

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

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, Jeff Emerson, Mary Gill, Shawn Hamilton (via phone), Quint Harmon, and Ken Miller. Board member Chuck Lander was 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. Board Secretary Mary Gill read a note from Nancy Norton and Nikki Wills, thanking the Board for the renewed membership in the Grundy Economic Development Council (GEDC).

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

MINUTES

January 10, 2018 – Regular Meeting

CLOSED SESSION MINUTES

January 10, 2018 – Regular Meeting



FINANCIAL REPORTS

Activity Fund Reports – December 2017
Treasurer’s Report – December 2017
Monthly Manual Check Report – January 2018
Payroll Report – January 2018
Accounts Payable Report – February 2018



Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018

PERSONNEL




Resignation

-  Tina Jakubowski – 3 hour per day Reading Aide at the Intermediate School – effective immediately.
-  Mike Muser – Custodian at the Elementary School - effective 2/9/18.




Employment – pending satisfactory completion of all state requirements

-  Kerry Avitt – Full-Time custodian at the Elementary School
-  Cindy Brenwall – Full-Time custodian at the Early Childhood Center

Leave

-  Sue Boresi – Full-Time Aide at the Early Childhood Center – Ms. Boresi requested the use of eleven (11) unpaid medical leave days from January 30, 2018 through February 13, 2018. She plans to return on Wednesday, February 14, 2018.
-  Valerie Clark – 6th Grade English Teacher – The Board approved a twenty-three (23) day paid maternity leave with use of accumulated sick leave from February 20, 2018 through March 23, 2018 and a forty (40) day unpaid Family Medical Leave from April 3, 2018 through May 29, 2018 (end of school year). Valerie gave birth to her son on January 30, 2018, three weeks earlier than her due date. Valerie requested an additional fourteen (14) day unpaid Family Medical Leave to get her through the end of the school year.
-  Allison Anderson – 4th Grade Teacher – Ms. Anderson requested a thirteen (13) day paid maternity leave with use of accumulated sick leave in accordance with the Teacher’s Negotiated Agreement, from May 10, 2018 through May 29, 2018. She plans to return to start the 2018-2019 school year.

Extra-Curricular Resignations

-  Madrigal Director – [Sherfy Browning](#) – effective January 8, 2018
-  Drama Club Sponsor – Sherfy Browning – effective January 8, 2018
-  Wellness Committee Chairperson – [Giana Trotter](#) – effective January 29, 2018

Extra-Curricular Assignment

-  Wellness Committee Chairperson – [Rodney Monbrum](#) – for the remainder of the 17-18 school year

Moving Closed Session Minutes to Open Session

Twice each year, the district must review the closed session minutes and open those minutes to the public, which no longer contain information that needs to be kept closed. Attorney Wharrie reviewed the closed session minutes and prepared a list of those minutes, which could be made open to the public. Board President Miller also reviewed the minutes and recommended the following to be open to the public: June 7, 2017, July 6, 2017, August 2, 2017.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

Destruction of Closed Session Meeting Audio Recordings

All public bodies keep verbatim records of all their closed meetings in the form of an audio (or video) recording. The verbatim record may be destroyed, without notification, no less than 18 months after the completion of the meeting record but only after the Board approves the destruction of a particular recording and the Board has approved the written minutes of the closed meeting. The following recordings meet both requirements: January 6, 2016, January 27, 2016, February 3, 2016, February 24, 2016, March 2, 2016, April 6, 2016, April 27, 2016, May 4, 2016, May 25, 2016, June 1, 2016, June 29, 2016.

ADDITIONAL ITEMS – none.

BUILDING USE REQUESTS

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Young Rembrandts	ECC	Yes	1/25/18-5/17/18
Young Rembrandts	ES	Yes	1/23/18-5/15/18
Coal City Soccer Club	ES	Yes	2/3/18-2/24/18
Coal City Area Baseball	IS	Yes	2/22/18-4/19/18
Coal City Chaos Baseball	IS	Yes	2/8/18-3/22/18
Coal City Contenders Baseball	IS	Yes	2/7/18-3/21/18
Pregnancy Resource Center	ECC	Yes	4/28/18

Roll Call.

Ayes: Robert Bianchetta, Quint Harmon, Jeff Emerson, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller
Nays:
Motion Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Spencer Reported:

Calendar of Events:



Jan. 29-Feb. 9	AIMsweb Benchmarking
February 8	Kindergarten Music Concert
February 10	Early Learning Screenings
February 11	Fine Arts Festival
February 13	PSO Meeting
February 15	Parent/Teacher Conferences
February 16	No Student Attendance-Staff Development
February 20	ECC BLT Meeting
February 22	Family Wellness Night 6-8pm
February 28	Family Reading Night 6-7:30pm

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**





Administration:

Bus Misconduct	5
Inappropriate Physical Contact	6
Throwing Food	1
Other:	
Pulling Pants down	2
Spitting	1

Personnel:

-  The ECC welcomes Kimberly Onsen. She is Student Teaching with Jill Duffy and Hayley Stout.
-  The ECC would also like to welcome Nicole Huffman. She is doing her Occupational Therapy internship with Jen Swanson.

Month in Review/Pupil Personnel:

-  January 8 Teachers Institute-Great Speaker (Thank you Board of Education)
-  January 26 PBS Assembly (Reviewed main points of our PBS Program-**BE RESPONSIBLE, BE RESPECTFUL, BE SAFE**)
-  January 29 Started AIMsweb Benchmarking
-  January 30 100th Day of school!


B. ELEMENTARY SCHOOL REPORT

Principal Spencer reported:

Calendar of Events:

Jan. 29-Feb. 9	AIMsweb Benchmarking
February 11	Fine Arts Festival
February 13	PSO Meeting
February 15	Parent/Teacher Conferences
February 16	No Student Attendance-Staff Development
February 22	ECC BLT Meeting
February 22	Family Wellness Night 6-8pm
February 28	Family Reading Night 6-7:30pm

Personnel:





-  The ES welcomes Somar Preussner as she is completing her Student Teaching with Connie Terrel.

Administration:

Bus Misconduct	3
Inappropriate Physical Contact	1

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

Month in Review/Pupil Personnel:

-  January 8 Teachers Institute-Great Speaker (Thank you Board of Education)
-  January 26 Celebrated with 10 of our BINGO winners by having cupcakes and juice boxes in the Lunch Loft.
-  January 29 Started AIMSweb Benchmarking
-  January 30 100th Day of school!

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

- 1/26 AIMSweb Testing Date/Time Due in Google Sheets
- 1/29 SpEd Team Meeting 7:30 a.m.
- 1/29 Specials Team Meeting 3:10
- 1/29-2/9 Winter AIMSweb Benchmark Window
- 1/30 100th Day of School ~ Comfy Clothes Day ~ Tech for Reading Day ~ 100 Item Creation
- 1/30 TALC 3:10
- 2/1 LLT 8:00-11:00 at Unit Office
- 2/1 Storm Drill 10:10
- 2/1 Staff Potluck
- 2/1 Evaluation Artifacts and Student Growth Summative Assessments Due
- 2/1 Daddy/Daughter Snowflake Ball 6:00-7:30 p.m.
- 2/3 Family/Community Bingo 1:00-4:00
- 2/6 PBS 3:10
- 2/7 Student Council Meeting 7:30 a.m.
- 2/7 4th Grade Concert at HS 7:00 p.m.
- 2/7 Staff Meeting 3:10
- 2/8 A Team 2:00
- 2/8 Custodian Meeting 3:00
- 2/9 District Social at CCHS 4:00-6:00 p.m.
- 2/11 Fine Arts Festival at HS 1:00-4:00; 5th Grade Band Performs 2:45-3:00
- 2/15 11:35 Dismissal
- 2/15 PTC 4:00-8:00
- 2/16 No School; PD 9:00-1:00 at HS
- 2/19 No School ~ Presidents' Day
- 2/21 Student Council Meeting 7:30 a.m.
- 2/22 Family Wellness Night at CCHS 6:00-8:00
- 2/28 Family Reading Night at the ECC 6:00-7:30 p.m.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

Current Enrollment:

4 th Grade	162
5 th Grade	135
Total	297

We also have four additional 5th grade students and one additional 4th grade student enrolled in other special education programs outside of CCIS.


Emergency/Crisis Drills Completed:

Evacuation	8/24/17; 10/23/17 Rained Out; 10/26/17
Shelter-in-Place/Storm	8/22/17; 11/1/17
Lockdown/Armed Intruder	8/23/17; 12/12/17
Bus Safety/Evacuation	9/18/17





Student Discipline in Previous Month:

Bus Slips	1
Disruptive in Class	3
Inappropriate Language	1
Disrespectful to Staff	4
Excessive Noise	1
Not Keeping Hands/Feet to Self	3
Lying	3
Running in Hallway	1

Personnel:



 We welcomed custodian Mike Muser to CCIS since Amanda Palmer resigned.

Previous Month in Review:


-  Mrs. Rink's class organized Cocoa Candy Christmas for a Cause in December. CCIS was able to donate \$500 to Help for Hope, \$500 to Pediatric Cancer Research, and \$565 to Heifer International.
-  Mrs. Cowherd's 4th grade class held their second CCIS Coat Closet on January 11th. We serviced 30 adults and 35 children that night. The totals for both shop-for-free dates were 50 adults and 65 children. Thirteen students from Mrs. Cowherd's class volunteered to work the event.
-  The TALC Team is currently working on coming up with "Nice Bike" ideas to make CCIS an even more wonderful place to learn and work at. We are also discussing the PARCC assessment and will be working on a theme to get students excited for the upcoming tests in April.
-  Our After-School Assistance Program (ASAP) currently includes 23 students – thirteen in 4th grade and ten in 5th grade. ASAP meets three days a week from 3:00-4:00 with Mrs. Cowherd and Mrs. Rink.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018

Student Recognition:

-  Congratulations to following Students of the Week: Week of 1/9: Madi Petersen, Gavin Togliatti, Miley Smith, and Jacob Cimino Week of 1/16: Emily Bergmark, Owen Kent, Addison Kraus, and Mekhi Riley Week of 1/22: Gunnar Moody, Molly Ramsden, Rhylan Brackett, and Josef Figueroa
-  Congratulations to Our Second Semester Student Council Representatives: _Josef Figueroa, Grace Heatherwick, William Johnke, Addison Hodgen, Austin Harding, Emma Varnak , Mason Natyshok, Melody Kinder, Dane Noffsinger, Kyndra Cox, Will Thompson, Calleigh VandeWerken, Ethan Olson, Destiny Medina, Dominic Eddy, Kate Promis, Mick Kelly, Lillie Wren, Alec Waliczek, Molly Ramsden, Sawyer Chapman, Lilly McCants, Owen Kent, Emily Bergmark, Mason Hamilton, Ava Kenney, Hayden Adams, Bella White

Staff Recognition:

-  I want to recognize the following staff members, who received the weekly CCIS Kudos:
 - Mr. Nicholson for giving his coat to a teacher during bus duty
 - Ms. Miller for finding awesome resources for her team
 - Mrs. Gaffigan for getting a teacher to school on time

D. MIDDLE SCHOOL REPORT


Principal Johnson reported:

Calendar of Events

January 29	AIMSweb Winter Benchmarking Begins
February 7	Board Meeting – 7:00pm – CCMS
Feb 12-16	CCMS Book Fair
February 5	Music Boosters Meeting – 7:00pm – CCMS
February 11	Fine Arts Festival at CCHS – 12:00pm
February 12	CCMS Spelling Bee
February 15	Winter Sports/Organization Picture Day 12:00pm EARLY DISMISSAL Parent Teacher Conferences – 4:00-8:00pm
February 16	NO SCHOOL for Students – Staff Development Day
February 19	NO SCHOOL – Presidents Day
February 20, 21	8 th Grade Parent Night at CCHS – 5:00pm
February 21	BLT Meeting at CCMS
February 22	Family Wellness Night at CCHS – 6:00pm
February 26	8 th Grade Celebration Dance Meeting – 5:30pm
February 28	Family Reading Night – 6:00pm - ECC

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

Personnel Report







 Valerie Clark is expecting her first child in February. We wish her and her husband the best of luck with their new addition. Meagan Van Duynes will be serving as Valerie’s substitute while she is out on maternity leave.

CCMS DISCIPLINE REPORT

As of end of 10/23

Month		Year to Date
0	Out-of –school suspensions	2
2	In-school-suspension	9
0	Bus suspensions	0
24	Behavior-related detentions	62

Month in Review

-  CCMS observed Christmas Break from December 22 – January 8.
-  The CCMS Wrestling Warriors hosted their Annual Warrior Invitational on January 6 at Coal City High School. The Warriors won the Warrior Invite over 15 other teams participating in the meet. It was a great start to the 2018 season for Coach Petersen and the Wrestling Warriors.
-  CCMS hosted the IVC 8th Grade Boys Basketball Tournament. The Warriors put up a tough fight against the Channahon Indians but lost in the first round. The Minooka Indians were champions of the tournament defeating Channahon 50-49 in the championship game.
-  CCMS teachers participated in Teacher Institute with the Wilmington and Gardner South Wilmington School Districts on January 8. Staff heard the keynote speaker, Mark Scharenbroich, as he gave a positive message about the teaching profession and making a difference to your students and your colleagues on daily basis. In addition, staff was able to attend a variety of Google training classes as well as department meetings with curriculum areas from all of the districts.
-  Classes resumed on January 9 at CCMS.
-  CCMS students observed Martin Luther King Jr’s birthday on January 15.

E. HIGH SCHOOL REPORT

Principal Hamann reported:

Calendar of Events:

February 1	High School Club/Organization pictures
February 3	Wrestling Regional (we host)
February 9-10	Wrestling Sectional @ Coal City
February 15	Early Dismissal Parent/Teacher Conference
February 16	Staff Development
February 12-15	Girls Basketball Regional TBA
February 19	NO SCHOOL (Presidents Day)






2017 - 2018

Page 156

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

February 11 Fine Arts Festival
February 21 8thth Grade Parent night
February 26 I-8 Honor Band
February 26 – 3/ 2 Boys Basketball Regional (host)

Recognition:

-  Coal City Math Team competed in the Reed-Custer Invitational. The team finished in **FIRST PLACE** with all our students either finishing 1st or 2nd in every single category!! All our oralists finished first; **Carter Copes, Erica Forehand, Jessie Hanley** got a perfect score in Right Triangle Trig with **Preston Johnson & Katy Girot** placed first in Ellipse & Parabolas. **Dominic Curtis** and **Luke Cairns** placed first in Taxi Cab Geometry. Other first place finishers were the following: Circles with **Preston Johnson, Katy Girot, Aras Repond, Cassidy Flatness, David Kovar Logan Barrus**; Area with **Kit Clayburn, Jaason Harmon, Kristian Masked, Jace Haas, Jacob Shumaker, Zoe Wills**; Permutations & Combinations with **Logan Barrus, Danny Caruso, David Kovar, Aras Respond, Cassidy Flatness, John Majesky-Wills**; Fresh-Soph 8-person with **Skylar Wickiser, Luke Cairns, Domic Curtis, Sydni Bortles, John Majeski-Wills, Meghan Onsen, Alex Gernenz, Sam Moore** Placing second: Algebraic Vectors with **Sean Micetich, Sarah Moore, Erica Forehand, Beau Wills, Brendan Nevin, Klare Aldridge**; Linear Functions with **Meghan Onsen, Skylar Wickiser, Alex Gernenz, Harley Felker, Abby Jackman, Sam Moore**; Binomial Theorem with **TJ Jezik, Lily Solt, Carter Copes, Jessie Hanley, Austin Friddle, Klare Aldridge**;_Systems of Equations with **Abby Jackman, Alex Gernenz, Sam Moore, Skylar Wickiser, Harley Felker, Meghan Onsen**; Lines with **Kit Clayburn, Sydni Bortles, Kristian Maskel, John Majesky-Wills, Aspen Johnson, Jacob Shumaker**; Jr-Sr 8 Person with **Carter Copes, Sean Micetich, Sarah Moore, Erica Forehand, Cassidy Flatness, Logan Barrus, Danny Caruso, Aras Respond**
-  Grundy County Director Award Winners for January are: Computer Graphics & Multimedia Design, **Darlynn Best** and Early Childhood Education, **Emily Frick**
-  Coal City hosted the Boys and Girls I-8 Basketball Tournament again this year on January 20, 22, 23, 24, 25 and 26. Twelve girls teams and 12 boys teams were all here on the 20th with at least 4 teams played every night of the week. Our girls and boys teams both finished the tournament in 5th place with identical 3 – 1 records. Both teams finished better than their seeds.
-  Coal City High School competed in the I-8 Conference Speech meet on January 20th and were crowned **CHAMPIONS** for the Eighth straight year. The team had five first place finishers and they were as follows; Informative Speaking, **Brenna Kelly**; Original Comedy, **Zoe Smith**; OriginalOratory, **Maddie Moore**; Poetry Reading, **Beau Wills** and Special Occasion Speaking, **Lauren Phillips**.
-  Student Services department are almost done scheduling students for next year. They will be all done with the initial scheduling of incoming grades 10 – 12 by the end of this week and I'm really appreciative of them being ahead of the game right now.

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018

- 🏆 Eighth Grade Parent Night will be only one day this year, February 21st from 6 p.m. to 8 p.m. This year we are doing things a lot different. We are making it more of an event where we will have adult presentations in the auditorium and then we will have a variety of clubs and organizations here to ask questions of. We will also be having tours around the clock along with counselors if they have questions about their child's upcoming schedule. This night will be for the student and parents.
- 🏆 Congratulations to Coach Masters, Assistant Coaches and the Coalers Wrestling team on their first place finish in the Interstate 8 Conference tournament. The team finished with 195.5 points which was 86 points better than the second place team. The Coalers first place finish was led by five conference champions. Claiming first for the Coalers were: **Alex Friddle, Trevor McIntire, Ryan Wasiliewski, Danny Jezik and Brendan Nevin.** **Connor Huston** and **T.J. Jezik** placed second with **Logan Miller** and **Evan Rivera** placed third. Rounding out the scoring were **David Papach** who earned fourth and **Wills Payton** picked up a 5th place finish.
- 🏆 The varsity also finished their Dual Season last week by beating Wilmington 54-18 and finishing the Conference Dual season, undefeated.
- 🏆 The J.V. Wrestling team also took first place in the Conference Tournament. Champions were **Cole Garcia** and **Aiden White** with **Sean Rabenda, Connor Michaelowski, Gabe Ludes** and **Issac Sterba** placing second. **Jared Holzinger, Tyson Elliot** and **Michael McVay** placed third^r with **Xaiver Posey** fifth and **Harley Felker** sixth.
- 🏆 The Competitive Poms squad finished their season by placing 7th at the Sectional Tournament in Washington, Illinois. The Competitive Cheer squad has finished their season by placing 6th in the I-8 Conference Tournament and 7th in Sectionals.
- 🏆 Winterguard team had their first competition this weekend and they finished 9th out of 15 groups.

Upcoming Events:

- 🏆 CCHS will present the musical "Les Miserables" on March 9th, 10th, 11th & 12th in the Auditorium.
- 🏆 Coal City High School will have a danceathon sponsored by the Student Ambassadors on March 3th where all money raised will be going to Luries Children's Hospital and towards Childhood Cancer Research.

Current Enrollment Figures @ CCHS as of 1/29/18

9th Grade= 173
10th Grade= 170
11th Grade= 168
12th Grade= 166
Total = 677 students

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

Discipline Report for Semester 1

Fighting	2
Truancy	6
Theft	1
Inappropriate behavior	2
<u>Lunch Misconduct</u>	<u>2</u>
Total	13

F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

- 🐼 The quarterly Medicaid audit will be January 31, 2018. This audit will focus on transportation of special education students. The report will be available at a future date.
- 🐼 During the February 16th teacher institute day, the staff will hear a presentation on Dyslexia. The presenter is Lisa Stankus from Road to Learning. She will present for 2 hours for the whole group and be available for 1 hour after her presentation for a question and answer session. Lisa's presentation will focus on what is dyslexia and she will also provide simulations and solutions.
- 🐼 The new programs' teaching positions for the 18-19 school year have been posted.

Preschool

- 🐼 The PFA grant was submitted. There is a copy available for review. The district should have a response in 6-8 weeks.
- 🐼 All at risk spots are filled and there are 9 preschoolers on the waitlist.
- 🐼 The ECC will be hosting a preschool screening on February 10, 2018
- 🐼 The district is a member of the Local Interagency Council of Will-Grundy Counties. This group meets 4-5 times a year to discuss the world of early intervention (birth to 3). Services for early intervention are provided through Children and Family Connections in Joliet. I have included the minutes from the last meeting.

RtI

- 🐼 Winter benchmarking is in process.

ELL

- 🐼 The ACCESS assessment is currently being administered to all ELL identified students. Abby Dimitrijevic and Sarah Veronda have been certified to administer the assessment.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

G. CURRICULUM REPORT

Director Elledge reported:

Professional Development:

- February professional development will focus on training in dyslexia for all teachers in the district. Some teachers will also have training for the new SmartBoards that are being deployed from Title 1 funds. Teachers also had time to work collaboratively on assessments and data analysis, getting a head start on summer curriculum work.

Standardized Testing:

- Standardized testing is quickly approaching. Dates for PARCC testing are from March 5 to April 20. SAT testing for the high school will be April 10. The state science test window is March 1 to April 30.

Department News:

- The Spanish department is in the adoption cycle for new resources for 2018-2019. Department leader Tyler Castle is leading that process.

Communication:

- Work continues on the website transition to the new Edlio platform. The new site will be 100% mobile ready and ADA compliant. The community will also have the option to use an App to interact with the district. Our targeted launch will be spring. Training for administrators and teachers will be held in late spring.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. A Freedom of Information Act request was received from Nathan Mihelich with the Illinois Retired Teachers Association. Mr. Mihelich asked for the name and email address of all teachers or administrators who are retiring in 2018.
2. Pam Vigna, 1st Grade teacher at the Early Childhood Center is one of nearly 4,000 teachers across the United States to renew their certificate as a National Board Certified Teacher. Pam Vigna first became a National Board Certified Teacher in 2008. Since then, she has worked for the National Board Resource Center (NBRC) and has mentored teachers through the National Board process in the state and in our school district. Kim Haab and Brooke Hanley currently hold National Board Certifications and there are several teachers in our district who are presently going through the NB process. Pam's work at NBRC has included mentoring candidates, creating materials to support candidates and facilitators through the National Board Process, and she has been involved in the training of facilitators to mentor National Board Candidates in the state of Illinois.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

3. The next Three Rivers Division Dinner Meeting will be held on Thursday, March 22, 2018 at the Renaissance Center in Joliet. The meeting will begin at 6:15 p.m. The Art of School Boarding is the featured topic, presented by Jim Burgett, President of The Burgett Group.
4. **Enclosures**
 - A. Monthly student enrollment figures

DATES TO REMEMBER

February 11	Fine Arts Festival at the HS
February 15	Early Dismissal – Parent/Teacher Conferences
February 16	No Student Attendance – Full Day Staff Development
February 19	Presidents Day
February 22	Grades K-8 – End of Second Trimester
February 28	Board Study Session

I. SPECIAL EDUCATION COOPERATIVE REPORT

Mr. Harmon reported:

1. The December 1st Child Count for Member Districts across all special education disability categories. The overall special education enrollment in the county has increased by 106 students over the 2016-2017 school year, and has increased by 133 students over the 2015-2016 school year. Based on 2016-2017 student enrollment figures, the overall percentage of special education students in Grundy County stands at 13.5%, compared to the 2015-2016 Illinois State Percentage of 14.6%. Student enrollment increased over the preceding year in the following disability categories: Orthopedic Impairment (OI), Specific Learning Disability (LD), Hearing Impairment (HI), Autism (AUT), Speech/Language Impairment (SLI), Emotional Disorder (ED), Other Health Impairment (OHI), Multiple Disabilities (MD), Developmental Disability (DD), and Traumatic Brain Injury (TBI). Student enrollments were maintained or decreased in the areas of Intellectual Disability (ID), Vision Impairment (VI), Deafness, and Deaf/Blind. The most significant student increases were noted in the categories of Specific Learning Disabilities (+26), Developmental Delay (+21), Autism (+19) and Emotional Disorder (+17).
2. Approved the consent agenda, which includes the 2017-2018 Seniority List.
3. Director Sanburg will be meeting with member districts at the end of February and early March to share GCSEC program enrollment projections for the 2018-2019 school year, as well as discuss any district professional development needs for the forthcoming school year.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

J. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Lander reported:

1. Director Copes provided an update on the Grundy County Summer Internship program. The program continues to grow as new businesses add internship opportunities for our students.
2. An update on the new Agriculture Education was presented. The program will be hosted at Coal City High School starting in August, 2018.
3. Approved the hiring of Mary Elise Hackett as the Agriculture Education instructor.
4. Approved a Memorandum of Understanding between the GAVC Board of Control and the GAVC Teachers Association regarding the extended contract for the new Agriculture Education instructor.
5. Approved the FY GAVC Seniority List as presented.

K. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

January 18-26 CCHS Hostrd I-8 Boys and Girls Basketball Tournaments
(34 games)
Lady Coalers placed 5th (3-1 record)
Coaler Boys placed 5th (3-1 record)



January 12 Wrestling vs. Petersburg Porta in the Auditorium

February 3 CCHS Hosting IHSA Wrestling Regional

February 16-18 IHSA Wrestling Individual State Finals in Champaign

February 26 CCHS hosting IHSA Class 3A Girls Super Sectional 7:00pm

High School

-  Wrestlers - I-8 Tournament Champs, ABE'S Rumble Dual Runner Up, Princeton Tournament Champions
-  Spring Sports can begin Practicing February 26

Middle School

-  Wrestlers - Warrior Invitational Champs, Ottawa Invitational Champs

Interstate 8 Conference - Nothing new to report

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

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 APPROVAL OF THE 2018-2019 SCHOOL CALENDAR

As reviewed at the January 10 Board Meeting, the calendar recommended for the 2018-2019 school year is derived from a combination of faculty input and the need to closely align our calendar with area schools. (Particularly important for GAVC and Special Education Cooperative scheduling purposes.) Please note the exchange of Lincoln’s Birthday for Presidents’ Day.

Grades K-5 will operate on a trimester schedule with 1st trimester ending November 12, 2018 and 2nd trimester ending February 22, 2019. The middle school will operate on a quarter schedule with 1st quarter ending October 17, 2018, 2nd quarter ending December 21, 2018 and 3rd quarter ending March 12, 2019. The high school will operate on semesters with 1st semester ending December 21, 2018. All grading periods will end on the last day of school in May/June 2019.

Ms. Gill moved and Mr. Harmon seconded to adopt the 2018-2019 school calendar with the first day of school scheduled for August 17, 2018, with the last day of school scheduled for June 5, 2019 and with October 18 and 19, 2018 and February 14, 2019 designated as Parent/Teacher Conference days.

Roll Call.

Ayes: Mary Gill, Quint Harmon, Robert Bianchetta, Jeff Emerson, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

B. SECOND READING ON REVISED DISTRICT POLICIES

The following policies have been revised and submitted for review:

2:20-E	Exhibit-Waiver and Modification Request Resource Guide
2:150-AP	Administrative Procedure-Superintendent Committees
2:250-E2	Exhibit-Immediately Available District Public Records and Web-Posted Reports and Records
2:260	Uniform Grievance Procedure
4:10	Fiscal and Business Management
4:15	Identity Protection
4:80	Accounting and Audits
4:110	Transportation
4:110-AP2	Administrative Procedure-Bus Driver Communication Devices; Pre-Trip

Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018

	and Post-Trip Inspection; Bus Driving Comments
4:150	Facility Management and Building Programs
4:170	Safety
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:100-AP	Administrative Procedure-Staff Development Program
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:220-AP	Administrative Procedure-Substitute Teachers
5:240	Suspension
5:250	Leaves of Absence
5:290	Employment Termination and Suspensions
5:330	Sick Days, Vacation, Holiday, and Leaves
6:20	School Year Calendar and Day
6:50	School Wellness
6:60	Curriculum Content
6:140	Education of Homeless Children
6:140-AP	Administrative Procedure-Education of Homeless Children
6:150	Home and Hospital Instruction
6:235-AP1, E1	Administrative Procedure-Exhibit-Student Authorization for Access to the District's Electronic Networks
6:250-E	Exhibit-Resource Person and Volunteer Information Form and Waiver of Liability
6:280	Grading and Promotion
6:300	Graduation Requirements
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340	Student Testing and Assessment Program
7:10	Equal Educational Opportunities
7:10-AP	Administrative Procedure-Accommodating Transgender Students or Gender Non-Conforming Students
7:10-AP2	Administrative Procedure-Accommodating Breastfeeding Students
7:15	Student and Family Privacy Rights
7:20	Harassment of Students Prohibited
7:60-AP2	Administrative Procedure-Establishing Student Residency
7:70	Attendance and Truancy
7:150	Agency and Police Interviews
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:190	Student Behavior
7:250	Student Support Services
7:250-AP2	Administrative Procedure-Protocol for Responding to Students with

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

	Social, Emotional, or Mental Health Problems
7:260	Exemption from Physical Education
7:270	Administering Medicines to Students
7:270-AP1	Administrative Procedure-Dispensing Medication

The first reading took place on January 10, 2018. Board members Robert Bianchetta and Chuck Lander recently met with Dr. Bugg to review the updates. The final reading will take place in March.

NEW BUSINESS

A. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT

The Quarterly Drop Out Report for the quarter ending January 1, 2018 was prepared and ready for Board approval. The approval of the Drop Out Report is a State requirement, which ensures that the School Board is informed of students leaving our school system.

Mr. Emerson moved and Ms. Gill seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending January 1, 2018. President Miller asked if there was any opposition to the motion, hearing none, considers the motion approved.

B. DISCUSSION/ACTION ON THE PURCHASING COOPERATIVE RESOLUTION AND INTERGOVERNMENTAL AGREEMENT

Our district currently utilizes New Berlin CUSD #16’s Request for Proposal for Third Party Purchasing Services, for procurement of perishable food and beverages. The Illinois State Board of Education (ISBE) has indicated that if districts were utilizing a Cooperative model rather than a “piggybacking” model on the New Berlin RFP, then they would have no issue with new districts joining, which has been an issue in the past. New Berlin has decided to form The Purchasing Cooperative in order to continue the third party purchasing services model and districts who wish to join the cooperative would need to approve the enclosed resolution. Forming a cooperative will provide an opportunity for more school districts to come together to leverage purchasing power. There is no cost to join the cooperative.

Mr. Harmon moved and Mr. Bianchetta seconded to approve The Purchasing Cooperative Resolution and Intergovernmental Agreement as presented and to waive the reading of the resolution.

Roll Call.

Ayes: Quint Harmon, Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Ken Miller
Nays:
Motion Carried.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

C. DISCUSSION ON 2018 FINANCIAL PROFILE DESIGNATION

Dr. Bugg presented the 2018 Financial Profile Designation issued by the Illinois State Board of Education. The District received an overall score of 3.9 out of a possible 4 points. Dr. Bugg commended the Board for keeping the school district in a strong financial position.

D. DISCUSSION/ACTION ON ENGAGEMENT OF RAYMOND JAMES & ASSOCIATES TO PROVIDE UNDERWRITING SERVICES

Pursuant to the Securities and Exchange Commission's (SEC) Municipal Advisor Rule and the Municipal Securities Rulemaking Board (MSRB) Rule G-17, Raymond James & Associates is required to both confirm their engagement as underwriter and to seek acknowledgement from the District that we have received a notice concerning the application of the rules. The agreement sets forth their role as underwriter and not municipal advisor and identifies potential conflicts of interest.

Mr. Emerson moved and Mr. Harmon moved to confirm and acknowledge the receipt of the letter dated January 25, 2018, regarding Engagement of and Disclosures by Underwriter Raymond James and Associates.

Roll Call.

Ayes: Jeff Emerson, Quint Harmon, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Motion Carried.

E. DISCUSSION/ACTION ON DONATION FOR THE LUNCH ASSISTANCE PROGRAM

An anonymous \$500 donation was received for the Lunch Assistance Program. The money will be used to help families who need assistance with paying for the purchase of a school lunch.

Ms. Gill moved and Mr. Bianchetta seconded to accept the donation of \$500 for the Lunch Assistance Program. President Miller asked if there was any opposition to the motion, hearing none, considers the motion approved.

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.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, February 7, 2018**

**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., February 28 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: Wednesday, March 7 @ 6 P.M.
In Coal City CUSD #1 Administrative Center Board Room**

ADJOURNMENT

Mr. Harmon moved and Mr. Emerson 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.

Kenneth P. Miller, President

Mary Gill, Secretary