

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, October 4, 2017**

ROLL CALL

President Ken Miller called the meeting to order at 6 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Mary Gill, Shawn Hamilton, Chuck Lander and Ken Miller. Board members Jeff Emerson and Quint Harmon were not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Board Secretary Karen Vota, and member of the press Ann Gill were also in attendance.

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. President Miller welcomed those in attendance.
2. Principal Chris Spencer was in attendance to introduce new speech pathologist Kara Doglio.
3. Middle School Musical Director Jack Micetich was in attendance with some members from the cast of *Into The Woods Jr.* to perform for the Board.
4. Principal Tracy Carlson and Principal Travis Johnson were in attendance to recognize the following students for Exceeding in both Math and Reading on the 2017 PARCC test.

4th Grade

Izzy Earley
Hunter Nettles
William Johnke
Shaun Polarek
Kylie Jackson

5th Grade

Kylie Jackson

6th Grade

Jackson Greiner
Declan Harrington
Logan Hawkins
Brecken Johnson
Isabelle Kostbade
Kaelan Natyshok

8th Grade

Alex Gernenz
Xander Hanley
Griffin Johnson
Keegan Johnson
Kelly VanDerKarr

5. From September 5 through 15 all five Coal City Schools collected coins to support the hurricane victims from Texas and Florida. Early Childhood Center student Carlos Rubio Elementary School student Theo Fritz, Intermediate School student Brent Hanna, Middle School student Griffin Johnson and High School student Nick Berta were in attendance to present the money that was collected by their building. A total of \$1030.18 was collected district wide and will be donated to The Red Cross.
6. The 8th grade Warrior Baseball team along with coach Rodney Monbrum were in attendance to be recognized for their 2nd place finish at State. Members of the team are: Braden Reilly, Carter Garrelts, Cason Headley, Jace Shaw, Ashton Harvey, Abram Wills, Aiden Hansen, Zach Finch, Drew Durham, Nolan Berger, Aydan Murphey, Quinn Carrigan, Riley Dehler, Josh Hutchings, and Brady Best.

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7. Dr. Bugg noted that the artwork on display in the Board room was from students who won awards at the Grundy County Corn Festival Art Show.

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.

Mr. Lander moved and Mr. Hamilton seconded to approve the consent agenda including:

MINUTES

September 6, 2017 – Regular Meeting
September 27, 2017 – Special Meeting
September 27, 2017 - BSSW

CLOSED SESSION MINUTES






September 6, 2017 – Regular Meeting

FINANCIAL REPORTS


Activity Fund Reports – August 2017
Treasurer’s Report – August 2017
Monthly Manual Check Report – September 2017
Payroll Report – September 2017
Accounts Payable Report – October 2017

PERSONNEL


Employment – pending satisfactory completion of all state requirements

-  Brenda Gail Endrst – 3.2 hour per day cafeteria worker at the Elementary School
-  Sue Hiles – 3 hour per day cafeteria worker at the Early Childhood Center
-  Janet Hutchings – 3 hour per day cafeteria worker at the High School
-  Cindy Pierard – 3.2 hour per day cafeteria worker at the Early Childhood Center
-  Michael Muses – custodian at the Early Childhood Center

Transfers

-  Lynn Pearson – from custodian at the Intermediate School to custodian at the Early Childhood Center (replaces Gloria Smith)

Leave

-  Tina Jakubowski – 3 hour per day Reading aide at the Intermediate School – unpaid medical leave from August 18, 2017 through October 20, 2017.

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Extra-Curricular Assignments

-  Madrigal Assistant Director – Kaitlyn Thayer
-  Varsity Head Girls Soccer Coach – Todd Painter
-  Assistant Girls Soccer Coach – Mike Kostbade
-  7th Grade Boys Basketball Coach (split) – Nick Micetich
-  7th Grade Boys Basketball Coach (split) – Keegan Clampitt
-  MS Head Boys Track Coach – Corey Mikula
-  MS 6th Grade Volleyball Coach – Jean Krippel

BUILDING USE REQUESTS

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Coal City Crushers Baseball	IS	Yes	11/8/17-3/14/18

Roll Call.

Ayes: Chuck Lander, Shawn Hamilton, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Spencer Reported:



Calendar of Events:

- October 9 No School
- October 11 Early Dismissal
- October 17 PSO Meeting @ IS 6:30pm
- October 19 Picture Retake Day
- October 19 Early Dismissal
- October 19 Parent Teacher Conferences 4-8pm
- October 20 Parent Teacher Conferences 8am-1pm
- October 24 Early Childhood Center BLT
- October 31 Halloween Parade 2pm





Administration:

Bus Slips	2
Inappropriate Contact	4
Disruptive in Class	2

Month in Review:

-  September 12 PSO had their first meeting with the new Board
-  September 14 the ECC had School pictures, all of the students looked great!

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-  September 19-29, the ECC staff was completing AIMSWEB Benchmarking, we appreciate their time and effort in administering the benchmarks. Special thank you out to Abby Dimitrijevic and Amy Aichele on their time spent completing the benchmarking.
-  September 26 we hosted a training for the KIDS assessment.
-  September 28 the ECC participated in an Evacuation Drill with the assistance of the Coal City Fire Department
-  September 28 the ES held a lockdown drill with the assistance of the SRO Jason Clark

Staff Information:

-  All new staff are fitting in well with the students and staff of the ECC!

B. ELEMENTARY SCHOOL REPORT

Principal Spencer reported:






Calendar of Events:

October 9	No School
October 11	Early Dismissal
October 17	PSO Meeting @ IS 6:30pm
October 18	Picture Retake Day
October 19	Early Dismissal
October 19	Parent Teacher Conferences 4-8pm
October 20	Parent Teacher Conferences 8am-1pm
October 26	Elementary School BLT
October 31	Halloween Parade 1pm

Administration:

Bus Slips	5
Inappropriate Physical Contact	13
Disrespect	1
Locker Incident	1
Other-Lunchroom	2

Month in Review:

-  September 6 the ES had School pictures, all of the students looked great!
-  September 9 the ES held a PBS Assembly to discuss our PBS program
-  September 12 PSO had their first meeting with the new Board
-  September 19-29, Second and Third grade teachers were completing AIMSWEB Benchmarking, we appreciate their time and effort in administering the benchmarks.
-  September 26 the ES participated in an Evacuation Drill with the assistance of the Coal City Fire Department.

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 September 27 the ES held a lockdown drill with the assistance of the SRO Jason Clark

Staff Information:

 All new staff member are fitting in well with the students and staff of the ES.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

9/25 – Specials Team Meeting 3:10
9/26 – PBS Meeting 3:10
9/26 – CCIS T-shirt Design Contest Due
9/27 – Student Council Meeting 7:30 a.m.
9/27 – 5th Grade Team Meeting 3:10
9/29 – PJ Day
9/29 – District Picnic at CCHS 4:00-6:00 (Homecoming Football Game)
9/29 – Student Growth Declaration Deadline
10/2 – National Custodian Day
10/2 – World Day of Bullying Prevention/**Blue Shirt Day**
10/2 – ASAP Begins
10/3 – Truancy Meeting 9:30
10/3 – 4th Grade American Legion Assembly 1:10-2:10
10/3 – TALC Meeting 3:10
10/3 – K-8 Poms Clinic at CCIS 3:30-5:30
10/4 – 5th Grade American Legion Assembly 8:15-9:15
10/4 – Data Analysis Meetings 3:10
10/5 – LLT 8:00-11:00 at United Methodist Church
10/5 – A Team 2:00
10/5 – Custodian Meeting 3:00
10/5 – K-8 Poms Clinic at CCIS 3:30-5:30
10/9 – No School – Columbus Day
10/10 – PBS Meeting 3:10
10/11 – SpEd Team Meeting 7:30 a.m.
10/11 – Student Council Meeting 7:30 a.m.
10/11 – 11:35 Dismissal
10/13 – MS Musical at CCHS; Time TBD
10/16 – CCIS Book Fair Week
10/17 – 4th Grade Field Trip to Zoo
10/17 – TALC Meeting 3:10
10/17 – PSO Meeting 6:30 p.m.
10/18 – BLT Meeting
10/18 – 4th Grade Team Meeting 3:10
10/19 – PBS Assembly; Time TBD

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10/19 – 11:35 Dismissal
10/19 – PTC 4:00-8:00
10/20 – No School; PTC 8:00-1:00
10/23 – Red Ribbon Week
10/24 – PBS Meeting 3:10
10/24 – Picture Retakes
10/25 – Student Council Meeting 7:30 a.m.
10/25 – 5th Grade Team Meeting 3:10
10/25 – 5th Grade Cupcake Launch 4:00
10/30 – Specials Team Meeting 3:10
10/31 – International Mix It Up at Lunch Day

Current Enrollment:

4th Grade 161
5th Grade 139

Total 300 We also have two additional 5th grade students enrolled in Life Skills at the MS.

Emergency/Crisis Drills Completed:

Evacuation 8/24/17
Shelter-in-Place/Storm 8/22/17
Lockdown 8/23/17
Bus Safety/Evacuation 9/18/17

Student Discipline in Previous Month:










Bus Slips 2
Lying 4
Stealing 2
Bathroom Misbehavior 1
Defiance 1
Inappropriate Language 3
Inappropriate Physical Contact 1
Disrespectful to Peers 3
Disrespectful to Staff 2
Excessive Noise 2
Not Keeping Hands/Feet to Self 2

Personnel:

- Dr. Cindy Bennett-Valtman had surgery on her ankle on 9/18. She is not sure when she will be cleared to return to work.
- Taryn Pastore, the ES/IS 130-day substitute teacher, got married on 9/23. Her new last name is Carrier.
- Ashley Frizzell, the IS/HS social worker, will return from her maternity leave on 10/2.

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Previous Month in Review:

-  On August 25, thirty-one CCIS staff members (including family) attended the District picnic at CCHS after school. It was a beautiful afternoon and everyone seemed to enjoy the conversation and the food.
-  On August 31, our seven new 4th grade students had a pizza party during lunch to get to know each other and ask questions.
-  We held our student council homeroom elections the last week of August. The members are listed below in the Student Recognition section. Student Council meets every two weeks before school at 7:30 a.m. Mrs. Ness is the sponsor.
-  On September 1st, CCIS had a staff tailgate lunch organized by Mr. Boresi. We had three grill masters who cooked for us: Dr. Bugg, Mr. Ken W. Miller, and Mr. McDowell!
-  From September 5th-15th CCIS collected coins to support the hurricane victims from Texas and Florida. We collected \$346.20!
-  CCIS honored Patriot Day on 9/11 by wearing red, white and blue.
-  On September 13th, the teachers received training on our new math series.
-  National Constitution Day was observed on September 18th. Several teachers did activities about and/or discussed the Constitution.
-  The 5th grade class went to Goose Lake Prairie for a field trip on September 22nd. Students made real life connections to what they are learning in the classroom. The students rotated through 10 stations. All of the stations related to learning standards we are currently exploring in science.

Web of Life-Students picked an organism in a food web, and they tossed a yarn ball to each other to show which organisms were connected to which through the food web. Water Jeopardy-Students played Jeopardy with questions about the water cycle. Water Conservation-Students learned ways to conserve water and how we get water in our own homes. There was also a water relay race! Cragg Cabin-Students learned about life during settler times. Forestry-Students learned about producers and that all food essentially comes from plants. Migration Headache-Students had over 20 different “stops” on a bird migration and had to play a game to mimic what birds experience in their flight during winter. Build Illinois-Students learned the history of the formation of Illinois flatlands. Video and Museum-Students learned about the history of the prairie and explored the organism museum. Prairie Activity-Students made a bracelet with colored beads to represent the plant/earth cycle and relationship. Conservation Police-Students heard from a conservation policeman on safety near water and the importance of laws that conserve nature.

Student Recognition:

- Congratulations to following Students of the Week: Week of 8/28: Rowan Fitzpatrick, Riley Walker, Melody Kinder, and Mason Natyshok Week on 9/5: Colin Schimandle, Olivia Weatherbee, Corinna Barkley, and William Johnke Week of 9/11: Lexi Ragland, Aidan Kenney, Calleigh VandeWerken, and Will Thompson Week of 9/18: Ben Motzny, Lauren Hiles, Lilly Feisley, and Carter Macaluso

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- Congratulations to the first semester Student Council Members: 4th Grade - Keirsten Ragland, Jacob Cimino, Brenna Gibson, Colin Schimandle, Olivia Weatherbee, Tyson Sample, Evelyn Wills, Ava Garrelts, Gaven Vestal, Abby Kodat, Noah Houston, Dane Eaton, Cambree Davidson, Jake Peters 5th Grade - Lukas Fredericks, Mackenzie Croxton, Sam Sterba, Mae Connor, Blaine Doss , Madi Petersen, Landin Benson, Wyleigh Serena, Derek Berglund, Peyton Gibson, Grady Gillan, Fianna Gregory, Luke Pfizenmaier, Naomi Stoudt

Staff Recognition:

- I want to thank Brad Boresi for organizing the CCIS Tailgate lunch.
- I want to thank “Master Grillers” Dr. Bugg, Mr. Ken W. Miller, and Mr. McDowell for grilling for CCIS staff for our tailgate lunch.
- I want to recognize the following staff members who received the weekly CCIS Kudos:
 - Mrs. Anderson for helping with the PBS Expectations Stations
 - Mr. Nicholson for helping with PBS Expectations Stations
 - Mr. Boresi for producing the Welcome Back to School video

D. MIDDLE SCHOOL REPORT

Principal Johnson reported:

Calendar of Events

September 27	Board Study Session – 6:00pm - CCHS
October 1	CCMS Marching Coalers in Morris Corn Fest Parade
October 4	McTeacher Night @ CC McDonalds – 5:00-8:00pm Board Meeting – 6:00pm
October 7	CCMS Marching Coalers in Octoberfest Parade
October 9	NO SCHOOL – Columbus Day
October 11	Picture Retakes – Fall Sports Picture Day
Oct. 12, 14, 15	MS Musical – 13 – CCHS Auditorium
October 16-19	MS Book Fair
October 18	End of 1 st Quarter Encore Classes
October 19	12:00pm Early Dismissal – Staff Development Day Parent Teacher Conferences – 4:00-8:00pm
October 20	Parent Teacher Conferences – 8:00-1:00pm No School For Students
October 23-27	Red Ribbon Week at CCMS

CCMS DISCIPLINE REPORT

As of end of 9/22

3 In-school-suspension
6 behavior-related detentions

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Month in Review – September

- CCMS held the following safety drills: Fire Drill - August 22 at 2:00pm, Fire Drill - August 28 at 8:45am, Tornado Drill - August 24 at 10:00am, Bus Evacuation - September 21 in Physical Education Classes, Lock Down Drill - September 28 at 10:30am – Officer Clark assisted with this drill.
- Girls Basketball Tryouts were held on August 28 and 29. Teams were chosen, practice began on August 30 and the girls began playing games on September 16. Good luck this to the teams and coaches, Amie Wren (8th Grade), Layney Miller (7th Grade) and Brad Schmitt (6th Grade) on their 2017 season.
- Coal City students had no school on September 4 in observation of Labor Day.
- CCMS had picture day on September 13. Special thanks to Ashley Matsko and Van Gogh Photography for their work in organizing the event. Retakes will take place on October 11 along with Fall Sport Picture Day.
- CCMS and the Unit #1 teachers took part in staff development training/department meetings on September 13 at CCHS and CCMS.
- The Coal City A Baseball Team captured the IESA Regional Championship defeating Pontiac Jr. High 3-0 in the Coal City Regional. The Warriors play the Minooka Indians on September 23 for the Sectional Championship and the chance to return to the State Finals. The Warriors are currently 21-4 on the season and we wish Coach Monbrum and his team the best of luck in Sectional Championship.
- CCMS held a Loose Change Collection for the victims of the recent hurricanes in Texas and Florida. CCMS was able to collect \$172 for the hurricane victims. These funds will be pooled with the other schools and forwarded to the Red Cross to help families in need.
- Mr. Ruzinok and I are completing the 504 Annual Reviews in the month of the September. I would like to thank CCMS staff members for their participation in the meeting process.
- Mr. Blunk is sending three CCMS Band students to audition for the IMEA Middle School Concert. Auditions will be held on Saturday, September 23 at Lincoln Way Central High School in New Lenox. If chosen, the students will participate in the IMEA Music Festival on November 4. Best of the luck to our students trying out for this event. Christina Morales – Flute, Tyler Jackson – Trumpet, Jonah Fisher - Percussion
- The CCMS Marching Warriors will be participating in two parades this year. The Warriors will be marching in the Morris Corn Fest Parade on Sunday, October 1 and the Coal City Octoberfest Parade is Saturday, October 7. Good luck to Mr. Blunk and the Marching Warriors this fall.
- The Coal City Middle School Musical “Into the Woods” is currently in production with lots of rehearsals for the cast members. Mr. Micetich and his team are in the process of getting ready for the show, which takes place on October 12, 14 and 15 at the CCHS Auditorium. We hope you are able to come and see our students and their performances.

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E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

October 1 – Corn Festival Parade (Band)
October 3 – H.S. Picture Retake
October 7 - Octoberfest Parade
October 7 – FBLA Drive In movie at CCHS
October 9 – No School (Columbus Day)
October 11 – PSAT for Juniors (Freshmen & Sophs benchmark)
October 11 – 11:55 Dismissal Staff Development
October 14 – Downers Grove Marching Competition (TBD)
October 19 - 4:00 to 8:00 Parent / Teacher Conferences
October 20 - 8:00 to 1:00 Parent / Teacher Conferences
October 23 – Interstate-8 Leadership Conference @ Morris CC
October 25 – Haunted Hallways (Sponsored by FBLA)
October 30 – I-8 Choral Festival

Month in Review:

- Seniors will meet on October 2nd during CCT to hear from Brian Walter from Jostens about ordering their cap and gowns. Brian will be back on October 10th to receive the cap and gown orders.
- Christina Van Ypernen and the Grundy County Chamber of Commerce has had two initial meetings with all Freshmen to discuss the Certificate of Employability program. Freshmen will now make the decision to stay with the program or not. Last year we had 80% of our Freshmen participate.
- Devon Gagliardo, Program Director - Community Foundation of Grundy County has once again led our Philanthropy Group. Our first meeting was September 21st.

Recognition:

- The CCHS Band participated in the Geneseo band competition. They will also be participating in the Corn Festival parade in Morris and Octoberfest Parade in Coal City.
- Homecoming Dance will be Sept. 30th.
- This years Homecoming Court: Boys – **Nick Berta, TJ Jezik, Logan Pierard and Sean Micetich**. Girls – **Bridget Kauzlaric, Hannah Best, Leslie Youskevitch and Alison Hall**
- The following girls were selected to represent Coal City High School at Corn Fest 2017: **Sydney Carlos, Elizabeth Easton, Lauren Phillips, Olivia Skubic**
- I would like to thank Mr. Kostbade and his Science Club members and Mrs. Muntz and her PATH kids for cleaning up our courtyard and then spending an evening downtown Coal City cleaning up the corners. This is the 10th year the club has done this right before Octoberfest.

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- Mrs. Dransfeldt and Mr. Kiper are busy organizing our 4th annual Post High School fair. The fair will take place on Sept. 28th from 1:15 – 3:15. We will have over 17 colleges represented with many of them accepting students for enrollment on the spot. We will have transcripts available to help with this process. We will also have various trades and branches of the military here along with some area businesses. We also will have persons representing a variety of careers, (many CCHS grads) for the students to talk to. Advisors will also be available to talk about financial assistance and applying procedures.
- Coal City High School raised \$168 for Hurricane Relief by collecting change the week of the 11th.
- A big thank you to the 15 Coal City High School Staff members who participated in our first ever McTeacher Night at McDonalds on Tuesday, September 12th from 5 p.m. – 8 p.m. We raised \$1000 and from that money we made donations to an organization of Megan Bugg’s choice to fight Childhood Cancer, Hurricane Relief and our own PBS program.

Enrollment Figures thru September 22, 2017

9 th Grade =	178 total
10 th Grade =	175 total
11 th Grade =	170 total
12 th Grade =	170 total
<hr/>	
Total	693 Students

Discipline Report for Aug./ Sept.

Infraction Totals:

Truancy		2
Aggressive Behavior	1	
Class Cut		3
Bus Misconduct	2	
Insubordination	2	
Verbal Harassment	2	
Total		12

F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

- There are 34 new special education students that moved into or are new preschoolers for the start of this school year. Among the move ins, 4 had to be placed in out of district programs. The total amount of related services that are required by the new students is as follows: Speech - 1200 minutes per week, Occupational Therapy - 530 minutes per week, Social Work - 340 minutes per week, Physical Therapy - 120 minutes per week

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ELL

- There are currently 23 ELL students in the district. There were 3 students new to the district this year that were previously identified. Spanish and Tagalog are the predominant languages of qualification.

RtI

- Aimsweb Plus benchmarking began on Tuesday, September 19th.
- The social/emotional screening is in the process of being completed.

Preschool

- Below is a chart of historical screening data for preschool. Additional qualifying criteria was added by the state so the parent questionnaire was changed to include it in the rubric. The rubric was reviewed.

	14-15	%	15-16	%	16-17	%	17-18	%
Total Screened	108		138		89		44	
See you in Kindergarten	40	37	33	24	35	39	16	36
Qualified At Risk	46	43	72	52	36	41	20	46
Referred for Special Education	22	20	33	24	18	20	8	18
Waitlist	37		40		33		0	

- The grant funded blended classrooms are full for at risk qualified students. This means that any Gardner, South Wilmington, Mazon or Braceville student who qualifies at any time the rest of this school year will be placed on the waitlist.

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- There are currently 6 at risk blended spots and 24 special education spots open. There are 8 pending special education evaluations.
- The district is hosting a Coal City only preschool screening on Wednesday, November 15th. This is due to the Coop not hosting any screenings until February of 2018.

G. CURRICULUM REPORT

Director Elledge reported:

Department Information:

- The department leaders have been working with their committees to identify specific goals they would like to work on this year. Their goals will guide professional development for the remainder of the year.
- Foreign language will be adopting new resources at the end of this year. Tyler Castle is the department leader facilitating that process for the district.

Standardized Tests:

- The state is paying for the administration of the PSAT at the 9th and 10th grade level this year. This is something the district has paid for in the past. The 9th grade PSAT8/9 and 10th grade PSAT/NMSQT are practice tests and the beginning tests of the SAT Suite of assessments.

Local Assessments/Student Growth:

- We have completed the baseline-testing phase of student growth for our second year of testing. While there are items that will need to be discussed on a plan review, the process continues to operate effectively.

Communication:

- With the addition of the students from the Events Management and Public Relations working on features for our social media outlets, our Facebook page has increased posts, followers and engagement. It is great having students working on the platforms that are most comfortable for them.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. Dr. Bugg reviewed Senate Bill 1947 regarding School Funding. In terms of funding, this bill does not affect our district financially. A portion of the bill offers mandate relief and income tax credits for tuition.
2. Board member Mary Gill has been awarded a Professional Development Award from the Illinois Association of School Boards. Mary has maintained her Master Board Member status and will be recognized at the Three Rivers Division Dinner Meeting on October 30.

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3. [Enclosures](#)
 - A. Monthly student enrollment figures

DATES TO REMEMBER

Monday, October 9	Columbus Day – No Student Attendance
Wednesday, October 11	Early Dismissal
Wednesday, October 18	MS – End of 1 st Quarter Classes
Thursday, October 19	Grades K-12 Parent/Teacher Conferences 4-8 p.m.
Friday, October 20	Grades K-12 Parent/Teacher Conferences 8 a.m. – 1 p.m. No Student Attendance

I. SPECIAL EDUCATION COOPERATIVE REPORT

Mr. Harmon reported:

1. Director Sanburg reported that the GCSEC continues to encounter issues with a shortage of candidates to fill paraprofessional and substitute teaching positions. The Cooperative is discussing various ways to publicize openings and recruit qualified candidates.
2. Special education cooperatives under P.A. 100-465 will continue to receive the Base Funding Minimum for FY18. For GCSEC, Special Education Personnel Reimbursement will be funded at approximately \$934,987.50, distributed in 22 payments of \$42,499.43. Also, the GCSEC will not be submitting the 2017 Special Education Summer School Claim, and districts will not receive any 2018 funding specific to the Funding for Children Requiring Special Education Services Program. The GCSEC will continue to file district claims for Special Education Orphanage Regular and Summer Term, Special Education Private Facility and Special Education Excess Cost Claims.
3. Approved the Consent Agenda.

J. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Janet Brown presented the FY17 Audit Report, which was approved by the Board.
2. The 8th grade Career Fair will be held on Tuesday, October 24 at Morris High School.
3. Director Copes discussed some of the issues GAVC is experiencing in the disparity between the March preliminary enrollment numbers and the 11th day enrollment numbers. The Board decided to monitor the situation prior to discussion of potential policy.
4. Approved the FY18 School Emergency and Crisis Response Plan.
5. Approved the GAVC Director to attend the National A.CT.E Conference December 5-December 8 with all travel experiences being paid by the TRESS organization.

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K. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

September 16 & 18 Hosted IESA Baseball Regional

Middle School Fall Season Summaries

- “B” Softball -Final record of (11-2)...Coach Aimee Wren
- “A” Softball -Final record of (6-11) IVC (1-5) Coach Stephanie Harmon
 - lost first game of regionals
- “A” Baseball -Overall record of (24-2) IVC Conference record (4-1)
 - 2nd Place Morton Tournament
 - 2nd Place Pontiac St. Mary’s Tournament
 - 2nd Place IVC Tournament
 - IESA Regional Champions
 - IESA Sectional Champions
 - IESA State Finals
- “B” Baseball -Coach Nate Wills (6-9) overall record (1-3) IVC record
 - 2nd Place IVC Tournament
- “C” Baseball -Coach Greg Wills (10-2-1) overall record
- 8th Grade Girls Basketball - Coach Aimee Wren
- 7th Grade Girls Basketball Coach: Layne Miller
- 6th Grade Girls Basketball Coach: Brad Schmitt

High School Fall Season Midterm Report

- Varsity Football (4-1)
- Sophomore Football (4-1)
- Freshmen Football (4-1)
- Golf (8-5) overall, 7-3 in conference
 - 3rd place in Conference Season
 - 4th place finish at Bobcat Invite
 - 2nd place in I-8 Conference Tourney
 - IHSA Regional at Pontiac Oct. 3
- Matt Misewicz finish 2nd place individual in I-8 Conference Tourney
- He also finished in 1st place in the conference in total all conference points.
- Russell Gomien finished 16th place overall in conference total points.
- Tennis (12-4) IHSA Sectional at LaSalle-Peru October 13 & 14
 - 1st Coal City Quad
 - 2nd Place Lemont Invite
- Soccer (12-3-1) overall, (4-1) I-8 Conference
 - 2nd Place Streator Invite
 - 2nd Place Ottawa Invite

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Varsity Volleyball (12-11) overall, (5-2) I-8 Conference
-3rd Place Ottawa Tournament
-5th Place Manteno Classic
Sophomore Volleyball (11-6) overall, (4-2) I-8 Conference
Freshmen Volleyball (1-9) overall, (4-2) I-8 Conference

Upcoming Seasons

October 10, 11, & 14 Hosting IHSA Soccer Regional
October 24 & 26 Hosting IHSA Regional Volleyball
October 23, 2017 Competitive Dance (Poms) and Cheerleading may start practicing.
October 30, 2017 Girls Basketball Practice can start
November 6, 2017 Boys Basketball and Wrestling Practice can start.

L. FIELD TRIPS

<u>Grade/Group</u>	<u>Destination</u>	<u>Date</u>	<u>Teacher Responsible</u>
3 rd Grade	Naper Settlement	10/04/2017	Chris Adkins
4 th Grade	Brookfield Zoo	10/17/2017	Jenn Ness

COMMUNICATIONS FROM THE FLOOR

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

OLD BUSINESS

A. FINAL READING ON REVISED DISTRICT POLICIES

The first reading of the revised district policies took place on September 6, 2017 and the second reading took place on September 27, 2017. This will be the final reading for the following revised district policies:

2:20-E	Exhibit – Waiver and Modification Request Resource Guide
2:210	Organizational School Board Meeting
2:220-E3	Exhibit – Closed Meeting Minutes
2:260	Uniform Grievance Procedure
4:60-E	Exhibit – Notice to Contractors
4:70	Resource Conservation
4:170-AP1, E1	Exhibit – Accident or Injury Form
4:170-AP1, E2	Exhibit – Memo to Staff Members Regarding Contacts by Media About a Crisis

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4:170-AP4	Administrative Procedure – National Terrorism Advisory System
6:80	Teaching About Controversial Issues
6:120-AP1, E1	Notice to Parents/Guardians Regarding Section 504 Rights
6:120-AP3	Administrative Procedure-Service Animals
6:120-AP3, E1	Exhibit – Guidelines for Service Animals in School Facilities
6:180	Extended Instructional Programs
6:210	Instructional Materials
6:290	Homework
6:310-E	Exhibit – Class Substitution Request
6:330	Achievement and Awards
7:80	Release Time for Religious Instruction/Observance
7:140-AP	Administrative Procedure – Use of Metal Detectors for Student Safety
7:160	Student Appearance
7:275	Orders to Forgo Life-Sustaining Treatment
7:340-AP1, E2	Exhibit – Using a Photograph or Video Recording of a Student
7:340-AP1, E5	Exhibit – Biometric Information Collection Authorization

Mr. Lander moved and Mr. Bianchetto seconded to approve the final draft of the revised District Policies as presented.

Roll Call.

Ayes: Chuck Lander, Robert Bianchetto, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

NEW BUSINESS

A. DISCUSSION/ACTION ON LIBRARY/MEDIA GRANT PROGRAM

High School Librarian, Allison Peterson has prepared a library grant application. Illinois Statutes require the Board to review the library’s progress towards meeting the Illinois School standards for school library media centers. The library grant, if awarded, will provide a maximum of 75 cents for each student in the District. The monies will be used for reference materials, books, software, hardware, incoming line connection, etc.

Mr. Lander moved and Ms. Gill seconded to approve the 2017 School Library Per Capita Grant Application and affirm the conditions outlined are being adhered to throughout the district.

Roll Call.

Ayes: Chuck Lander, Mary Gill, Robert Bianchetto, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

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B. DISCUSSION/ACTION ON APPROVAL OF AGREEMENT WITH HELP FOR HOPE FOR LEASE OF THE OLD UNIT OFFICE SPACE

The Board has identified the expansion of health related services to families and partnering with other non-profit organizations as a goal in the 2017 Board Strategic Plan. Dr. Bugg has been working with Help for Hope and other non-profit organizations to utilize the old unit office space in order to reach this goal. Help for Hope founders Gordon and Kathy Milne will utilize the space by providing basic necessities to residents in need. The organization was previously providing services to families in the second story of the Intermediate School. Dr. Bugg has also offered office space to other non-profit agencies so that they can reach those who cannot travel to their main headquarters. The Salvation Army, Catholic Charities and We Care will be serving families from the office building soon. The Board asked that a schedule be posted on our website as soon as the hours have been set for those organizations.

Ms. Gill moved and Mr. Bianchetta seconded to approve the Agreement Between the Board of Education of Coal City Community Unit School District No. 1 and Help for Hope for the shared use of the former Administration Building as presented.

Roll Call.

Ayes: Mary Gill, Robert Bianchetta, Shawn Hamilton, Chuck Lander, Ken Miller

Nays:

Motion Carried.

C. DISCUSSION/ACTION ON ADDITIONAL INVOICE FOR FAIRCOM MEMBERSHIP

The District has been a member of FAIRCOM since the group was organized and recently took action to renew membership for the 2017-2018 school year at a cost of \$3,405. FAIRCOM dues have not changed throughout the 20+ year life of the organization. As a result, for the past two fiscal years, the organization has been running a deficit budget. A FAIRCOM steering committee was organized to make recommendations to both balance the budget and keep the organization relevant into the future. The committee recently met and agreed that educational institution members should be invoiced for an additional amount of \$1,595 payable this fiscal year.

Mr. Hamilton moved and Mr. Lander seconded to pay the additional FAIRCOM membership fee of \$1,595 for 2017-2018.

Roll Call.

Ayes: Shawn Hamilton, Chuck Lander, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

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**D. DISCUSSION/ACTION ON APPOINTMENT OF DELEGATE/ALTERNATE TO IASB
JOINT ANNUAL CONFERENCE**

A delegate and alternate for the IASB, IASA and IASBO Joint Annual Conference in November will need to be appointed. The delegate is to attend the resolution committee meeting and will vote for our district on resolutions brought before the committee.

Mr. Lander moved and Ms. Gill seconded to appoint Robert Bianchetta as delegate and Shawn Hamilton as alternate for the IASB, IASA and IASBO Joint Annual Conference. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

**E. DISCUSSION/ACTION ON LICENSE AGREEMENT WITH MUSIC THEATRE
INTERNATIONAL FOR *INTO THE WOODS JR.***

A recommendation was made to approve a license agreement with Music Theatre International for three (3) performances of *Into The Woods Jr.*, the Middle School musical performance that will be presented this month. The total cost of \$1,378.50 includes the royalty fee of \$600, and rental of music and rehearsal sets of \$778.50.

Ms. Gill moved and Mr. Lander seconded to approve the license agreement with Music Theatre International for use of *Into The Woods Jr.* at a cost of \$1,378.50, as presented.

Roll Call.

Ayes: Mary Gill, Chuck Lander, Robert Bianchetta, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME – none.

COMMUNICATIONS FROM THE FLOOR

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

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed. October 25 @ 6 P.M.
In Coal City CUSD #1 District Office Board Room**

**NEXT REGULAR MEETING DATE: Wednesday, November 1 @ 6 P.M.
In Coal City CUSD #1 District Office Board Room**

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ADJOURNMENT

Mr. Lander moved and Mr. Hamilton seconded to adjourn the meeting at 6:50 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary