

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

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

**NOTICES AND COMMUNICATIONS**

1. Introduction/acknowledgement of guests. – none.

**COMMUNICATIONS FROM THE FLOOR**

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

**APPROVAL OF CONSENT AGENDA**

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

**Roll Call.**

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

Nays:

Abstain: Robert Bianchetta

Motion: Carried.

**Group**

Coal City Soccer Club

**Building**

ES

**Ins.**

Yes

**Date**

4/5/21-6/10/21

**MINUTES**

April 28, 2021 – Special Meeting

April 28, 2021- Board Study Session

**CLOSED SESSION MINUTES**

None.

April 28, 2021 - Board Study Session

**FINANCIAL REPORTS**

Activity Fund Reports – March 2021

Treasurer’s Report – March 2021

Monthly Manual Check Report – April 2021

Payroll Report – April 2021

Accounts Payable Report – May 2021

**PERSONNEL**

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

**Resignations**

- Megan Post – 2<sup>nd</sup> Grade Teacher at the Elementary School – Mrs. Post’s last day will be June 2, 2021, which is the last contractual day for certified staff.

**Employment – Staff Rehire**

- The enclosed list of non-tenured certified staff successfully completed their first, second and third years in the district and should be offered contracts for 2021-2022. Certified staff who completed their third year with excellent evaluations each year and those completing their fourth year should be offered tenure for 2021-2022.

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

- Alexander Smith – Full-time Classroom Aide at the High School in the ED Classroom.

**Employee Transfers**

- Belinda Egan – 1<sup>st</sup> Grade Special Ed Teacher at the Early Childhood Center – Mrs. Egan will transfer to a Special Ed Teacher in the Autism Classroom at the Early Childhood Center. Mrs. Egan is replacing Arica Naiden.
- Brea Owensby – 2<sup>nd</sup> Grade Teacher at the Elementary School - Ms. Owensby will transfer to a 1<sup>st</sup> Grade Teacher at the Early Childhood Center. Ms. Owensby is replacing Pam Vigna.
- Arica Naiden – Special Ed Teacher at the Early Childhood Center - Ms. Naiden will transfer to a 1<sup>st</sup> Grade Teacher at the Early Childhood Center.
- Mallory Betken – 3<sup>rd</sup> Grade Special Ed Teacher at the Elementary School – Ms. Betken will transfer to a 3<sup>rd</sup> Grade General Ed. Teacher at the Elementary School. Ms. Betken is replacing Brea Owensby.
- Darcy Forkal – Co-Taught Teacher at the Elementary School – Ms. Forkal will transfer to the 3<sup>rd</sup> Grade Looping Teacher at the Elementary School. Ms. Forkal is replacing Ms. Post.
- Laura Dzuiban – Spanish Teacher at the Middle School – Ms. Dzuiban will transfer to STEM Teacher at the Middle School.

**Leave Requests**

- Nancy Mahoney – IT Support for the District – Mrs. Mahoney is requesting a thirty-nine (39) day paid medical leave from April 26, 2021 through June 18, 2021. Mrs. Mahoney will have follow-up doctor’s appointment to determine if the initial length of time is needed.
- Arica Naiden – 1<sup>st</sup> Grade Teacher at the Early Childhood Center – Ms. Naiden is requesting one (1) year unpaid maternity leave of absence, in accordance with the Teacher’s Negotiated Agreement, starting August 13, 2021 through May 27, 2022 which is the anticipated last contractual day for faculty.
- Joy Williams – Classroom Special Ed Aide at the High School – Ms. Williams is requesting a seven (7) day paid sick leave from May 7, 2021 through May 17, 2021. Ms. Williams may need additional time off based on recovery.
- Elizabeth Allen – Custodial Assistant at the Middle School – Ms. Allen is requesting a seven (7) day unpaid medical leave from May 10, 2021 through May 18, 2021. She plans to return Wednesday, May 19, 2021.

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**Retirement Requests**

- A letter requesting retirement approval was received from Sue Aichele, Accounts Payable Secretary at the District Office. Sue plans to retire on Monday, May 9, 2022.

**Extra-Curricular Resignations**

- Andrea Huston’s resignation as Competitive /Basketball Cheer Coach is effective immediately, as the season has already ended.
- Kerry Yedinak’s resignation as 8<sup>th</sup> Grade Volleyball Coach is effective immediately, as the season has already ended.
- Dan Hutchings’ resignation as Head Football Coach is effective immediately, as the season has already ended.

**Extra-Curricular Assignments**

- Building Administrators and Athletic Director Dan Hutchings have been reviewing the staff for extra-curricular assignments. The recommended for approval for employment for the 2021 – 2022 school year:
- Francis Loughran – Head Football Coach
- Mackenzie Smolik – Competition and Basketball Cheer Coach
- Department Leader Recommendations: Matt Leman – Math 6 – 12 and Betsy Cowherd – English Language Arts Pk-5

**Job Descriptions**

- Department Coordinator
- Department Chairperson

**Administrative Contracts**

The following contracts have been finalized and are ready for approval

<b>Administrator</b>	<b>Position</b>	<b>Term</b>	<b>Salary</b>
Gagliardo, LaWanda	Administrative Assistant	7/1/21 – 6/30/22	\$47,278.13+Bd/Pd IMRF
Herrera, Amanda	Administrative Asst/Ops	7/1/21 – 6/30/22	\$56,375.00+Bd/Pd IMRF

**ADMINISTRATORS' REPORTS**

**A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

**Calendar of Events:**

- April 26th - ABC Countdown starts!
- May 3rd - 7th - Teacher Appreciation Week
- May 5th - Kindergarten Round-Up
- May 5th - NO SCHOOL for current Kindergarten students
- May 10th - 14th - Step Up Week for 1st grade to CCES
- May 28th - Carnival Day

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

May 31st - NO SCHOOL  
June 1st - Last Day of School for students  
June 2nd - Teacher Institute

**Current ECC Enrollment for 2020-2021:**

PreK: 140  
Kindergarten: 149  
1st Grade: 127  
Total: 416 (in PowerSchool as of April 30th, 2021)

**Current ECC Full-Time Remote Learners (PreK/K/1) for 2020-2021:**

Current breakdown of the number of remote learners:

PreK 13  
Kindergarten 10  
1st Grade 7  
Total: 30 (full-time remote learners)

**Required Safety Drills Completed:**

September 1st - Tornado Drill  
September 4th - Fire Drill  
September 8th - Bus Evacuation Drills  
September 9th - Bus Evacuation Drills  
September 15th - Armed Intruder Drill  
April 20th - Tornado Drill  
April 22nd - Armed Intruder Drill

**Month-in-Review:**

- April is an exciting month at the ECC as we are feeling the end of the year approaching. To add to the excitement, the ABC Countdown started on April 26th! CCECC and ES are following the same 26 days of excitement to countdown to summer break.
- The students and teachers are having so much fun celebrating the end of the most intensely unforgettable school year!
- We are also busy getting ready to register our new Kindergarten class for the 2021-2022 school year. Kindergarten round-up will be held on Wednesday, May 5th. The current Kindergarten students will have NO SCHOOL on this day so we can safely have our new group of Kindergarten students in the classrooms and registration areas.

**Recognition:**

- Congratulations to Aimee and Brad Wren on the birth of their 3rd baby - Carver Joshua Wren. Carver was born on March 25th. Mrs. Wren is home on maternity leave and Tiffany Berger is her substitute teacher for the remainder of the school year.
- I would like to give a special thank you to Mrs. Jiskra and Mrs. Vignocchi. Once we started a full day of school schedule, Mrs. Jiskra and Mrs. Vignocchi have been rotating days to come to the ECC in the afternoons and provide library time for our students!

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

- Thank you to my tremendous staff at the ECC for completely spoiling me to celebrate National Principal’s Day on Friday, April 30th!

**B. ELEMENTARY SCHOOL REPORT**

Principal Kenney reported:

**Calendar of Events:**

- 5/3 – PBS Meeting
- 5/3 - 5/7 – Teacher Appreciation Week
- 5/3 – 5/5 – 3rd Grade IAR Testing
- 5/6 – 5/13 – 3rd Grade IAR Makeup Testing
- 5/10 – 5/14 – 1st Grade Step Up Days to 2nd Grade
- 5/11 – Staff Meeting
- 5/13 – A-Team Meeting
- 5/14 – Final BLT Meeting
- 5/17 – 5/21 – 3rd Grade Step Up Days to 4th Grade
- 5/17 – 5/27 – Sundaes with Someone Special Event
- 5/20 – Culture Committee Meeting
- 5/25 – School Improvement Committee Meeting
- 5/28 – Carnival Day
- 6/1 – 3rd Grade Picnic

<b><u>ES Enrollment:</u></b>	<b><u>Remote Learners:</u></b>
2nd Grade: 129 – lost 2 students	2nd Grade: 4 – no change
3rd Grade: 145 – no change	3rd Grade: 4 – no change
Total: 274 (registered as of 4/29/21)	Total: 8 (as of 4/29/21)

**Personnel:**

- We have accepted the resignations of Megan Post and Amy Ledvina. Megan will be joining the district in which she resides, the Saratoga School District, as a teacher. Amy will be joining Wilmington School District as the Director of Special Populations. We wish both of them good luck as they further their careers. They will truly be missed!

**CCES Happenings and Recognitions:**

- This month we have focused on perseverance, being healthy and safe, and being a good friend. Students have been working hard to earn Coaler Cash by showing these students characteristics. We are proud of their hard work and commitment to our student characteristics of the week.
- The Coaler Cart and Coaler Cash are back! Students earn Coaler Cash based on showing the above characteristics of being respectful, responsible, and safe. Students love “buying” their surprise gift with their Coaler Cash. It has become a great incentive for all of our students.

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

- Full day school continues to be successful at CCES. Students are consistently being safe and following our guidelines. Teachers have done a fabulous job of teaching during a full day. We cannot thank them enough for their continued dedication to our students and community!
- April 26th started our annual CCES ABC Countdown! Students love our countdown and look forward to the daily theme! Days have included Dance Day and Chalk the Walk Day.
- We are busy preparing for our IAR testing starting on May 3rd. Students are ready to show what they know! We will be having 5 goals for our students during testing.

**C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

**Calendar of Upcoming Events:**

5/3 - Student Services Meeting 9:30  
5/4-5/6 - IAR Testing Days  
5/4 - PBS Meeting 3:00  
5/5 - 5<sup>th</sup> Grade Team Meeting 3:00  
5/6 - Custodian Meeting 3:00  
5/7 - Evacuation Drill 1:05  
5/10 - Student Services Meeting 9:30  
5/10 - Book Fair Week  
5/11 - TALC Meeting 3:00  
5/11 - PSO Meeting 6:30 via Zoom  
5/12 - 5<sup>th</sup> Grade ISA (Illinois Science Assessment) Test  
5/12 - BLT Data Review 12:00-3:30  
5/12 - Student Council Meeting 3:30 via Google Meet  
5/13 & 5/14 - Music Program (per homeroom during music class)  
5/13 - Specials Team Meeting 3:00  
5/17-5/21 - Skate Week  
5/17 - Student Services Meeting 9:30  
5/17 - SpEd Team Meeting 3:00  
5/17 - SAP Meeting 3:00  
5/18-5/21 - 3rd Grade Step-Up Days (2 classes at a time)  
5/18 - PBS Meeting 3:00  
5/19 - 4<sup>th</sup> Grade Team Meeting 3:00  
5/20 - A Team Meeting 3:00  
5/21 - Beginning Band Sign Up Deadline  
5/24 - Student Services Meeting 9:30  
5/24-5/27 - Modified Olympic Days  
5/25 & 5/26 - 5th Grade Step-Up Days 1:30-2:15  
5/25 - Virtual Career Fair  
5/25 - TALC Meeting 3:00  
5/26 - Student Council Meeting 3:30 via Google Meet  
5/28 - PBS Event and Olympic Day Awards

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

5/31 - No School ~ Memorial Day  
6/1 - Last Day of Student Attendance ~ 1:25 Dismissal  
6/1 - Talent Show 8:30-10:30 (live streamed for parents and CCIS)  
6/2 - Teacher Institute Day

**Current Enrollment:**

4<sup>th</sup> Grade 160

5<sup>th</sup> Grade 161

Total 321 This includes two 4<sup>th</sup> grade students and one 5<sup>th</sup> grade student, who are enrolled in other special education programs outside of CCIS.

As of 4/29/21:

Full Remote Learning Students (non-COVID related) = 16

**Emergency/Crisis Drills Completed:**

Evacuation/Fire 8/20/20; 3/2/21

Shelter-in-Place/Storm 8/21/20; 11/23/20; 2/3/21

Lockdown 8/24/20; 9/24/20; 1/12/21; 4/8/21

Bus Evacuation 9/2/20; 9/3/20

**Previous Month in Review:**

- On April 8<sup>th</sup> we *discussed* another Lockdown Drill but didn't actually practice it in order to keep everyone socially distant. The discussion took place during Lunch/Recess, so students are aware where to go and how to stay safe during that time.
- AIMSweb and iReady Spring Assessments took place in April. The data from these assessments helps with our instruction and placement for intervention groups and TAG program.
- "Muffins with Me" took place over 14 days from April 12-30. We were so happy to continue one of our CCIS traditions! Each student was allowed to invite two special guests to enjoy a free muffin and milk in the cafeteria from 8:00-8:30 a.m. on their homeroom's designated date. All social distancing guidelines were followed. We had a fantastic turnout with no long lines to wait in.
- On April 21<sup>st</sup> and 22<sup>nd</sup> Mrs. Bontrager (MS Band) and Miss Connelly (HS Band) came to CCIS to speak to and play for our students in order to get them excited for joining the Beginning Band next year. We ran seven 30-minute socially distanced assemblies over the two days.
- We celebrated Earth Day on April 22 by wearing green, discussing ways to protect the environment, and playing Earth Day Trivia. Student Council also hosted an Earth Day coloring contest.
- ASAP (After School Assistance Program) continues every Monday, Tuesday, and Thursday after school in the North Gym for 1 hour. Recommended students receive help from Mrs. Cowherd or Mrs. Rink. We currently have 12 students in ASAP; 6 in 4<sup>th</sup> grade and 6 in 5<sup>th</sup> grade.
- Student Council sponsored the following spirit days this past month: Fancy Day, Freaky Friday, Green Day and Dodgeball Day.

**Student Recognition:**

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

- Congratulations to our Earth Day coloring contest winners: Darcie Ladas, 4<sup>th</sup> grade and Sophia Holzinger, 5<sup>th</sup> grade.
- Congratulations to following Students of the Week:
  - Week of 4/6: Dominic Zuccarello, Carter Hollis, Natalie Delsasso, Shelby Bianchetta
  - Week of 4/12: Ryder Meyer, Connor Rodriguez, Ashley Odam, Gabe Gordon
  - Week of 4/19: Chase Picchi, Reagan Stupak, Ashlyn Siron, Michael Venegas
  - Week of 4/26: Jason Piatak, Charlie Banks, Ella Sage, Andrew Obert

**Staff Recognition:**

- Tommy Onsen for helping with our Muffins with Me set up all 14 days.
- Mrs. Budde for helping me with Muffins with me.

**The following staff members who received the weekly CCIS Kudos:**

- Mrs. Housman for teaching a staff member how to v-cast
- Mrs. Budde for helping with the Staff's special drinks on our first full day of school
- Mr. Boresi for helping a teacher on the computer
- Mrs. Jen Rakes for helping a student get out of a sticky situation

**D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

**Calendar of Events:**

**April 2021**

- April 20-26 8<sup>th</sup> Grade IL Science Assessment Testing
- April 23 NO SCHOOL
- April 26-29 IL Assessment of Readiness (IAR) Math Testing
- April 26 Athletic Booster Meeting – 7:00pm – CCMS
- April 28 Board Study Session – Unit Office – 6:00pm

**May 2021**

- May 4-5 IL Assessment of Readiness (IAR) ELA Testing
- May 5 Board of Education Meeting – 6:00pm – Unit Office
- May 6 BLT Meeting
- May 14 IAR/ISA Testing Closes
- May 16 CCHS Graduation – 2:00pm
- May 19 Erin's Law Presentation to student in PE classes
- May 20 CCMS Band Concerts
- May 25-26 5<sup>th</sup> Grade Step Up Day
- May 27 Promotion Practice at CCHS
- May 28 CCMS Promotion at CCHS – 6:00pm
- May 31 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

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**Attendance:**

6<sup>th</sup> Grade 159  
7<sup>th</sup> Grade 176  
8<sup>th</sup> Grade 137  
Total 472

**In Person Learners**

6<sup>th</sup> Grade - 151  
7<sup>th</sup> Grade - 166  
8<sup>th</sup> Grade - 129  
Total – 446

**Remote Learners**

6<sup>th</sup> Grade - 8  
7<sup>th</sup> Grade - 10  
8<sup>th</sup> Grade - 8  
Total - 26 (-5 from last month)

**Month in Review:**

- CCMS Students and Faculty were on Spring Break from March 27 – April 5.
- Spring Sports/Organization Pictures were held on April 15. Teams and organizations participating were Girls Basketball, Track and Field, Wrestling, WEB Leaders and all Band students (6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> and Jazz).
- Thanks to Mrs. McMurtrey for her work in organizing with Van Gogh Photographers.
- CCMS students participated in the spring benchmark of Aimsweb. Students were assessed in the areas of Reading and Math. The results of these assessments will be used to help determine Intervention Services for the start of the 2021-22 school year.
- The CCMS Building Leadership Team (BLT) will be meeting on May 6 to work on this data.
- CCMS students are participating in the IL Assessment of Readiness (IAR) Testing beginning on April 27 with CCMS students taking tests in the areas of English Language Arts and Mathematics. Students will be taking the assessments through May 5 and will be conducting make-ups through May 14. CCMS 8<sup>th</sup> grade students also participated in the IL Science Assessment on April 20-26. 8<sup>th</sup> grade students took three assessments in the different areas of science. Thanks to our 8<sup>th</sup> grade science teachers, Gina Piatak and Jim Looper, for helping facilitate the testing process.

**E. HIGH SCHOOL REPORT**

Principal Spencer reported:

**Calendar of Events:**

May 5th NHS (National Honors Society) Induction  
May 8th Prom at CCHS 6:00pm-9:00pm  
May 12th Scholarship Awards Night  
May 16th High School Graduation 2:00pm  
May 31st No School Memorial Day  
May 27th Semester Exam  
May 28th Semester Exam  
June 1st Semester Exam  
June 1st Last Day of School

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**Recognition:**

- The following student was recognized for the GAVC Director Award for the month of April; Maya Love - Culinary Arts, Carmella Barkley - Early Childhood, and Nick Seplak - Welding
- The following student was recognized for the GAVC Director Award for the month of April; Johnathon Riley - Agriculture, Caleb Kuhel - Automotive, Michael Butler - CISCO/IIT, Alyson Collins - Early Childhood, McKenzie Collins - Engineering Technology, Cole LeRette - Welding.
- The following students were recognized as students of the month for the month of March. The theme in March is Responsibility: Elijah Fritz, Colin Hart, Luke VanDuyne, Eli Rivera, Kayleah Teague, and Kayla Peters
- The following students were recognized as students of the month for April, the theme this month is Service: Mia Ratajczak, Skyler Wickiser, Emma Hir, and Jared Counterman

**Month in Review:**

- On Thursday, April 13th Juniors took the SAT.
- April 14th, Student Council held a Mental Health Fair in the parking lot near the Tennis Courts. A special Thank you to Senior Skyler Wickiser for organizing the event.
- Congratulations to Mr. Jack Micetich, his crew and students on another amazing Musical.
- The SAT makeup tests were given on April 27, 2021.
- A big thank you to Mrs. Erin Dransfeldt and Mrs. Katie Thetard who organized the majority of our SAT testing and to who led us through the accommodations piece.

**Current Enrollment Figures as of April 23, 2021**

9 <sup>th</sup>	Grade 151
10 <sup>th</sup>	Grade 160
11 <sup>th</sup>	Grade 159
12 <sup>th</sup>	Grade 164
Total	634

**Discipline Report for April 2021**

Vaping	5
Inappropriate Behavior in the Halls	2
Removed from class	2
Driving Violation	2
Damage to School Property	3
Dress Code (Mask Violation)	9
Drug possession	1
Inappropriate Language	2
Insubordination	2
Dress Code (Hat)	2
Disruptive Behavior	3
Inappropriate Physical Contact	1
Tardies	2

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

Total 36

**F. SPECIAL POPULATIONS REPORT**

Director Rakes reported:

**McKinney-Vento Report:**

The district recently received its McKinney-Vento annual report from the Regional Office of Education. The McKinney-Vento Act is an assistance program designed for students experiencing homelessness. According to the ROE, the number of students who qualify for this program has decreased significantly throughout Grundy and Kendall counties which is odd considering the current pandemic. Like most districts within ROE 24, our district’s homeless numbers have decreased as seen in the chart below.

<i>LEA</i>	<i>FY 2020</i>	<i>FY 2021</i>
Coal City CUSD #1	16	11

**Timely Meaningful Consultation:**

As mandated by the Illinois State Board of Education, the district will be conducting a meeting on Wednesday, May 26 at 8 a.m. to fulfill its requirement for Timely and Meaningful Consultation. This meeting is open to all parents/guardians of homeschooled students with special needs. This meeting will include discussion of state funding, referred to as proportionate share, that could be available for special education students who are homeschooled and living within the district.

**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>Total</i>
143	46	34	48	62	333
+2 since April 1st		-2 since April 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	3	11	32	49	98

<i>Coaler Academy Data</i>				
<i>Full Time</i>	<i>Hybrid</i>	<i>Intervention</i>	<i>Total Students</i>	<i>Pending Referrals</i>

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

<i>6</i>	<i>3</i>	<i>1</i>	<i>10</i>	<i>1</i>
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<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>
<i>1</i>	<i>1</i>	<i>1</i>	<i>7</i>	<i>10</i>

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
<i>19</i>	<i>11</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>0</i>
<i>Overall Preschool Numbers</i>		
<i>Number of Students</i>	<i>SPED Spots Open</i>	<i>Pending Evaluations</i>
<i>146/160</i>	<i>11</i>	<i>6</i>

**Vacancies:**

None at this time.

**G. CURRICULUM REPORT**

Director Elledge reported:

**Illinois State Assessments – ESSA Requirements**

The SAT was administered to the juniors on April 13. The essay portion of the test was cancelled this year.

The IAR is currently underway for grades 3-8. They will be testing in ELA and Mathematics. Grades 5, 8 and 11 will also be taking the ISA (Illinois Science Assessment).

Unlike past years we will not receive results from the state tests during the summer. Schools were given the choice to test in the spring or wait until the fall. We won't receive results on our students until the fall testing has concluded.

**Summer Curriculum Work**

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

Summer curriculum work will begin the first week of June and will be held in the middle school. The primary focus this summer will be in English language arts which includes reading, writing, speaking and listening standards.

**Department leaders**

We interviewed for two new department leaders and are excited we had several quality candidates apply for the open positions. They will work this summer learning the process but officially take over in August when school starts.

**Resource Adoption**

Grades K through 2 have selected SuperKids, <https://www.zaner-bloser.com/reading/superkids-reading-program/index.php>, as their choice for resource adoption. Grades 3-5 have selected HMH (Houghton Mifflin Harcourt). We have SuperKids and HMH materials available for review.

**Summer School “Reboot or Kick-Start”**

The department leaders have been brainstorming ways to make the traditional summer school look differently. They have discussed ways to incentivize students and teachers to participate. They have also discussed ways to create enrichment opportunities to expand beyond the usual focus on academics. Work is continuing on identification and then invitations to students that would benefit from this opportunity.

**H. SUPERINTENDENT’S REPORT**

Dr. Bugg reported:

1. Dr. Bugg congratulated Jack Micetich for being chosen as a Grundy County Everyday Hero Award recipient by the Grundy County Chamber of Commerce and Exelon. Jack was chosen for his efforts to coordinate the making of over 750 masks in the early stages of the pandemic. Dr. Bugg also recognized Jack for his efforts in directing the high school musical production of "Something Rotten" while dealing with IDPH/ISBE COVID mitigations. Dr. Bugg shared with the Board that this was just one more example of how our faculty, staff and administration continue to go above and beyond for our students during this challenging school year.
2. A FOIA request was received from Ms. Weeks from SMART Local 265. Ms. Weeks requested information for new construction, renovation and/or maintenance work planned for buildings leased/owned by the district.
3. A FOIA request was received from Michelle Dickinson from Construction Journal. Ms. Dickinson requested information for Roof Repairs Bids and Mechanical Improvements Bids for 2021.
4. Below are the proposed start and end times for the 2021-2022 school year. This does not include preschool.

ECC 7:55 am - 2:45 pm  
ES 8:10 am - 3:00 pm  
IS 8:00 am - 2:50 pm  
MS 8:30 am - 3:20 pm  
HS 8:20 am - 3:10 pm

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

5. **Enclosures**

A. Monthly student enrollment figures were available for review.

**DATES TO REMEMBER**

May 16 – HS Graduation @ 2 p.m.

May 26 – Board Study Session

May 28 – 8<sup>th</sup> Grade Promotion @ 7 p.m. at the High School

May 31 – No School – Memorial Day

June 1 – Last day of Student Attendance

June 2 – Last day of Staff Attendance/Teacher Institute

June 2 – Board Meeting @ 6 p.m.

**I. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Lander reported:

1. GAVC will be holding a virtual student awards ceremony on May 26.
2. Director Copes reported on the plans for a GAVC 50th anniversary celebration to be held on September 2. There will be more details to come.
3. Approved the lowest responsible bid by Contract Paper Group, Inc. at a cost of \$70,623.66 as presented.
4. Approved the FY22 GAVC Master Schedule
5. Approved the building lease agreements with Coal City Unit #1 and Morris Community High School District #101 as presented

**J. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

**Calendar of Events:**

June 1- 5 Girls Soccer Regional

June 2 - 5 Softball Regional

Baseball Regional

June 4 - 5 Boys Tennis Sectional

June 2 - 4 Girls Track Sectional

June 9 - 11 Boys Track Sectional

Middle School Girls basketball will be wrapping up their season on May 6, 2021

Middle School Track Sectional Hosted by TBA May 7 or 8

Athletic Physicals: Morris Hospital will provide Athletic Physicals on June 15, 2021 from 9:00am-

2020 – 2021

Page 235

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

1:00pm at Coal City High School - cost \$20.00

Senior Recognitions: Beginning to Recognize the Senior athletes at one of their last regular season home contests, weather permitting.

IESA Renewal  
IHSA Renewal

**From the IHSA April 12 Board Meeting**

The Board approved a recommendation from the IHSA Financial Ad Hoc Committee to implement an annual membership assessment over the course of the 2021-22, 2022-23, and 2023-24 school years. Known as the *IHSA Recovery Plan*, the graduated fee structure is based on a school's enrollment, which is generally a strong indicator of participation in IHSA sport and activity programs. Assessments for the 2021-22 school year will be collected through September 1, 2021. The graduated assessment structure is as follows:

<b>Enrollment</b>	<b>2021-22</b>	<b>2022-23</b>	<b>2023-24</b>
1-155	\$500	\$250	\$125
155-307	\$875	\$438	\$219
307.5-605	\$1,250	\$625	\$313
605.5-1379	\$1,625	\$813	\$407
1379.5+	\$2,000	\$1,000	\$500

Athletic Director Hutchings reported that the IHSA will be implementing an annual membership assessment over the next three fiscal years to address the financial impact COVID has had on the organization. The fee for the school district's membership for 21-22 will be \$1,625. Dr. Bugg brought this to the Board's attention due to there being action taken on the IHSA membership renewal later in the meeting.

**COMMUNICATIONS FROM THE FLOOR**

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

**OLD BUSINESS**

**A. DISCUSSION ON ANNOUNCED CLOSURE OF DRESDEN STATION**

Dr. Bugg provided the Board with an update on the announced closure of the Dresden Station including the district's efforts to keep the station open. On Wednesday, Dr. Bugg participated in Exelon's 1st quarter earnings call where CEO, Christopher Crane reiterated that absent legislation that properly values the carbon free energy produced by the State's nuclear plants, the announced closures of the Dresden and Byron stations would take place as scheduled. However, he did state that he was optimistic that there was enough support in the legislature to get a bill passed. The current legislative session ends at the end of this month, so we should know the fate of the plant within the next three weeks. The school district continues to actively advocate for the passing of the Climate Union Jobs Act, which protects and stabilizes the state's nuclear fleet.

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**B. DISCUSSION/ACTION TO APPROVE THE RESOLUTION ON ENGAGING A LICENSED REAL ESTATE BROKER SERVICES**

At the April 28, 2021 Board Study Session meeting, the Board discussed engaging the services of a licensed real estate broker to sell the district owned property on North Broadway and East 3rd St. in Coal City, Grundy County, Illinois, in accordance with the requirements of 105 ILCS 5/5-22.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the Resolution directing the Administration to engage the services of a licensed real estate broker to sell the property at the Southeast Corner of North Broadway Street and East 3rd Street, Coal City, Grundy County, Illinois, in accordance with the requirements of 105 ILCS 5/5-22, and to waive the reading of the resolution.

Roll Call.

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

Nays:

Motion: Carried.

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON END OF YEAR CALENDAR**

One emergency day has been used during the 2020 – 2021 school (February 16, 2021). The last day of school will now be Tuesday, June 1, 2021, and a Teacher’s Institute Day will take place on Wednesday, June 2 2021.

Mr. Harmon moved and Mrs. Gill seconded to approve the following end of year calendar dates:  
Tuesday, June 1, 2021 – Last day of School  
Wednesday, June 2, 2021 – Teacher Institute Day – No Student Attendance

Roll Call.

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

Nays:

Motion: Carried.

**B. DISCUSSION/ACTION ON LEASE AGREEMENT WITH GAVC**

Coal City School District #1 currently provides classroom space for GAVC satellite programs at Coal City High School and Coal City Early Childhood Center. It was recommended that the Board consider the approval of a lease agreement between GAVC and CCUSD #1 for the use of these spaces. This agreement is beneficial for the District and GAVC, there is no financial gain for the district with this agreement as this is what’s best for students.

Mrs. Gill moved and Mr. Lander seconded to approve the lease agreements between the Grundy Area Vocational Center and Coal City School District #,1 as presented.

Roll Call.

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

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

**C. DISCUSSION/ACTION ON IHSA MEMBERSHIP RENEWAL**

Athletic Director Dan Hutchings recommended membership renewal with the Illinois High School Association. Board action was still be taken to certify that the Board has voted to adopt and abide by the terms and conditions of the association for the 2021-2022 school term.

Mr. Harmon moved and Mr. Hamilton seconded to renew membership for the 2021 - 2022 school year, in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, Administrative Procedures, Guidelines, and Policies of the IHSA.

Roll Call.

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

**D. DISCUSSION/ACTION ON SCHOOL SITE DONATION FROM THE VILLAGE OF DIAMOND**

A School Site Donation in the amount of \$1,150.80 was received from the Village of Diamond. A resolution was prepared for acceptance of the school site donation.

Mr. Bianchetta moved and Mr. Lander seconded to approve the resolution accepting the School Site Donation in the amount of \$1,150.80 from the Village of Diamond, and to waive the reading of the resolution.

Roll Call.

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

**E. DISCUSSION/ACTION ON AGREEMENT WITH TREERING CORP.**

Principal Spencer recommended TreeRing Corp as the new yearbook provider for the high school. This is a zero (\$0) contract, there is no obligation to pay any amount to reserve TreeRing's yearbook services for the district. This contract will be effective for the 2021 – 2022 school year.

Mr. Harmon moved and Mrs. Gill seconded to approve the contract with TreeRing Corp for yearbook services at the high school for the 2021 – 2022 school year.

Roll Call.

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

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Wednesday, May 5, 2021**

**F. DISCUSSION/ACTION ON APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE YWCA**

A requirement for Preschool for All is to have a Memorandum of Understanding partnership with a local head start program to share information/resources in supporting children with special education needs early when appropriate. CCUSD #1 has chosen to partner with the YWCA.

Mrs. Gill moved and Mr. Hamilton seconded to approve the Memorandum of Understanding with the YWCA.

Roll Call.

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

Nays:

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. Lander moved and Mr. Harmon seconded to go to closed session at 6:22 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective bargaining matters and imminent litigation.

Roll Call.

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

Nays:

Motion: Carried.

When the Board returned to open session, President Miller called the regular meeting to order at 7:42 p.m. with the board members answering roll call present: Chuck Lander, Quint Harmon, Robert Bianchetta, Mary Gill, Shawn Hamilton, Steve Rogers, and Ken Miller.

**BOARD STUDY SESSION OF THE WHOLE DATE: MAY 30, 2021 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: JUNE 2, 2021 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**ADJOURNMENT**

Mr. Lander moved and Mr. Harmon seconded to adjourn the meeting at 7:42 p.m. President Miller

**Coal City Community Unit School District #1**  
**Board of Education Meeting Minutes**  
**Wednesday, May 5, 2021**

asked if there was any opposition to the motion, hearing none considers the motion approved.

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Kenneth P. Miller, President

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Mary Gill, Secretary