

**Coal City Community Unit School District No. One**  
**Board of Education Meeting**  
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road  
**June 1, 2022**  
Public Session - 6:00 p.m.

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

1. **Call to Order**
  - Roll Call
  - Pledge of Allegiance**
2. **Notices and Communications**
  - Communications from the Floor
3. **Approval of Consent Agenda**
  - Meeting Minutes – Regular and Study Session
  - Activity Fund Reports
  - Treasurer's Report
  - Monthly Manual Check Report
  - Payroll Report
  - Accounts Payable Report
  - Approval of Resignations
  - Approval of Employment
  - Approval of Extra-Curricular Resignations
4. **Administrative/Committee Reports**
  - A. Early Childhood Center Report
  - B. Elementary School Report
  - C. Intermediate School Report
  - D. Middle School Report
  - E. High School Report
  - F. Special Populations Report
  - G. Curriculum Report
  - H. Superintendent's Report
  - I. Grundy Area Vocational Center Report
  - J. Athletic Director Report
5. **Communications from the Floor**
6. **Old Business**
  - A. Discussion/Action on Request for Proposals for Before and After School Child Care Provider Services
  - B. Discussion/Action to Designate the Fiscal Year and Adopt the Board of Education Meeting and Board Study Session of the Whole Meeting Dates for 2022 - 2023
  - C. Discussion on FY23 Kindergarten Enrollment
  - D. Discussion on the FY23 Board Strategic Planning Process
7. **New Business**
  - A. Discussion/Action on Renewal of Press Plus Subscription
  - B. Discussion/Action on IASB Membership Renewal
  - C. Discussion/Action on Consent Agenda of Resolutions
    1. Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing Signatures on Student Activity Accounts
    2. Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
    3. Resolution to Appoint I.M.R.F. Representative
    4. Resolution Appointing Child Nutrition Program Agent
    5. Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds

6. Resolution Distributing Corporate Personal Property Replacement Tax Monies
7. Resolution Designating a Homeless Education Liaison
8. Resolution To Regulate Expense Reimbursements
- D. [First Reading](#) on Revised District Policies
- E. [Discussion/Action](#) on Approval of Lease for Copier Equipment with Proven IT
- F. [Discussion/Action](#) on Amended Lease Agreement with American Capital
- G. [Discussion/Action](#) on School Site Donation from Grundy County
- H. [Discussion/Action](#) on the Memo of Understanding between the Coal City Community Unit School District #1 Board of Education and the Coal City Community Education Association/IEA/NEA
- I. [Discussion/Action](#) on a Resolution Recognizing Dr. Kent A. Bugg for Exemplary Service and Dedication to Coal City School District #1 and a Resolution Dedicating the Coal City Performing Arts Center to Dr. Bugg's Legacy

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

[Communications from the Floor](#)

**9. [Closed Session](#) (If Applicable)**

Action as a Result of Closed Session

**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.

Unit #1 Foundation will recognize Superintendent Dr. Kent A. Bugg for his years of service to the district.

Theater Director Jack Micetich will be in attendance to recognize 3 All-State Actor/Actress Nominees: Aidan Kostbade, Derek Carlson, and Chloe Peacock.

Principals Jennifer Kenney and Travis Johnson will be in attendance to recognize Middle School and High School State Track qualifiers.

The following people have asked to address the Board regarding health care services: Jessica Opyd, Matt Melvin and Marianne Melvin.

2. A thank you was received from Grundy County Economic Development, thanking the Board of Education for their partnership in keeping the Dresden Nuclear Power Station open.

### **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 from the regular meeting of May 4, the April Activity Fund Reports; April Treasurer's Report, the May Monthly Manual Checks report; the May Payrolls, the June Accounts Payable, personnel items including approval of resignations, retirement requests, and extra-curricular resignations.

**Roll Call.**

**Section 4**

**ADMINISTRATORS' REPORTS**

**A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

May 30th - NO SCHOOL

May 31st - ECC Field Day

June 1st - Last Day of Student Attendance - Dismissal @ 1:15pm

June 1st - PreK picnic

June 2nd - Teachers Institute

**Current ECC Enrollment for 2021-2022:**

PreK: 173

Kindergarten: 140

1st Grade: 145

Total: **458 (in PowerSchool as of May 26th, 2022)**

**Completed Safety Drills:**

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

**Month-in-Review:**

- We have been celebrating the end of the school year with the ABC Countdown! Each day has a different theme and we have had "BINGO Day," "Pajama Day," "Outside Day," "Visit another Classroom Day," and "Watercolor Day," etc. The students especially love "New Name Day" where they can choose a new name for the entire day!
- For the first time in two years, we will be celebrating Field Day again at the ECC. On Tuesday, May 31<sup>st</sup>, students will enjoy time outside with all sorts of fun activities including bounce houses and popsicles! Parents will also be at the building volunteering and playing with the students. It is always a fun way to end the school year!
- On June 1<sup>st</sup>, we will say goodbye to our 1st graders and send them off to CCES! The 1<sup>st</sup> grade students had an opportunity to visit 2nd grade on the afternoon of May 25<sup>th</sup>. The students were able to walk through a few classrooms and enjoy a popsicle while playing on the new playground!

**Recognition:**

- Thank you to Emily Nolan, our new school nurse! She has stepped into the role of keeping our little ones healthy and safe and done an amazing job! She is an asset to our team as she works very well with staff and enjoys the students when they visit her office.
- Congratulations to Amy Aichele on her retirement when the school year ends on June 2nd! Her absence will leave HUGE shoes to fill. We wish her nothing but the best in her next adventure.
- Congratulations to Kara Claypool as she will soon deliver her third baby and next year take on the most important job a person can have - Mom!! Enjoy these years with your littles as they go in the blink of an eye.
- Best of Luck to Kari Lukancic as she will leave us at the end of the school year as well. She has been an awesome member of our team the past two years during the most difficult of school years. We wish her the best of luck in whatever the future holds.

## **B. ELEMENTARY SCHOOL REPORT**

Principal Trotter reported:

### **Calendar of Events:**

May 25th: Step Up Day

June 1st: Carnival Day

### **ES Enrollment:**

2nd Grade: 132 students

3rd Grade: 133 students

**Total: 265 (enrolled as of 5/23/2022)**

### **Personnel:**

Rachel Partilla accepted a new position in a different industry. Her last day was Monday, May 23rd.

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

- We are continuing our ABC countdown. We only have a few days left such as ‘T’hank a School Staff Member Day, ‘V’isit Another Classroom Day (when our students are participating in their step-up days).
- Our end of year Carnival takes place on June 1st. We have a lot of exciting activities for the students. It is going to be so much fun.
- Congratulations to Katie Sobin and her husband, Derek. They welcome a baby girl, Marley Marie Sobin, on Monday, May 16th. Mom and baby are doing well.
- I want to thank the Coal City Police Department and the Coal City Fire Department for assisting our 2nd grade students on their walk to Lyons Park this month. This community is so amazing!!
- I would also like to thank Tracy Carlson and Amanda Davidson for helping me navigate the end-of-year requirements. They keep me on track and make sure I don’t forget anything. The entire administrative team has been so supportive this year and I really appreciate everyone’s help as I transitioned to the Elementary School.

## C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

### **Calendar of Events:**

5/31 – Olympic Day

6/1 – Talent Show 9:00-10:30 a.m.

6/1 – Last Day of School ~ 1:25 Dismissal

### **Current Enrollment:**

4<sup>th</sup> Grade 156

5<sup>th</sup> Grade 158

Total 314 This includes one 4<sup>th</sup> grade students enrolled in other special education programs outside of CCIS.

### **Emergency/Crisis Drills Completed:**

Evacuation/Fire 8/19/21; 10/20/21; 3/4/22; 5/2/22

Shelter-in-Place/Storm 8/18/21; 2/7/22

Lockdown 8/20/21; 1/12/22; 4/7/22

Bus Evacuation 9/13/21

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

- We celebrated Teacher Appreciation Week the first week of May. I am very grateful for and proud of the time my staff puts in beyond their contractual work day. They volunteer for our special events. All staff were treated to breakfast, lunch, an ice cream smorgasbord, walking tacos, and a Coal City umbrella.
- On May 2<sup>nd</sup> we practiced an Evacuation Drill.
- The 5<sup>th</sup> grade Beginning Band had their Spring Concert on May 3<sup>rd</sup>. They did a fantastic job and have made so much progress.
- Our 4<sup>th</sup> graders went to CCMS on May 4<sup>th</sup> to hear the Jazz Band and Concert Band perform. Mrs. Bontrager also explained each instrument and had a band student play a short solo so the 4<sup>th</sup> graders could hear what each instrument sounds like in order to get them excited for Beginning Band next year.
- Mrs. Vignocchi organized a Book Fair the week of May 9<sup>th</sup>.
- The 4<sup>th</sup> grade students watched the Growing Up video and had a discussion on May 13<sup>th</sup>.
- On May 16<sup>th</sup> each 4<sup>th</sup> grader was able to try playing a couple of band instruments during music class in order to get them excited for Beginning Band next year. Mrs. Bontrager hosted a parent meeting later that evening to provide families more information about signing up for band.
- During the week of May 16<sup>th</sup>, Mrs. Vignocchi walked each class to the Coal City Public Library during their scheduled library time, so the students could hear about the summer reading program offered by the public library.
- On May 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> CCIS held “Muffins with Me” from 7:30-8:30 a.m. Our students were able to bring 2 guests to enjoy some time together while they ate their muffins. Milk and coffee were also served. This was a free event that the students and their guests really enjoyed!
- The 5<sup>th</sup> Grade Music Concert was held on May 19<sup>th</sup> at CCHS. The students had so much fun singing the songs they chose to perform under the direction of Mrs. Bajt.
- On May 24<sup>th</sup> Mrs. Bontager gave our 5<sup>th</sup> and 6<sup>th</sup> grade band students the opportunity to perform one more time in a recital held at CCMS. The students who participated are listed in the Student Recognition section below.

- The 3<sup>rd</sup> grade students came to CCIS on May 25<sup>th</sup> for Step Up Day. Our 4<sup>th</sup> grade Student Council members helped out by giving the 3<sup>rd</sup> graders a guided tour of the building and sharing what they love about CCIS.
- We had our 5<sup>th</sup> grade cookout and water balloon fight during lunch/recess on May 25<sup>th</sup>.
- CCIS Girls Candyland Dance was held on May 25<sup>th</sup> from 6:00-7:30 p.m. We had 176 people attend. The decorations were amazing as were the girls' dance moves along with their special guests. We had many compliments on the event.
- On May 26<sup>th</sup> the 5<sup>th</sup> grade students visited CCMS for Step-Up Day. They also ate lunch there.
- CCIS Boys Candyland Dance was held on May 26<sup>th</sup> from 6:00-7:30 p.m. We had 174 people attend. The decorations were still amazing, and boys and their special guests had a lot of fun.
- During ASAP (After School Assistance Program) students receive homework help from 3:00-4:00 three days a week from Mrs. Cowherd or Mrs. Rink. We ended the school year with 18 students in ASAP; eleven in 4<sup>th</sup> grade and seven in 5<sup>th</sup> grade.

### **Student Recognition:**

- We are so proud of the following 5th grade band students who performed a solo or a duet at the CCMS Band Recital: Owen Burla, Penny D'Arcy, Milania Lowe, Nina Olson, Kendall Shute, and Reagan Stupak.
- I want to recognize the following CCHS Coalers with Character students, who helped at the CCIS dances: Ethan Scrogam, Nolan Berger, Ashton Harvey, Kylee Kennell, Lilly Fiesley, Wyatt Wickiser, Ava Houston and D'Arcy Ness.
- Congratulations to the following Students of the Week:  
 Week of 5/2: Abbie Hitchcock, Allyson Togliatti, Ryder Gill, Derek Maxwell, Faith Connell, Jonathan Wegner  
 Week of 5/9: Dominic Zuccarello, Hailey Potuznik, Myla Kramer, Chance Spero  
 Week of 5/16: Eathyn Rivera and Caroline Grunwald  
 Week of 5/23: Ryan Carpenter, Rylie Peters, Abbey Mills, Jaxon Shats, Hailee Offdenkamp, Bella Dock

### **Staff Recognition:**

- I want to recognize Mrs. Carol Budde for all her extra time and creativity decorating for the CCIS dances.
- I want to recognize the following staff for helping with the CCIS dances: Mrs. Scrogam, Mrs. Harney, Mrs. Budde, Mr. Radomski, Mrs. Rose, Mr. Boresi, Mrs. Gernenz, Mrs. Roudis, Mr. Leve, Mrs. Gaffigan, Mrs. Boresi, Mrs. Bajt, Mrs. Rink, Miss O'Donnell, Ms. Miller, Mrs. Bormet, Mrs. Cowherd, Mrs. Ness, Mrs. Chernesky, Mrs. Vignocchi, Mrs. Anderson and Mr. Nicholson. These events take a lot of extra time, but thanks to the amazing CCIS staff we pulled it off!
- I want to recognize Miss Bajt for directing a fantastic and fun 5<sup>th</sup> grade concert.
- I want to recognize Mrs. Vignocchi for her time organizing and restocking the Book Fair.
- I want to recognize Mrs. Bontrager for a directing a wonderful 5<sup>th</sup> grade band concert and for offering the additional band recital.
- I want to recognize Mr. Reilly Radomski for helping to set up and clean up all of our special events during the last week of May.
- I want to recognize the PBS committee for volunteering during their lunch to monitor the talent show tryouts and practices: Mr. Leve, Mr. Nicholson, Mr. McCleary, Mrs. Roudis and Miss Marsala.

- I want to recognize the following staff members who received the weekly CCIS Kudos:
  - Miss Bajt for directing a successful music concert
  - Mrs. Anderson for her extra time helping a student
  - Mrs. Rose for all her help with our Muffins with Me events

## **D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

### **Calendar of Events:**

May 27 - CCMS 8th Grade Promotion at CCHS – 6:00pm

May 30 - NO SCHOOL – Memorial Day

June 1 - Last Day of Student Attendance – 1:45pm Dismissal/School Picnic/Awards Day

June 2 - Teacher Institute Day/Summer Vacation Begins

July 11-15 - CCMS Summer Band Camp

### **CCMS Attendance:**

6<sup>th</sup> Grade 163

7<sup>th</sup> Grade 161

8<sup>th</sup> Grade 181

**Total 505**

### **Month in Review:**

- CCMS had multiple Fine Arts performances in the months of April/May to showcase and highlight the skills of our students both vocally and instrumentally.
- On April 28, the 7<sup>th</sup> Grade Chorus held their spring concert.
- On May 17, the 8<sup>th</sup> Grade Chorus performed their spring concert.
- Congratulations to both Choruses and to Mrs. McDowell on their performances.
- On May 3 and 5, Lynnae Bontrager and the CCMS Bands held their concerts in the CCHS Auditorium. All of the bands (5<sup>th</sup> Grade, 6<sup>th</sup> Grade, 7/8 Concert Band, Jazz Band) did an outstanding job and would like to commend Lynnae on the job she has done this year with the band program and the improvement her students have shown since the beginning of the school year.
- CCMS students participated in the Spring Aimsweb Benchmark Testing the week of May 2 – 6 to see what type of progress they have made in their reading and math skills.
- On May 14, CCMS Track and Field had an outstanding weekend at the IESA Watseka 3A Sectional. The Warriors qualified 16 athletes to the IESA State Finals on May 20 and 21 in East Peoria, IL.

State Qualifiers for the Warriors were:

### **7th Girls**

Maddie Castle - 100m Hurdles

Amelia Collins - Pole Vault

### **8th Girls**

Sydney Larson - 100m Hurdles

Kiersten Gabehart - 400m

Evelyn Wills - High Jump

**7th Boys**

Emmett Easton - Shot Put and Discus  
Reese Fitzpatrick - High Jump  
Parker Jacovec - Long Jump  
Phil Larson - Pole Vault

**8th Boys**

Julian Micetich - 110m Hurdles  
Rowan Fitzpatrick - High Jump  
4x100 Relay - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, Colton Lemmons  
4x400 Relay - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, Jordan Olson

In addition to our individual and relay performances, our teams also had a great weekend by taking the following places at the Sectional Meet:

**7th Girls - Sectional Champions**

**8th Girls - 2nd Place**

**7th Boys - Sectional Champions**

**8th Boys - Sectional Champions**

On May 20 and 21, the Track and Field State Qualifiers participated in the IESA 3A State Track Meet at East Peoria, IL. Results from the State Meet were:

**7th Girls**

Maddie Castle - 100m Hurdles – **STATE CHAMPION!!!!**  
Amelia Collins - Pole Vault - No Height

**8th Girls**

Evelyn Wills - High Jump - 4th Place  
Sydney Larson - 100m Hurdles - 8th Place  
Kiersten Gabehart - 400m - 9th Place

**7th Boys**

Emmett Easton - Shot Put - 2nd Place/Discus - 10th Place  
Phil Larson - Pole Vault - 8th Place  
Reese Fitzpatrick - Shot Put - 10th Place  
Parker Jacovec - Long Jump - 14th Place

**8th Boys**

Julian Micetich - 110m Hurdles - 8th Place  
4x400 Relay - 8th Place - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, Jordan Olson  
4x100 Relay - 13th Place - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, Colton Lemmons  
Rowan Fitzpatrick - High Jump - No Height

- Congratulations to our CCMS Track and Field Coaches (Corey Mikula, Josh Quigley, Tommy Fatigante, Ashley Matsko and Meagan Van Duyne, Shawn Hamilton, John Micetich, Julie Micetich) and all of the Track and Field athletes on an outstanding season
- On April 28, the Guardian Angel of Will County Erin’s Law, sexual abuse and positive relationships.
- On May 13, CCMS 8<sup>th</sup> graders held their 8<sup>th</sup> Grade Celebration Dance. The dance theme was Carnival Night and the students had a great night of food and fun. Thanks to the CCMS 8<sup>th</sup> Grade parents who helped with the planning of this end of year event.
- On May 18, the following 7<sup>th</sup> grade students earned a day of learning by shadowing a Grundy County government official tomorrow:
  1. Averie Hodgen and Max Kramer - Adult Probation
  2. Liv Sulzberger – County Coroner.
  3. Olivia Vota - County Board Secretary
  4. Grace Goodwin and Ava Hone - EMA Director.
  5. Emily Tazelar - County Treasurer
  6. Wyatt Chase - County Sheriff.
- This day of learning is sponsored by the Grundy County 4-H Club. Thanks to Jim Hitchcock for helping the students with this assignment
- On May19, CCMS held their final BLT Meeting of the school year to look at interventions, data and make plans for the 2017-18 school year.
- CCMS held 5<sup>th</sup> Grade Step Up day on May 26. 5<sup>th</sup> grade students came to CCMS and were able to eat lunch, meet with Office Staff and get a guided tour from our new WEB Leaders during their time in the building.
- On May 26, 8<sup>th</sup> Grade went to Six Flags Great America for their class trip.

## **E. HIGH SCHOOL REPORT**

Principal Kenney reported:

### **Calendar of Events:**

June<sup>st</sup> – Last day of final exams

June 6<sup>th</sup> -23<sup>th</sup> – Summer School Session #1

### **Recognition:**

- Congratulations to Aidan Kostbade, Derek Carlson, and Chloe Peacock on their IHSMITA nominations for best actor/actress in a leading role. We are so proud of our theater program and the accolades our students received for their amazing performances.
- Congratulations to Coach Monbrum and the Lady Coalers for bringing home the regional softball title!
- Congratulations to Coach Wills and the Coalers for bringing home the regional baseball title!
- Congratulations to our 2022 CCHS graduates. Our Valedictorian was Shaela O’Keefe and Allison Hausman was our Salutatorian
- Congratulations to all of our 3-sport athletes!
- Congratulations to Christian Micetich and Collin Dames on qualifying for the IHSA State Track competition!

- Congratulations to Buddy Widlowski and Lance Cuddy on qualifying for the State Bass Fishing Tournament!
- Congratulations to Mrs. Lyons and Mrs. McDowell on their retirement!

**Month in Review:**

- May 2<sup>nd</sup> – 6<sup>th</sup> was Teacher Appreciation Week. We held a few games and enjoyed some treats. Thank you to our truly amazing teachers for all that you do to make CCHS a great place to be!
- May 2<sup>nd</sup> – 3<sup>rd</sup>, we conducted our Spring Benchmark testing through Aimsweb. The team will utilize this data to determine intervention help for the upcoming school year.
- May 2–12 was AP testing at CCHS. Over 150 AP tests were taken this year by our students. A special thank you to Allison Peterson and Erin Dransfeldt for proctoring the 11 exams.
- May 16-18, Mr. Leman hosted JJC and their annual ALEKS testing at CCHS. This testing helps our students to earn JJC credit for their dual credit math courses.
- On May 15<sup>th</sup>, we held our high school graduation ceremony. Thank you to all that were a part of this special occasion as we sent 151 students off on their next journey.

**Current Enrollment Figures as of May 26th, 2022**

9<sup>th</sup> Grade - 145

10<sup>th</sup> Grade - 137

11<sup>th</sup> Grade - 149

12<sup>th</sup> Grade - 161

**Total = 592**

**Discipline Report from April 28 – May 26**

**Infraction Totals:**

<b>Fighting</b>	<b>2</b>
<b>Vaping material/Vaping</b>	<b>3</b>
<b>Cell Phone Infractions</b>	<b>1</b>
<b>Theft</b>	<b>1</b>
<b>Class Cut</b>	<b>11</b>
<b>Safety Violation</b>	<b>1</b>
<b>Driving Violation</b>	<b>1</b>
<b>Threat</b>	<b>1</b>
<b>Verbal Confrontation</b>	<b>1</b>
<b>Profanity</b>	<b>2</b>
<b>Aggressive Behavior</b>	<b>1</b>
<b><u>Harassment</u></b>	<b><u>1</u></b>
<b>Totals:</b>	<b>26</b>

**F. SPECIAL POPULATIONS REPORT**

Director Krippel reported:

**Coaler Academy Update:**

Michelle Painter will be in attendance at the June Board meeting to provide the school board with an update on Coaler Academy along with Mr. Krippel. Since the beginning of the program, Coaler Academy has evolved to serve numerous students with various needs. The

move to Coal City High School has also been very beneficial to the students of the district as it allows for hybrid scheduling and the ability to serve more students. Mrs. Painter and Mrs. Manietta have been instrumental in the success of the program and deserve the highest recognition for their daily efforts.

**Preschool for All (PFA) Monitoring Evaluation:**

Because our district receives the Preschool for All (PFA) grant, the Illinois State Board of Education requires a monitoring visit each year. This year's visits took place on April 11th and April 13th. The attachments below provide our scores based on five categories. Our program scored highest in the "program structure" with a combined score of 6.67 out of a possible 7 points. The area in which the program needs some improvement is the "space and furnishings" category where we received a combined score of 4.57. The feedback provided by the state indicated that not all the furniture within the classroom was appropriate for preschool students. For example, some of the chairs were too large and did not allow students' feet to touch the ground. This will be the focus of our improvement plan that will be submitted to the state and then implemented for the 2022-2023 school year. PFA funds will be used to purchase additional or more appropriate furniture if necessary.

[24032001026 COAL CITY CUSD 1 FY 22 Facility Report.pdf](#)

[24032001026 COAL CITY CUSD 1 FY 22 ECERS Harseim PFA.pdf](#)

[24032001026 COAL CITY CUSD 1FY 22 ECERS McGrath PFA.pdf](#)

**Request For Proposals - Before and After School Child Care Provider:**

The district has received proposals from Step-by-Step Child Care Center and the local YMCA. The proposals will be reviewed by the Director of Special Populations and Board Member Mary Gill. The RFP's are attached for the board's review below.

[StepbyStep.RFP2022.pdf](#)

[YMCA.RFP2022.pdf](#)

**Talented and Gifted Plan (TAG):**

The TAG team completed their evaluation and amendment process of the TAG plan. The updated plan will include the following changes:

- The TAG program previously included grades 3-8. After meeting with the team numerous times, the consensus was that it is more appropriate to begin the program in grade 4. The main reason for not including grade 3 is because students do not take a standardized test (IAR) until the end of grade 3. Without a standardized score, accurately determining TAG students is challenging and ultimately unreliable.
- Students who qualify for the TAG program in grade 4 will remain in the TAG program in grade 5 as well. All students will then be reevaluated for the program prior to entering grade 6 at the middle school. Previously, students were reevaluated each year for the TAG program. This change provides more stability to the program and more importantly, gives students an extended opportunity to be exposed to the TAG program.
- Adjustments were made to the evaluation criteria used to identify TAG students. Overall, more weight was given to standardized assessments such as the IAR. Aimsweb assessments for math and reading will continue to be used but composite scores will be used rather than percentiles in the past. This will further narrow the students who receive points on the TAG matrix which will provide more accurate identification of students.

The draft of the TAG plan is available below:

**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>146</b>	<b>50</b>	<b>37</b>	<b>49</b>	<b>63</b>	<b>345</b>
<b>+2 since May 1st</b>	<b>+2 since May 1st</b>	<b>-2 since May 1st</b>	<b>+1 since May 1st</b>	<b>+2 since May 1st</b>	<b>+5 since May 1st</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>5</b>	<b>6</b>	<b>13</b>	<b>30</b>	<b>50</b>	<b>104</b>
		<b>+1 since May 1st</b>		<b>-2 since May 1st</b>	<b>-1 since May 1st</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>3</b>	<b>16</b>	<b>1</b>	<b>20</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>1</b>	<b>1</b>	<b>5</b>	<b>8</b>

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
<b>19</b>	<b>9</b>

<i>Preschool for All Grant (PFA)</i>	
<i>Current Students</i>	<i>Open Spots</i>
<b>59</b>	<b>1</b>

<i>Overall Preschool Numbers</i>			
<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist</i>
<b>177/180</b>	<b>3</b>	<b>0</b>	<b>21</b>

**Vacancies:**

Full Time Reading Specialist - CCIS

## **G. CURRICULUM REPORT**

Director Elledge reported:

### **Professional Development**

Departments and buildings have had an opportunity to suggest ideas for professional learning for next year. We will formulate our plan for professional learning after the board strategic session has been held so we'll have an opportunity to incorporate all ideas before setting our plan.

### **Spring Testing**

Standardized testing has concluded for the year. We have raw preliminary scores from the IAR. We will have scores for PSAT and SAT this Friday. We will not have clean data until mid-summer or comparison data until the Fall.

For the first time in a couple of years Summative Designations will be reinstated for each of our school buildings. As a reminder there are 4 labels possible: Exemplary, Commendable, Targeted and Comprehensive. Our middle school and high school were last designated as commendable and our smaller buildings were all exemplary. What each of those designations mean is shown below:

\*Exemplary – Schools performing in the top 10 percent of schools statewide with no underperforming student groups.

\*Commendable – A school that has no underperforming student groups, a graduation rate greater than 67 percent, and whose performance is not in the top 10 percent of schools statewide.

\*Targeted – A school in which one or more student groups is performing at or below the level of the “all students” group in the lowest performing 5 percent of schools.

\*Comprehensive – A school that is in the lowest-performing 5 percent of schools in Illinois and any high school with a graduation rate of 67 percent or less.

### **Department News**

We will begin summer curriculum work this Friday. Nearly all departments will be working at least the first week of June to improve their assessments. As always, a huge thanks goes out to the department leaders that lead this process during the summer. Improvement would be impossible without their leadership.

## **H. SUPERINTENDENT’S REPORT**

Mr. Spencer reported:

- At the April 6, 2022 Board meeting, the Board authorized the Superintendent to employ personnel as needed due to current candidate shortage. The following will be employed for the 2022 – 2023 school year, pending satisfactory completion of all state requirements:

**Certified Staff:**

Richard Taylor – Science Teacher the High School – Mr. Taylor will replace Mr. Welzen who is resigning at the conclusion of the 2021 – 2022 school year.

**Transfers:**

Tricia Hall – 8<sup>th</sup> Grade ELA Teacher at the Middle School – Ms. Hall is transferring to the Intermediate School as the 5<sup>th</sup> Grade Teacher. Ms. Hall is replacing Ms. Bormet who is transferring to the 2<sup>nd</sup> Grade Teacher position at the Elementary School.

Moree Harney – Assistant Secretary at the Intermediate School – Ms. Harney will transfer to a full-time Classroom Aide for 5<sup>th</sup> Grade for the 2022 – 2023 school year.

**Support Staff**

Rebecca Acred – 1:1 Aide at the Early Childhood Center – Ms. Acred first day will be Thursday, May 12, 2022; this is a new position at the Early Childhood Center.

- There will be a Board hosted end-of-year breakfast on June 2 for District employees where Dr. Bugg will recognize faculty who are retiring or leaving the district. Individuals to be acknowledged and/or recognized are:

<b>Retiring</b>	<b>Position</b>	<b>Years of Service</b>
Cathy Lyons	Math Teacher	28
Bonnie McDowell	Music/Choir Teacher	27
Dr. Kent A. Bugg	Superintendent	22
Sue Aichele	Accounts Payable	18
Melissa Vigna	K-3 Nurse	17.17
Amy Aichele	Reading Specialist	14
Celeste Sheridan	Curriculum & Assessment Asst.	13.17
Nancy Mahoney	IT/Data Support	10.67
<b>Resigning</b>	<b>Position</b>	<b>Years of Service</b>
Megan Henze	Special Ed. Teacher – Transitions Program	13
Mallory Betken	3 <sup>rd</sup> Grade Teacher	9
Arica Naiden	1 <sup>st</sup> Grade Teacher	6
Amanda Herrera-Ford	Human Resources	5.67
Kara Claypool	Speech Pathologist	5
Joshua Welzen	Science Teacher	4
Allison Tjelle	Special Ed. Teacher – Cross Category	3

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

- A total of \$99,374 in scholarships were awarded during the 2021 – 2022 school year.

4. Monthly student enrollment figures

### **DATES TO REMEMBER**

- June 1 – Last Day of Student Attendance – Early Release  
June 2 – Teacher’s Institute Day – Last contractual day for certified staff  
June 6 – Joint Annual Conference registration opens @ 8:00 a.m.  
June 26 – Open House for retiring Superintendent Dr. Kent A. Bugg @ CCHS from 1:00 p.m. – 4:00 p.m.  
June 29 – Board Study Session of the Whole Meeting at 6:00 p.m.  
June 30 – Superintendent Dr. Kent A. Bugg’s last day (last day in the office will be June 24)

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

Mr. Lander reported:

1. Director Copes reported that GAVC will begin a process for choosing architectural services.
2. FY23 student enrollments remain at a historical high. All staffing needs for FY23 have been addressed.
3. The FY23 budget process is still in progress. Member districts will see an increase in costs due to the impact of the new collective bargaining agreement and the impact of a larger student enrollment. More information will be shared at the June Board meeting.
4. Approved Brian Wright as the new Building Trades instructor.
5. Approved Roger Nelson as the Welding Classroom Assistant.
6. Accepted the resignations of Mike Ringa (Part-Time Fire Science Instructor) and Mary Lopez (Building Trades Teaching Assistant).
7. Approved R. Craig Ortiz as the FY23 BOC chairperson and the FY23 meeting dates as presented.
8. Approved the posting of the part-time Fire Science Instructor position.
9. Approved the FY23 organizational sponsors as per the current GAVC collective bargaining agreement: Joe Terrel (Skills USA), Deb Eungard (Skills USA), Melissa Smith (FFA), and Jennifer Shell (HOSA).
10. Approved posting the Dean of Students position for FY23.
11. Approved posting the Special Education position for FY23.

## **J. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

### **Athletic Report:**

### Softball Regional Champs

- May 25, 2022 Coal City vs. Bishop Mac 4:30 at Herscher Sectional
- All-Conference - Makayla Henline, Abigail Gagliardo, Kerigan Copes
- Consolation Champs WJOL Tournament
- 15-15 overall record, 7-7 ICE record

### Baseball Regional Champs

- May 26, 2022 Coal City vs. Chicago Leo at Joliet Catholic Sectional
- 19-8 overall record, 11-3 ICE conference Record
- All-Conference - Aydan Murphey, Ashton Harvey, Nolan Berger, Brady Best, Braden Reilly, Abram Wills
- IHSBCA All Region ICE Offensive Player of the Year - Ashton Harvey
- IHSBCA All Region ICE Pitcher of the Year - Abram Wills

### Track and Field

- IHSA Girls Track Sectional – No State Qualifiers
- IHSA State Qualifier Colin Dames - Shot Put
- IHSA State Qualifier Christian Micetich- 300m Hurdles
- Girls Track ICE Conference Champs
- All-Conference - Lilly Feisley (High Jump, Long Jump), Adaline Dowling (800m, 1600m), Mia Rodriguez (Shot Put)

### Girls Soccer

- 10-9 Overall Record, Ice Record 4-3
- All-Conference - Cara Planeta, Audrey Cooper, and Addyson Mellen
- JV Record 8-1

### Boys Tennis

- 2-14 overall record

### **Athletic Physicals:**

June 16, 2022 at High School from 8:00am - 12:00pm

Cost - \$20 - Provided by Morris Hospital

### **Recognition:**

63 high school and middle school 3 sport athletes will be recognized on May 23, 2022

### **Middle School Track Highlights:**

#### **7th Girls**

Maddie Castle - 100m Hurdles - STATE CHAMPION!!!!

Amelia Collins - Pole Vault - No Height

#### **8th Girls**

Evelyn Wills - High Jump - 4th Place

Sydney Larson - 100m Hurdles - 8th Place

Kiersten Gabehart - 400m - 9th Place

**7th Boys**

Emmett Easton - Shot Put - 2nd Place/Discus - 10th Place

Phil Larson - Pole Vault - 8th Place

Reese Fitzpatrick - Shot Put - 10th Place

Parker Jacovec - Long Jump - 14th Place

**8th Boys**

110m Hurdles - 8th Place - Julian Micetich

4x400 Relay - 8th Place - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, and Jordan Olson

4x100 Relay - 13th Place - Julian Micetich, Mason Hamilton, Gavin Berger, Mason Garner, and Colton Lemmons

High Jump - No Height - Rowan Fitzpatrick

**Section 5**

**COMMUNICATIONS FROM THE FLOOR**

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

**Section 6**

**OLD BUSINESS**

**A. DISCUSSION/ACTION ON REQUEST FOR PROPOSALS FOR BEFORE AND AFTER SCHOOL CHILD CARE PROVIDER SERVICES**

In 2014 – 2015, the Board implemented a before and after school child care program for grades K - 5. A request for proposal for the 2022 – 2023, 2023 – 2024, and 2024 – 2025 school years was available on the district website. Proposals from Step-by-Step and YMCA were opened on May 26, 2022.

**A SUGGESTED MOTION:**

To accept the proposal from \_\_\_\_\_ to provide before and after school care services for grades K – 5, as presented.

**Roll Call.**

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

**B. DISCUSSION/ACTION TO DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES 2022 - 2023**

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

A SUGGESTED MOTION:

To establish July 1, 2022 through June 30, 2023 as the fiscal year and approve the 2022 – 2023 Board of Education meeting dates and Board Study Session of the Whole meeting dates as presented.

**Roll Call.**

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

**C. DISCUSSION ON FY23 KINDERGARTEN ENROLLMENT**

At the April 27 Board Study Session, the Board discussed possibly adding a 7<sup>th</sup> section at the Early Childhood Center for Kindergarten based on enrollment numbers. Mr. Spencer will provide the Board with an update on Kindergarten enrollment numbers and discuss possibly adding a another section at the Early Childhood Center.

**D. DISCUSSION ON FY23 BOARD STRATEGIC PLANNING PROCESS**

Board member Shawn Hamilton and Mr. Spencer will update the Board on the planning process for the FY23 Strategic Planning Process.

**Section 7**

**NEW BUSINESS**

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

PRESS Plus provides suggested policy updates to district policies through a password protected online site dedicated to the board’s policy manual. The annual subscription will start July 1, 2022 through June 30, 2023.

A SUGGESTED MOTION:

To approve the renewal of the PRESS Plus annual subscription at a cost of \$4,195.00.

**Roll Call.**

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

## **B. DISCUSSION/ACTION ON IASB MEMBERSHIP RENEWAL**

Fiscal year 2022 – 2023 membership in the Illinois Association of School Board is due for renewal. IASB continues to provide many excellent services for its membership such as the website, print publications, lobbying and consultations with staff. It also offers reduced fee-for-service programs such as executive searches, policy services, in-district and regional workshops, and the annual conference.

A SUGGESTED MOTION:

To approve the FY23 membership renewal with the Illinois Association of School Boards at a cost of \$7,625.00.

### **Roll Call.**

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

## **C. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS**

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

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

A SUGGESTED MOTION:

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

### **Roll Call.**

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

The following District Policies have been revised and submitted for review:

2:150-AP	Superintendent Committees
2:230	Public Participation at School Board Meetings and Petitions to the Board
3:70	Succession of Authority
4:10	Fiscal and Business Management
4:60-AP4, E1	Internal Procedures for Procurement Transactions
4:70	Resource Conversation
4:110-AP2	Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
4:170-AP1, E1	Accident or Injury Form
4:170-AP1, E2	Memo to Staff Members Regarding Contacts by Media About a Crisis
4:170-AP4	National Terrorism Advisory System
4:180	Pandemic Preparedness; Management; and Recovery
4:108-AP1	School Action Steps for Pandemic Influenza or Other Virus/Disease
5:40	Communicable and Chronic Infectious Disease
5:40-AP	Communicable and Chronic Infectious Disease
5:70	Religious Holidays
5:80	Court Duty
5:110	Recognition for Service
5:130-AP	Email Retention
5:140	Solicitations By or From Staff
5:220-E	Unsatisfactory Performance Report for Substitute Teachers
5:240	Suspension
5:270-E	Notice of Employment
6:70	Teaching About Religions
6:70-AP	Teaching About Religions
6:80	Teaching About Controversial Issues
6:120-AP3	Service Animals
6:120-AP3, E1	Guidelines for Service Animals in School Facilities
6:140	Education of Homeless Children
6:140-AP	Education of Homeless Children
6:250-E	Resource Person and Volunteer Information Form and Waiver of Liability
6:290	Homework
6:330	Achievement and Awards
7:10-AP1	Accommodating Transgender, <u>Nonbinary</u> , <del>Students</del> or Gender Non-Conforming Students
7:10-AP2	Accommodating Breastfeeding Students
7:15	Student and Family Privacy Rights
7:60-AP2	Establishing Student Residency
7:140-AP	Use of Metal Detectors and Searches for Student Safety

7:270	Administering Medicines to Students
7:270-AP1	Dispensing Medication
7:270-AP2	Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon
7:270-E1	School Medication Authorization Form
7:285	<del>Anaphylaxis Prevention, Response, and Food Allergy</del> Anaphylaxis Prevention, Response, and Food Allergy Management Program
7:285-AP	<del>Implementing a Food Allergy</del> Anaphylaxis Prevention, Response, and Food Allergy Management Program
7:300-E1	Agreement to Participate
7:300-E3	Authorization for Medical Treatment
7:340-AP1, E2	Using a Photograph or Video Recording of a Student
7:340-AP1, E5	Biometric Information Collection Authorization
8:20-E	Application and Procedures for Use of School Facilities

**E. DISCUSSION/ACTION ON APPROVAL OF LEASE FOR COPIER EQUIPMENT WITH PROVEN IT**

CSBO Jason Smith is recommending entering into a 4-year agreement with Proven IT for the lease of Toshiba copier equipment. Proven IT has been providing copiers for the district for the last 4-years and has provided quality service. They offer Toshiba equipment as a price savings alternative which is being recommended for Board consideration.

A SUGGESTED MOTION:

To approve the 4-year lease agreement for Toshiba copier equipment and services as presented.

**Roll Call.**

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

**F. DISCUSSION/ACTION ON AMENDED LEASE AGREEMENT WITH AMERICAN CAPITAL**

CSBO Jason Smith has made a recommendation to enter into an amended lease agreement with American Capital for the lease of new equipment. This amended agreement would cancel the current lease eliminating the \$68,758.96 payment, and create a new lease of three annual payments of \$82,854.69 per year.

A SUGGESTED MOTION:

To approve the amended lease with American Capital as presented.

**Roll Call.**

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

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

A School Site Donation in the amount of \$3,075.83 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 accepting the School Site Donation in the amount of \$3,075.83 from Grundy County, and to waive the reading of the resolution.

**Roll Call.**

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

**H. DISCUSSION/ACTION ON THE MEMO OF UNDERSTANDING BETWEEN THE COAL CITY COMMUNITY UNIT SCHOOL DISTRICT #1 BOARD OF EDUCATION AND THE COAL CITY COMMUNITY EDUCATION ASSOCIATION/IEA/NEA**

This Memorandum of Understanding aligns the Retirement Incentive language of the current Collective Bargaining Agreement (CBA) with current State statute regarding retirement under the Teacher Retirement System (TRS). Specifically, there is no longer a requirement of at least 35 years of creditable service with TRS to avoid a TRS penalty to the school district.

A SUGGESTED MOTION:

To approve the Memorandum of Understanding between the Coal City Community Unit School District #1 and the Coal City Community Education Association/IEA/NEA as presented.

**Roll Call.**

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

**I. DISCUSSION/ACTION ON A RESOLUTION RECOGNIZING DR. KENT A. BUGG FOR EXEMPLARY SERVICE AND DEDICATION TO COAL CITY SCHOOL DISTRICT #1 AND A RESOLUTION DEDICATING THE COAL CITY PERFORMING ARTS CENTER TO THE LEGACY OF DR. BUGG**

School Board President Ken Miller will discuss a resolution acknowledging the years of service, hard work and dedication of Superintendent Dr. Kent A. Bugg, and a resolution dedicating the Performing Arts Center in Dr. Bugg's honor. Dr. Bugg will retire at the conclusion of the 2021 – 2022 school year.

A SUGGESTED MOTION:

To approve the resolution recognizing the exemplary service of Superintendent Dr. Kent A. Bugg, and to waive the reading of the resolution.

**Roll Call.**

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

**A SUGGESTED MOTION:**

To approve the resolution dedicating the Coal City Performing Arts Center to the legacy of Superintendent Dr. Kent A. Bugg, 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 (IF APPROPRIATE)**

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

**Roll Call.**

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

Nays:

Motion      CARRIED              DENIED

\_\_\_\_\_ 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.

**BOARD STUDY SESSION OF THE WHOLE DATE: JUNE 29, 2022 @ 6:00 P.M.**  
**In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: JULY 6, 2022 @ 6:00 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.