Coal City Community Unit School District No. One
Board of Education Meeting
Coal City CUSD #1 District Office Boardroom, 550 S. Carbon Hill Road
October 7, 2026
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 Resignations

4. **Administrative/Committee Reports**
   A. Early Childhood Center Report
   B. Elementary School Report
   C. Intermediate School Report
   D. Middle School Report
   E. High School Report
   F. Student Services 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. Final Reading on Revised District Policies

7. **New Business**
   A. Discussion/Action on Approval of the Donation from the Music Boosters
   B. Discussion/Action on Approval of the Memorandum of Understanding between CCCUSD1 and Childcare Resource & Referral
   C. Discussion/Action on Approval of the Contract Extension with Illinois Central School Bus for Transportation Services
   D. Discussion/Action on Delegate/Alternate at the IASB Delegate Assembly at the Joint Annual Conference
   E. Discussion/Action on Maintenance Grant Submittal Through Illinois School Board of Education
   F. Discussion/Action on Approval of Leave Coverage Stipend
   G. Discussion/Action on Agreement with Confidential On-Site Paper Shredding
   H. Discussion/Action on Agreement with 5 Star Technology Solutions
   I. Discussion/Action on Agreement with Sunbelt Staffing
   J. Discussion/Action on Bid Authorization for Flooring at the Early Childhood Center
   K. Discussion/Action on Approval of a Resolution Recognizing Jason Smith for Exemplary Service and Dedication to Coal City Community Unit School District 1

8. **Open for Items Not Known at Agenda Preparation Time**
   Communications from the Floor

9. **Closed Session** for purpose of considering information regarding specific employees.

   Action as a Result of Closed Session
   Possible Approval of the Resignation of a Certified Staff Member

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

Roll Call:

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

PLEDGE OF ALLEGIANCE

Section 2

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.

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 September 2, August Activity Fund Reports; August Treasurer's Report, the September Monthly Manual Checks report; the September Payrolls, the October Accounts Payable, personnel items including approval of resignations, employments, leave requests, and extra-curricular resignations.

Roll Call.

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

Section 4

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Calendar of Events:

October 1st - A Team Meeting
October 2nd - Early Dismissal @ 1:15pm (PM Preschool attends)
October 2nd - CCHS Homecoming Parade @ 2:30 p.m.
October 5th - CPI Team Meeting @ 2:55 p.m.
October 6th - Kindergarten Team Meeting @ 11:10 a.m.
October 6th - 1st Grade Team Meeting @ 12:05 p.m.
October 6th - SPED Team Meeting @ 2:55 p.m.
October 7th - Support Staff Team Meeting @ 2:55 p.m.
October 8th - PreK Team Meeting @ 10:45 a.m.
October 8th - Staff Culture Meeting @ 2:55 p.m.
October 9th - Fall Benchmarking Ends
October 9th - ECC Fall Picture Retakes
October 12th - NO SCHOOL
October 13th - Principal Team Meeting @ 9:00 a.m.
October 13th - SPED Team Meeting @ 2:55 p.m.
October 14th - Early Dismissal @ 11:30 a.m. (AM Preschool attends)
October 15th - Attendance Committee Meeting @ 2:55 p.m.
October 19th - ECC Book Fair Begins
October 20th - SPED Team Meeting @ 2:55 p.m.
October 20th - Coal City Junior Women's Club Fingerprinting
October 21st - Specials Team Meeting @ 2:55 p.m.
October 22nd - Early Dismissal @ 11:30 a.m. (PM Preschool attends)
October 22nd - Parent/Teacher Conferences @ 4:00 p.m. - 8:00 p.m.
October 23rd - No Student Attendance
October 23rd - Parent/Teacher Conferences @ 8:00 a.m. - 1:00 p.m.
October 23rd - ECC Book Fair Ends
October 26th - SAP Team Meeting @ 2:55 p.m.
October 26th - Red Ribbon Week Begins
October 27th - SPED Team Meeting @ 2:55 p.m.
October 28th - Staff Meeting @ 2:55 p.m.
October 29th - PBS Meeting @ 2:55 p.m.
October 30th - Halloween at the ECC! AM Parade @ 10:00 a.m./PM Parade @ 2:00 p.m.

Current ECC Enrollment for 2026-2027:

PreK:	129 (+23 from last month)
Kindergarten:	131
1st Grade:	126
Total:	**386** *(as of October 1st, 2026)*

Completed Safety Drills:

- September 3rd - Shelter-in-Place Drill
- September 10th - Bus Evacuation Drill
- September 22nd - Armed Intruder Drill (with CCPD)
- September 23rd - Fire Drill (with CCFD)

Month-in-Review:

September at the ECC

September at the ECC can best be described as joyful and growing! Our students have settled into their routines, are becoming more independent each day, and continue to amaze us with how welcoming they are to the many new students who have joined our ECC family. The absolute best part of my day continues to be greeting our students as they arrive each morning. The million hugs, smiles, and excited little voices are a pretty great way to start a day!

Throughout September, we continued to focus on what it means to Be Respectful, Be Responsible, and Be Safe at school. Our teachers are intentionally teaching and modeling these skills, and students are earning Coaler Cash when they demonstrate them throughout the day. Our first Coaler Store was a huge success! We also begin each morning with a positive affirmation and work hard to teach our students what it means to be a good friend. This work goes hand-in-hand with our Tier 1 social-emotional curriculum, Second Step, and our staff has set a goal to complete Unit 1 by mid-October.

Instructionally, we continue to focus on incorporating play-based learning and developmentally appropriate practices throughout our classrooms. I have made it a personal goal to spend more time in classrooms this year, and one of my favorite things to do is share the wonderful things I see happening each week in my staff newsletter, *Mandy's Memo*. There is so much great work happening throughout our building, and I want our staff to know that their work is seen and appreciated.

September also gave us plenty of opportunities to celebrate! We joined CCHS in celebrating Homecoming Week with dress-up days and ended the week with the Homecoming Parade. We celebrated International Dot Day, and every Wednesday throughout September was a Bike to School Day. We also held our first Surprise Attendance Day on September 29. Every student who was at school that day received a surprise prize as we continue finding fun, positive ways to emphasize the importance of being at school each day.

One of the things I am most proud of this month was our ECC community coming together for Childhood Cancer Awareness Month. Each Wednesday was Wear Gold Wednesday, students could purchase yellow bracelets for $1, classrooms participated in Penny Wars, and staff could donate $5 to wear jeans on Wednesdays. The money raised will be donated to the Megan Bugg – Megan's Mission Foundation in honor of Megan, the daughter of our former superintendent. It was very special to see our students and staff rally around a cause that has such a meaningful connection to our community.

Safety was another focus during September. We completed our safety drills in partnership with the Coal City Police Department and Coal City Fire Department and welcomed our new School Resource Officer, Officer Roth, to the ECC. Officer Roth has quickly become a familiar face to our students—although I suspect the stickers he hands out and the time he

spends playing with them at recess may have something to do with his popularity!

Finally, I simply cannot say enough about the staff at the ECC. This is an amazing group of people who problem-solve together, support one another, and make sure no one feels alone when faced with a challenging situation. That has been especially evident as a very special group of staff members has rallied together to support students in a classroom currently without a teacher. I have no words for the admiration I have for this team and the way they continue to put students first while supporting one another.

September reminded me once again why the ECC is such a special place. Our students are growing, our staff continues to rise to every occasion, and our building is filled each day with learning, laughter, friendship, hugs, and so much joy.

Recognition:

This month, I would like to recognize Officer Roth, our new School Resource Officer at the ECC. In a very short amount of time, Officer Roth has become an important part of our ECC family.

Officer Roth greets students as they arrive each morning, and they have quickly discovered that he has a special stash of stickers to hand out! He can also be found joining students at recess, playing alongside them, and even going down the slides. On one rainy morning, I watched him personally escort students who did not have umbrellas into the building so they could stay dry.

Perhaps my favorite example of the relationships he is already building is with one of our preschool students. She looks for Officer Roth each morning when her bus arrives and is always excited to see him. He has even walked her down to her classroom to help her start her day.

These may seem like small moments, but at the ECC, these are the moments that build relationships, trust, and a sense of safety for our youngest students. Officer Roth has been a wonderful addition to our building and is a perfect fit for the ECC. We are incredibly thankful for his presence and the care he is already showing our students each day!

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:
October 2nd: 1:35 Dismissal
October 12th: No School
October 14th: 11:45 Dismissal
October 15th: End of 1st Quarter
October 16th: ES Picture Retakes
October 21st: Erin's Law Presentation
October 22nd: 11:45 Dismissal
October 23rd: No School
October 22nd & 23rd: Parent/Teacher Conferences
October 30th: Halloween Parade

ES Enrollment:
2nd Grade: 155 students
3rd Grade: 150 students
Total: 305 *(enrolled as of 9/30/2026)*

CCES Happenings and Recognitions:

- September 1st–29th: Penny Wars brought some friendly competition to CCES. The final day was Tuesday, September 29.
- September 2nd and 10th: Students showed their spirit with Red, White & Blue Day and NFL Day.
- September 14th and 16th: We welcomed grandparents and special guests into classrooms. We had over 460 visitors on those days.
- September 15th: We held a New Student Breakfast and celebrated International Dot Day.
- September 18th: We celebrated Talk Like a Pirate Day alongside Coaler Friday.
- Week of September 21st: Fat Bear Week added some fun to the month.
- Week of September 28th: Homecoming spirit days begin with Deep Sea Monday (dark or navy colors) and Lost at Sea Tuesday (comfy clothes).
- Throughout the month: Wear Gold Wednesdays and Coaler Fridays gave everyone more chances to show their Coaler pride!
- Thanks to our Cheer Crew for setting up the amazing Candy Apple Bar to celebrate the beginning of the Fall Season.
- Thanks to Katie Sobin for creating our Staff Shout Out flyer to add to the weekly newsletter.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:
10/1 Homecoming Potluck Lunch for Staff
10/2 Custodian Appreciation Day
10/2 1:25 Student Dismissal for Homecoming Parade at 2:30 p.m.
10/5 Pink Day for Breast Cancer Awareness
10/5 BLT Meeting 3:00 p.m.
10/6 PBS Meeting 3:00 p.m.
10/7 Problem Solving/Data Review All Day
10/7 4th & 5th Grade Team Meetings 3:00 p.m.
10/8 Ice Cream Social & Sales to Support to Breast Cancer/Ta Ta Trot
10/8 Office Staff Meeting 3:00 p.m.
10/12 No School ~ Columbus & Indigenous Peoples' Day
10/13 TALC Meeting 3:00 p.m.
10/14 Student Council Meeting 7:20 a.m.
10/14 11:35 Dismissal
10/14 6th Grade Step Down Day at CCIS

10/14 Specials Team Meeting 12:15 p.m.
10/15 Picture Retakes
10/15 CPI Team Meeting 3:00 p.m.
10/16 Walk to CCHS for 1:30 p.m. Musical Preview
10/19-10/23 Book Fair
10/19 Fire Safety Presentation & Fire Truck Exploration with CCFD during P.E.
10/19 A Team Meeting 3:00 p.m.
10/20 PBS Team Meeting 3:00 p.m.
10/21 Evacuation/Fire Drill 1:10 p.m. with CCFD
10/21 Candy Apple Pickup after school
10/21 Special Education Co-teacher Meeting 3:00 p.m.
10/22 11:35 Dismissal
10/22 Parent/Teacher Conferences 4:00 p.m. - 8:00 p.m.
10/23 No School ~ Parent/Teacher Conferences 8:00 a.m. - 1:00 p.m.
10/26-10/30 Red Ribbon Week
Monday ~ "RED-y to Make Good Choices" – Red Day
Tuesday ~ "Team Up Against Bad Choices" – Sports/Jersey Day
Wednesday ~ "Put Bad Choices to Bed" – PJ Day
Thursday ~ "WILD About Making Good Choices" – Animal Print Day
Friday ~ "Say BOO to Bad Choices" – Halloween Costumes
10/26 SAP Meeting 3:00 p.m.
10/27 5th Grade Field Trip ~ Chicago Wolves Game
10/27 TALC Meeting 3:00 p.m.
10/28 Student Council Meeting 7:20 a.m.
10/28 Special Education Cross-Cat. Meeting 3:00 p.m.
10/28 5th Grade Cupcake Launch 4:00 p.m.
10/29 4th Grade Field Trip ~ Brookfield Zoo
10/29 Custodian Meeting 3:00 p.m.

Current Enrollment:

4th Grade	144
5th Grade	152
Total:	296 (*This includes three 4th grade students who are enrolled in special education programs outside of CCIS.)*

Emergency/Crisis Drills Completed:

Bus Evacuation	8/19/26
Evacuation/Fire	8/19/26
Shelter-in-Place/Storm	8/20/26
Lockdown	8/27/26; 9/22/26*
Cardiac Response	9/29/26

**Armed Intruder with CCPD & CCFD*

Previous Month in Review:

- We held our Student Council homeroom elections during the last week of August. The members are listed below in the Student Recognition section. The Student Council meets

every two weeks at 7:20 a.m. with Mrs. Ness, the sponsor.
- On 9/4 we had a pizza party for our new students so we could get to know each other better, and they could ask questions about CCIS.
- The Wellness Committee sponsored *Bike to School Days* on September 9, 16, 23 and 30. Many students and a couple of staff members rode their bikes to school on these days.
- On 9/11, we recognized Patriot Day by wearing Red, White, and Blue to school, observing a special moment of silence, and learning about the 25th anniversary through an age-appropriate reading activity.
- On September 16, we held our 9th annual CCIS Pizza Delivery Night from 4:30-8:30. Twenty-seven staff members (listed in the Staff Recognition section) volunteered to make this wonderful event possible. We delivered 379 pizzas and 519 Crumbl cookies to a total of 218 families this year. It was so much fun! We appreciate Geo's Pizza and D'Orazio Ford for supporting our event.
- ASAP (After School Assistance Program) began on 9/21, and we currently have 11 students in the program; five in 5th grade and six in 4th grade. Recommended students receive homework help from 3:00-4:00 three days a week from Miss Benson or Mrs. Rink.
- Our Student Council sold ice cream on 9/24, and all the $450.66 profit was donated to Megan's Mission for Childhood Cancer Research.
- Every Friday morning different CCHS Coalers came to our building to greet our students as they arrived at school. So far, we have had varsity players from soccer, football, theater, golf, and volleyball. The IS students look forward to continuing this every Friday, and I think the HS students really enjoy it, too.
- Every Friday was Coaler Spirit Day at CCIS. We also had the following theme-Thursdays: Gold Day for Childhood Cancer Awareness, Jersey Day, and Anything but a Backpack Day.

Student Recognition:

- Congratulations to the following Students of the Week:
  Week of 9/8: Harper Garner, Nico Padovano, Lyla Strunga, IIsaac Lardi
  Week of 9/14: Abby Mailhiot, Hudson Mason, Addison Reszel, Connor Yu
  Week of 9/21: Kenzie Sarff, Casen Schott, London Collins, AJ Calderon
  Week of 9/28: Savannah Jessen, Breckin Boonstra, Fiona Shabani, Jackson Koch

- Congratulations to our first semester Student Council Representatives:

Hayden Veronda	George Robles Serna	Easton Price	Makenna Aspel
Harlee Plante	Xzander Garcia	Teddy Pruim	Nena Soliz
Hudson Mason	Larkyn Kaluzny	Ariya Devries	Landyn Matteson
Kate Lehnus	Grayson Trofimchuck	Arianna Clemmer	Ellie Blustein
Xander Hannon	Catalina Echevarria	Piper Shelton	Jack Terrel
Etti Howard	Jonny Kerr	Brentley Alcala	Elliot Munsell
Drake Wysocki	London Collins		

Staff Recognition:

- I want to recognize and thank Holly Engstrom and Sarah Veronda for helping with the new student pizza party
- I want to recognize Nikki Boresi, Amy Gaffigan, and Ali Scrogham for planning and organizing our Pizza Delivery Night. It was a lot of work.
- I would like to recognize and thank the **27** staff members who helped with our Pizza Delivery Night. I really appreciate the time they volunteered for this fantastic event.

Amy Gaffigan	Nikki Boresi	Allison Anderson	Tarra Draino
Steph Barkley	Becky Housman	Teresa Chernesky	Tara Charles
Jenn Rink	Andy Leve	Kyra Benson	Sofia Rankin
Ashlyn Fisk	Becky Bajt	Tricia Hall	Lance Roseland
Natalie Gill	Jenn Ness	Savannah Jacobs	Crystal Ramirez
Moree Harney	Jen Munsterman	Andrew Brimm	Jess Giordano
Nikki Planeta	Ali Scrogham	Abbi Eberhard	

D. MIDDLE SCHOOL REPORT

Principal Stone reported:

Calendar of Events:
October 1 - Homecoming Potluck
October 2 – Student Council Meeting @ 7:45 a.m.
October 2 – Custodian Appreciation Day
October 2 – Homecoming Parade @ 2:00 MS dismissal @ 1:45 p.m.
October 7 – MS101 2:50 p.m. – 3:20 p.m.
October 8 – Elyssa's Mission 7th Grade students only – Student Services BUSY
October 12 – No School/Columbus Day
October 13 – MS Picture Retakes
October 14 – Early Dismissal & PBS Assembly 11:30 a.m. – 12:00 p.m.
October 14 – IC Assistance by Jenn Kenney & Heather Kruszewski 7:30 a.m. – 11:30 a.m.
October 15 – HS/MS End of 1st Quarter
October 16 – Boss's Day
October 16 – Pre-ACT Testing – 8th Grade Only
October 16 – Fall Play Preview TBD
October 20 – Exploratory #2 Begins
October 21 – MS101 2:50 p.m. – 3:20 p.m.
October 22 - Early Dismissal – Parent/Teacher Conferences 4:00 p.m. – 8:00 p.m.
October 23 – No School/Full Day Parent/Teacher Conferences 8:00 a.m. – 1:00 p.m.
October 26 – 28 – Red Ribbon Week
October 27 – GAVC 8th Grace Career Fair
October 28 - MS101 2:50 p.m. – 3:20 p.m.

Enrollment Numbers on 9/30:

6th Grade	157
7th Grade	142
8th Grade	137
Total:	**436**

Month in Review – September 2026:

- Coal City Middle School observed Labor Day on Monday, September 7.
- CCMS held picture day on Monday, August 31. A special thanks goes to Brenna Noffsinger for her work organizing the event. Retakes will be Tuesday, August 13 along with CCMS Fall Sports Picture Day.
- CCMS teachers took part in our first CCMS Professional Development Day on Wednesday, September 9.
- CCMS held the following drills since the start of the school year:

  - Bus Evacuation Drill: August 18
  - Fire Drill (w/ Fire Department Participation): August 28
  - Intruder Drill: September 2
  - Fire Drill (w/ Fire Department Participation): September 8
  - Shelter in Place Drill: September 22
- I would like to thank the Board of Education and District Administration for the implementation of the new Rival5 RLock phone system for emergency situations. CCMS has truly enjoyed having a standardized system for these situations and our staff feels the same. Additionally, a huge thank you goes to Adam Brncich from Rival5 for all his support and guidance throughout the implementation. Anytime assistance is needed, Adam has been there the day of or the next morning to assist.
- Our CCMS McTeacher Night was a huge success on September 15th. CCMS was able to raise almost $1400 for our PBS account that goes directly back to fund our PBS program, student of the month program, and attendance incentives for our challenges. CCMS had almost 20 staff members participate in the night which was a great time!

Coal City Middle School Athletics

CCMS Athletics has wrapped up all its fall sports seasons!

Our 8th-grade softball team had a great season, ultimately falling in the first round of regionals to a very tough Troy team. Coach Schmidt has done a wonderful job with our Lady Coalers! Coach Stephanie Vucsko also did a great job coaching the 7th-grade team, though she will unfortunately be stepping down after this season. Thank you, Coaches, for a great year!

Soccer had one of its best seasons yet! Coach Kostbade coached the final game of his CCMS soccer career, as he is set to retire at the end of this school year. We are deeply grateful to Coach K for his hard work and dedication to our growing soccer program. Additionally, our wonderful Buildings and Grounds crew just got our new scoreboard up and running on the field! Thank you to B&G for all your hard work installing it.

Baseball season has also ended. Our 8th-grade boys, coached by Payton Hutchings, earned a #2 seed and won their first regional game against LaSalle Lincoln 17–0. They played a great semifinal game but ultimately fell short against Troy. Coach Nate Wills' 7th graders and Coach Pfiefer's 6th graders both had fantastic seasons as well. A special thank-you goes out to our Transportation Department for shuttling the 6th grade boys over to the Intermediate School for practice, as well as to Tracy Carlson and her staff for graciously hosting them.

Organizing these outdoor sports takes a tremendous amount of preparation. I can't thank Buildings and Grounds, Maintenance, Custodial, and especially Mr. Cullick enough for all their hard work getting these fields ready for our athletes! They do a fantastic job.

Girls Basketball is now up and running with all three levels practicing: Coach Schmitt (6th grade) has 11 athletes, Coach Drey (7th grade) has 13 athletes, and Mr. Leve (8th grade) has 12 athletes.

Boys Basketball tryouts are set for mid-October, led by coaches Nick Peters (8th grade), Keegan Clampitt (7th grade), and Chad Larson (6th grade).

CCMS Softball Coaches
Brad Schmitt – A Team
Steph Vucsko – B Team

CCMS Baseball Coaches
Payton Hutchings - A team
Nate Wills – B Team
Mike Pfeiffer – C Team

CCMS Soccer
Mike Kostbade (Retiring)
Katherine Drey

CCMS Girls Basketball
Brad Schmitt - 6th Grade
Katherine Drey - 7th Grade
Andy Leve - 8th Grade

E. HIGH SCHOOL REPORT

Principal Mikula reported:

Calendar of Events:
October 3 - Homecoming Dance
October 7 - Illinois Wesleyan Campus Visit
October 13 - Elyssa's Mission presentation
October 14 - I.C.E. Leadership Conference @ Herscher
October 15 - PSAT/NMSQT
October 15 - "Little Shop of Horrors" Opening Night
October 16 - SEL Screener
October 21 - Fire Drill
October 21 - Spanish Honor Society Induction Night – 6:00 p.m.
October 22 - Pre-ACT Testing (Fresh/Soph/Jr - No Senior Attendance)
October 22 - FAFSA Session 5:00 p.m. – 7:00 p.m.
October 23 & 24 - Parent teacher conferences
October 28 - I.C.E. Art Workshop @ Lisle
October 28 - Haunted Hallways 5:00 p.m.

Month in Review:

- ➔ *ISU campus visit* - On September 1st, 9 CCHS seniors and juniors attended a campus visit to Illinois State University. Students heard an admissions presentation, went on a campus tour, and were able to eat lunch in a residence hall dining center.
- ➔ *Dangers of Vaping Presentation* - On September 3rd, Jen Shell, nursing teacher at GAVC, did a school wide presentation on the dangers of vaping.

- ➔ *U of I campus visit* - On September 10th, 22 seniors, juniors and sophomores attended a campus visit to University of Illinois Urbana-Champaign. Students heard an admissions presentation and went on a campus tour.
- ➔ *Come From Away* - September 10, 12, and 13 the theatre department put on an amazing show. It was a remarkable true story of 7,000 stranded passengers and the small town in Newfoundland that welcomed them on September 11, 2001. Cultures clashed and nerves ran high, but uneasiness turned into trust, music soared into the night, and gratitude grew into enduring friendships.
- ➔ *Certificate of Employability* - On September 17th, Christina Van Yperen with the Grundy County Chamber of Commerce came in to speak to all freshmen about the Certificate of Employability program. The purpose of this program is to familiarize students with the expectations of the workforce to help equip them for their first job. Students will hear from owners and managers in the local business community who will teach them skills required to work in jobs such as retail, fast food, sit-down dining, and more. Upon completion of the program, students can earn a Certificate of Employability which they can attach to their job applications in the future showing employers the extra effort they have put in to equip themselves to work.
- ➔ *Post High School Event* - On September 24th, we held our post high school event. All students at Coal City High School were given the chance to walk through our gym and speak with representatives from different entities. We had 22 different college/university reps, 4 military branches, 5 trade unions, 10 companies, and representatives from ISAC, GEDC, and Grundy Workforce Board.
- ➔ *Homecoming* - This year's homecoming theme was "Coaler Reef" The week started off with "Athlete's in the Arts" on Sunday, staff v. students flag football game, boys' volleyball tournament, pep assembly, and spirit night in addition to "Food Truck Friday" followed by the community parade.

Recognition:

- ➔ We currently have 188 students signed up to take 335 AP exams in May 2027. This makes up 30% of our student body.
- ➔ In the month of September, we recognized students of the month that symbolize the trait "Character". The students recognized were: Nazih Rodriguez, Max Christensen, Rileigh Eddy, Jasmin Serna, Jaxen Shimp, Hailee Offdenkamp, Marina Figge, Joshua Colegrove, Dom Chellino, Charlotte Banks, Brady Pfeiffer, Ryland Clements, Jaxon Ksiazak, Reed Sulzberger, Jaxon Duke, Angelise Stevens, Faith Horkavy, Landon Eaton, Charly Gray, Felocity Furlan, Cooper Morris, Gabby VanDuyne, Tucker Nowicki, Travis Blatzheim, Connor Helton, Brayden Sorenson, Gabby Byers, Jaidyn Massey, Ashlyn Siron, Alondra Rodriguez, Ace Haberzetle, Allyson Togliatti, and Landyn Pierard.

Current Enrollment:

Freshman:	158
Sophomore:	161
Junior:	150
Senior:	163
Total:	**632**

Discipline Report (Discipline that was referred to the office):

Event Type:	Number of Infractions:
Cut Class	1
Disobeyed Class Rule	2
Disorderly Conduct	3
Disrespect	2
Disruptive in Class	7
Electronic Devices	1
Harassment	8
Improper Check-Out	1
Insubordination	7
Lying	1
Poss/Smoking Materials	4
Sexual Harassment	1
Tardies	8
	Total: 46

Resolution Type:	Number:
Warning	3
Removed from Class	7
Lunch Detention	14
Detention	17
In-School Suspension	4

Out-of-School Suspension	1

F. STUDENT SERVICES REPORT

Director Krippel reported:

LEA Determination Review - Illinois State Board of Education

The Illinois State Board of Education provides each school district with an Annual Determination Report. The purpose of this report is to determine performance in multiple categories regarding the provision of special education and related services to students with disabilities. This report (FY 2025) found Coal City CUSD #1 to "Meet Requirements" by scoring 36 out of 36 possible points. Because of this performance score, the district is considered a "tiered level of support - 1" which means no further action or remediation is required. Our special education teams deserve the highest praise and recognition for their continued excellence in supporting our students with special needs. The official report is attached below.

LEA Determination FY25

Current Student Services Data

Coal City Schools IEP Data					
ECC	*ES*	*IS*	*MS*	*HS*	*District*
118	*61*	*47*	*65*	*69*	*360*

Coal City Schools 504 Data					
ECC	*ES*	*IS*	*MS*	*HS*	*Total*
2	*11*	*13*	*41*	*57*	*124*

Coaler Academy Data				
Full Time	*Hybrid*	*Intervention*	*Total Students*	*Pending Referrals*
13	*1*	*0*	*14*	*0*

Out of District Placements
Total Students
9

Miscellaneous Student Data	
ELL	*Homeless*

34	*20*

Preschool Statistics			
Current Students	*IEP Openings*	*At-Risk Openings*	*Waitlist*
126/200	*40*	*34*	*0*

G. CURRICULUM REPORT

Director Kenney reported:

Professional Development
There will be no professional development in November. The October 14th professional development will continue to focus on the various needs of the schools and will conclude with the third and final professional development day on December 9th.

State Information – Summative Designations
Designations will be based on the following information from 2026. This information is directly from ISBE's website. Summative designations have been released to school officials, but will not be made publicly available until

A Profile of Performance brings together a focused set of measures that reflect student outcomes, along with select, practical indicators that offer actionable insight schools can use to improve school conditions and support learning.

Core Academic Outcomes

- **Proficiency** – What students know and can do
- **Growth** – How much students improve over time
- **Graduation Rate** – How many students successfully complete high school

Elevating Indicators

Select indicators that provide schools with actionable insight to improve culture, engagement, and outcomes:

- **Attendance** – A signal of student engagement and access to learning
- **School Climate Survey Participation** – Helps ensure schools have inclusive, representative feedback from students, families, and staff
- **English Learner Progress** – Reflects how English learners are developing the language skills needed for success in school

Student Groups

Performance is reported for all students and for individual student groups to ensure schools are serving every student well.

Together, these measures provide a more complete view of school performance. Understanding how they work together is key to making sense of a Profile of Performance.

Understanding Performance Levels

Each measure in a profile, both core academic outcomes and elevating indicators, is assigned a performance level.

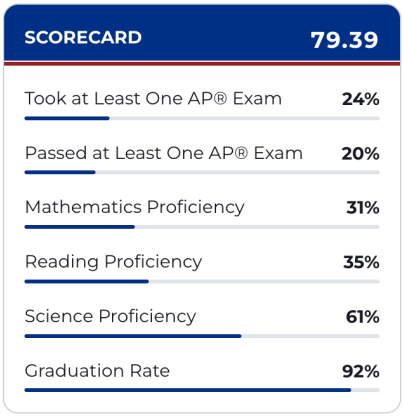
These levels are shown using **both a name and a color**, making it easier to quickly understand performance at a glance:

- **Exemplary**— Highest levels of performance
- **Approaching Exemplary**— Strong performance
- **Commendable**— Typical or average performance
- **Developing**— Below average performance
- **Comprehensive**— Low performance
- **Automatic Comprehensive**— Exceptionally low performance (lowest 3–5% in the state)

These levels help quickly identify strengths and highlight areas that may need attention.

US News & World Report - High School Rankings

Every year, the US News & World Report ranks high schools throughout the country. In Illinois there are 984 schools that were ranked. Here are the scores that CCHS received from this source:



We are proud that CCHS was ranked in the top 15% of all Illinois schools and the top 25% of all high schools in the United States. We came in at 147 out of 984 Illinois schools and 3,698 out of 17, 945 nationally ranked schools.

H. SUPERINTENDENT'S REPORT

Superintendent Spencer reported:

1. **FOIA Requests:**
   - A FOIA request was received from Catarina Mascarenhas from the Coalition Opposing Governmental Secrecy requesting records for teachers who retired at the end of 2025 – 2026 and newly hired teachers for the 2026 – 2027 school year.

   - A FOIA request was received from Taylor Huizinga from Merritt Research Services, LLC requesting a copy of the 12/31/25 measurement date GASB 68 report provided by IMRF to the district.

   - A FOIA request was received from Justin Wenig is requesting payment records for all vendors entities from January 1, 2026, to current date.

- **A second FOIA request was received from Justin Wenig requesting the same information.

- A FOIA request was received from Oshea Smith from Sunlight Access requesting accounts payable summary, check summary, check register, bill or claims report, or vendor analysis report.

- A FOIA request was received from Catarina Mascarenhas from Prairie State Wire requesting compensation records made to the FOIA Officer.

2. **Student Teachers**
   - Kerigan Copes a student at Illinois State University will complete her student teaching with Rebecca Housman a 4th Grade Teacher at the Intermediate School starting in January through April of 2027.

   - Lana Swift a student at Fox College will complete her internship in the months of January and February 2027 with Megan Mutz, who is a Certified Occupational Therapist Assistant at the Early Childhood Center.

3. Monthly student enrollment figures

DATES TO REMEMBER
September 28 – October 2 – Homecoming Week
October 2 – Homecoming Parade @ 2:30 p.m.
October 3 – Homecoming Dance @ CCHS
October 8 – Elyssa's Mission @ the Middle School
October 9 – ECC Fall Picture Retakes
October 12 – Columbus Day/No School
October 13 – Middle School Fall Picture Retakes
October 13 – Elyssa's Mission @ CCHS
October 14 – Early Dismissal
October 14 – HS Fall Picture Retakes
October 15 - HS/MS End of 1st Quarter
October 15 – IS Fall Picture Retakes
October 15 & 17 – HS Fall Play @ 7:00 p.m.
October 15 – *Last day to make changes/cancellations for the Joint Annual Conference*
October 16 – ES Fall Picture Retakes
October 18 – HS Fall Play @ 2:00 p.m.
October 19 – Preschool Screening @ ECC from 1:00 p.m. – 6:00 p.m.
October 21 – Spanish Honor Society Induction @ 6:00 p.m.
October 22 – Early Dismissal/Parent & Teacher Conferences from 4:00 p.m. – 8:00 p.m.
October 23 – No School/Parent & Teacher Conferences from 4:00 p.m. – 8:00 p.m.
October 28 – Board Study Session of the Whole Meeting @ 6:00 p.m.
November 19 – 22 – Joint Annual Conference Friday Workshops

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Engelhardt reported:

1. Approved the Minutes of the August 27, 2026, Budget hearing and Board of Control Meeting.
2. Approved the bills, payroll, and financial reports.
3. Approved the 2026-2027 11th day enrollments and EAV.
4. Approved the bills, payroll and financial reports.
5. Assistant Director Gierke informed the Board of Control that the Computer Graphics and Multimedia Design class were starting to work on establishing an Esports Team and Esports Academy.
6. Assistant Director Gierke informed the Board of Control that four Criminal Justice students volunteered to assist with traffic control and parking at Morris High School Early Bird Cross Country Invite.
7. Assistant Director Gierke informed the Board of Control that the Foundation of Teaching advanced students started their clinicals.
8. Assistant Director Gierke provided the Board of Control an update on Health Occupations courses. GAVC has been approved to add Certified Phlebotomy Technician certification to the curriculum.
9. Assistant Director Gierke went over the number of IEP's and 504's that are attending GAVC.
10. Assistant Director Gerke discussed a new program that GAVC is partnering with JJC. In the Fall of 2027, they will start a Public Administration Program that will include classes such as Intro to Political Science, American National Government, American State/Local Government and Role of the Advocate.
11. Assistant Director Gierke discussed the JJC Dual Enrollment Open House scheduled for November 20, from 8:30 a.m. - 12:00 p.m.
12. Assistant Director Gierke informed the Board of Control of the Work-based Learning opportunity for our students in the Fire Science program two students at a time will get to spend 2 weeks job shadowing local firefighters.
13. Dean of Students Sampson let the Board of Control know that the Emergency Plan was up to date and was approved by local emergency management agencies.
14. Dean of Students Sampson let the Board of Control know that the Threat Assessment Plan and the Cardiac Emergency Response Plan both had been approved by the Regional Office of Education.
15. Dean of Students Sampson let the Board of Control know that the GAVC will once again be participating in the Grundy County Cornfest Parade. They will have over 200 staff and students attending. The GAVC float was a team effort. Building and Trades built the float, Foundations of Teaching built a scarecrow, and the agriculture program provided corn stalks for the float.
16. Dean of Students Sampson informed the Board of Control that the 8th Grade Career Fair is scheduled for October 27, 2026.
17. Director Copes updated the Board of Control on the October calendar.

a. He reminded the Board that there will be a Board of Control Open House on October 8, 2026, from 4:00 p.m. - 8:00 p.m.

18. Director Copes updated the Board of Control on Project House 28 and Project House 29.
19. Director Copes started the discussion of calendar prep for next school year.
20. Approved the FY27 Emergency Crisis and Threat Assessment plans.
21. Approved the FLMLA request for Adam Olsen.
22. Approved the Introduction to Applied Technical Skills course description for the Fall of 2027.
23. Approved changing the title of Computer Graphics & Multimedia Design to Digital Media Design.
24. Approved allowing the Director and Assistant Director to attend the National CTE Conference in New Orleans, Louisiana from December 1, 2026, through December 5, 2026.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Cherry reported:

Calendar of Events:

Senior Recognition for Fall Sports

- October 13th - Girls Tennis Senior Recognition
- October 13th - Boys Soccer Senior Recognition
- October 15th - Volleyball Senior Recognition
- October 16th - Partner Recognition - Junior Cheer Performance
- October 20th and October 24th - Soccer regional hosted at CCHS
- October 17th, October 26th, and October 29th - Volleyball Regional hosted at CCHS

Current records of Fall Sports (as of 10/1):

Football: Varsity: 5-1, JV: 5-1, Freshman - 4-2

Volleyball: Varsity: 14-10, JV: 14-5, Freshman 12-6

Boys Soccer: Varsity: 9-4, JV: 7-0

Girls Tennis: 13-4

Boys Golf: 8-4

Girls Golf: 4-4

ATHLETICS HIGHLIGHTS:

Fall Seasons Highlights

Football has started the season 5-1 at the varsity level and currently sits tied for first place in the conference. We have qualified for the IHSA playoffs and will find out our first-round opponent when the playoff pairings are announced on October 17th at 9:00 p.m.

Volleyball currently sits in second place in the conference with a 6-2 conference record. We will be hosting the girls regional in October with the seeds and full regional assignments to be announced in the middle of October.

Boys Soccer is currently in first place in the conference with a 3-1 record in conference matches. The team faced some struggles early in the year with injuries and illness hitting them hard. The team's health continues to improve as they move towards the regional in mid-October. The pairings and seeds will be available in early October for the regional.

Girls Tennis has had a strong showing this season with a good mix of seniors and underclassmen leading the way. The girls will play in their sectional tournament at LaSalle-Peru on October 16th and 17th, with final seeds posted on October 14th.

Boys Golf finished the regular season with an 8-4 record overall and finished 2nd at the conference golf match this year. Jaxon Duke (4th), Frankie Ponio (10th), and Kory Lovell (12th) all finished the year as all conference golfers. The boys competed at Ottawa in the rain on September 30th and finished

Girls Golf finished the season with a 4-4 record losing several matches to heat and rain this fall. The girls were the ICE conference champions at the conference meet for 2026, and Emma Sinkular took first place overall at the conference match! The girls competed in the Seneca Regional on September 29th placing 4th overall and Liv Sulzberger and Audrina Nugent both qualifying for the St. Viator sectional in Arlington Heights on October 6th.

Future Plans:

I have been working with Mr. Spencer and Mrs. Herrera-Ford to examine several things to help our athletics programs. The first was the possible addition of Perry Weather services. This is a subscription service that is used by the IHSA at its state series events to track possible hazardous weather conditions that could impact play such as lightning and heat. It also can be used to predict cold temperatures and road conditions in the winter. We will further examine this for next year as a possible item to consider adding.

In addition, I have been exploring the option of enrolling in a rewards agreement with BSN sports who we work with for much of our athletic supplies and uniforms. This program would allow us to earn credit back from BSN that can be used for purchases of merchandise. We just received the details of the agreement and will be sitting down to look it over to see if this could be a benefit to our district.

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. FINAL READING ON REVISED DISTRICT POLICIES

The following board policies were submitted for review. The first reading was at the August 5, 2026, Board meeting, and the second reading took place at the September 2, 2026, Board meeting. The Board Policy Committee met and discussed the revised policies and will submit their recommendations for Board approval.

2:70-E	Checklist for Filing Board Vacancies by Appointment
2:120-E3	Resolution to Appoint a Delegate to the Illinois Association of School Boards Delegate Assembly
2:220-E1	Board Treatment of Closed Meeting Verbatim Records and Minutes
2:220-E3	Closed Meeting Minutes
2:220-E5	Semi-Annual Review of Closed Meeting Minutes
2:220-E8	School Board Records Maintenance Requirements and FAQs
2:230	Public Participation at School Board Meetings and Petitions to the Board
3:70	Succession of Authority
4:110-AP2	Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
4:170-AP1, E1	Accident or Injury Form
4:170-AP1, E2	Memo to Staff Members Regarding Contracts By Media About a Crisis
4:170-AP2	Routine Communications Concerning Safety and Security
4:170-AP4	National Terrorism Advisory System
4:175	Convicted Sex Offender; Screening; Notifications
4:180-AP1	School Action Steps for Pandemic Influenza or Other Virus/Disease
5:20-AP	Sample Questions and Considerations for Conducting the Internal

	Harassment in the Workplace Investigation
5:40	Communicable and Chronic Infectious Disease
5:40-AP	Communicable and Chronic Infectious Disease
5:70	Religious Holidays
5:100-AP	Staff Development Program
5:110	Recognition for Service
5:130-AP	Email Retention
5:140	Solicitations By or From Staff
5:185-AP	Resource Guide for Family and Medical Leave
5:220-E	Unsatisfactory Performance Report for Substitute Teachers
5:240	Suspension
5:270-E	Notice of Employment
6:60-AP1, E2	Resources for Biking and Walking Safety Education
6:70	Teaching About Religions
6:70-AP	Teaching About Religions
6:80	Teaching About Controversial Issues
6:120-AP4	Care of Students with Diabetes
6:190	Extracurricular and Co-Curricular Activities
6:235-E4	~~Keeping Yourself and Your Kids Safe on Social Networks~~ Online Safety Resources
7:30	Student Assignment and Intra-District Transfer
7:60-AP1	Challenging a Student's Residence Status
7:60-AP2	Establishing Student Residency
7:60-AP2, E1	Letter of Residence from Landlord in Lieu of Lease
7:60-AP2, E2	Letters of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident
7:60-AP2, E3	Evidence of Non-Parent's Custody, Control, and Responsibility of a Student
7:80	Release Time for Religious Instruction/Observance
7:130	Student Rights and Responsibilities
7:190-E1	Aggressive Behavior Reporting Letter and Form
7:190, E4	Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
7:200-E1	Short Term Out-of- School Suspension (1-3 Days) Reporting Form
7:240-AP1	Code of Conduct for Extracurricular Activities
7:330	Student Use of Buildings. – Equal Access
7:330-E	Application ~~for~~ to Establish Noncurriculum Related Student Groups ~~t~~That Are Not School Sponsored ~~to~~ and Request for Free Use of School Premises for Meetings
8:10	Connection with the Community
8:70	Accommodating Individuals with Disabilities

A SUGGESTED MOTION:

To approve the revised district policies, as presented.

Roll Call.

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

Section 7

NEW BUSINESS

A. DISCUSSION/ACTION ON APPROVAL OF THE DONATION FROM THE MUSIC BOOSTERS

The Music Boosters donated $200.00 to the middle school color guard program. This donation will be used to cover a portion of the cost for new color guard flags.

A SUGGESTED MOTION:

To approve the $200.00 donation from the Music Boosters, as presented.

Roll Call.

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

B. DISCUSSION/ACTION ON APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN CCCUSD1 AND CHILDCARE RESOURCE & REFERRAL

Director of Student Services Luke Krippel is making a recommendation to renew the Memorandum of Understanding with Childcare Resource & Referral for FY27. Childcare Resource & Referral is a nonprofit agency that provides services for families and childcare providers and promotes and facilitate the availability of affordable quality childcare.

A SUGGESTED MOTION:

To approve the renewal of the Memorandum of Understanding between the CCCUSD1 and Childcare Resource & Referral for FY27, as presented.

Roll Call.

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

C. DISCUSSION/ACTION ON APPROVAL OF THE CONTRACT EXTENSION WITH ILLINOIS CENTRAL SCHOOL BUS FOR TRANSPORTATION SERVICES

Director of Business Services Amanda Herrera-Ford will discuss the contract extension with Illinois Central School Bus. This will be a two (2) year extension from July 1, 2027, through June 30, 2029.

A SUGGESTED MOTION:

To approve the two (2) year contract extension with Illinois Central School Bus, as presented.

Roll Call.

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

D. DISCUSSION/ACTION ON DELEGATE/ALTERNATE AT THE IASB DELEGATE ASSEMBLY AT THE JOINT ANNUAL CONFERENCE

The Association's Delegate Assembly, comprised of one voting delegate from each member district, is the policy-making body of IASB. Through a vetted resolutions process, proposals presented by member school boards will be introduced, discussed, and voted upon. Results will guide the Association's position statements and staff in ongoing legislative efforts. A delegate and alternate will need to be appointed to represent our district at this assembly.

A SUGGESTED MOTION:

To appoint Quint Harmon as delegate and Cindy Klein as alternate at the IASB Delegate Assembly at the Joint Annual Conference.

Roll Call.

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

E. DISCUSSION/ACTION ON MAINTENANCE GRANT SUBMITTAL THROUGH THE ILLINOIS SCHOOL BOARD OF EDUCATION

Director of Business Services Amanda Herrera-Ford will discuss the submittal process for a maintenance grant through Illinois School Board of Education (ISBE).

A SUGGESTED MOTION:

To approve the submittal of the application for Maintenance Grant through ISBE, as presented.

Roll Call.

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

F. DISCUSSION/ACTION ON APROVAL OF LEAVE COVERAGE STIPEND

Director of Business Services Amanda Herrera-Ford will discuss additional compensation for in-house leave coverage.

A SUGGESTED MOTION:

To approve compensating in-house staff for additional duties when covering a leave.

Roll Call.

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

G. DISCUSSION/ACTION ON AGREEMENT WITH CONFIDENTIAL ON-SITE PAPER SHREDDING

Director of Business Services Amanda Herrera-Ford is making a recommendation to enter into an agreement with Confidential On-Site Paper Shredding (C.O.P.S.). C.O.P.S provides on-site secure mobile paper shredding. This would be a thirty-six (36) month agreement.

A SUGGESTED MOTION:

To approve the thirty-six (36) month agreement with Confidential On-Site Paper Shredding, as presented.

Roll Call.

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

H. DISCUSSION/ACTION ON AGREEMENT WITH 5 STAR TECHNOLOGY SOLUTIONS

Director of Business Services Amanda Herrera-Ford is making a recommendation to enter into an agreement with 5 Star Technologies Solutions. 5 Star Technologies Solutions provide cybersecurity support. This is a one (1) year agreement that would start October 1, 2026, through September 30, 2027.

A SUGGESTED MOTION:

To approve the one (1) year agreement with 5 Star Technologies Solutions

Roll Call.

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

I. DISCUSSION/ACTION ON AGREEMENT WITH SUNBELT STAFFING

Director of Student Services is making a recommendation to enter into an agreement with Sunbelt Staffing, LLC. Sunbelt Staffing, LLC will assist the district with identifying a certified staff member.

A SUGGESTED MOTION:

To approve the agreement with Sunbelt Staffing, as presented.

Roll Call.

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

J. DISCUSSION/ACTION ON BID AUTHORIZATION FOR FLOORING A THE EARLY CHILDHOOD CENTER

Director of Business Services Amanda Herrera-Ford will discuss the next phase of the Early Childhood Center maintenance project, which is flooring. The flooring was identified as a need with due to the slabjacking that was done over the summer.

A SUGGESTED MOTION:

To authorize the administration to request bids for flooring at the Early Childhood Center, as presented.

Roll Call.

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

K. DISCUSSION/ACTION ON APPROVAL OF A RESOLUTION RECOGNIZING JASON SMITH FOR EXEMPLARY SERVICE AND DEDICATION TO COAL CITY COMMUNITY UNIT SCHOOL DISTRICT 1

Superintendent Christopher Spencer will discuss a Resolution acknowledging the years of services, hard work, and dedication of CSBO Jason Smith who retired at the conclusion of the 25 - 26 school year.

A SUGGESTED MOTION:

To approve the Resolution recognizing Jason Smith, and to waive the reading of the resolution.

Roll Call.

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, 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

_____ moved and _____ seconded to go to closed session at _____ p.m. for the purpose of considering information regarding specific employees.

Roll Call.

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

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

Roll Call.

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

ACTION AS A RESULT OF CLOSED SESSION

A SUGGGESTED MOTION:

To approve the resignation of a certified staff member.

Roll Call.

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

BOARD STUDY SESSION OF THE WHOLE DATE: OCTOBER 28, 2026 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom

NEXT REGULAR MEETING DATE: NOVEMBER 4, 2026 @ 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.