

**UNOFFICIAL COPY OF MINUTES
Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, October 6, 2021**

CALL TO ORDER

President Miller called the regular meeting to order at 6:00 p.m. with board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Steve Rogers, and Ken Miller. Also in attendance were Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Luke Krippel, Principal Christopher Spencer, and Board Secretary LaWanda Gagliardo. Board member Chuck Lander was absent, and Board member Quint Harmon arrived at 6:01 p.m.

PLEDGE OF ALLEGIANCE

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.

Middle School Girls Softball Coach, Brad Schmitt was in attendance to recognize the State qualifying Middle School Softball team. Coach Schmitt spoke about this being the first time in 10 years that the Middle School Softball team has won the IBC Tournament. He mentioned that the girls should be proud of themselves for their accomplishment, and he provided the Board with a summary of their season. This is Coach Schmitt’s first time coaching Middle School Girls Softball. The Board and Dr. Bugg thanked and encouraged the girls to continue with softball and any other sport they’re interested in. The Board also thanked Coach Schmitt, and the parents for their support of the team which allowed them to have a great season.

COMMUNICATIONS FROM THE FLOOR

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

Ashley Greisen – Ms. Greisen resides in the Goose Lake area. Ms. Greisen read a letter she prepared for the Board regarding her student’s experience with remote learning.

Emily McNabb – Ms. McNabb resides in Morris. Ms. McNabb read an insert from Know Your Bill of Rights by Sean Patrick to the Board. Ms. McNabb is attending Board meetings in the surrounding area reading inserts from this book.

APPROVAL OF CONSENT AGENDA

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

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

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
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Girls Scouts	IS	Yes	10/01/21
On Broadway Dancers	PAC	Yes	11/19/21 – 11/28/21
CC Public Library	PAC	Yes	11/11/21

MINUTES

September 1, 2021 - Regular Meeting
September 29, 2021 Board Study Session

CLOSED SESSION MINUTES

None.
September 29, 2021- Board Study Session

FINANCIAL REPORTS

Activity Fund Reports – August 2021
Treasurer’s Report – August 2021
Monthly Manual Check Report – September 2021
Payroll Report – September 2021
Accounts Payable Report – October 2021

PERSONNEL

Resignations

- Aimee Kessie - Food Preparer at the High School - Mrs. Kessie’s last day will be September 22, 2021.
- Mary Macaluso – Cafeteria Server at the Elementary School - Ms. Macaluso’s last day will be September 23, 2021.
- Jessica Palmer – Custodian at the Early Childhood Center – Ms. Palmer’s last day will be September 29, 2021.
- Jessica Willis – Full-time Classroom Aide at the Middle School – Ms. Willis’ last day will be September 17, 2021.
- Jeremiah Kimmel – Custodian at the High School – Mr. Kimmel’s late day will be September 30, 2021.

Employments - pending satisfactory completion of all state requirements

- December Rutherford – 1:1 Aide at the High School
- Moree Harney – Assistant Secretary at the Intermediate School - Mrs. Harney is replacing Jennifer Rakes, who transferred to the high school as the Head Secretary. Mrs. Harney will be full-time for the 21 – 22 school.
- Rachel Partilla – Reading Aide 3-hours at the Elementary School
- Alisha Read – Cafeteria Server 3-hours at the Elementary School – Ms. Read is replacing Mary Macaluso who has since resigned.
- Amanda Deane – Cafeteria Server 3-hours at the High School – Ms. Deane is replacing Amy Kuder who is transferring to the Elementary School.
- Cynthia Valencik – Cafeteria Server 3-hours at the High School.

Employee Transfers

- Jennifer Rakes – Full-time Assistant Secretary at the Intermediate School – Ms. Rakes will transfer to the Head Secretary position at the High School.

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- Mercedis Neal – Recess Aide at the Intermediate School – Ms. Neal will transfer to the Middle School as a Special Ed. Classroom Aide.
- Gail Endrst – Food Preparer 5-hours at the Elementary – Ms. Endrst is transferring to the High School as a Food Preparer 5-hours. Ms. Endrst is replacing Amy Kessie, who has since resigned.
- Amy Kuder – Food Server 3-hours at the High School – Ms. Kuder is transferring to the Elementary School as a Food Preparer 5-hours. Ms. Kuder is replacing Gail Endrst, who is moving to the High School

Extra-Curricular Assignments

- Athletic Director Dan Hutchings is recommending Keegan Clampitt as the 7th Grade Girls Basketball Coach.
- Amanda Davidson Principal at the Early Childhood Center is recommending Tricia Togliatti for the Yearbook Sponsor.
- High School Co-Principal Jen Kenney is recommending Lisa Stith for SADD sponsor.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion:

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

October 1st - NFL Day
October 4th - 8th - Homecoming Week!
October 4th - Aimsweb Fall Benchmarking Begins
October 5th - SPED team meeting
October 6th - KIDS assessment window opens
October 7th - PBS team meeting
October 11th - NO SCHOOL
October 12th - A Team meeting
October 13th - SAP team meeting
October 15th - Fall Benchmarking Ends
October 18th - Kindergarten Team Meeting
October 18th - 1st Grade Team Meeting
October 19th - BLT
October 19th - SPED team meeting
October 20th - KIDS assessment window closes
October 20th - SAP team meeting
October 21st - Specials team meeting

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October 25th - ECC Picture Retake Day
October 26th - A team meeting
October 27th - PreK team meeting
October 27th - SAP team meeting
October 29th - Halloween celebration

Current ECC Enrollment for 2021-2022:

PreK: 115
Kindergarten: 139
1st Grade: 144
Total: **398 (in PowerSchool as of October 1st, 2021)**

Completed Safety Drills

- Fire Drill (with CC Fire Department) - Friday, September 3rd
- Shelter-in-Place Drill - Tuesday, September 14th

Month-in-Review:

- It is hard to believe September has ended! We have had many fun days during the month of September. The ECC always has a different theme for Fridays and this month, we have had Coaler Friday, Superhero Friday, Wear GOLD Friday, and NFL Friday. We look forward to the Coaler Fridays as we have been greeted in the morning by the CCHS Football team and CCHS Boys Soccer team.
- September is also the beginning of our Super Ticket PBS program. Students can earn Super Tickets for being “respectful, responsible, and safe” at school. Our program started with a Superhero Friday and a whole school zoom meeting to talk about ways students can earn Super Tickets. Students have been earning Super Tickets during the month of September and will be able to use their Super Tickets to “buy” prizes the first and third week of October. Each ticket used to purchase a prize will then be entered into a drawing for a big prize at the end of the month! The students are so excited to earn Super Tickets!
- Students ended the month with Erin’s Law presentations provided via Zoom from Guardian Angel.
- We are looking forward to celebrating a Coaler Carnival the 1st week in October for Homecoming week!

Recognition:

- Thank you to CCHS athletic teams for getting up extra early and coming to greet our students in the morning. Our students absolutely love when the “big” kids are here and talk about it the rest of the day!
- Thank you to our amazing Social Worker, Kailee Walgren for her work in setting up the Erin’s Law presentations with Guardian Angel and always assisting with anything needed to make our students feel safe and loved.

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

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Calendar of Events:

October 6th: 11:45 Dismissal
October 8th: 1:35 Dismissal (Homecoming Parade)
October 11th: No School - Columbus Day
October 12th: PSo Meeting - 6:30 pm (Via Zoom)
October 15th: Erin's Law Presentation
October 20th: ES Picture Retake Day
October 21st: ES BLT Meeting
October 29th: Halloween Parties

ES Enrollment:

2nd Grade: 134 students
3rd Grade: 131 students
Total: 265 (enrolled as of 9/29/21)

Personnel:

Mr. Krippel hired a 3-hour reading aide for our building, Rachel Partilla. She will begin on October 12th.

CCES Happenings and Recognitions:

- School is back in full swing. The students and teachers are familiar with routines and expectations. The students are earning Coaler Cash and Dojo points to redeem for prizes in their classroom and schoolwide prizes such as being able to eat lunch in the lunch loft with a friend.
- As a fundraiser, everyone wore hats and dressed in yellow a couple of times in September. The Elementary School raised over \$600.00 for Childhood Cancer. Great job everyone.
- The students will be viewing a presentation through Guardian Angel Community Services on October 15th. The program will be part of the Erin's Law mandate we have in Illinois which requires the schools to implement a prevention-oriented child sexual abuse program to all students. Letters have been sent home to the families and parents can have their children opt-out of the program.
- Thank you to the office staff, Amie DePodesta, Alison Gill and Anne Watson. They go above and beyond each day to help the students and families. The daily work they put in to keep the ES running smoothly is amazing.
- I want to thank Craig Warner. He is continually offering support and direction to the teachers and the students. His willingness to help out is tremendous.
- Also, the teachers need to be recognized. The dedication they have to our students is unmatched. They are all working very hard to meet the needs of our students and showing great flexibility and willingness to try new things.

C. INTERMEDIATE SCHOOL REPORT

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Principal Carlson reported:

Calendar of Events:

10/2 - National Custodian Appreciation Day
10/4-10/15 - AIMSweb Fall Benchmark Testing
10/4 - Pajama Day
10/4 - A Team Meeting 3:00
10/5 - Pro Sports Day
10/5 - TALC Meeting 3:00
10/6 - Student Council Meeting 7:30 a.m.
10/6 - Crazy Socks Day
10/6 - 11:35 Dismissal
10/7 - Pink Day for Breast Cancer Awareness Month
10/7 - LLT 8:00-11:00 at CCHS
10/7 - SpEd Team Meeting 3:15
10/8 - Coaler Spirit Day
10/8 - 1:25 Dismissal for 2:30 Homecoming Parade
10/11 - No School ~ Columbus Day
10/12 - PBS Meeting 3:00
10/12 - PSO Meeting 6:30 p.m. via Zoom
10/13 - Blue Day for National Bullying Prevention Day
10/13 - 5th Grade Team Meeting 3:00
10/14 - Specials Team Meeting 3:00
10/18 - Fire Prevention Week
10/18 - SAP Meeting 3:00
10/19 - TALC Meeting 3:00
10/19 - 5th Grade Cupcake Launch 4:00
10/20 - Student Council Meeting 7:30 a.m.
10/20 - Fire Drill with CCFD
10/20 - 4th Grade Team Meeting 3:00
10/25 - Red Ribbon Week
10/25 - A-Team Meeting 3:00
10/26 - CCIS Picture Retakes
10/26 - PBS Meeting 3:00
10/27 - DLT Meeting 9:00 a.m.
10/27 - CPI Team Meeting 3:00
10/28 - Custodian Meeting 3:00

Current Enrollment:

4th Grade 148

5th Grade 158

Total 306 This includes two 4th grade students enrolled in other special education programs outside of CCIS.

Emergency/Crisis Drills Completed:

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Evacuation/Fire	8/19/21
Shelter-in-Place/Storm	8/18/21
Lockdown	8/20/21
Bus Evacuation	9/13/21

Previous Month in Review:

- 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.
- On September 7th we had a pizza party for our 14 new students so we could get to know each other and they could ask questions about CCIS.
- Students practiced a Bus Evacuation Drill during PE with Mr. McCleary on 9/13.
- Our 4th annual CCIS Pizza Night was held on Wednesday, 9/22 and it was hugely successful again. From 4:30-8:30, 32 CCIS staff members volunteered to help pull off over 900 delivery items this year to CCIS families who preordered. We ended the night at Lions Park where we all met to deliver pizzas to a Coal City, CCIS-aged baseball team. It was a fun night for both students and staff!
- CCIS collected \$646.50 for the Children’s Cancer Therapy Development Institute. The donations were collected during Childhood Cancer Awareness Month in honor of Megan Bugg. Staff donated money for a jean’s day, and students/staff donated for Put a Cap on Childhood Cancer (hat day). We will have more money to donate soon that we collected on 9/30 for Shed Your Shoes for Childhood Cancer Research.
- We held the following Spirit Days this month: Coaler Spirit Day, Red/White/Blue Day, Silly Socks Day, Yellow/Gold Day for Childhood Cancer Awareness, Crazy Hair Day, and Shed Your Shoes for Childhood Cancer Research.

Student Recognition:

Congratulations to following Students of the Week:

- Week of 9/7: Alyson Shelton, Jonah Micetich, Devon Fatlan, Lenie Opyd
- Week of 9/13: Brent Stark, Troy Larson, Marina Figge, Teigan Trofimchuck
- Week of 9/20: Charly Gray, Avery Male, Reed Sulzberger, Caleb Hall
- Week of 9/27: Carl Davis and Rosa Moe

Congratulations to the first semester Student Council Representatives:

Brantley Brooks	DJ Mathena	Ben Manering	Charly Gray
Bryson Male	Lenie Opyd	Caroline Grunwald	Mitchell Jessen
Ayden Swore	Rylie Peters	Ace Haberzette	Teigan Trofimchuck
Penny D’Arcy	Kiptyn Dearth	Promise Walker	Jonah Micetich
Olivia Ferrari	Haley Bormet	Hailee Offdenkamp	Dominic Zuccarello
Patrick Tibble	Jaylyn Hogan	Jackson Hollis	Reese Cooper
Darcie Ladas	Nick VanHattem		

Staff Recognition:

I would like to thank our 32 staff members who helped with CCIS Pizza Night! I really appreciate

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the time they volunteered for this fantastic event.

Brad Boresi	Ali Scrogam	Betsy Cowherd	Andy Leve
Tina Vignocchi	Amy Gernenz	Jenn Rink	Jen Rakes
Amanda Patten	Danielle Meyer	Tanya Miller	Nikki Boresi
Kassie Marsala	Jenn Ness	Amy Gaffigan	Neil Nicholson
Rachel Rose	Sarah Veronda	Allison Anderson	Katie Ludes
Angela Roudis	Riane O'Donnell	Allison Tjelle	Becky Bajt
Becky Housman	Steph Barkley	Carol Budde	Tara Charles
Teresa Chernesky	Cris Bormet	Lynnae Bontrager	Tracy Carlson

I want to thank Mr. Boresi for all the work he did planning CCIS Pizza Night.

I want to recognize the following staff members who received the weekly CCIS Kudos:

- Mrs. Budde for helping so many students in her new role as health aide
- Mrs. Rakes for making password cards for a teacher
- Miss Marsala for helping so many students
- Mrs. Scrogam for counting all the pizza, jeans, and hat money
- Mrs. Cowherd for helping a teacher set up their HMH reading materials

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:

October 4 - 8	CCMS Scholastic Book Fair
October 5	CCMS BLT Meeting
October 6	12:00 p.m. EARLY DISMISSAL – Staff Development Day Parent Teacher Conferences – 4:00 - 8:00 p.m. Board of Education Meeting – 6:00 p.m. – Unit Office
October 8	CCHS Homecoming Parade – 2:30 p.m.
October 11	NO SCHOOL – Columbus Day
October 15	End of 1 st Quarter Encore Classes PBS Celebration Day
October 25 - 29	Red Ribbon Week at CCMS

Personnel Report:

CCMS is proud to welcome the following new staff members to the building.

*Mercedis Neal is a new Special Ed. Classroom Aide in the 8th grade.

CCMS Attendance:

6 th Grade	165
7 th Grade	158
8 th Grade	180
Total	503

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Month in Review:

- Girls Basketball Tryouts were held on August 30. Teams were chosen, practice began on August 31 and the girls began playing games on September 20. Good luck this to the teams and coaches, Andy Leve (8th Grade), Keegan Clampitt (7th Grade) and Brad Schmitt (6th Grade) on their 2021 season.
- IVC Conference Tournaments
 - We had two of our teams win the IVC Conference Tournament this year.
 - 7th Grade Baseball were crowned champions of the IVC
 - 8th Grade Softball won the IVC Softball Championship.
- Both the 7th Softball and 8th Baseball placed second in their conference tournament.
- Cola City students observed Labor Day on September 6
- CCMS had picture day on September 15. Special thanks to Pam McMurtrey and Van Gogh Photography for their work in organizing the event. Retakes will take place on October 13 along with Fall Sport Picture Day.
- CCMS and the Unit #1 teachers took part in staff development training/department meetings on September 15 at CCHS. In addition to staff development activities, CCMS teachers participated in Department Meetings that afternoon.
- The CCMS Marching Warriors participated in the Morris Corn Fest Parade on Sunday, September 26. Great job by Mrs. Bontrager and the Marching Warriors. They will be marching again in the CCHS Homecoming Parade on October 8.
- The Coal City Middle School Musical “Descendants” 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 12, 13 and 14. 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 3 – Fire Drill
 - September 9 – Bus Evacuation Drill completed in PE classes
- We have one fire drill left to complete and we need to have an armed intruder drill to complete. We plan to have these completed in October.
- All 504 Annual Reviews with parents have been completed. Thanks to Corey Mikula for helping schedule and run these meetings with our parents.

CCMS SOFTBALL EARNS TRIP TO IESA STATE FINALS:

Congratulations to our CCMS Softball Team for reaching the State Finals for the second time in three years. The girls faced the future State Champions in Chatham Glenwood on Friday and competed valiantly. Unfortunately, the Warriors were defeated by the Titans 1-9 in the quarterfinals. It was great to see the girls work as a team and win a regional over Prairie Central 4-1 and the sectional title over Bloomington Evans 7-4. Congratulations to the girls on a great season and representing CCMS positively during their postseason run. Excellent work by Coach Brad Schmitt in helping the girls improve throughout the school year and earn a trip to the State Finals. We will be looking for big things from the softball team in high school in the years to come.

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E. HIGH SCHOOL REPORT

Principal Spencer reported:

Calendar of Events:

- October 5 – Picture Retakes
- October 6 – Early Dismissal
- October 6 – Parent/Teacher Conferences
- October 7 – Breast Cancer Awareness (Jeans Day)
- October 7 – Shelter in Place Drill
- October 8 – Homecoming Parade
- October 9 – Homecoming Dance
- October 11- No School (Columbus Day)
- October 12- Elyssa’s Mission Screening
- October 12- Certificate of Employability
- October 13- Juniors take PSAT/NMSQT
- October 14- High School Fall Play (Alice in Wonderland)
- October 15 – Armed Intruder Drill
- October 16 – High School Fall Play (Alice in Wonderland)
- October 17 – High School Fall Play (Alice in Wonderland)
- October 28 – Evacuation (Fire) Drill

Month in Review:

- Coal City High School had our first Lock Down Drill practice on September 16. Students and staff did a fantastic job.
- On September 28, students completed the BESS screener.
- Christina Van Yarpn presented to the Freshman class about the Certificate of Employability program.

Recognition:

- PBS working on new program, starting in October concentrating on Character. Students will be working towards common goal of their choice.
- Congratulations to the Homecoming Court: Maci Baldauf, Lauren Ferrari, Kenadey Gremer, Nolan Berger, Owen Christopher, Colin Hart, and Ashton Harvey
- Congratulations to our Corn Festival Queen candidates: Gwen Wharrie, Jocelyn Widlowski, Natalie Appleton and Corn Fest Queen Addyson Waliczek.

Enrollment Figures thru September 30, 2021

9th Grade = 142 total

10th Grade = 140 total

11th Grade = 157 total

12th Grade = 162 total

Total 601 Students

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Discipline Report for September:

Infraction Totals:

Driving Infraction	6
Skipping Class	1
Insubordination/Trespassing	1
Sexual Advances	1
Class Disruption	1
Total	10

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 14 categories regarding the provision of special education and related services to students with disabilities. This report (FY 2020), found Coal City CUSD #1 to “Meet Requirements” by scoring 30 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.

The only category in which the district did not receive all possible points was “Indicator 6a: Early Childhood Service Delivery Settings.” As you may recall, we have been aware of this indicator since last school year. Because of this, we have already made changes to our preschool classroom format to incorporate more inclusion classes and less self-contained classes. By doing so, we are now able to offer 20 more seats within our preschool program at no extra cost to the district and also provide a more inclusive preschool program which will assist us in meeting Indicator 6a in the future.

Memorandum of Understanding

Attached you will find a MOU between “Child and Family Connections #15” and Coal City CUSD #1. This MOU will assist our preschool team in early identification of students within our district that may qualify for our preschool program. Overall, this will allow us to collaborate with representatives from Grundy, Kankakee, LaSalle, and Will counties and meet one of our Preschool for All requirements.

Orientation and Mobility Services

A student within the district will soon require Orientation and Mobility services according to the student’s Individualized Education Plan (IEP). Therefore, we have agreed to a service contract with Julie Yglesias who will begin assisting the district in the evaluation process this fall. Based on the evaluation, Ms. Yglesias will continue providing services for a specific amount of time each week. Attached you will find Ms. Yglesias’s contract as well as her credentials.

Special Populations Data:

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<i>Coal City Schools IEP Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>Total</i>
126	55	33	58	61	341
+3 since September 1st	- 2 since September 1st	-1 since September 1st	+2 since September 1st	+2 since September 1st	+3 since September 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	2	11	28	48	92
				+1 since September 1st	+1 since September 1st

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

<i>Out of District Placements</i>				
<i>Elim</i>	<i>Morris HS (ELL)</i>	<i>Oswego SD308</i>	<i>Camelot</i>	<i>Total Students</i>
1	1	1	6	9
			-1 since June	

*Coal City HS will be welcoming back a student who has been placed at Camelot School in Custer Park. We expect this student to join the HS program on October 12th.

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
16	7
	+1 Since September

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

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<i>51</i>	<i>9</i>	<i>0</i>
<i>Overall Preschool Numbers</i>		
<i>Number of Students</i>	<i>SPED Spots Open</i>	<i>Pending Evaluations</i>
<i>133/180</i>	<i>27</i>	<i>5</i>

Vacancies:

Reading Aide at Coal City Intermediate School (3 hours)
 Reading Aide at Coal City Early Childhood Center (3 hours)

G. CURRICULUM REPORT

Director Elledge reported:

Professional Development

Professional development this semester is focusing on social and emotional support for students and staff. Each early dismissal participants are learning ways to support their students, colleagues and themselves during one of their blocks of time. Another hour is devoted to learning new skills, working with new resources, writing more rigorous math lessons, participating in a book study or reviewing new science materials. Our professional learning continues to be led by our own staff members.

PWR Act

As we continue to work on our responsibilities under the PWR Act we are excited to announce our partnership with Joliet Junior College and work towards Transitional English. In an effort to minimize college remedial course work, the Transitional English course will set parameters and competencies for students to be ready for credit bearing English courses. Work is to begin this month with three high schools in the region and JJC. Coal City was selected to represent the small schools in the region. Traci Fritz and Cindy Gerber will represent our English teachers as we embark on this collaborative work with JJC.

To learn more about the requirements of Transitional English you can access the ISBE/ICCB/IBHE document here: <https://edsystemsniu.org/wp-content/uploads/2021/02/Transitional-English-Course-Parameters-and-Competencies-20210205.pdf>

Illinois School Report Card

The Illinois School Report Cards will have their initial release on October 29th at noon. As it was last year there will be several missing metrics and several metrics posted with “concerns.”

Absent again this year:

Summative Designations
 College and Career Ready Data
 Growth Percentile –IAR

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Distinguished Scholar
College and Career Scholar
ISA (Proficiency/Performance)
KIDS Data

Data Delayed Due to Covid:

IAR
SAT
DLM-AA
Participation Rates
Achievement Gap
Performance Scatterplots
College and Career Ready

The report card will be released a 2nd and 3rd time before the end of the school year as delayed data becomes available.

H. SUPERINTENDENT’S REPORT

Dr. Bugg reported:

1. A FOIA request was received from Angel Tormis from SteepSteel, LLC requesting copies of all active leases/licenses for cell towers, rooftop antennas, or other wireless installations on properties owned by CCCUSD#1, along with the associated payment history.
2. Board members Robert Bianchetta and Quint Harmon were recognized by the IASB. Robert Bianchetta for maintaining his Master Board Member status, and Quint Harmon for obtaining New Master Board Member status. Both Board members received certificates from the IASB for this recognition.
3. Our school district has historically participated in the Illinois Youth Survey. The information from this survey is used by the administration and the Student Services Department to guide student health and wellness programming. A summary was provided for review by Cealy DePersia (MS Social Worker & Department Leader).
4. With the energy bill legislation passed, the Byron Station has started refueling and the Dresden Station is scheduled to be refueled in November. In the attached press release from Exelon, they announce plans to fill 650 vacant nuclear jobs across the state and to invest \$300 million in capital projects over the next five years. \$170 million of that capital investment will be at the Dresden Station. Thank you to our Senator Rezin, Senator Joyce, Representative Welter and Representative Haas for their assistance in getting this important legislation passed. Also, thank you to our other local taxing districts, FAIRCOM, and all of the community members who contacted legislators during this process.

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5. This is Homecoming Week at CCHS. Thank you to Principal Kenney, Principal Spencer and the Student Council sponsors Mrs. Peterson and Mrs. Anderson for planning such an exciting week. In addition to the many activities for students, the high school is excited to be holding the district's first ever Homecoming parade on Friday, October 8 at 2:30 p.m.
6. **Enclosures**
 - A. Monthly student enrollment figures were available for review.

DATES TO REMEMBER

October 5 – High School Picture Retakes
October 6 – Early Dismissal
October 6 – Grades 6 – 12 Parent Teacher Conferences 4pm – 8pm
October 11 – No School – Columbus Day
October 13 – Middle School Picture Retakes/Fall Sports Pictures
October 14, 16 & 17 – High School Fall Play
October 20 – Elementary School Picture Retakes
October 27 – Board Study Session Meeting
October 28 – Three Rivers Division Meeting @ 6:00 p.m.
October 29 – Early Childhood Picture Retakes

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Approved the 11th day enrollment and EAV figures as presented.
2. Due to COVID mitigations, the 8th Grade Career Fair will be held in a virtual format.
3. Director Copes discussed his recommendation that GAVC go through a new strategic planning process. This will be on the October Board agenda for further discussion.
4. GAVC will be partnering with Saratoga School District for any staff required to be tested under the Governor's Executive Order.
5. Approved the FY22 School Emergency and Crisis Response Plan as presented.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Calendar of Events:

September 18 & 20 Hosted IESA Baseball Regional

Middle School Fall Season Summaries

- “A” Softball Qualified for IESA State Tournament (15-7-1)
Lost 9-1 to eventual State Champion Chatham Glenwood

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- 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 (4-2)
Freshmen Football (1-2)

Golf Season Summary

- 4-6 Overall Record, 4-2 Conference finished in 2nd place ICE Conference
- 3rd place at the Bill Breeden All Area Golf Classic
- 4th Place in Conference Tournament
- Dylan Brown, Sophomore, finished 7th in the ICE rankings, and was named to All-Conference Team
- 7th place at Regional
- 2 sectional qualifiers

Tennis (13-5)
Soccer (10-8) overall (4-2) ICE Conference

Varsity Volleyball (14-10) overall (7-2) ICE Conference
Sophomore Volleyball (11-8) overall (7-2) ICE Conference
1st Place Coaler FS Invite
Freshman Volleyball (15-0) overall (9-0) ICE Conference
1st Place Ottawa Invite

COVID Restrictions - Outside none
Inside - Participants and spectators must wear a mask.

COMMUNICATIONS FROM THE FLOOR

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

NEW BUSINESS

- A. DISCUSSION/ACTION ON THE RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000 FROM THE EDUCATIONAL FUND TO THE CAPITAL PROJECTS FUND, AND THE RESOLUTION AUTHORIZING THE TRANSFER OF \$1,000,000 FROM THE**

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OPERATIONS & MAINTENANCE FUND TO THE CAPITAL PROJECTS FUND

The Illinois Administrative Code (23 ILL. ADMIN.CCODE 100.50) authorizes the permanent inter-fund transfer of money from the Educational Fund to the Capital Projects Fund when revenues or other sources of funds are pledged to pay for a capital project or acquisition. This resolution authorized the transfer of \$500,000 into the Capital Project Fund to complete funding for capital projects.

The Illinois Administrative Code (23 ILL. ADMIN.CCODE 100.50) authorizes the permanent inter-fund transfer of money from the Operations & Maintenance Fund to the Capital Projects Fund when revenues or other sources of funds are pledged to pay for a capital project or acquisition. This resolution authorized the transfer of \$1,000,000 into the Capital Project Fund to complete funding for capital projects.

Mr. Hamilton moved and Mrs. Gill seconded to adopt the Resolution Authorizing the transfer of \$500,000 from the Educational Fund to the Capital Projects Fund, as presented and to waive the reading of the resolution.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

Mrs. Gill moved and Mr. Rogers seconded to adopt the Resolution Authorizing the transfer of \$1,000,000 from the Operations & Maintenance Fund to the Capital Projects Fund, as presented and to waive the reading of the resolution.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion:

B. DISCUSSION/ACTION ON ACCEPTING THE DONATION FROM MORRIS HOSPITAL

Morris Hospital provided sports physicals for the students of Coal City High School earlier this summer. The hospital has donated the money collected back to the high school to enhance the athletic programs. This donation from Morris Hospital has taken place for the past several years.

Mr. Harmon moved and Mr. Bianchetta seconded to accept the donation of \$940.00 from Morris Hospital.

Roll Call.

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

Nays:

Absent: Chuck Lander

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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. Harmon moved and Mrs. Gill seconded to appoint Robert Bianchetta as delegate and Shawn Hamilton as alternate at the IASB Delegate Assembly at the Joint Annual Conference.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

D. DISCUSSION/ACTION ON ACCEPTING THE DONATION FROM COAL CITY PONY BASEBALL TEAM

Coal City Pony Baseball team donated \$1,500 to the baseball program. The funds will be used to offset the cost of additional baseball equipment.

Mrs. Gill moved and Mr. Hamilton seconded to accept the donation from Coal City Pony Baseball team in the amount of \$1,500.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

E. DISCUSSION/ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN SEIU LOCAL 73 AND THE BOARD OF EDUCATION OF COAL CITY SCHOOLS

The District administration has completed impact bargaining with SEIU Local 73 regarding the Governor's COVID vaccine/testing requirement for school district employees. Dr. Bugg thanked CSBO Jason Smith and Local 73 for their role in generating the MOU that addresses the Governor's COVID vaccine/testing requirement for school district employees.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the Memorandum of Understanding between SEIU Local 73 and the Board of Education of Coal City School District #1 as presented.

Roll Call.

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

**F. DISCUSSION/ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE
TEACHER’S UNION AND THE BOARD OF EDUCATION OF COAL CITY SCHOOLS**

Dr. Bugg has been working with the local IEA Union leadership on a Memorandum of Understanding regarding the Governor’s Executive Order on vaccination/testing. Dr. Bugg thanked Union leadership for their role in generating the MOU that addressed the Governor’s COVID vaccine/testing requirement for school district employees.

Mrs. Gill moved and Mr. Hamilton seconded to approve the Memorandum of Understanding between Coal City Community Unit Education Association/IEA/NEA and the Board of Education of Coal City School District #1 as presented.

Roll Call.

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

**G. DISCUSSION/ACTION ON ACCEPTING THE SCHOOL SITE DONATION FROM
GRUNDY COUNTY**

A School Site Donation in the amount of \$2,642.08 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 accepting the School Site Donation in the amount of \$2,642.08 from Grundy County, and to waive the reading of the resolution.

Roll Call.

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

H. DISCUSSION/ACTION ON INCREASING DAILY RATE FOR SUBSTITUTE TEACHERS

Dr. Bugg recommended that the Board consider increasing the daily rate for substitute teachers from \$100/day to \$115/day. Dr. Bugg looked at comparative data, and the district has fallen behind with offering competitive pay for substitute teachers. This increase will keep CCCUSD#1 competitive with neighboring school districts at a time when finding substitute teachers is becoming more challenging.

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Mr. Harmon moved and Mrs. Gill seconded to establish the daily compensation for substitute teachers at \$115 per day.

Roll Call.

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

Nay:

Absent: Chuck Lander

Motion: Carried.

I. DISCUSSION/ACTION ON APPROVING THE RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF AN ASSESSMENT COMPLAINT(S) FOR 2021 RE: CERTAIN INDUSTRIAL PARCELS WITHIN THE SCHOOL DISTRICT

Dr. Bugg discussed the Resolution authorizing the filing of an assessment complaint(s) for 2021. Dr. Bugg provided the Board with a summary of the legislative process. The assessment complaint(s) will be filed in regards to the most recent assessment of the GE-Hitachi facility located on Dresden Road. This facility houses spent nuclear fuel from across the country and after working with the Board of Education's attorney, there is ample evidence that this facility has been seriously under-assessed.

Mr. Hamilton moved and Mr. Bianchetta seconded to approve the Resolution authorizing and directing the filing of an assessment complaint(s), and to waive the reading of the resolution.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

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

CLOSED SESSION

Mr. Hamilton moved and Mrs. Gill seconded to go to closed session at 6:45 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and collective bargaining matters.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

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When the Board returned to open session, President Miller called the regular meeting to order at 7:02 p.m. with the board members answering roll call present: Shawn Hamilton, Quint Harmon, Robert Bianchetta, Mary Gill, Steve Rogers, and Ken Miller.

Roll Call.

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

Nays:

Absent: Chuck Lander

Motion: Carried.

**BOARD STUDY SESSION OF THE WHOLE DATE: OCTOBER 27, 2021 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: NOVEMBER 3, 2021 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

ADJOURNMENT

Mr. Harmon moved and Mr. Rogers seconded to adjourn the meeting at 7:03 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary