

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, October 5, 2022**

**CALL TO ORDER**

President Miller called the regular meeting to order at 6:00 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. Also in attendance was Superintendent Christopher Spencer, CSBO Jason Smith, Director of Instruction and Curriculum Tammy Elledge, Director of Special Populations Luke Krippel, Board Secretary LaWanda Gagliardo, and member of the press Ann Gill. Board member.

**PLEDGE OF ALLEGIANCE**

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

**NOTICES AND COMMUNICATIONS**

1. Introduction/acknowledgement of guests. – none.
2. The high school students were not in attendance due to prior obligations. Mrs. Kenney will check their availability to be acknowledged at a future Board meeting.

AP Scholars  
AP Scholars with Honors  
AP Scholars with Distinctions

AP National Rural Small-Town Award  
AP National Hispanic Recognition Award

3. At the September 7 Board meeting, building Principals were in attendance to introduce new Certified Staff in their buildings. Intermediate school Principal Tracy Carlson and high school Principal Jennifer Kenney were in attendance to introduce new certified staff in their buildings who were not able to attend that meeting.

**Intermediate School**

Sarah Bohac  
Tracy Schmitz

**High School**

Sarah Bell – was not in attendance  
Adam Macholz

**Student Services**

Lyndsey Mettille

4. A thank you was received from the Best Family for the floral arrangement sent for the loss of their loved one.

**COMMUNICATIONS FROM THE FLOOR**

1. In regard to agenda items – none.

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2. In general (Limited to 5 minutes per person.) – none.

**APPROVAL OF CONSENT AGENDA**

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

Mr. Hamilton moved and Mr. Lander seconded to approve the consent agenda.

**MINUTES**

September 7, 2022 - Regular Meeting  
September 28, 2022 - Board Study Session

**CLOSED SESSION MINUTES**

September 7, 2022 - Regular Meeting  
None.

**FINANCIAL REPORTS**

Activity Fund Reports – August 2022  
Treasurer’s Report – August 2022  
Monthly Manual Check Report – September 2022  
Payroll Report – September 2022  
Accounts Payable Report – October 2022

**PERSONNEL**

**Resignations**

- Katherine Davito – full-time Custodian at the Middle School. Ms. Davito’s last day was September 14, 2022.
- Michael Finn – full-time Custodian for the district – Mr. Finn’s last day was September 9, 2022.
- Sabrina Swearingen – 3-hour Cafeteria Server at the Middle School. Ms. Swearingen’s last day was August 29, 2022.

**Employments** - *pending satisfactory completion of all state requirements*

- Heather Hunter – 3-hour Food Server at the Early Childhood Center.
- Jennifer Kavanaugh – Health Aide at the High School. Ms. Kavanaugh is replacing Aislinn Jones, who transferred to another position within the district.
- Mary Kozlowski – Recess Aide at the Early Childhood Center.
- Jessica Sage – 3.2-hour Cafeteria Server at the Middle School.
- Judy Washington – Recess Aide at the Early Childhood Center.

**Employee Transfers**

- Aislinn Jones – Health Aide at the High School will transfer as a 1:1 Special Ed Aide at the High School. Ms. Jones is replacing Katie Easton.

**Roll Call.**

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

Nays:

Motion: Carried.

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**ADMINISTRATORS' REPORTS**

**A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

**Calendar of Events:**

September 29th - Erin's Law Presentations  
September 30th - First Day Dismissal Time @ 1:15 p.m.  
September 30th - Homecoming Parade @ 2:30 p.m.  
October 4th - A Team Meeting @ 2:55 p.m.  
October 5th - SAP Team Meeting @ 2:55 p.m.  
October 6th - Early Dismissal @ 11:30 a.m.  
October 6th - Parent/Teacher Conferences 4:00 p.m. - 8:00 p.m.  
October 7th - NO SCHOOL  
October 7th - Parent/Teacher Conferences 8:00 a.m. - 1:00 p.m.  
October 10th - NO SCHOOL  
October 11th - CPI Team Meeting @ 2:55 p.m.  
October 12th - Staff Meeting @ 2:55pm  
October 13th - Specials Team Meeting @ 2:55 p.m.  
October 17th - TALC Team Meeting @ 2:55 p.m.  
October 18th - A Team Meeting @ 2:55 p.m.  
October 19th - PreK Team Meeting @ 10:45 a.m.  
October 19th - SAP Team Meeting @ 2:55 p.m.  
October 20th - PBS Team Meeting @ 2:55 p.m.  
October 24th - New Staff Team Meeting @ 2:55 p.m.  
October 25th - Kindergarten Team Meeting @ 11:15 a.m.  
October 26th - Custodian Meeting @ 2:55 p.m.  
October 27th - SPED Team Meeting @ 2:55 p.m.  
October 31st - Halloween Parades and parties  
October 31st - Support Staff Meeting @ 2:55 p.m.

**Current Enrollment:**

PreK:	146
Kindergarten:	129
<u>1st Grade:</u>	<u>146</u>
Total:	<b>421 (in PowerSchool as of September 29th, 2022)</b>

**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)

**Month-in-Review:**

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- September has been a busy month! Picture day at the ECC was on Thursday, September 15th! It's always a fun day to see the littles dressed in their fancy picture day outfits!
- Students are currently participating in the Fall AIMSweb Benchmarking assessments. Students will be assessed in Early Literacy and Early Numeracy skills. Scores will determine the level of support needed at each grade level and will help to develop our intervention groups for RTI services.
- The ECC had so much fun celebrating CCHS Homecoming Week! Students have participated in pajama day, class color day, farmer day, GOLD Day, and Coaler Pride Day! It was such a fun week and we are excited for the 2nd annual CCHS Homecoming parade!
- Our PBS program is officially up and running! Students earned super tickets for "being respectful, responsible and safe." At the end of each month, our Super Store opens for a week and the students are able to "shop" with their super tickets. Students can purchase little prizes, "experiences," or even play the claw machine!

**Recognition:**

- A tremendous thank you to Nikki Planeta! She turned a closet of wasted space into a beautiful Super Store for students to spend Super Tickets in. Students earned Super Tickets by "being respectful, being responsible and being safe." The Super Store officially opened on Monday, September 26th and students have been shopping all week. 10 Super Tickets will be drawn from the buckets to win a grand prize on Friday, September 30th.
- Welcome to Ahmad Hamdan! He is an intern student with Mrs. Swanson and will be with us until December. He has fit in so well and is doing a tremendous job jumping right in and working with our youngest Coalers!
- Welcome to Mary Kozlowski! She is returning to the ECC as our newest recess aide.

**B. ELEMENTARY SCHOOL REPORT**

Principal Trotter reported:

**Calendar of Events:**

October 6th: 11:45 a.m. Dismissal/Parent-Teacher Conferences  
October 7th: No Student Attendance for Parent-Teacher Conferences  
October 10th: No School - Columbus Day  
October 14th: End of Quarter 1  
October 18th: ECC & ES McTeacher Night 4:30 p.m. - 7:30 p.m.  
October 19th: Picture Retakes  
October 26th: 1:35 p.m. Dismissal

**ES Enrollment:**

2nd Grade: 147 students

3rd Grade: 138 students

**Total: 285 (enrolled as of 9/29/22)**

**Personnel:**

- Lisa Hootselle, an aide in our ED Program has decided to take another position. We will miss her

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but we wish Lisa the best of luck.

**CCES Happenings and Recognitions:**

- Students have been earning Coaler Cash to spend in our School Store. We've had many visitors already and they seem very excited about the new merchandise!
- We welcomed our Grand-Friends into the building the week of September 12th. Each class had some fun activities for our special guests such as a scavenger hunt and interviews. This took place twice a day for three days. It was great having guests spend time with us during the day.
- We have been practicing our drills - fire drills, shelter in place drill and lockdown drill. The students are doing a fantastic job with following directions and being responsible during the drills. Thanks to the CCPD and the CCFD for their help with our drills.
- Many of our students and staff participated in the Bike to School fun on September 21st.
- As a fundraiser, everyone wore hats on Friday, September 23rd. The Elementary School raised \$170.00 for Childhood Cancer Research. Great job everyone.
- Our students and staff celebrated High School Homecoming Week by participating in some fun spirit days such as Pajama Day, Go Gold! For Childhood Cancer Research Day, Class Color Day, Farmer Day and Coaler Spirit Day.
- We have a few students joining us from GAVC during the days. Thanks to Miss Vahle, Mrs. Skubic and Mrs. Vironda for guiding them.

**C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

**Calendar of Events:**

10/2 - Custodian Appreciation Day  
10/3 - SAP Meeting 3:00 p.m.  
10/4 – PBS Meeting 3:00 p.m.  
10/5 – 5<sup>th</sup> Grade Team Meeting 3:00 p.m.  
10/6 - 11:35 Dismissal  
10/6 - PBS Event ~ Office Chair Basketball  
10/6 - Parent/Teacher Conferences 4:00 p.m. -8:00 p.m.  
10/7 - No School ~ Parent/Teacher Conferences 8:00 a.m. -1:00 p.m.  
10/10 - No School ~ Columbus Day  
10/11 – BLT/Problem Solving Meeting All Day  
10/11 – TALC Meeting 3:00 p.m.  
10/12 - Student Council Meeting 7:30 a.m.  
10/12 – 4<sup>th</sup> Grade Team Meeting 3:00 p.m.  
10/13 - LLT 8:00 a.m. -11:00 a.m. at CCHS  
10/13 – Aide Meeting 3:00 p.m.  
10/14 - Walk to CCHS for Act 1 of "Holes" 1:00 p.m.  
10/17-10/21 – Fire Safety Week  
10/17 – A Team Meeting 3:00 p.m.  
10/18 – PBS Meeting 3:00 p.m.  
10/19 – BLT Meeting 3:00 p.m.

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10/19 - 5th Grade Cupcake Launch 4:00 p.m. - 5:00 p.m.  
10/20 – Custodian Meeting 3:00 p.m.  
10/21 – Fire/Evacuation Drill with CCFD 12:35 p.m.  
10/24-10/28 – Red Ribbon Week  
10/24 – SAP Meeting 3:00 p.m.  
10/25 – Picture Retakes  
10/25 – TALC Meeting 3:00 p.m.  
10/26 – 11:35 Dismissal  
10/27 – 4<sup>th</sup> Grade Field Trip to Brookfield Zoo  
10/27 – CPI Team Meeting 3:00 p.m.  
10/27 - Black Light Family Paint Night at CCES (7:20 p.m. - 7:50 p.m. 4th/5th time)  
10/31 - Halloween Parties & Costumes

**Current Enrollment:**

4<sup>th</sup> Grade 134

5<sup>th</sup> Grade 158

Total 292 This includes one 4<sup>th</sup> grade 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
Shelter-in-Place/Storm	8/18/22
Lockdown	8/19/22; 9/20/22
Bus Evacuation	9/6/22

**Month in Review:**

- On August 31 we had a pizza party for our 11 new students so we could get to know each other better and they could ask questions about CCIS.
- On September 1, CCIS held “Go Gold for Childhood Cancer Awareness Month” and almost everyone wore yellow or gold to school.
- We held our Student Council homeroom elections during the first week of September.
- The members are listed below in the Student Recognition section. The Student Council meets every two weeks at 7:30 a.m. with Mrs. Ness, the sponsor.
- Students practiced a Bus Evacuation Drill during PE with Mr. McCleary on 9/6.
- We practiced our annual Armed Intruder Drill on 9/20. Three members of the CCPD were present to supervise the drill.
- The Wellness Committee sponsored Bike to School Day on September 21, and CCIS had 83 bike riders that day!
- On September 21, we held our 5<sup>th</sup> annual CCIS Back to School Pizza Night from 4:30-8:30. Twenty-nine staff members (listed below in Staff Recognition) volunteered to make this wonderful event possible. We made 203 stops and delivered 313 pizzas and 412 bundt cakes. It was so much fun!
- We celebrate Homecoming Week from 9/26-9/30 with the following spirit days:
  - Monday - PJ Day
  - Tuesday - Celebrity Day

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- Wednesday - Class Color Day....4<sup>th</sup> Grade Tie-dye; 5<sup>th</sup> Grade Pink
- Thursday - Farmer Day
- Friday - Coaler Spirit Day
- Our student council sponsored Sock it to Cancer and Hats Off to Cancer Research, and we collected and donated \$378.99 to CC-TDI (Children’s Cancer Therapy Development Institute) in support of Megan Bugg’s research lab for Childhood Cancer Awareness month.
- Every Friday was Coaler Spirit Day at CCIS!
- We held the following *additional* Spirit Days this month on Thursdays: Silly Socks Day, Hat Day and Opposite Day.

**Student Recognition:**

- Congratulations to following Students of the Week:  
Week of 9/6: Anthony Venegas, Lily Harding, Canon Wills, Emmy Vigna  
Week of 9/12: Collin Ness, Ryan Carpenter, Charly Gray, Reagan Jeschke  
Week of 9/19: Alena Dodge and Eathyn Rivera  
Week of 9/26: Emalyn Williams, Carson Picchi, Olivia Vironda, Max Marketti
- Congratulations to the first semester Student Council Representatives:  

Ryan Housman	Sienna Ruffatto	Brayden Brncich	Lily Connor-Mikos
Brody Bitner	Ryleigh Kargle	Mackenna Cuddy	Matthew Tibble
Ryder Porterfield	Lexi Henderson	Jeremy Little	Callie Lehnus
Cody Allen	Lila Symons	Rylie Peters	Brantley Brooks
Tristan Brncich	Elly Nicholson	Cyrus Simonds	Pearl Friddle
Cele Gordon	Alena Dodge	William Rodriguez	Kennedy Loughran
Mitchell Jessen	Aubrie Kavanaugh		

**D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

**Calendar of Events:**

- September 30    PBS Day at CCMS  
                          1:45 p.m. EARLY DISMISSAL  
                          Homecoming Parade – 2:30 p.m.
- October 2        CCMS Marching Warriors in Morris Corn Fest Parade
- October 3 - 7    CCMS Scholastic Book Fair
- October 6        12:00 p.m. EARLY DISMISSAL  
                          Parent Teacher Conferences – 4:00 p.m.- 8:00 p.m.
- October 7        NO SCHOOL for Students  
                          Parent Teacher Conferences – 9:00-1:00pm (Appointments - 8:00-9:00am)
- October 10       NO SCHOOL – Columbus Day
- October 11       McTeacher Night at McDonalds
- October 12       MS Picture Retakes/Fall Sports Picture Day
- October 17       End of 1<sup>st</sup> Quarter Encore Classes  
                          PBS Celebration Day

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October 24 - 28 Red Ribbon Week at CCMS

**CCMS Attendance:**

6<sup>th</sup> Grade 167

7<sup>th</sup> Grade 163

8<sup>th</sup> Grade 167

**Total 497**

**Month in Review:**

- Girls Basketball tryouts were held on August 29<sup>th</sup> and 30<sup>th</sup>. Teams were chosen, and practice began on August 31 and the girls began playing games on September 19. Good luck to the teams and coaches, Andy Leve (8<sup>th</sup> Grade), Keegan Clampitt (7<sup>th</sup> Grade) and Brad Schmitt (6<sup>th</sup> Grade) on their 2022 season.
- Coal City students and staff observed Labor Day on September 5<sup>th</sup>.
- CCMS held picture day on September 14<sup>th</sup>. Special thanks to Pam McMurtrey and Van Gogh Photography for their work in organizing the event. Retakes will take place on October 12<sup>th</sup> along with Fall Sport Picture Day.
- CCMS and the Unit #1 teachers took part in staff development training/department meetings on September 14<sup>th</sup> at CCMS and CCHS.
- The Coal City Middle School Musical “Newsies Jr” is currently in production with lots of rehearsals for the cast members. Mr. Micetich and his team are in the process of getting ready for the show, which takes place on November 10<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup>. We hope you are able to come and see our students and their performances.
- CCMS held the following drills in the month of September.
- September 7<sup>th</sup> – Bus Evacuation Drill completed in PE classes
- September 20<sup>th</sup> – Armed Intruder/Lock Down completed with CCPD
- We have one fire drill left to complete and we need to complete have one more armed intruder/lock down drill. We plan to have these completed in October.
- The Unit #1 Wellness Committee sponsored a Bike to School Day on September 21<sup>st</sup> for all students in the district. CCMS had good participation from our students.

**E. HIGH SCHOOL REPORT**

Principal Kenney reported:

**Calendar of Events:**

October 1 – Homecoming Dance

October 4 – Fresh/Soph Character Presentations

October 5 – GAVC Counselors Meeting

October 5 – New Student Ice Cream Social

October 6 – Parent Teacher Conferences

October 6 – FAFSA Completion Night

October 6 – Acclaimed Coaler Presentations at Parent Teacher Conferences

October 10 – No School

October 11 – Jr/Sr Character Presentations

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October 12 – Sophomore GAVC Presentations  
October 14 – Math and ELA Articulations at Reed Custer  
October 17 – Fresh/Soph Acclaimed Coaler Presentations  
October 19 – Certificate of Employability Meeting  
October 27 – Rhythm of Our Youth Cardiac Screenings  
October 27 – Elyssa’s Mission  
October 28 – STUCO CCT Game  
October 31 – PBS Assembly

**Recognition:**

- Thank you to Erin Dransfeldt and Keith Kiper for organizing our annual Post High School Fair!
- Thank you to Allison Peterson and Sarah Anderson for putting together another amazing Homecoming Week for our students! The time and effort that they gave for planning this year was appreciated.
- Thank you to all of the staff members that participated in the Homecoming Assembly Dance! The students had a great time seeing our staff dancing!
- Welcome to CCHS’s new Health Aide, Jennifer Kavanaugh!
- Congratulations to our September GAVC Director Award Winners: Rachel Hall – Advanced Teaching Methods, Madison Kapinus – Coal City, Ava Templet – Computer Graphics Multimedia Design, Natalie Appleton – Criminal Justice, and Christopher Collins – Entrepreneurship.

**Month in Review:**

- Our first full month of school is off to a great start. Students are back in the routine and they are living up to our high expectations both academically and with their behaviors. We are proud of their adjustments and look forward to an amazing rest of the school year.
- Our Post High School Fair was well attended on September 22nd. All students were able to spend 30 minutes visiting with the guests. Our 38 guests included representatives from colleges, universities, trades, military, Grundy County Workforce Board, the GEDC, and ISAC. Students were engaged and prepared thanks to the help from their mentor CCT teachers that spent time discussing how to meet with our guests. It was a great event and we had numerous reps compliment our students on their questions and behavior during their time with us. It was another great event!
- Seniors were a part of a presentation on Naviance and college applications during CCT in September. Mrs. Dransfeldt and Mr. Kiper helped student navigate through Naviance and provided additional time for those to get assistance with their applications.
- All Freshmen were a part of the first Certificate of Employability presentation courtesy of the Grundy County Chamber of Commerce and Industry. They will be able to be a member of the program that will wrap with mock interviews in April. All participants that successfully complete the program will gain a Certificate of Employability that they can provide to potential employers.
- On September 26<sup>th</sup>, CCHS staff members took part in McTeacher Night at the Coal City McDonalds. Staff members served food, took orders, greeted customers, and sold apple pies. All staff members had a great time raising funds for our PBS program.

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- Glitz and Glamour Homecoming Week! We started the week with a friendly game of flag football featuring the staff vs. the seniors. The game ended in a tie! Tuesday continued with our CCT Singo. Wednesday was class color day with students attending our Spirit Night competition. Students competed in various class competitions and ended with a game of powder puff football. On Thursday, students cheered on the Coalers in our school assembly. Competitions of limbo, the spirit cry, and table surfing occurred, along with team sports introductions, a staff dance, and the ever-popular Coaler Dusters performance. The end of Homecoming Week will be the Homecoming Parade. Saturday will be the Homecoming Dance featuring a theme of Glitz and Glamour!

**Enrollment as of 9/30/22**

Freshman	184
Sophomores	148
Juniors	140
Seniors	162
<b>Total:</b>	<b>634 -Decrease of 2</b>

**Discipline as of 9/30/22**

Class Cut	1
Inappropriate Physical Contact	1
Cell Phone Infractions	1
Fighting	2
Vaping	2
Safety Violation	1
Inappropriate Language	1
Theft/Damage to Property	2
<u>Other Infractions</u>	<u>1</u>
<b>Total:</b>	<b>12</b>

**F. SPECIAL POPULATIONS REPORT**

Director Krippel reported:

**LEA Determination Review**

The Illinois State Board of Education provides each school district with an Annual Determination Report. The purpose of this report is to determine performance in multiple categories regarding the provision of special education and related services to students with disabilities. This report (FY 2021), found Coal City CUSD #1 to “Meet Requirements” by scoring 33 out of 33 possible points. Because of this performance score, the district is considered a “tiered level of support - 1” which means no further action or remediation is required. This perfect score is an ultimate team effort and the entire special education team deserves recognition for this accomplishment, especially Amanda Davidson at the Early Childhood Center. A further breakdown of the district’s scores in all categories is attached.

**Vacancies:**

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Anticipated Preschool Teacher (Beginning 2nd Semester)  
 Anticipated Preschool Classroom Aide (Beginning 2nd Semester)

**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>133</b>	<b>54</b>	<b>45</b>	<b>48</b>	<b>72</b>	<b>352</b>
<b>+1 Since Sept 1</b>		<b>-1 Since Sept 1</b>	<b>+1 Since Sept 1</b>	<b>+1 Since Sept 1</b>	<b>+2 Since Sept 1</b>

<i>Coal City Schools 504 Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>Total</i>
<b>3</b>	<b>7</b>	<b>8</b>	<b>31</b>	<b>52</b>	<b>101</b>
	<b>-1 Since Sept 1</b>			<b>-2 Since Sept 1</b>	<b>-3 Since Sept 1</b>

<i>Coaler Academy Data</i>				
<i>Full Time</i>	<i>Hybrid</i>	<i>Intervention</i>	<i>Total Students</i>	<i>Pending Referrals</i>
<b>4</b>	<b>8</b>	<b>0</b>	<b>12</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>
<b>1</b>	<b>2</b>	<b>1</b>	<b>6</b>	<b>10</b>

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
<b>TBD</b>	<b>7</b>

<i>Preschool for All Grant (PFA)</i>	
<i>Current Students</i>	<i>Open Spots</i>
<b>57</b>	<b>3</b>

<i>Overall Preschool Numbers</i>
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<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist</i>
<i>164/180</i>	<i>6</i>	<i>10</i>	<i>0</i>

**G. CURRICULUM REPORT**

Director Elledge reported:

**Professional Development:**

Our October professional development will pair some teacher health and wellness activities with new professional learning activities. Professional learning will be held October 26.

**State Information – Summative Designations**

Designations will be based on the following information from 2022

**Elementary/Middle**

- \*ELA Growth 25%
- \*Math Growth 25%
- \*ELA Proficiency 7.5%
- \*Math Proficiency 7.5%
- \*Science 5%
- \*ELPtP 5% (we do not have this so this 5% is shared to the other parts)
- \*Chronic Absenteeism 20%
- \*Climate Survey 5% (where student survey is administered)

**High School**

- \*Graduation Rate 50%
- \*ELA Proficiency 7.5%
- \*Math Proficiency 7.5%
- \*Science 5%
- \*ELPtP 5% (we do not have this so this 5% is shared to the other parts)
- \*Chronic Absenteeism 10%
- \*Climate Survey 6.67% (where student survey is administered)
- \*9<sup>th</sup> Grade on Track 8.33%

Comparison data will be available at the end of October. We will know how each of our schools will be designated this week but not how we compare to our neighbors or districts similar to us. We have not had summative designations since 2019.

**H. SUPERINTENDENT’S REPORT**

Mr. Spencer reported:

1. The Joint Annual Conference will be held in Chicago from November 18-20, 2022. The deadline to request a refund/housing changes is Friday, October 14, 2022. The Board was asked to let

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Wanda know if you are unable to attend the conference.

2. Last week was Homecoming Week at CCHS. Thank you to Principal Kenney, and the Student Council sponsors Mrs. Peterson and Mrs. Anderson for planning such an exciting week. In addition to the many activities for our students.
3. Monthly student enrollment figures were available for review.

**DATES TO REMEMBER**

October 1 – Homecoming Dance @ CCHS @ 7:00 p.m.

October 4 – HS Picture Retakes

October 6 – Early Dismissal/Parent Teacher Conferences from 4:00 p.m. – 8:00 p.m.

October 7 – No School/Parent Teacher Conferences from 8:00 a.m. – 1:00 p.m.

October 10 – No School/Columbus Day

October 12 – MS Pictures Retakes/Fall Sports Pictures

October 13 & 15 – HS Fall Play @ 7:00 p.m.

October 14 – Last day to request refunds/make housing changes for Joint Annual Conference

October 16 – HS Fall Play @ 2:00 p.m.

October 17 – HS/MS End of 1<sup>st</sup> Quarter

October 19 – ES Picture Retakes & Spanish Honor Society Induction @ 6:00 p.m.

October 24 – Marching Band Concert Preview

October 25 – IS Fall Retakes

October 26 – Early Dismissal & Board Study Session of the Whole at 6:00 p.m.

October 27 – Three Rivers Division Meeting @ 6:00 p.m.

October 27 – ECC Picture Retakes & Rhythm of our Youth Cardiac Screenings at HS

**I. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Lander reported:

1. Approved the 2022 - 2023 11th Day Enrollment and EAV percentages.
2. Director Copes updated the board on the current project house and the idea of purchasing additional lots.
3. Mrs. Gierke discussed the 8th Grade Career Fair scheduled for October 25th.
4. Mrs. Gierke updated the board on the most recent information on Dual Credit from JJC.
5. Director Copes discussed the current school calendar and potential changes for next year.
6. Director Copes reviewed and updated the Board on the GEDC Summer Internship Program.
7. Director Copes discussed the school security communications app, Crisis Go for school safety.
8. Approved the Building Usage Request for December 3, 2022 from Morris High School Speech team.
9. Approved the resignation of Mr. Daggett effective May 31, 2023

**J. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

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**Calendar of Events:**

September 17 & 19 Hosted IESA Baseball Regional  
September 24, 2022 Hosted IESA Baseball Sectional

**Middle School Fall Season Summaries**

“A” Softball            Lost in Regional Semifinals

8th Grade Girls Basketball - Coach Andy Leve

7th Grade Girls Basketball Coach: Keegan Clampitt

6th Grade Girls Basketball Coach: Brad Schmitt

**High School Fall Season Midterm Report**

Varsity Football            (3-2)

JV Football                 (3-2)

Freshmen Football         (3-2)

Golf - Ryland Mygeri and Dylan Brown qualified for IHSA Sectional at Sterling on Oct. 3, 2022

Kylee Kennel qualified for IHSA Sectional at Sandwich on Oct. 3, 2022

Tennis                        (10-5)

Soccer                        (3-12-1) overall            (1-6) ICE Conference

Varsity Volleyball         (18-7) overall            (8-1) ICE Conference

Sophomore Volleyball     (12-8-1) overall         (6-3) ICE Conference

Freshman Volleyball      (18-1) overall            (9-0) ICE Conference  
1st Place Ottawa Invite

ICE Conference Admins have been in discussions about conference expansion due to Plano High School and Sandwich High School submitting applications to join the conference.

Adding two teams would allow the ICE conference to have a closed football conference, eliminating the difficulties of scheduling non-conference games. It would strengthen our wrestling and track programs by adding quality schools with good programs.

Both schools have previously been in our conference and have been solid member schools.

**COMMUNICATIONS FROM THE FLOOR**

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

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**OLD BUSINESS**

**A. DISCUSSION/ACTION ON 2022 - 2023 BOARD STRATEGIC PLAN**

At the July 27<sup>th</sup> Board Study Session, Lori Grant from the Illinois Association of School Boards was in attendance. Ms. Grant assisted Superintendent Christopher Spencer and Board leadership with determining the initiatives for the 2022 - 2023 Strategic Plan. At the September 28<sup>th</sup> Board Study Session, Superintendent Christopher Spencer presented the Board with draft copy of the proposed initiatives. The 2022 – 2023 Strategic Plan was presented to the Board for approval and was formally approved.

Mr. Harmon moved and Mr. Bianchetta seconded to approve the 2022 – 2023 Board Strategic Plan as presented.

Roll Call.

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

Nays:

Motion: Carried.

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON HIGH SCHOOL STUDENTS PARTICIPATING IN THE ILLINOIS ALL-STATE MUSICAL**

Coal City High School senior Derek Carlson, junior Stephen Byers, and sophomore Mason Natyshok were cast in this year's Illinois All State Musical, and senior Kayla Connelly in the orchestra. High school Principal Jennifer Kenney recommended to the Board to assist the families with defraying the cost for the All-State fees. The Board has a past practice of contributing \$250 per student to assist with these types cost for school related activities. This amount has been the same for about 20 years. The Board will discuss possibly increasing this amount at a future Board meeting.

Mr. Lander moved and Mrs. Gill seconded to approve the contribution of \$250 each for Derek Carlson, Stephen Byers, Mason Natyshok, and Kayla Connelly to help defray the cost of participation in the Illinois All-State Musical.

Roll Call.

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

Nays:

Motion: Carried.

**B. DISCUSSION/ACTION ON ACCEPTANCE OF THE SCHOOL SITE DONATION FROM GRUNDY COUNTY**

A School Site Donation in the amount of \$2,229.25 was received from Grundy County. A resolution was prepared for acceptance of the school site donation.

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the resolution to accept the School

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Site Donation in the amount of \$2,229.25 from Grundy County, and to waive the reading of the resolution.

Roll Call.

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

**C. DISCUSSION/ACTION ON APPOINTMENT OF DELEGATE/ALTERNATE TO THE IASB DELEGATE ASSEMBLY AT THE JOINT ANNUAL CONFERENCE**

The Association's Delegate Assembly, comprised of one voting delegate from each member district, is the policy-making body of IASB. Through a vetted resolutions process, proposals presented by member school boards will be introduced, discussed, and voted upon. Final results will guide the Association's position statements and staff in ongoing legislative efforts. A delegate and alternate will need to be appointed to represent our district at this assembly. Mr. Miller asked for alternate to the IASB Delegate Assembly, and Mr. Hamilton volunteered.

Mr. Lander moved and Mr. Bianchetta seconded to appoint Quint Harmon as delegate and Shawn Hamilton as the alternate at the IASB Delegate Assembly at the Joint Annual Conference.

Roll Call.

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

**D. DISCUSSION/ACTION ON NAMING THE COMPLAINT MANAGERS FOR BOARD POLICY 2:260 UNIFORM GRIEVANCE PROCEDURE**

Superintendent Christopher Spencer discussed board policy 2:260, keeping Jason Smith as the Nondiscrimination Coordinator, and naming Kristen Monbrum, and Luke Krippel as the Complaint Managers. This update needed to take place since Amanda Herrera-Ford resigned earlier in the year.

Mr. Harmon moved and Mr. Lander seconded to approve the appointment of Kristen Monbrum, and Luke Krippel as the Complaint Managers in accordance with board policy 2:260.

Roll Call.

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

**E. DISCUSSION/ACTION ON APPROVING THE RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF AN ASSESSMENT COMPLAINT(S) FOR 2022 RE: CERTAIN INDUSTRIAL PARCELS WITHIN THE SCHOOL DISTRICT**

Superintendent Christopher Spencer discussed the consideration and action on the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board

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of Review for Tax Year 2022 Re: Parcels 03-35-400-004, 03-35-400-005, and 03-35-300-002 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation. It is believed that the GE Hitachi Morris location is undervalued. The Board approving this Resolution will allow the district attorneys to file the Assessment Complaints for further investigation. Mr. Spencer will update the Board as new information is received in this matter.

Mr. Harmon moved and Mr. Bianchetta seconded to approve the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review for Tax Year 2022 Re: Parcels 03-35-400-004, 03-35-400-005, and 03-35-300-002 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation, as presented.

**Roll Call.**

Ayes: Quint Harmon, Robert Bianchetta, Mary Gill, Chuck Lander, Steve Rogers, Ken Miller

Nays:

Abstained: Shawn Hamilton

Motion: Carried.

**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.)

**CLOSED SESSION**

Mr. Hamilton moved and Mr. Lander seconded to go to closed session at 6:25 p.m. for the purpose of considering information regarding student discipline.

**Roll Call.**

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

Nays:

Motion: Carried.

When the Board returned to open session, President Miller called the regular meeting to order at 6:28 p.m. with the board members answering roll call present: Chuck Lander, Quint Harmon, Robert Bianchetta, Mary Gill, Shawn Hamilton, Steve Rogers, and Ken Miller.

**ACTION AS A RESULT OF CLOSED SESSION**

Mr. Hamilton moved and Mr. Bianchetta seconded to approve the Agreement in Lieu of Expulsion regarding student number 2026348, providing enrollment at Coaler Academy, as presented

**Roll Call.**

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

Nays:

Motion: Carried.

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**BOARD STUDY SESSION OF THE WHOLE DATE: OCTOBER 26, 2022 @ 6:00 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: NOVEMBER 2, 2022@ 6:00 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**ADJOURNMENT**

Mr. Harmon moved and Mr. Lander seconded to adjourn the meeting at 6:29 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

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Kenneth P. Miller, President

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Mary Gill, Secretary