

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

CALL TO ORDER

President Miller called the regular meeting to order at 6:00 p.m. with the board members answering roll call present: Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, and Ken Miller. Also in attendance were Superintendent Christopher Spencer, CSBO Jason Smith, Director of Curriculum and Instruction Jennifer Kenney, Director of Student Services Luke Krippel, Secretary to the Board LaWanda Gagliardo, and Community Relations Specialist Ann Gill.

PLEDGE OF ALLEGIANCE

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.
2. The Board of Education dedicated a bench in front of the district office in memoriam of former Board Secretary Mary Gill. Superintendent Christopher Spencer read a brief acknowledgement of Mary Gill’s service to the community and school district.
3. Principal Art Stafford was in attendance and recognized Kylee Kennell, Peyton Gibson, and Grace Sitar for making it to FBLA Nationals in Anaheim, CA.

Principal Art Stafford also recognized Jacob Cimino on his perfect ACT score.

4. A thank you note was received from the Bunton family for the flowers sent for the loss of their beloved family member.

Thank you notes were also received from Peyton Gibson and Kylee Kennell, for the Board’s contribution for travel expenses for their trip to FBLA Nationals.

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 requests:

<u>Group</u>	<u>Building</u>	<u>Date</u>
Small Town Theatrics	PAC	7/17/25 – 7/19/25
GAVC	HS	03/25 & 03/26/26
GAVC	PAC	04/29/26
GAVC	PAC	04/08 & 05/20/26
Major School of Dance	PAC	06/08 - 06/14/26
Coal City Miners	HS	07/30/25 – 10/29/25
YMCA	MS	12/2025 – 02/2026

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

YMCA	ES	12/2025-02/2026
CC Miners Youth Football	MS	07/2025 – 10/2025
Coaler YBBL	ES & MS	01/2026-05/2026
Coaler YBBL	MS	04/2026-05/2026
Coaler YSBL	ES	01/2026– 5/2026

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

MINUTES

June 4, 2025 - Regular Meeting

CLOSED SESSION MINUTES

June 4, 2025 - Regular Meeting

FINANCIAL REPORTS

Activity Fund Reports – May 2025

Treasurer's Report – May 2025

Monthly Manual Check Report – June 2025

Payroll Report – June 2025

Accounts Payable Report – July 2025

PERSONNEL

Resignations

- Kallista Helberg – 5th Grade Teacher at the Intermediate School. Ms. Helberg's resignation is effective immediately.
- Janet Mahlfeldt – 3hr Reading Aide at the Elementary School. Ms. Mahlfeldt's last day was May 28, 2025.
- Allysa Pavey – full-time Classroom Aide at the Elementary School. Ms. Pavey's last day was May 28, 2025.
- Debra Tapley – full-time Classroom Aide at the Elementary School. Ms. Tapley's resignation was effective at the conclusion of the 24 – 25 school year.

Employments – *pending satisfactory completion of all state requirements (also see Superintendent's Report)*

- Holly Kilgore-Hogg – Reading Aide at the Elementary School – Ms. Kilgore-Hogg is replacing Ms. Mahlfeldt.
- Kelsey Monshau – 1:1 Special Education Aide at the Elementary School – Ms. Monshau is replacing Ms. Granger.
- Lauryen Pflibsen – full-time Classroom Aide at the Elementary School – Ms. Pflibsen is replacing Ms. Tapley.
- Sofia Rankin – 5th Grade Teacher at the Intermediate School – Ms. Rankin is replacing Ms. Helberg.

Employee Transfers

- Corrine Kolnicki – 3hr Food Server at the High School – Ms. Kolnicki will transfer to the Attendance Secretary position at the High School.
- Brian Elms – Custodian at the district – Mr. Elms is transfer to a full-time Maintenance Worker for the District. Mr. Elms is replacing Mr. Williams.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

- Danielle Meyer – Nurse at the Middle School – Mrs. Meyer is transferring from the Middle School to the High School.
- Holly Stellano – Health Aide at the High School – Ms. Stellano will transfer from the High School Health Aide to a full-time Classroom Aide at the Middle School.

Retirement Requests

- Veronica Aldridge – Spanish Teacher at the Middle School – Ms. Aldridge intends to retire at the conclusion of the 28 – 29 school year.
- Shelby Skubic – 2nd Grade Teacher at the Elementary School – Ms. Skubic intends to retire at the conclusion of the 28 – 29 school year.
- Constance Terrel – 3rd Grade Teacher at the Elementary School – Ms. Terrel intends to retire at the conclusion of the 28 – 29 school year.

Extra-Curricular Resignations

- Kassandra Marsala – 7th Grade Girls Softball Coach at the middle school
- Thomas Purcell – JV Head Baseball Coach at the high school
- Nate Wills – Assistant Varsity Baseball Coach at the high school

Extra-Curricular Assignments

Middle School Athletic Director Rodney Monbrum is recommending the following for coaching/volunteering positions:

- Kathryn Drey – MS B-Team Soccer Coach, starting the fall season
- Stephanie Vucsko – 7th Grade Softball Coach

High School Athletic Director Brad Boresi is recommending the following for coaching/volunteering positions:

- Payton Hutchings – High School Assistant Varsity Baseball Coach
- Kim Sondgeroth – High School Winter Dance Team Coach (Poms)
- Emily Vandergrift – High School Assistant Girls Soccer Coach

Roll Call.

Ayes: Quint Harmon, Dan Engelhardt, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

ADMINISTRATORS' REPORTS

A. STUDENT SERVICES REPORT

Director Krippel reported:

Illinois State Board of Education Grants

The following grants were submitted to the Illinois State Board of Education and are pending approval.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

Preschool for All (PFA)	\$411,223
IDEA Preschool	\$9,740
IDEA Part B	\$447,602
Title I	\$200,737
Title IV	\$8,500

Vacancies

Full-Time Paraprofessionals

B. CURRICULUM REPORT

Director Kenney reported:

Summer Work

We have completed this year's summer work. Over 1,090 hours were logged. Teachers were able to revise and create common assessments. They were also able to make sure that their curriculum was aligned to state standards and that they met all the mandates required by the state of Illinois. Thank you to the Board of Education for allowing us to complete this very important work.

New and revised curriculum will be presented to the Board at the August meeting. New courses will have a new, draft curriculum to approve.

ISBE

ISBE announced the passing of SB28 that would allow districts to remove the student growth component from their evaluation plans. We will be meeting as a committee to approve the removal of student growth for the 25-26 school year.

July 14-18th I have the honor of working in Springfield with the Illinois State Board of Education on their new benchmark scores and math standards for grades 6 and 7. This opportunity will allow me to better understand the new accountability system, as well as how the benchmarks are determined.

C. SUPERINTENDENT'S REPORT

Superintendent Spencer reported:

1. At the April 2, 2025, Board meeting, the Board authorized the Superintendent to employ personnel as needed due to current candidate shortage. This authority will sunset on July 1, 2025. The following will be employed for the 2025 – 2026 school year, *pending satisfactory completion of all state requirements*:

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

Certified Staff:

- Payton Hutchings – Physical Education Teacher at the High School for the 25 – 26 school year.

Support Staff:

- Amanda Chen – 1:1 Special Education Aide at the Elementary School – Ms. Chen is replacing Jessica Giordano.
- Marlaina Figge – MS/HS Athletics' Secretary – Ms. Figge's anticipated start date is August 4, 2025.
- Kayla Hyzy – 1:1 Special Ed Aide – 3hrs at the Early Childhood Center.
- Brittany Jett – 1:1 Special Ed Aide at the Elementary School – Ms. Jett is replacing Kara Olson.
- Ronette Ksiazak – Classroom Aide at the Middle School – Ms. Ksiazak is replacing Gina Pens.
- Brandi Novak – 1:1 Special Education Aide at the Elementary School – Ms. Novak is replacing Michelle Powers.
- Katie Sinkular – Classroom Aide at the Elementary School – Ms. Sinkular is replacing Alyssa Pavey.
- Reagan Ullrich – Classroom Aide at the Elementary School – Ms. Ullrich is replacing Jill Fatlan.
- Kaylee Ziolkowski – 1:1 Special Ed Aide at the Elementary School – Ms. Ziolkowski is replacing Abigail Granger.

2. FOIA Requests:

- A FOIA request was received from CT Mills from Public Info Access LLC requesting access to public to current staff directory.
- A FOIA request was received from Lake County Gazette inquiring about Coal City's participation in the Mu Alpha Theta Convention.
- A FOIA request was received from Lake County Gazette requesting a list of graduate names for the past five (5) years.

DATES TO REMEMBER

July 4 – Independence Day/District Office Closed

July 10 – Walk-in Registration for New Students 7:30am – 10:30am

July 15 – Walk-in Registration for New Students 4:00pm – 6:00pm

July 30 – Board Study Session of the Whole Meeting @ 6:00pm

D. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Engelhardt reported:

1. Approved the Minutes of the May 22, 2025, Board of Control Meeting.
2. Approved the bills, payroll, and financial reports.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

3. Assistant Director Gierke discussed the opportunity for new staff to participate in the ICTA Back to School Retreat in July.
4. Assistant Director Gierke informed the Board of Control with the dates of the Teacher Institute days in August.
5. Assistant Director Gierke informed the Board of Control that 175 students with IEP's and 504's was served in 2024 - 2025.
6. Assistant Director Gierke provided the Board of Control with an update on the 24 - 25 Dual Credit program totals. 253 students earned 3 or more credit hours this past school year.
7. Assistant Director Gierke informed the Board of Control that 121 students held employment in positions that were related to their program area.
8. Assistant Director Gierke informed the Board of Control that 398 students obtained an industry recognized certificate.
9. Assistant Director Gierke informed the Board of Control that a total of 205 students completed 60 plus hours of work-based learning, and an additional 30 students completed less than 60 hours of work-based learning experience.
10. Director Copes updated the Board of Control on the July and August calendar.
11. Director Copes provided the Board of Control with an update on Project House #27. This summer we should be ready to put the house on the market.
12. Director Copes presented the tentative budget for FY26.
13. Director Copes provided the Board of Control with an update on creating an MOU regarding the Health Life Safety projects that would list out the specific projects needing to be completed. He also discussed the recommendation of an RBO (Responsible Bid Ordinance) at the request of Minooka School District.
14. Director Copes updated the Board on the JJC Westward Expansion.
15. Approved the FY26 tentative budget.
16. Approved the resignation of Cherie Jankowski as Health Occupations Assistant.
17. Approved the Work-Based Learning Coordinator's contract for 190 days.
18. Approved the FY26 Budget Hearing date for August 28, 2025, at 5:15 p.m.
19. Approved the purchase of Criminal Justice Simulator upgrade for \$27,000 using Carl Perkins Funds.
20. Approved and authorized the Director to offer teacher and/or support staff contracts for positions that are or could become available.
21. Approved allowing the GAVC office to make summer payments.
22. Approved the GAVC Cardiac Emergency Response Plan as presented.
23. Approved the GAVC e-learning plan as presented.

Superintendent Christopher Spencer mentioned that the Resolution for GAVC's improvements had the word draft still on there and an amended version will have to be approved. He also mentioned that an RBO for GAVC would put limitations on who could bid on the improvements and that could drive up the cost of the work.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025**

E. ATHLETIC DIRECTOR REPORT

Athletic Director Boresi reported:

2025 CCHS June Athletic Report

Sports Physicals - We had 106 students receive free athletic physicals on Tuesday, June 17th. This is the largest turnout we have ever had for our athletic physical event.

Upcoming youth summer camps:

Youth Volleyball Camp: 7/7-7/11
Youth Football Camp: 7/14-7/18
Youth Softball Camp 7/14-7/18
Youth Soccer Camp 7/21-7/25
Youth Baseball Camp 7/21-7/25

First date of High School Fall Athletics 8/11/2025.

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/ACTION ON BID AWARD FOR BEFORE AND AFTER SCHOOL CARE

In FY15, the Board implemented a before and after school childcare program for grades K - 5. Bids were accepted at the District Office until 2:00 p.m. Thursday, May 15, 2025. This agreement will be a thirty-six (36) month agreement. There wasn't a formal bid opening process for this request. Director of Student Services Luke Krippel, and Board Secretary Cindy Klein reviewed all the proposals, and determined that Step By Step was the best option.

Mr. Engelhardt moved, and Mr. Melvin seconded to accept the bid proposal from Step by Step for Before and After School Care, as presented.

Roll Call.

Ayes: Dan Engelhardt, Matt Melvin, Quint Harmon, Cindy Klein, Mindy Rampa, Ryan VanDuyne, Ken Miller
Nays:
Motion: Carried.

B. DISCUSSION ON FY26 STAFFING UPDATE

Superintendent Christopher Spencer provided the Board with an update on staffing for FY26. The Intermediate School had to back fill the new 5th grade teaching position, due to that teacher relocating out of state. The replacement was hired when the consent agenda was approved. Mr.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025**

Spencer thanked Mrs. Carlson for moving quickly with interviews, and getting another candidate identified. The district is still in need of a psychologist, and a newly created position EL/Interventionist. The EL/Interventionist is needed due to an increase enrollment of English learners.

C. DISCUSSION/ACTION ON CONTRACT AMENDMENT WITH PERFORMANCE SERVICES

A representative from Performance Services was in attendance and discussed the amended contract for the Intermediate School renovations. Mr. Lopez informed the Board that the trusses were stabilized, and the asbestos abatement bid will take place tomorrow and the work will start July 28th. Mr. Lopez assured the Board that they have a good plan in place on dismantling the roof and safeguards for climatic conditions. The project was estimated to cost between \$4 to \$7 million, and it's looking more like just over \$4 million. Mr. Lopez believes the work will be completed by next school year, if not sooner. A Board member asked if Performance Services had a bond, and the response was yes, that it's in place. The Board thanked Mr. Lopez for taking the time to come and provide an update.

Mr. VanDuyne moved, and Mrs. Klein seconded to approve the amended contract with Performance Services, as presented.

Roll Call

Ayes: Ryan VanDuyne, Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

NEW BUSINESS

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

A School Site Donation in the amount of \$7,135.24 was received from Grundy County. A resolution was prepared for acceptance of the donation.

Mrs. Rampa moved, and Mr. VanDuyne seconded to approve the resolution to accept the School Site Donation of \$7,135.24 from the Grundy County, and to waive the reading of the resolution.

Roll Call.

Ayes: Mindy Rampa, Ryan VanDuyne, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Ken Miller

Nays:

Motion: Carried.

B. DISCUSSION/ACTION ON RENEWING THE AGREEMENT WITH CENTER FOR SPECIAL EDUCATION SERVICES

Director of Student Services Luke Krippel made a recommendation to renew the agreement with Center for Special Education Services for School Psychology services. This is a one-year agreement

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

starting August 1, 2025, with a clause to terminate with a written ten (10) day delivery. This service is in place until a psychologist is identified and hired by the district.

Mrs. Klein moved, and Mr. Harmon seconded to approve the one-year agreement with Center for Special Education Services, starting August 1, 2025.

Roll Call.

Ayes: Cindy Klein, Quint Harmon, Dan Engelhardt, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

C. DISCUSSION/ACTION ON RENEWING THE AGREEMENT WITH PUBLIC CONSULTING GROUP, LLC

Director of Student Services Luke Krippel made a recommendation to renew the three (3) year agreement through FY28 with Public Consulting Group, LLC for the use of EDPlan software. This software offers additional programming support and assistance to administrators and teachers with the planning, communication, and monitoring requirements of the Individuals with Disabilities in Education ACT (IDEA).

Mrs. Rampa moved, and Mr. Engelhardt seconded to approve the three (3) year agreement with Public Consulting Group, Inc. for use of the EasyIEP modules, as presented.

Roll Call.

Ayes: Mindy Rampa, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

D. DISCUSSION/ACTION ON APPOINTMENT OF THE TITLE IX AND NON-DISCRIMINATION COORDINATOR AND SEX EQUITY HEARING OFFICER

The Board must annually take formal action to appoint a Title IX and Non-Discrimination Coordinator and Sex Equity Hearing Officer.

Mr. Harmon moved, and Mr. VanDuyne seconded to approve the appointment of CSBO Jason Smith as the Title IX and Non-Discrimination Coordinator and Sex Equity Hearing Officer for the 2025 - 2026 school year.

Roll Call.

Ayes: Quint Harmon, Ryan VanDuyne, Dan Engelhardt, Cindy Klein, Matt Melvin, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

E. DISCUSSION/ACTION ON APPOINTMENT OF LIAISON OF STUDENT RECORDS FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES

The Board must annually take formal action to appoint a liaison to facilitate enrollment and transfer of records of students in the legal custody of the Department of Children and Family Services.

Mrs. Rampa moved, and Mrs. Klein seconded to approve the appointment of Director of Student Services Luke Krippel as the liaison for student records for the Department of Children and Family Services for the 25 – 26 school year.

Roll Call.

Ayes: Mindy Rampa, Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

F. DISCUSSION/ACTION ON THE 2025 – 2026 TENTATIVE OPERATING BUDGET

The tentative budget represents the compilation of an effort that annually begins the preceding fall. Numerous groups, as well as individuals, have an opportunity to provide input on this final product.

The district is legally required to have its Tentative Operating Budget on display for public inspection for a period of not less than thirty (30) days. Interested individuals may inspect the formal document in the District Administration Office at 550 S Carbon Hill Road, between Monday, July 14, 2025, and Wednesday, September 3, 2025. The legal notice, when published, meets the legal requirements of the State of Illinois. CSBO Jason Smith provided the Board with a summary of the process taken for the tentative budget that was presented for review. A copy of the tentative budget will be posted on the website, and a hard copy will be available at the district office for review. A Board member asked if the salary for the EL/Interventionist position was reflected in the tentative budget, and the answer was no. A Board member asked what's the salary for someone who transferred positions versus a new hire? It was explained that it could vary based on their level of experience and what salary lane they're in.

Mr. Harmon moved, and Mr. Engelhardt seconded to approve the 2025 - 2026 Tentative Budget as presented and to approve the legal notice for public hearing that said budget is available for public inspection for no less than thirty (30) days at the District Administration Office from July 14, 2025, until the Public Hearing at 6:00 p.m. on Wednesday, September 3, 2025.

Roll Call.

Ayes: Quint Harmon, Dan Engelhardt, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

G. DISCUSSION/ACTION ON APPROVING THE RESOLUTION FOR WORKING CASH FUND ABATEMENT

CSBO Jason Smith discussed the Resolution for the Working Cash Fund Abatement. This Resolution authorized the transfer of money from the District's Working Cash Fund to its Operations and Maintenance Fund and ultimately to its Capital Projects Fund. This is another step in the process for the Intermediate School renovations. The original estimations for the abatement project were \$7 million and are now projected at a little over \$4 million. The Budget Efficiency Committee will meet to discuss the capital projects that were slated to be completed but were put on hold due to the Intermediate School emergency renovations.

Mrs. Klein moved, and Mr. Engelhardt seconded to approve the Resolution for the Working Cash Fund Abatement, and to waive the reading of the resolution.

Roll Call.

Ayes: Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

H. DISCUSSION/ACTION ON THE APPROVAL OF DISTRICT CARDIAC PLAN

Superintendent Christopher Spencer presented and discussed with the Board a Cardiac Plan for the district. Mr. Spencer worked with Mr. Krippel and Emily Nolan to create and finalize the Cardiac Plan. Cardiac Plans are now required in each school building.

Mrs. Rampa moved, and Mr. VanDuyne seconded to approve the district's Cardiac Plan, as presented.

Roll Call.

Ayes: Mindy Rampa, Ryan VanDuyne, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Ken Miller

Nays:

Motion: Carried.

I. DISCUSSION/ACTION ON APPROVAL OF THE 25 – 26 THREAT ASSESSMENT PLAN

Director of Student Services Luke Krippel presented and discussed the 25 – 26 Threat Assessment Plan for the district. The Board thanked Mr. Krippel and his team for all the work done to complete this plan.

Mr. Harmon moved, and Mr. Engelhardt seconded to approve the 25 – 26 district Threat Assessment Plan, as presented.

Roll Call.

Ayes: Quint Harmon, Dan Engelhardt, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

**J. DISCUSSION/ACTION ON MEMBERSHIP RENEWAL WITH THREE RIVERS
EDUCATION FOR EMPLOYMENT SYSTEM**

The FY26 membership with TREES was ready for renewal. TREES oversees grant funds for Career and Technical Education initiatives.

Mr. VanDuyne moved, and Mrs. Klein seconded to approve the annual membership renewal with TREES in the amount of \$1,132.25

Roll Call.

Ayes: Ryan VanDuyne, Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

K. DISCUSSION/ACTION ON CONTINUING DISCLOSURE UNDERTAKING

A Federal requirement for school districts with outstanding bond debt is that each district must provide a “Continuing Disclosure” report to certain repositories. The proposal from Raymond James and Associates, will assist the district with continuing disclosure obligations at a fee of \$1,750. The invoice was enclosed for review.

Mr. Engelhardt moved, and Mr. Harmon seconded to accept the proposal from Raymond James & Associates, Inc. to provide the District with the annual Continuing Disclosure for a fee of \$1,750, as presented.

Roll Call.

Ayes: Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Nays:

Motion: Carried.

L. FIRST READING ON REVISED DISTRICT POLICIES

The following revised Board Policies were submitted for review. Superintendent Christopher Spencer and the Board Policy Committee will meet soon to discuss the policies in depth.

1:10	School District Legal Status
1:20	District Organization, Operations, and Cooperative Agreements
1:20-AP	Checklist for Handling Intergovernmental Agreement Requests
1:30	School District Philosophy
2:10	School District Governance
2:80	Board Member Oath and Conduct
2:120-E1	Guidelines for Serving as a Mentor to a New School Board Member
2:120-E2	Website Listing of Development and Training Completed by Board Members
2:125-E3	Resolution to Regulate Expense Reimbursements
2:130	Board Superintendent Relationship

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

2:200-AP	Types of School Board Meetings
2:220-E4	Open Meeting Minutes
2:220-E7	Access to Closed Meeting Minutes and Verbatim Recordings
2:220-E9	Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
2:240	Board Policy Development
2:240-E1	PRESS Issue Updates
2:240-E2	Developing Local Policy
2:250-E3	Recurrent Requestor Notification
3:30	Chain of Command
3:30-E	Organizational Chart for Administration
3:70-AP	Succession Plan
4:15-E1	Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
4:15-E2	Statement for Purpose of Collecting Social Security Numbers
4:15-E3	Statement for Employee Manual of District Website Describing the District's Purpose for Collecting Social Security Numbers
4:50	Payment Procedures
4:55	Use of Credit and Procurement Cards
4:120-AP	Food Services: Competitive Foods; Exemptions
4:170-AP5	Unsafe School Choice Option
4:175-AP1	Criminal Offender Notification Law; Screening
4:180	Pandemic Preparedness; Management; and Recovery
4:180-AP2	Pandemic Influenza Surveillance and Screening
4:180-AP3	Grant Flexibility; Payment of Employee Salaries During a Pandemic
5:125-E	Employee Receipt of Board Policy on Personal Technology and Social Media
5:170-AP1	Copyright Compliance
5:170-AP2	Seeking Permission to Copy or Use Copyrighted Works
5:170-AP3	Instructional Materials and Computer Programs Developed Within the Scope of Employment
5:170-E1	Request to Reprint or Adapt Material
5:190-E2	Notice to Parents When Their Child is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher that Does Not Meet Applicable State Certification/Licensure Requirements
5:190-E3	Letter to Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment
5:240-AP	Suspensions
6:120-AP4	Care of Students with Diabetes
6:190-AP	Eligibility for Participation in Extracurricular Activities
6:235-E5	Children's Online Privacy Protection Act
6:250-AP	Resource Persons and/or School Volunteers; Screening
7:40	Nonpublic School Students, Including Parochial and Home-Schooled

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 9, 2025

	Students
7:90	Release During School Hours
7:130	Student Rights and Responsibilities
7:140	Search and Seizure
7:140-E	Letter to Parents/Guardians regarding the Right to Privacy in the School Setting Act
7:240-AP, E1	Consent to Participate in Extracurricular Drug and Alcohol Testing Program
7:280-E2	Reporting and Exclusion Requirements for Common Communicable Diseases
7:300	Extracurricular Athletics
7:325	Student Fundraising Activities
8:30-AP	Definition of Child Sex Offender
8:80	Gifts to the District
8:95-E2	Verification of School Visitation

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – A Board member asked for the administration to keep in mind when hiring, to consider candidates with a similar level of experience of those leaving/retiring and not just newly graduated teachers. That knowledge and experience leaving the district is invaluable, and the Board wants to ensure that district students are obtaining the best education possible, by the best teachers available.
2. In general (Limited to 5 minutes per person.) – none.

BOARD STUDY SESSION OF THE WHOLE DATE: JULY 23, 2025 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom

NEXT REGULAR MEETING DATE: AUGUST 6, 2025 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom

ADJOURNMENT

Mr. Harmon moved, and Mr. VanDuyne seconded to adjourn the meeting at 6:53 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Cynthia Klein, Secretary