

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
February 1, 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

Patriot Pen Essay Award Recipients

Recognition of Theatre Director and high school students

Thank you received

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 Employment

Approval of Extra-Curricular Assignments

Approval of Moving Closed Session Minutes to Open Session

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. Final Reading on Revised District Policies

B. Discussion/Action on Bid Authorization for Summer Projects

C. Discussion/Action on Bid Authorization for Weight Room/Fitness Room Improvements

D. Discussion/Action on Possible Approval of a New Middle School Mascot

E. Discussion/Action on Possible Middle School Soccer Team

F. Discussion on the GE Hitachi Property Tax Assessment

G. Discussion on the Edlio Mobile App

7. New Business

A. Discussion/Action to Approve the Renewal of the GEDC Annual Membership

B. Discussion/Action on Approval of the Quarterly Dropout Report

C. Discussion/Action on the School Site Donation from the Village of Coal City

8. Open for Items Not Known at Agenda Preparation Time

[Communications from the Floor](#)

9. **Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and to consider the purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired, 5 ILCS 120/(c)(5).

Action as a Result of Closed Session

Possible dismissal of an educational support staff employee of the district

Possible approval of hiring the high school Principal

Possible approval of amending Superintendent Christopher Spencer's contract

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.

Commander Jim Phillips, members of the VFW Post 1336, and middle school teacher Jim Hitchcock, will be in attendance to recognize this year's Patriot Pen Essay Award recipients. This year's recipients are: Ryland Clements, Leah Jensen, Emerson Koehn, Jaiden Leman, Jacob Munsterman, Abi Rose, Faith Horkavy, James Little, Grace Sitar, Kayla Kowalski, Cate Rush, Kory Lovell, Lilly Gerrish, Kyla Stark, and Jayla Reed.

2. The Board of Education would like to recognize Theatre Director Jack Micetich, and high school students Derek Carlson, Mason Natyshok, Stephen Byers, and Kayla Connelly for their participation in the Illinois All-State Musical production of Shrek.

3. Thank you

A thank you letter was received from Ryan Lambert, Executive Director of the Illinois High School Theatre Festival, thanking the Board of Education their support of the program, and Mr. Micetich for his meticulous work on the costumes.

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 January 4, the Board Study Session of the Whole meeting of January 25, December Activity Fund Reports; December Treasurer's Report, the January Monthly Manual Checks report; the January Payrolls, the February Accounts Payable, personnel items including approval of employments, extra-curricular assignments, moving closed session minutes to open session, and to approve the following building usage requests as listed:

<u>Group</u>	<u>Building</u>	<u>Date</u>
Coaler Youth Softball	IS	1/18/23-3/21/23
Joliet YMCA	ES	April 3 - 6
YMCA	IS	Mar 14, 21, 28 & Apr 11&18
Girl Scouts	MS	02/23/23

Roll Call.

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

Section 4

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

January 27th - 100th Day of School
February 1st - Early Dismissal
February 2nd - BLT Meetings
February 2nd - Specials Team Meeting @ 2:55pm
February 6th - Support Staff Meeting @ 2:55pm
February 7th - A Team Meeting @ 2:55pm
February 8th - SAP Team Meeting @ 2:55pm
February 9th - Early Dismissal
February 9th - Parent/Teacher Conferences 4:00pm-8:00pm
February 10th - NFL Day
February 13th - February 17th - Kindness Week at the ECC
February 13th - TALC Meeting @ 2:55pm
February 14th - CPI Team Meeting @ 2:55pm
February 15th - Staff Meeting @ 2:55pm
February 15th - Family Wellness Night @ 6:00pm-8:00pm
February 16th - LLT @ 8:00am-11:00am
February 16th - PBS Team Meeting @ 2:55pm
February 20th - NO SCHOOL
February 21st - End of Trimester Two
February 21st - SPED Team Meeting @ 2:55pm

February 22nd - PreK Team Meeting @ 10:45am
February 22nd - SAP Team Meeting @ 2:55pm
February 23rd - A Team Meeting @ 2:55pm

Current Enrollment:

PreK: 186
Kindergarten: 127
1st Grade: 148
Total: 461 (in PowerSchool as of January 24th, 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

Month-in-Review:

- Students returned to the ECC on Thursday, January 5th from Winter Break. We are back in the swing of the school year and are excited to be celebrating the 100th Day of School on Friday, January 27th. On the 100th Day of School, the staff will be making 100 positive contacts home and the students will be working on making a list of 100 Things that Make Me Smile! Students and staff will be “dressing like they are 100” and celebrating everything that has to do with the number 100!
- January 17th-27th is our Winter Benchmarking for AIMSweb for our Kindergarten and 1st grade students. The data will be reviewed on February 2nd at our BLT meeting including teachers, school psychologist, and reading specialist. At this time, we will make changes to current intervention groups and make decisions on how to best support all students.
- We have many new faces at the ECC this semester as well. Nicole Wiltz is a student teacher in Mrs. Villafuerte’s PreK classroom. Ashley Reszel is a new 1:1 aide for a Kindergarten student. Alaina Sawyer is a graduate student from St. Xavier University and she will be working with Cassie Spicer. Alexandria Leonardo is also a graduate student from St. Xavier University and she will be working with Margaret Marsaglia. Cristal Cabrol is a 1:1 aide for a PreK student and Jacklyn Cvitanovich is a new classroom aide in a PreK classroom. It is exciting to have new people working with our growing population!

Recognition:

- Congratulations to Kailee Walgren and her husband, Ryan. She gave birth to her daughter, Olympia Ann Walgren on January 9th, 2023! Kailee will be home with her baby for the rest of the school year and Lindsey Mettille is her maternity sub here at the ECC!
- Thank you to Sarah Quigley! She is working on planning a Kindness Week at the ECC for something fun upcoming in February. Students will enjoy a dress up theme each day and will be given the task of completing an act of kindness throughout each day.
- Mr. Schoonover is working on bringing his varsity basketball team to the ECC to read with the students in the month of February and we are excited for this! Thank you to Mr. Schoonover and the varsity boys' basketball team for planning this and taking time to come and visit our youngest Coalers!

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:

- February 1st: Early Dismissal
- February 5th: Fine Arts Festival
- February 7th: BLT Meeting
- February 9th: Early Dismissal / Parent-Teacher Conferences
- February 14th: Valentine's Day Parties
- February 20th: No School - Presidents' Day
- February 21st: End of the 2nd Trimester

ES Enrollment:

2nd Grade: 147 students

3rd Grade: 139 students

Total: 286 (enrolled as of 1/26/2023)

CCES Happenings and Recognitions:

- We are finishing up our winter benchmarking which will allow us to offer more support to students that may need it.
- The students honored Martin Luther King by learning about his legacy. The teachers also had their students share their dreams on paper and displayed them in the hallway.
- The students and staff celebrated the 100th Day of School by sharing 100 memories from this year so far and dressing up like they are 100 years old. It's always a fun day at the Elementary School.
- One of our night custodians, Tim Larson, is off work on extended medical leave while he recovers from surgery. We are sending Tim positive thoughts for a speedy recovery.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Events:

2/1 – 11:35 Dismissal & 1:00 p.m.-3:30 p.m. PD
2/2 – Support Staff Meeting with Aides 3:00 p.m.
2/5 – Fine Arts Festival at CCHS 1:00 p.m. - 4:00 p.m.
2/6 – SAP Meeting 3:00 p.m.
2/7 – PBS Meeting 3:00 p.m.
2/8 – BLT Meeting 12:15 p.m. - 3:30 p.m.
2/9 – 11:35 a.m. Dismissal
2/9 – Specials Team Meeting 1:30 p.m.
2/9 – Parent/Teacher Conferences 4:00 p.m. - 8:00 p.m.
2/13 – A Team Meeting 3:00 p.m.
2/14 – Valentine’s Day Parties
2/14 – TALC Meeting 3:00 p.m.
2/15 – 4th/5th Grade Team Meeting 3:00 p.m.
2/15 – Family Wellness Night at CCHS 6:00 p.m. - 8:00 p.m.
2/16 – Custodians Meeting 3:00 p.m.
2/17 – Storm Drill 11:00 a.m.
2/18 – Presidents’ Day ~ No School
2/19 – End of Trimester 2
2/19 – PBS Meeting 3:00 p.m.
2/22 – CCIS Girls Dance 6:00 p.m. - 7:30 p.m.
2/23 – CPI Team Meeting 3:00 p.m.
2/23 – CCIS Boys Dance 6:00 p.m. - 7:30 p.m.
2/27 – SpEd Team Meeting 3:00 p.m.
2/28 – TALC Meeting 3:00 p.m.

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
Bus Evacuation	9/6/22

Month in Review:

- We practiced a Shelter-in-Place/Storm Drill in the afternoon on 1/13.
- Students took the Winter AIMSweb Benchmark Assessments during 1/17-1/27. The results of these tests help up determine our intervention groups, daily groups for centers, and they are also one data point used to determine next year’s placement in our TAG (Talented and Gifted) Program.
- It was National Popcorn Day on January 19th, so the CCIS staff was treated to a variety of popcorn.
- The Coaler Varsity Basketball players came to CCIS on 1/20 to greet the students as they arrived at school.
- We hosted Family BINGO at CCIS on Sunday, 1/22 from 1:00-4:00 and the first hour and a half was packed! We had over 200 people attend, and it was so much fun. We made

a profit of \$846.53 which will be used to pay for future CCIS events...*Muffins with Me and Donuts with Grownups.*

- We currently have 20 students in ASAP (After School Assistance Program); ten 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.
- We had the following spirit days this month: Favorite/Silly Hat Day; Fuzzy Fleece Day; Flannel Day; Coaler Spirit Day; 100-Year-Old Day.

Student Recognition:

- Congratulations to following Students of the Week:
Week of 1/9: Lily Connor Mikos, Brayden Brncich, Tristan Brncich, Kaitlyn Adams
Week of 1/17: Melody Leman and Brent Stark
Week of 1/23: Rylan Davy, Sienna Ruffato, Liam Cheney and Aubrie Kavanaugh
- Congratulations to our new Student Council representatives:
Hannah Sinkular Olivia Vironda Collin Ness Addy Hines
Aubree Dearth Vesper Yarshen Savannah Dick Jake Benson
Bainen Durkee Clare Haberzette Grayson Bailey Raegan Enerson
Canon Wills Marilah Kaplan Lenie Opyd Josef Smith
Easton Horath Caroline Grunwald Teigan Trofimchuck Greyson Fergelec
Ayden Swore Kolbi Shimp Parker Williams Jacob Moore
Kaylie Brodnick

Staff Recognition:

- I want to thank Mrs. Tricia Hall for helping at CCIS BINGO.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
 - Mrs. Bajt for organizing the staff's Secret Santa
 - Miss O'Donnell for being amazing to work with and so supportive
 - Mrs. Hall for helping with CCIS BINGO and taking pictures

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:

January 27 - HopeWins Opioid Presentation to 8th Graders at CCHS

February 1 - 12:00 p.m. EARLY DISMISSAL

Staff Development Day

Board of Education Meeting –6:00 p.m. – Unit Office

February 5 - Fine Arts Festival - CCHS - 1:00 p.m.

February 9 - 12:00pm EARLY DISMISSAL

Parent Teacher Conferences – 4:00 p.m. - 8:00 p.m.

February 13 - CCMS Spelling Bee – 3:30 p.m. – CCMS Library

February 15 - Winter Sports/Organization Picture Day

February 20 - NO SCHOOL – President's Day

CCMS Attendance

6th Grade 164

7 th Grade	165
8 th Grade	165
Total	494

Month in Review:

- CCMS staff returned to school on January 4 for Teacher’s Institute. Staff attended different staff development opportunities at Coal City High.
- CCMS students returned to school on January 5. Students began their 3rd quarter encore on their return to school. We have gotten off to a good start to the spring semester.
- The CCMS Wrestling Warriors opened the 2022 year with hosting the Warrior Invite on January 7. The Warriors had a great day and claimed the team championship and also crowned 5 individual champions at the Invite.
- CCMS students and staff observed Martin Luther King Jr’s birthday on January 16.
- CCMS students participated in the winter benchmarking for Aimsweb from January 17-20. Students were assessed in the areas of reading and math.
- The state mandated 5Essentials Survey opened on January 24 for CCMS staff members, students and parents to participate in completing. We are planning on having students take the survey during the first two weeks of February. The survey will remain open to these groups through March 31.
- CCMS held Pack the Place Night for our Wrestling and Volleyball teams. Wrestling held their night on January 18 and Volleyball held their night on January 25. We had great crowds for each of the events and students were able to Chuck a Duck and enter various raffles to earn prizes at Pack the Place. Special thanks to Rodney Monbrum for planning and organizing these events for our teams and students.

E. HIGH SCHOOL REPORT

Principal Kenney reported:

Calendar of Events:

February 1 – Early Dismissal

February 5 – Fine Arts Festival at CCHS

February 9 – Early Dismissal/Parent Teacher Conferences

February 15 – Family Wellness Night

February 20 – No School

February 22 – Yearbook Pictures

February 22 – Certificate of Employability Meeting

Month in Review:

- January marked the start of the 2nd semester at CCHS! New classes and new teachers meant an exciting start of the semester. We look forward to a great semester with the Coalers!
- Coaler winter sports, Scholastic Bowl, and Speech are well underway! Teams are doing amazing and we have already earned numerous medals in various speech categories. We are proud of our students for remaining engaged and active outside of the classroom.
- STUCO held an all-school competition during CCT in January. They had CCTs competing against each other playing the Floor is Lava. Students had a great time and many laughs as they tried to get across the gym without touching the “lava”!

- FBLA competed in Central Northern Area Conference. Coalers brought home 6 first place medals, 2 second place medals, and 3 third place medals. Brady Ehman and Luke Crater represented CCHS in the “Battle of the Chapters” against Lemont, Lincoln Way East, Lincoln Way West, Chicago Sullivan, and IMSA. They won the event and will represent the Central Northern Area in the “Battle of the Chapters” at the State Leadership Conference on April 14-15 in Springfield.
- On January 27th, we welcomed Patti Clousing from Hope Wins 7. Her son died at the age of 19 from a heroin overdose. She shared her story with our students, along with a very powerful message that hope wins. We appreciate her talking to our students and bringing items that will help them to remember her message.
- 2023-2024 class registration is underway! Mr. Kiper and Mrs. Dransfeldt are busy meeting with each class and presenting their options. They will be meeting individually with each student to help with their class choices. CCHS schedule building will start soon!

Enrollment as of 1/27/23

Freshman	183
Sophomores	146
Juniors	139
Seniors	154
Total:	622 – Decrease of 11 (this includes early graduates)

Discipline as of 10/27/22

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

F. SPECIAL POPULATIONS REPORT

Director Krippel reported:

District Leadership Team (DLT):

Our District Leadership Team (DLT) met on January 18th at the District office. DLT consists of principals, school psychologists, reading specialists, and department leaders from Math, ELA and Health and Wellness. The following topics were discussed in depth:

1. Cealy Depersia presented to the team regarding our current social emotional curriculum along with plans to expand this to the high school in the future. Using the middle school as an example, the social emotional interventions put in place are having a positive impact. This is evidenced by fewer risk assessments and threat assessments completed by student services this year compared to the previous year.

2. Katie Ludes, Kristen Strunga, and Schmitz presented to the team regarding new best practices for teaching reading based on the Science of Reading. The district currently has a cohort that is being trained on these new practices. The hope is that some will become certified trainers in order to train all teachers as soon as possible.
3. Abby Dimitrijevic and Sarah Veronda collected and shared the district's current data related to Math and Reading including the number of students in each tier of intervention. The data shows that our interventions are currently having a positive impact as less students require intense interventions throughout the school year. The team also discussed our current interventions for math and reading and investigated ways to intervene with a bigger impact.
4. Best practices were reviewed regarding how we identify students, staff, time blocks and interventions throughout the Building Leadership Teams (BLT). The need for more formalized progress monitoring was identified as fidelity checks are required to ensure the interventions are utilized properly. Student Assistance Programs (SAP) were also discussed and problem solved to ensure students in need are identified and intervened as soon as possible.

Based on these presentations and discussions, the DLT agreed to the following goals moving forward:

Social Emotional Learning

1. *Continue to stress the importance of SEL by making it a part of the schedule at each building (Second Step).*
2. *Using the MS as an example, implement SEL curriculum/CASEL model at other buildings, especially the HS.*

Science of Reading

1. *Continue to spread the message of the importance of the Science of Reading in order to implement more explicit instruction at all grade levels.*
2. *Investigate additional professional development opportunities regarding the Science of Reading including the possibility of adding certified trainers to our district.*

Data Analysis and Intervention

1. *Continue to intervene using the district's current interventions.*
2. *Investigate further ways to intervene using the Science of Reading and instructional coaching.*
3. *Schedule SPIRE training sessions for staff members to better navigate and utilize the program.*

Ensure Best Practices

1. *Reconvene some team members to investigate ways to implement fidelity checks for interventions.*
2. *Analyze each building's SAP process to ensure teacher involvement, 3 tiers of interventions with goal creation and monitoring. Investigate the possibility of using PowerSchool to enter and track data.*

Memorandum of Understanding (MOU):

Coal City CUSD #1 was recently provided the opportunity to enter into a Memorandum of

Understanding with “Childcare Resource and Referral” which is located in Joliet but serves Will, Grundy, Kendall and Kankakee counties. This program provided resources to low-income families with young children such as daycare, diapers, education and advocacy. By entering into this MOU, our district and this agency agree to work together to provide the necessary resources for our children and their families.

[MOU Childcare and Referral .pdf](#)

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>
152	49	45	47	70	363
+6 Since January 1st	-1 Since January 1st	-1 Since January 1st			+4 Since January 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	8	9	32	50	102
			+1 Since January 1st	-3 Since January 1st	-2 Since January 1st

<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>
4	16	2	0	22	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	10

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

Overall Preschool Numbers

<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist</i>
<i>194/210</i>	<i>8</i>	<i>6</i>	<i>2</i>

Vacancies:

.5 Paraprofessional - Coal City Early Childhood Center
 Full-Time Speech Pathologist - Coal City Early Childhood Center

G. CURRICULUM REPORT

Director Elledge reported:

Professional Development:

Professional learning strands for the spring semester have been organized. Teachers and administrators started the first strands today and will continue on March 1st and April 26th. The early dismissal in May will be dedicated to department/grade level work. The descriptions of the learning strands are available on our website under the staff drop down menu.

Website/Communication:

Our new district App has been approved by the Apps stores and will soon be ready for public deployment. The App development was in response to feedback from stakeholders on LLT. Parents would like one place to find information (and receive information).

Mentoring/New Staff:

Jennifer Kenney, Chris Spencer and I met with the mentors on January 18th. They offered suggestions for improving the program as we strive to meet the needs of our new staff members. I have also started visiting each classroom of our new staff members to offer encouragement and support.

Department News:

The math department continues to review materials for all grade levels. They will be purchasing new materials for FY24.

H. SUPERINTENDENT’S REPORT

Mr. Spencer reported:

1. Jake Keating a student at Grand Canyon University will completing his student teaching with Dave Sinkular and Ben Baer at the high school for the second semester.
2. Bethany Nicole, a student at University of St. Francis, will be completing her 30 hours of practicum with Lori Hamilton this semester.
3. Alaina Sawyer a grad student at St. Xavier University, will be completing her internship

with Cassie Spicer at the Early Childhood Center from January 23, 2023 through April 24, 2023.

4. Alexandria Leonardo a grad student at St. Xavier University, will be completing her internship with Margaret Marsaglia at the Early Childhood Center from January 23, 2023 through April 24, 2023.
5. A FOIA request was received from the Illinois Retired Teachers Association requesting the name/email address of any certified staff retiring this school year.
6. Monthly student enrollment figures

DATES TO REMEMBER

February 5 – Fine Arts Festival @ CCHS 1:00 p.m. – 4:00 p.m.

February 9 – Early Dismissal – 6 – 12 Parent Teacher Conferences 4:00 p.m. – 8:00 p.m.

February 15 - MS Winter Sports/Organizational Pictures

February 20 – No School - President’s Day

February 21 – K – 5 end Trimester 2

February 22 – HS Yearbook Pictures

February 22 – Board Study Session of the Whole Meeting @ 6:00 p.m.

March 1 – Early Dismissal

March 1 – Board Meeting @ 6:00 p.m.

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Director Copes updated the Board of Control on project house 26.
2. Director Copes discussed the FY 24 school calendar.
3. Director Copes updated the Board on the Summer Internship program.
4. Director Copes updated the Board on the process to replace the Director of Maintenance position.
5. Director Copes updated the Board on the updating and purchasing of new equipment in the automotive shop.
6. Approved the FY 23 GAVC seniority list.
7. Approved the contract for architectural services with Green and Associates for architectural services for a Facility Assessment and Master Plan.
8. Approved the three-year agreement for the Technology Coordinator position.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Senior Nights

January 26, 2023 - Wrestling - 14 seniors

January 27, 2023 - Cheerleaders - 2 Seniors

February 3, 2023 - Boys Basketball - 8 Senior Basketball Players

February 8, 2023 - Girls Basketball - 7 Seniors

High School

Wrestling – 38 - 2 record

- Downers Grove South Dual Team Tournament - 3rd Place
- ICE Conference Meet January 21 at Wilmington (Champions)
- Wrestlers were the ICE Dual Team Champs
- ABE'S Rumble Champions
- Princeton Tournament Champions

IHSA Wrestling Regional February 4, 2023 at Reed-Custer

Boys Basketball:

Varsity Boys Basketball: 9-12 overall record

Freshman Boys - Conference record of 7-3 and 8-5 overall

Varsity Girls Basketball:

IHSA Girls Basketball Sectionals February 21 & 23 - hosted by Coal City HS

IHSA Boys Basketball Regional February 18 - 24

Spring Sports can begin Practicing February 27, 2023

Middle School:

11 - 0 overall record

Wrestlers - Homer Tournament Champs

Warrior Invite Champs

Panther Invite Champs

The 8th grade basketball team just finished up their last regular season game in a double header Victory over Limestone. The team is currently 14-9 finishing 2nd place in the ICS Tournament and 3rd place in the IVC Tournament. A Huge accomplishment for this team was beating Bourbonnais on their floor with a last second shot. We are excited to enter a tough regional at the 4 seed and will play Saturday January 28 vs Streator Northlawn at 10 a.m. @ Ottawa. This is a very big team that will have an immediate positive impact on the High School Program next year. We wish these 8th graders the best of luck in high school.

7th grade Coal City Warriors Boys Basketball

Overall Record 13-6

Conference Record 6-1

IVC conference tournament champions

They overcame a close game against Reed Custer to take the title, winning 28 - 26. They received the 4 seed in the IESA 4A regional and were defeated by Plano. Some of their big

wins this season came over Reed Custer, Morris Saratoga, Bourbonnais UGC, Manhattan, & Peotone. 8th Grade Basketball will be participating in the IESA Regional at Ottawa Shepherd on Saturday at 10:00 a.m. vs. Streator Northlawn

Volleyball

8th grade: 0-7 record

7th grade: 3-4 record

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. FINAL READING ON REVISED DISTRICT POLICIES

The first reading took place at the December 7 Board meeting, the second reading at the January 4 Board meeting, and the third and final reading took place at the January 25 Board Study Session of the Whole meeting. The School Board Policy Committee met to review and discuss the policy revisions, and their recommendation is for the Board to approve the revised district polices as listed.

2:20	Powers and Duties of the School Board; Indemnification
2:30	School District Elections
2:50	Board Member Term of Office
2:100	Board Member Conflict of Interest
2:105	Ethics and Gift Ban
2:210	Organizational School Board Meeting
2:250	Access to District Public Records
2:250-AP1	Access to and Copying of District Public Records
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
2:265	Title IX Sexual Harassment Grievance Procedure
2:265-E	Title IX Sexual Harassment Glossary of Terms
3:10	Goals and Objectives
3:50	Administrative Personnel Other Than the Superintendent
3:60	Administrative Responsibility of the Building Principal
3:60-E	Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
4:10	Fiscal and Business Management

4:60-AP1	Purchases
4:120	Food Services
4:140	Waiver of Student Fees
4:140-AP	Fines, Fees, and Charges – Waiver of Student Fees
4:140-E1	Application for Fee Waiver
4:140-E2	Application for Fee Waiver Based on Federal Free Meals Program
4:140-E3	Response to Application for Fee Waiver, Appeal, and Response to Appeal
4:140-E4	Resolution to Increase Driver Education Fees
4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
4:170-AP1	Comprehensive Safety and Security Plan
4:190	Targeted School Violence Prevention Program
4:190-AP1	Targeted School Violence Prevention Program
4:190-AP2	Threat Assessment Team
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:120	Employee Ethics; <u>Code of Professional</u> Conduct; and Conflict of Interest
5:120-AP1	Statement of Economic Interests for Employees
5:120-AP2	Employee Conduct Standards
5:120-AP2, E	Expectations and Guidelines for Employee-Student Boundaries
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:250	Leaves of Absence
5:270	Employment At-Will, Compensation, and Assignment
5:280	Duties and Qualifications
5:290	Employment Termination and Suspensions
5:320	Evaluation
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:20	School Year Calendar and Day
6:20-AP	Remote and/or Blended Remote Learning Day Plan(s)
6:50	School Wellness
6:60	Curriculum Content
6:60-AP1	Comprehensive Health Education Program
6:65	Student Social and Emotional Development
6:160	English Learners
6:220	Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:250	Community Resource Persons and Volunteers
6:255	Assemblies and Ceremonies
6:260	Complaints About Curriculum, Instructional Materials, and Programs
6:260-AP	Responding to Complaints About Curriculum, Instructional Materials, and Programs
6:260-AP, E	Curriculum Objection <u>Form</u>
6:270	Guidance and Counseling Program
6:280	Grading and Promotion
6:300	Graduation Requirements
6:300-E2	State Law Graduation Requirements
6:300-E3	Form for Exemption from Financial Aid Application Completion
6:130	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340	Student Testing and Assessment Program
7:10	Equal Educational Opportunities

7:20	Harassment of Student Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:190	Student Behavior
7:190-AP3	Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
7:190-AP4	Use of Isolated Time Out, Time Out, and Physical Restraint
7:190-E2	Student Handbook Checklist
7:190-E3	Memorandum of Understanding
7:250	Student Support Services
7:250-AP2	Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
7:285	Anaphylaxis Prevention, Response, and Management Program
7:285-AP	Anaphylaxis Prevention, Response, and Management Program
7:285AP, E	Allergy and Anaphylaxis Emergency Plan
7:290	Suicide and Depression Awareness and Prevention
7:290-AP	Resource Guide for Implementation for Suicide and Depression Awareness and Prevention Program
7:340	Student Records
7:340-AP1	School Student Records
7:340-AP1, E4	Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information
7:340-AP2	Storage and Destruction of School Student Records
7:340-AP2, E1	Letter Containing Schedule for Destruction of School Student Records
8:30-AP	Definition of Child Sex Offender
8:95-AP	Parental Involvement

A SUGGESTED MOTION:

To approve the revised district policies, as presented.

Roll Call.

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

B. DISCUSSION/ACTION ON BID AUTHORIZATION FOR SUMMER PROJECTS

At the January 25 Board Study Session Meeting Superintendent Christopher Spencer reviewed the amended recommendations for the FY23 Facilities Improvement Project. The asphalt project includes resurfacing and possible new areas at the Early Childhood Center, Middle School, and High School campuses; all were identified as areas of improvement to be completed this summer.

A SUGGESTED MOTION:

To authorize administration to request bids for summer 2023 asphalt projects, as presented.

Roll Call.

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

C. DISCUSSION/ACTION ON BID AUTHORIZATION FOR WEIGHT ROOM/FITNESS ROOM IMPROVEMENTS

At the January 25 Board Study Session Meeting Superintendent Christopher Spencer reviewed the amended recommendations for the FY23 Facilities Improvement Project. The weight room and fitness room at the High School campus were identified as areas of improvement to be completed this summer.

A SUGGESTED MOTION:

To authorize administration to request bids for the 2023 summer improvement project of the weight room and fitness room, as presented.

Roll Call.

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

D. DISCUSSION/ACTION ON POSSIBLE APPROVAL OF A NEW MIDDLE SCHOOL MASCOT

At the January 25 Board Study Session of the Whole Meeting, Assistant Athletic Director/Dean Brad Boresi was in attendance and discussed the possible change of the middle school mascot. This would take the Middle School from the Warriors to Coal City Coalers. This change would unify the district under one mascot.

A SUGGESTED MOTION:

To approve changing the middle school mascot from the Warriors to the Coal City Coalers.

Roll Call.

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

E. DISCUSSION/ACTION ON POSSIBLE MIDDLE SCHOOL SOCCER TEAM

At the January 25 Board Study Session of the Whole Meeting, Athletic Director Dan Hutchings was in attendance and spoke about the possible addition of a middle school soccer team. Superintendent Christopher Spencer will discuss the administration's recommendation for possibly adding a soccer team at the middle school level.

A SUGGESTED MOTION:

To approve the administration's recommendation for adding a middle school co-ed soccer program at no cost to the Board for the 2023 – 2024 school year.

Roll Call.

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

F. DISCUSSION/ACTION ON THE GE HITACHI PROPERTY TAX ASSESSMENT

Superintendent Christopher Spencer will provide an update on the status of the property tax assessment of the GE Hitachi facility.

G. DISCUSSION ON THE EDLIO MOBILE APP

At the December 7 Board meeting, Director of Curriculum and Instruction Tammy Elledge discussed the Edlio Mobile Access App. This mobile app will enhance the district's communication with staff and parents in the community. Mrs. Elledge will provide the Board of Education with a demonstration of the app's ability.

Section 7

NEW BUSINESS

A. DISCUSSION/ACTION ON THE APPROVAL THE RENEWAL OF THE GEDC ANNUAL MEMBERSHIP

The district has received a request from Grundy Economic Development Council to renew the annual membership. District #1 has been a long-time member of this organization.

A SUGGESTED MOTION:

To approve payment of the annual membership fee of \$300 to the Grundy Economic Development Council.

Roll Call.

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

B. DISCUSSION/ACTION ON APPROVAL OF THE QUARTERLY DROPOUT REPORT

The Quarterly Dropout Report for the quarter ending December 21, 2022 has been prepared and is ready for Board approval. The approval of the Dropout Report is a State requirement, which ensures that the School Board is informed of students leaving our school system.

A SUGGESTED MOTION:

To approve the filing of the Quarterly Dropout Report with the Regional Office of Education for the quarter ending December 21, 2022.

Roll Call.

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

C. DISCUSSION/ACTION ON THE SCHOOL SITE DONATION FROM THE VILLAGE OF COAL CITY

A School Site Donation in the amount of \$6,166.00 has been received from Grundy County. A resolution has been prepared for acceptance of the school site donation.

A SUGGESTED MOTION:

To approve the resolution to accept the School Site Donation of \$6,166.00 from the Village of Coal City, and to waive the reading of the resolution.

Roll Call.

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, 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, dismissal of specific employees, and to consider the purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired, 5 ILCS 120/(c)(5).

Roll Call.

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, 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: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, 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: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller.

ACTION AS A RESULT OF CLOSED SESSION

**BOARD STUDY SESSION OF THE WHOLE DATE: FEBRUARY 22, 2023 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: MARCH 1, 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.