Program for Managing Student Athlete Concussion and Head Injuries
7:330	Student Use of Buildings – Equal Access

**J. DISCUSSION/ACTION ON A RESOLUTION RECOGNIZING TAMMY ELLEDGE FOR EXEMPLARY SERVICE AND DEDICATION TO COAL CITY SCHOOL DISTRICT #1**

Superintendent Christopher Spencer will discuss the resolution acknowledging the 33 years of service, hard work and dedication of the Director of Curriculum & Instruction Tammy Elledge who is retiring at the conclusion of the 2022 – 2023 school year.

A SUGGESTED MOTION:

To approve the resolution recognizing Tammy Elledge for exemplary service and dedication to Coal City Community Unit School District #1.

**Roll Call.**

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

**Section 8**

**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.)

## Section 9

### **CLOSED SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to go to closed session at \_\_\_\_\_ p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective bargaining matters.

### **Roll Call.**

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

### **WHEN IN CLOSED SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to return to open session at \_\_\_\_\_ p.m.

### **Roll Call.**

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

**When the Board returned to open session, 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, Cindy Klein, Steve Rogers, and Ken Miller.**

### **ACTION AS A RESULT OF CLOSED SESSION**

**BOARD STUDY SESSION OF THE WHOLE DATE:                      JUNE 28, 2023 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE:    JULY 5, 2023 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

## **ADJOURNMENT**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting at \_\_\_\_\_ p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.