

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
January 5, 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

Closed Session Meeting Minutes – Regular

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employment

Approval of Leave Requests

Approval of Extra-Curricular Assignments

Approval of Administrative Contracts

Approval of Facility Use Requests

4. Administrative/Committee Reports

A. Early Childhood Center Report

B. Elementary School Report

C. Intermediate School Report

D. Middle School Report

E. High School Report

F. Special Populations Report

G. Curriculum Report

H. Superintendent's Report

I. Grundy Area Vocational Center Report

J. Athletic Director Report

5. Communications from the Floor

6. Old Business

A. Discussion on the FY23 School Calendar

B. Discussion/Action on Illinois Music Honors Society Coal City Chapter Proposal

C. Discussion on Property Tax Objections

D. Discussion on Status of Property Tax Negotiations with Exelon

E. Discussion on Board Resolution Regarding the Budget Efficiency Committee Recommendations

7. New Business

A. Discussion on FY21 Standardized Test Scores

B. Discussion/Action on Appointment of the District's Freedom of Information Act Officer

C. Discussion/Action on Seniority Ranking for Certified and Educational Support Staff

D. Discussion/Action on Membership Renewal of the Three Rivers Education Partnership

E. Discussion/Action on High School Student Participation in the IMEA All-State Choir

F. Discussion/Action on FAIRCOM Special Assessment

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.

Band Teacher Hope Connelly, will be in attendance to recognize high school Senior, Aidan Kostbade for making the Illinois Music Education Association All State Choir.

2. Pam Vigna will be in attendance to recognize Devin Esparza on achieving her National Board Certification. This is a challenging, but very rewarding, professional development experience for educators. Thank you to Pam for her leadership and guidance as the facilitator for our school district's National Board Certification experience.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items

2. In general (Limited to 5 minutes per person.)

Section 3

APPROVAL OF CONSENT AGENDA

Are there any items that the Board would like to remove from the consent agenda?

To approve the consent agenda including the minutes and closed session minutes from the regular meeting of December 1, the November Activity Fund Reports; November Treasurer's Report, the December Monthly Manual Checks report; the December Payrolls, the January Accounts Payable, personnel items including approval of resignations, employments, leave

requests, extra-curricular assignments, administrative contracts, and building use request as listed:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
EF Tours – World Travel Group 6/22/2022	HS		1/19, 2/23, 3/23, 4/20, 5/18,

Roll Call.

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

Section 4

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

December 21st - A Team Meeting @ 2:50pm
December 23rd - January 4th - Winter Break
January 5th - Teacher's Institute
January 6th - Students Return
January 11th - A Team Meeting @ 2:50pm
January 12th - SAP Team Meeting @ 2:50pm
January 13th - PBS Team Meeting @ 2:50pm
January 17th - NO SCHOOL
January 18th - Kindergarten Team Meeting @ 11:10am
January 18th - 1st Grade Team Meeting @ 12:40pm
January 18th - SPED Team Meeting @ 2:50pm
January 19th - PreK Team Meeting @ 10:45am
January 19th - SAP Team Meeting @ 2:50pm
January 20th - Specials Team Meeting @ 2:50pm
January 25th - A Team @ 2:50pm
January 26th - Early Dismissal

Current ECC Enrollment for 2021-2022:

PreK:	136
Kindergarten:	143
1st Grade:	144
Total:	423 (in PowerSchool as of December 21, 2021)

Completed Safety Drills:

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

Month-in-Review:

- The ECC staff and students participated in the hugely successful district-wide toy drive December 6th-17th. The hallways were lined with many, many toys to donate back to the community. At the same time, the teacher's union hosted a wrapping paper drive. The toy drive was very successful!
- The staff and students of the ECC have been having fun with the ECC 12 Days of Christmas. We have played a whole school Christmas carol BINGO game, enjoyed candy canes and hot chocolate, and participated in many holiday themed dress-up days. Everyone is excited as Christmas time is a very special time at the ECC!
- Mrs. Esparza joined the distinguished group of administrators named National Board-Certified Teachers in the month of December! Mrs. Esparza is one of our Kindergarten teachers and we are very excited for her and her students!
- The ECC staff and students also participated in the Winter Clothes drive for CCHS student council. We will be able to provide bags of NEW winter clothing to support the cause.

Recognition:

- A HUGE congratulations to Mrs. Esparza as she was recently named a National Board-Certified teacher and a Master Teacher recognition on her Professional Educator License. We are so proud! Thank you to Mrs. Vigna for continuing to lead our teachers through this process.
- Congratulations to Mrs. Owensby on the birth of her 3rd baby boy! Huxtin Alexander Owensby was born on December 13th and weighed 7lbs 8oz and was 19" long. He was welcomed home by his two big brothers, Croix and Brexton. Congratulations to Brea and Kyle! Mrs. Feeney will be the maternity sub for Mrs. Owensby as she is on maternity leave until the Spring.
- Thank you to all the staff willing to jump in and help with coverage whenever and wherever needed!

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:

December 23rd-January 4th: Winter Break

January 5th: Teacher Institute Day

January 6th: Students Return

January 6th: PBS Committee

January 11th: Special Ed. Meeting

January 12th: A Team Meeting

January 13th: SAP Meeting

January 20th: Culture Committee

January 25th: PLC Committee

January 26th: A Team Meeting

January 27th: Special Ed. Meeting

ES Enrollment:

2nd Grade: 134 students

3rd Grade: 131 students

Total: 265 (enrolled as of 12/21/21)

CCES Happenings and Recognitions:

December is always a lot of fun at the Elementary School!!

- The teachers celebrated the 12 Days of Christmas with different spirit days and activities such as Christmas Character Day and Christmas Trivia.
- The students also participated in many spirit days - Candy Cane Day, Hot Chocolate Day, Christmas Character Day, Grinch/Elf Day and Ugly Sweater/Holiday Attire Day.
- I want to recognize our entire staff. Everyone stepped up and helped out when needing to cover classes or supervision in the lunch rooms. The CCES staff members truly work as a team to give our students the best possible learning experiences.
- Once again, our office staff, Anne Watson, Amiee DePodesta and Alison Gill are so beneficial and helpful to us all. They make a great team and I am so thankful for them!!

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Events:

1/5 - Teacher Institute Day
1/6 - School Resumes
1/10 - SAP 3:00
1/11 - TALC 3:00
1/11 - PSO Zoom Meeting 6:30 p.m.
1/12 - Lockdown Drill
1/12 - 5th Grade Team 3:00
1/13 - LLT 8:00-11:00
1/13 - Specials Team 3:00
1/17 - No School ~ MLK Jr. Day
1/18 - PBS Meeting 3:00
1/18-1/28 - Winter AIMSweb Benchmarking
1/19 - 4th Grade Team 3:00
1/20 - SpEd Team 3:00
1/24 - A Team Meeting 3:00
1/25 - TALC 3:00
1/26 - 11:35 Dismissal
1/27 - Custodian Meeting 3:00
1/31 - SAP 3:00

Current Enrollment:

4th Grade 152

5th Grade 160

Total 312 This includes two 4th grade students enrolled in other special education programs outside of CCIS.

Emergency/Crisis Drills Completed:

Evacuation/Fire 8/19/21; 10/20/21

Shelter-in-Place/Storm 8/18/21

Lockdown 8/20/21
Bus Evacuation 9/13/21

Previous Month in Review:

- 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 currently have 13 students in ASAP; six in 4th grade and seven in 5th grade.
- The first band concert for our 5th graders was held at CCHS on December 2nd and it was very impressive. Many CCIS staff members attended to show their support.
- On December 3rd the CCHS Madrigals came to CCIS to sing for the socially-distanced 5th graders in two sessions in the North gym. The 4th graders were able to watch the performance virtually.
- CCIS participated in the annual Toy Drive from December 6th – December 17th. All toys were donated to Help for Hope.
- On December 8th (5th grade) and December 16th (4th grade) Erin's Law was presented and discussed virtually over Google meets by Guardian Angel Community Services.
- We sold hot cocoa during recess on the last 3 school days in December. All profits will be donated to Help for Hope.
- Peppermint the Elf came to CCIS in December, and the students loved searching for it each day.
- We held the following Spirit Days this month: Holiday Hat Day; Favorite Holiday Character Day; Holiday Sweater Day (silly or cute); Holiday PJ Day; Grinch Day; Over the Top Holiday Day.

Student Recognition:

- Congratulations to our coloring contest winners: Derek Maxwell, Daisy Bell, Mitchell Jessen, Mariah Krand, Jaycee Chase, and Lilly Miotk.
- Congratulations to the following Students of the Week:
 - Week of 11/29: Emmy Vigna, Mitchell Jessen, Darcie Ladas, Maddox Meents
 - Week of 12/6: _Nina Olson, Emmitt Liebermann, Gabby Byers, Wyatt Janczak
 - Week of 12/13: Cele Gordon, Alena Dodge, Abbie Anders, Ethan Lanphier
 - Week of 12/20: Ryder Meyer, Penny D'Arcy, Olivia Edmonds, Logan Marshall

Staff Recognition:

- I want to recognize Mrs. Bontrager for teaching and conducting our beginning band students at their first, very successful winter concert.
- I want to recognize Miss Bajt for organizing the CCIS Secret Santa for our staff.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
 - Mr. Leve for fixing the copy machine
 - Mrs. Chernesky for always helping out...especially in the office...when she has a spare minute
 - Mrs. Anderson for sharing how to share lessons on IXL

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events:

December 22 End of 2nd Quarter

Dec. 23 - Jan. 4	NO SCHOOL – Winter Break
January 5	Teacher Institute Board of Education – 6:00 p.m. – Unit Office
January 6	Classes Resume
January 8	Warrior Wrestling Invite – CCHS
January 10	Music Boosters – 7:00 p.m. – CCMS
January 11	PSO Meeting – 6:30 p.m. – Unit Office
January 17	NO SCHOOL – Martin Luther King’s Birthday
January 24	Athletic Boosters Meeting – 7:00 p.m. – Unit Office
January 25	BLT Meeting
January 26	12:00 p.m. EARLY DISMISSAL – PD Day Board Study Session – 6:00 p.m. – Unit Office

Personnel Report:

Nick Ingalls will be completing his Student Teaching Practicum in the spring 2022 at CCMS. Nick is completing his certification in education from North Park University in Chicago. Jim Hitchcock (7th Grade Social Studies) will serve as his supervising teacher.

CCMS Attendance

6 th Grade	164
7 th Grade	160
8 th Grade	183
Total	507

Month in Review:

- Our two final Winter Sports Volleyball and Wrestling have started at CCMS. Volleyball coaches for 2022 are Pam McMurtrey (8th) and Gina Horrie (7th) and Michelle Painter(6th). Wrestling coaches for 2020 are Branden Petersen, Joe Widlowski, Clinton Poyner, and Vince Piatak.
- In addition to our athletic teams, our academic teams will be getting ready to compete when we return to school in January. The CCMS Scholastic Bowl team and CCMS Math teams will be competing in person again this year. Scholastic Bowl coaches are Jim Hitchcock and Jen Munsterman and our CCMS Math coaches are Tommy Fatigante, Ashley Matsko and Jean Krippel. We will also be participating in the IVC Conference Spelling Bee. Sponsors for the Spelling Bee are Jen Munsterman and Tara Sweeney.
- Best of luck to all of the coaches, athletes and participants and wishing them success in the 2022 season.
- Coal City Schools held a Staff Development Day on December 1 at CCHS. CCMS teachers and staff members attended various trainings facilitated by Coal City District staff.
- The 5th/6th Band Concert was held on December 2. Mrs. Bontrager did an outstanding job with his students and the students played outstanding for their first middle school concert. The 7th/8th Grade MS Band Concert was then held on December 7. Both the CCMS Concert Band and Jazz Band performed at the concert. Once again, congratulations to Mrs. Bontrager and all of the band students who participated in the concert.

- The 8th Grade Chorus Concert was held on December 17. Congratulations to Mrs. McDowell and the 8th graders on their performance.
- December 23 marked the end of 2nd Quarter for CCMS students. Students will move into the 3rd quarter when they return from winter break. Students will also move to a new Encore class on Thursday, January 6.

E. HIGH SCHOOL REPORT

Principal Spencer reported:

Calendar of Events:

January 5th - Teacher Institute

January 6th - Classes Resume

January 14th – Certificate of Employability Presentation

January 17th – No School – Martin Luther King Jr. Day

Recognition:

- Illinois State Scholars recognition are awarded to high school seniors based on class rank, GPA, and SAT score. Congratulations to our Illinois State Scholars:
- Alexis Curtis, Riley Dehler, Lauren Ferrari, Eli Fritz, Ali Hausman, Shana Kelly, Mackenzie Kraus, Shaela O’Keefe, Alma Repond, Molly Stiles, and Max Tucker
- Congratulations to Mr. Wurster for completing his master’s degree!
- Mr. Boresi and the Coalers with Character for holding the Coalers Garage Sale, where Coaler items were offered to the community.
- Congratulations to Ms. Connelly and the Coaler band and jazz band for their wonderful performance at their concert.
- Thank you to Mrs. Sthay for organizing our staff Christmas activities!

Month in Review:

- Final Exams were completed on December 22nd. Taking into account the pandemic and student emotional needs, we changed our finals policy. All final exams were worth a regular test score as opposed to 20% of their overall grade. We felt this was necessary to take some of the pressures off of our students during this difficult time.
- Staff and students participated in several holiday themed activities and dress-up days during the month of December. One favorite was the Christmas Carol Bingo that was held during CCT.
- The Girls Varsity Basketball team won the Reed Custer Tournament at the end of November.

Current Enrollment as of December 27, 2021

9th- 143

10th- 140

11th- 150
12th- 162
Total= 595

Discipline Report from December 1 – December 22

Infraction Totals:

General Rule Violation	6
Vaping material/Vaping	5
Possession of Drugs	1
Lunch Room Violation	1
Bus Violation	1
Class Disruption	4
<u>Class Cut</u>	<u>1</u>
Totals:	19

F. SPECIAL POPULATIONS REPORT

Director Krippel reported:

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>
133	52	35	57	60	337
+2 since December 1st	-2 since December 1st		-1 since December 1st	-1 since December 1st	-2 since December 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>
4	2	11	30	49	96
				+1 since December 1st	+1 since December 1st

<i>Coaler Academy Data</i>				
<i>Full Time</i>	<i>Hybrid</i>	<i>Intervention</i>	<i>Total Students</i>	<i>Pending Referrals</i>
3	7	0	10	6

<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	4	7
			+1 since Dec. 1st	+1 since Dec. 1st

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
<i>17</i>	<i>8</i>
	<i>+1 Since December 1st</i>

<i>Preschool for All Grant (PFA)</i>		
<i>Current Students</i>	<i>Open Spots</i>	<i>Waitlist</i>
<i>56</i>	<i>4</i>	<i>2</i>
<i>Overall Preschool Numbers</i>		
<i>Number of Students</i>	<i>SPED Spots Open</i>	<i>Pending Evaluations</i>
<i>152/180</i>	<i>17</i>	<i>2</i>

Vacancies:

Full Time Special Education Teacher - Coal City HS (candidate pending board approval)

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

For the January Teacher Institute, we hosted Dr. Clayton Cook from the University of Minnesota. He is a professor in the department of educational psychology. He delivered a keynote address on cultivating a positive school culture. He then led breakout sessions focusing on students and behavior. Descriptions are listed below. Teachers were able to select his sessions or various other options. The day concluded at 1:00 to allow teachers time to return to their buildings and prepare for students return to the classroom

Keynote

Internal Locus of Control to Cultivate a Positive School Culture that is Good for Educators and Students

This keynote presentation will focus on how educators can develop resilience in the face of adversity and strive to focus on the behaviors and practices under their control that can make a meaningful difference in the lives and outcomes of students. More than ever, there is a need for educators to work together to maintain an internal locus of control to focus on the behaviors and practices under their control that will create and/or preserve a positive school culture. A positive school culture is characterized by the repeated and habitual behaviors of educators that lead to a climate that is conducive to promoting their own well-being and the outcomes of students. This presentation will dive into how educators can work together to cultivate a positive school culture and climate that promotes the well-being and resilience

among the adults in the service of improving outcomes for students.

Breakout Session

It is True We Can't Make Students Do Anything *But* We Can Influence Their Behavior and Engagement

This breakout session will dive into specific practices that educators have control over to implement that have a significant influence on student behavior and engagement. Specifically, this breakout session will go into four categories of high impact and low burden practices (teaching practices, relational practices, proactive practices, and responsive practices) that can have a significant impact on student behavior and engagement despite everything going on in their lives.

Breakout Session

Giving Ourselves the Permission to Get Back to the Basics and Teach Students How to Behave in School and Relate to One Another

This breakout session will share proven practices that help get student behavior back on track so they interact more positively with one another and decrease behaviors that interfere with their learning or other students. Specifically, this breakout will discuss how school can intentionally implement certain practices to increase students' behavioral success in school as a necessary ingredient to learning (teaching behaviors, modeling behaviors, prompting and reminding, active supervision, acknowledging and recognizing desired behavior, and responding to behavior with empathy and by teaching to it).

Department News

The science department is continuing work on the selection of new science materials. A couple of companies shared their materials during the January institute day.

Illinois School Report Card

Comparison data are now available on the school report card.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. The CDC recently announced a reduction in the isolation periods for persons with COVID-19 and a reduction in the quarantine period for those who are close contacts to someone with COVID-19. School districts were informed by the ISBE that the IDPH has not yet adopted the reduced exclusions for PreK-12 schools.
2. A FOIA request was received from Zoe Yalcin from SmartProcure requesting any/all purchasing records from Sept 14, 2021 to present.
3. Monthly student enrollment figures

DATES TO REMEMBER

December 23 – January 4 Winter Break – No Student Attendance
 January 5 – Teacher Institute – No Student Attendance
 January 6 – Classes Resume
 January 17 – Martin Luther King Day – No School
 January 26 – Early Dismissal
 January 26 – Board Study Session of the Whole Meeting @ 6:00 p.m.
 February 2 – Board Meeting @ 6:00 p.m.

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Discussed the FY23 GAVC School calendar. The Board asked for the member districts to have their final calendars for the January 27 Board of Control meeting.
2. Accepted the resignation of Jim Cebulski, Welding Instructor, effective January 4, 2022. Mr. Cebulski was present at the meeting to thank the Board and GAVC administration for their support over his 17-year career at GAVC. Board of Control President, Dr. Kent Bugg, thanked Mr. Cebulski for his exemplary service to the students of GAVC. Mr. Cebulski will be moving to a new position at Joliet Junior College.
3. Approved Tom Nelson as the Welding Instructor effective January 5, 2022.
4. Approved the posting of the Welding Teaching Assistant position.
5. Approved Mary Lopez as the Building Trades Teaching Assistant.
6. Approved the resignation of Tiffany Larsen, Health Occupations Assistant, effective immediately.
7. Approved the posting of the Health Occupations Assistant position.
8. Approved authorizing the GAVC Director to pay any remaining bills for the month of December.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Calendar of Events:

December 27-30	VBBKB at Plano Christmas Classic
December 27-30	FSBBKB at Plano JV Christmas Classic
December 27-30	VGBKB at Lisle Holiday Classic
December 27-30	FSGBKB at Lisle Holiday Classic (1st year attending)
December 27-30	FRBBKB at Morris Freshman Invitational
December 29 & 30	Wrestlers at Abe’s Rumble Dual Tournament at Springfield Capital Convention Center
January 7 & 8	HS Wrestling at Princeton Invitational
January 8, 2021	MS Wrestling Hosting Warrior Invitational at

High School
January 10, 12, 14 MS 7th Grade BBKB IVC Tournament at Wilmington MS
January 8, 11, 13 MS 8th Grade BBKB IVC Tournament at Coal City MS

Middle School Volleyball Numbers

8th Grade had 24 tryouts with 9 cuts
7th Grade had 28 tryout and cut 13
6th Grade had 32 and cut 14

Middle School Wrestling Numbers

47 kids started wrestling: (3 females)
5th Grade - 8
6th Grade- 10
7th Grade -9
8th Grade - 20

High School Winter Athletics

- Paused Varsity Boys Basketball December 10-20 due to COVID cases
- Paused Fresh/Soph Girls Basketball December 24 - January 2 due to COVID cases

Section 5

COMMUNICATIONS FROM THE FLOOR

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

Section 6

OLD BUSINESS

A. DISCUSSION ON THE FY23 SCHOOL CALENDAR

Christopher Spencer will discuss the development of the FY23 school calendar. Discussions continue with the teachers' union to gather their input on the final calendar. GAVC will be approving its final calendar at its January Board meeting. A final draft of the FY23 school calendar will be presented at the February Board meeting for action.

B. DISCUSSION/ACTION ON ILLINOIS MUSIC HONORS SOCIETY COAL CITY CHAPTER PROPOSAL

At the December Board meeting, the Coal City Music Boosters presented a proposal to start an Illinois Music Honors Society Coal City Chapter. The Board asked to further discuss this proposal at the next Board meeting.

A SUGGESTED MOTION:

To approve the Illinois Music Honors Society Coal City Chapter proposal at no cost to the school district as presented.

Roll Call.

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

C. DISCUSSION ON PROPERTY TAX OBJECTIONS

Dr. Bugg will update the Board on the status of the following property tax objections being heard by the Grundy County Board of Review.

- Hoffman Property Holding, LLC
- Ferrari Properties, LLC
- General Electric-Hitachi

D. DISCUSSION ON STATUS OF PROPERTY TAX NEGOTIATIONS WITH EXELON

Dr. Bugg will provide an update on the status of negotiations with Exelon regarding the taxable value of the Dresden Station.

E. DISCUSSION ON BOARD RESOLUTION REGARDING THE BUDGET EFFICIENCY COMMITTEE RECOMMENDATIONS

Dr. Bugg will provide an update on the Board Resolution goals and the potential impact of the Board of Review hearings and tax negotiations with Exelon.

Section 7

NEW BUSINESS

A. DISCUSSION ON FY21 STANDARDIZED TEST SCORES

Director of Curriculum and Instruction Tammy Elledge will discuss the FY 21 standardized test scores, including comparison data with similar district.

B. DISCUSSION/ACTION ON APPOINTMENT OF THE DISTRICT'S FREEDOM OF INFORMATION ACT OFFICER

The Freedom of Information Act, Public Act 096-0542, states that "The General Assembly hereby declares that it is the public policy of the State of Illinois that access by all persons to public records promotes the transparency and accountability of public bodies at all levels of government. It is a fundamental obligation of government to operate openly and provide public records as expediently and efficiently as possible in compliance with the Act." It is a requirement of this act to appoint a FOIA officer.

A SUGGESTED MOTION:

To appoint Jason Smith as the Freedom of Information Act Officer and Open Meetings Act Officer for Coal City Community Unit School District #1 for calendar year 2022.

Roll Call.

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

C. DISCUSSION ON SENIORITY RANKING FOR CERTIFIED AND EDUCATIONAL SUPPORT STAFF

Each year prior to February 1, the school district is required to post a certified employee and educational support staff seniority listing. The list indicates the length of employment in the district as of June 2022, and also the areas in which the teachers are certified to teach.

D. DISCUSSION/ACTION ON MEMBERSHIP RENEWAL OF THE THREE RIVERS EDUCATION PARTNERSHIP

Annual dues for membership in the Three Rivers Education Partnership from December 1, 2021 through November 30, 2022 are ready for renewal. This organization provides programs that address the critical issues facing education and the belief that educational opportunities are imperative for preparing today's youth to be tomorrow's leaders.

A SUGGESTED MOTION:

To approve the annual membership in the Three Rivers Education Partnership, for 2022-2023, in the amount of \$650.

Roll Call.

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

E. DISCUSSION/ACTION HIGH SCHOOL STUDENT PARTICIPATION IN THE IMEA ALL-STATE CHOIR

Coal City High School Senior, Aidan Kostbade has earned a spot in the IMEA All-State Choir. Principal Christopher Spencer is recommending assisting Aidan Kostbade with the All-State Choir fees. The Board has a past practice of contributing \$250 per student to help defray costs of these types of school related activities.

A SUGGESTED MOTION:

To approve the contribution of \$250 for Aidan Kostbade to help defray the cost of participation in the IMEA All-State Choir.

Roll Call.

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

F. DISCUSSION/ACTION ON FAIRCOM SPECIAL ASSESSMENT

The fall legislative session required significant allocation of resources from FAIRCOM. The FAIRCOM Executive Committee has asked member school districts for a special assessment of \$10,000 to allow the organization to remain financially solvent for the remainder of the fiscal year.

A SUGGESTED MOTION:

To approve the FAIRCOM Special Assessment payment of \$10,000 as presented.

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

WHEN IN CLOSED SESSION

_____ moved and _____ seconded to return to open session at _____ p.m.

Roll Call.

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

Nays:

Motion: CARRIED DENIED

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

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

**NEXT REGULAR MEETING DATE: FEBRUARY 2, 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.