

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Monday, June 20, 2011**

ROLL CALL

President Shawn Hamilton called the meeting to order at 6:30 p.m. in the Coal City Middle School Community Room. In attendance were Board members Armand Bianchi, Jeff Emerson, Mary Gill, Curtis Grove, Quint Harmon, Ken Miller and Shawn Hamilton. Superintendent Kent Bugg, Director of Business Services/Technology Jason Smith, Director of Curriculum and Instruction Tammy Elledge, members of the press Ann Gill, Mark Malone and secretary Karen Vota were also in attendance.

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION

Mr. Harmon moved and Ms. Gill seconded to go to closed session at 6:31 p.m. for the purpose of considering information regarding the review of closed session minutes; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation.

Roll Call.

Ayes: Quint Harmon, Mary Gill, Armand Bianchi, Jeff Emerson, Curtis Grove, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

When the board returned to open session President Hamilton called the regular meeting to order at 7:00 p.m. with the board members answering roll call present: Armand Bianchi, Jeff Emerson, Mary Gill, Curtis Grove, Quint Harmon, Ken Miller, and Shawn Hamilton.

ACTION AS A RESULT OF CLOSED SESSION

1. Ms. Gill moved and Mr. Grove seconded to approve the employment of the following certified and support staff members for the 2011-2012 school year, pending satisfactory completion of all state requirements:

Keith Kiper – Guidance Counselor at the HS

Sharon Swink – 8th Grade Language Arts at the MS

Courtney Chesi – .5 time 8th Grade Language Arts/Social Studies/Computer at the MS

Quinn Ferrara – 3.25 hour per day Spanish aide at the ECC

Roll Call.

Ayes: Mary Gill, Curtis Grove, Armand Bianchi, Jeff Emerson, Ken Miller, Shawn Hamilton

Abstain: Quint Harmon

Nays:

Motion Carried.

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2. Mr. Miller moved and Mr. Emerson moved to approve the transfer of the following staff for the 2011-2012 school year:

Donna Harmon – from 3.25 special education aide at the MS to 3.25 special education aide at the HS

Roll Call.

Ayes: Ken Miller, Jeff Emerson, Armand Bianchi, Mary Gill, Curtis Grove, Shawn Hamilton

Abstain: Quint Harmon

Nays:

Motion Carried.

3. Mr. Grove moved and Mr. Miller seconded to approve the following extra-curricular positions:

MS A Softball Coach – Jen Munsterman

Junior Class Sponsor – Lauren Hermes

Sophomore Class Sponsor – Tara Welch

Roll Call.

Ayes: Curtis Grove, Ken Miller, Armand Bianchi, Jeff Emerson, Mary Gill, Quint Harmon, Shawn Hamilton

Nays:

Motion Carried.

4. Mr. Grove moved and Ms. Gill seconded to approve Jeff Emerson as volunteer for the Middle School A softball team pending satisfactory completion of all state requirements.

Roll Call.

Ayes: Curtis Grove, Mary Gill, Armand Bianchi, Quint Harmon, Ken Miller, Shawn Hamilton

Abstain: Jeff Emerson

Nays:

Motion Carried.

APPROVAL OF CONSENT AGENDA

Mr. Harmon moved and Mr. Emerson seconded to approve the consent agenda including the minutes and closed session minutes from the regular meeting of May 16, the special meeting of June 6, the April Activity Fund Reports; April Treasurer's Report, the May Monthly Manual Checks report; the May Payrolls, the updated June Accounts Payable list and the following building usage request:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Dibble Transport Basketball Team	IS Gym	No-Waivers	June 1 – Aug 1, 2011
Coal City Miners	MS Gym	Yes	June 20, 2011

Roll call.

Ayes: Quint Harmon, Jeff Emerson, Armand Bianchi, Mary Gill, Curtis Grove, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

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NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Hamilton welcomed those in attendance.
2. Frank Anselmo was in attendance to present a certificate from the American Legion to Ken W. Miller in appreciation for his assistance with the Boys State Program. Mr. Anselmo also thanked the Board for their support.
3. Lisa and Greg Riebe along with Debbie and David Bogash were in attendance. Lisa Riebe addressed the Board regarding the tennis courts. Lisa requested that the Board wait to install the top coating of the tennis courts until an expert could assess them and also asked the Board to reimburse her for the expense. A representative from The George Sollitt Construction Company answered concerns from the parents in attendance and Board President Hamilton voiced his confidence in the experts that were hired to complete the High School addition project.
4. Secretary Gill read a thank you note from the seventh grade faculty. The note thanked the Board for their constant support and focus on the educational needs of the students and also for hosting the recent end-of-year breakfast.

Secretary Gill read a thank you note from Courtney Hill, recipient of the Ruth Kaplan scholarship. Courtney thanked the Board for the scholarship and promised to work hard to prove that she was deserving of the award.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT



Calendar of Events

June 6	Board Study Session
June 13-July 8	COOP Summer School
June 20	Board Meeting

Administration










Insubordination	2
Disruptive in Classroom	1
Aggressive Behavior	1

Personnel

-  Congratulations to Nancy DeAngelo on her retirement.
-  The ECC would like to welcome Kristen Howell as Reading Specialist for the 11-12 school year.

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Month in Review/Pupil Personnel

-  May 2-6 The ECC celebrated National Teacher Appreciation Week
-  May 2-6 We also celebrated Cooks Appreciation week.
-  May 3 The ECC was entertained by Jim Gill.
-  May 4 Kindergarten Round Up 112 Incoming Kindergarten students participated.
-  May 10 First grade went to the Shedd Aquarium
-  May 14 Jacob Zickefoose 5k/Fun Run Raised over \$12,000!!
-  May 16 First Grade Step-Up Day at the ES
-  May 18 Kindergarten Field Trip to Bloomington Children’s Museum.
-  May 20 ECC Field Day

Recognition

Thanks to Mrs. Tira who organized the Jim Gill shows on May 3!
 Thanks to Erin Billie and Todd Painter for their hard work on the Zickefoose 5k/Fun Run.
 Thanks to the Activities Committee on putting together a great Field Day!
 Thank you to the faculty and staff of the ECC and the Board of Education for a wonderful school year!

B. ELEMENTARY SCHOOL REPORT

CALENDAR OF EVENTS

- June 15 Food Coop Annual Meeting – 9:00am – Joliet
- June 20 Board Meeting – 7:00pm – CCMS
- July 25 – August 5 CCES Summer School – 8:00-12:00pm
- August 2 – 3 Unit #1 Registration – CCMS
- August 12 CCES Orientation – 10:00am

ENROLLMENT

Grade	Teacher	Males	Females	Total	Special Needs
2 nd	Foley	11	8	19	
	Hausman	11	8	19	
	McLuckie	12	7	19	
	Petersen	11	8	19	
	Provance	13	7	20	
	Rutkowski	10	8	18	2f, 2m
	Terrel	10	8	18	
	Vironda	12	8	20	
	Total Students	2nd =	91	61	152

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3 rd	Adkins	11	8	19	1m, 1f
	Bornet	11	9	20	
	Doster	12	6	18	
	Feeney	12	9	21	
	Hanley	12	8	20	
	Skubic	11	9	20	
	Watson	11	9	20	
	Zafran	10	9	19	
Total Students	3rd =	90	67	157	
SN = 1st/2nd/3rd	Vahle	1/1/1	2/0/1	6	
Grand Total		184	131	315	Coal City District
Total out of District		5	1	6	6/9/2011

PERSONNEL

*I would like to take a moment and thank Jane Provance (2nd Grade) and Patty Gens (Reading Specialist) for their years of service to Unit District #1 and wish them a Happy Retirement. A retirement party in their honor was held on May 6 at Heroes West in Joliet, IL.

STAFF RECOGNITION

*Ann Zafran will be presenting at ATE's Summer Conference at Penn's Landing in Philadelphia, Pennsylvania. Mrs. Zafran will be presenting "Characteristics of Effective Supervisory Practices and Conditions: A Literature Summary" along with Dr. Elizabeth Wilkin of Northern IL University in DeKalb. Ann is completing the literature study of the paper.

MAY MONTH in REVIEW

- * May 2 – 6 was Teacher Appreciation Week. The PSO did an outstanding job of recognizing the teachers throughout the week. Parents brought in food and treats throughout the week and the PSO sponsored a staff luncheon on May 4.
- * May 2 – 6 was Food Service Appreciation Week.
- * On May 4, Coal City Schools held a Staff Development Day for staff members. Teachers meet in their curriculum departments and reviewed activities conducted throughout the year and made plans to complete summer curriculum work.
- * On May 4, CCES 3rd graders presented their Spring Music Concert at the CCHS Auditorium. The students did an outstanding job on their performance and really wowed the crowd with a couple of numbers. Special thanks to Cindy Bennett for all of her work and extra time spent with the students preparing for the show. Thanks to Mrs. Seerup for running the sound board for the performance also.
- * On May 4 and 5, students participated in the Spring AIMSweb Benchmarking process. Students were assessed in the areas of reading fluency, math and writing. Thanks to Abby Dimitrijevic and the CCES reading aides for their help with benchmarking.

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- * On May 5 and 6, CCES 2nd grade students went on a field trip to Plum Creek Nature Center in Beecher, IL.
- * On May 10, CCES 3rd grade students went on a field trip to Naper Settlement in Naperville, IL.
- * 2010-11 Yearbooks were sent home with students on May 13. Once again, Van Gogh Photography created a great color yearbook for the students. Thanks to Connie Terrel who serves as the CCES Yearbook Sponsor.
- * On May 16, the first grade students of the ECC came to CCES for a Step Up Day to tour the building and see where they will be going to school next year.
- * On May 18 – 20, CCES classes visited the Coal City Public Library to learn about the Summer Reading Program.
- * On May 19, 3rd grade students had the annual 3rd Grade Picnic. I prepared hamburgers and hot dogs for the students and teachers. We had a great day for a picnic.
- * On May 19, 3rd graders went to the Intermediate School for Step Up Day.
- * On May 20, the 3rd Annual 3rd Grade Spelling Bee was held. Our winners for the Spelling Bee were: 1st Place McKenna Roach (Adkins), 2nd Place Sophia Jakubowski (Doster) and 3rd Place Ryan Anderson (Adkins). Congratulations to these three winners.
- * On May 23, CCES held their annual Carnival Day. We had great weather and a great turnout of parent volunteers for the day. Students had a great time at Carnival Day. Special thanks to Terese Bruzzino and Kelly Kauzlaric for their work and planning on this big day for the students.
- * May 26 was Report Card Day for students and the official start to summer vacation.

C. INTERMEDIATE SCHOOL REPORT

During May, the Intermediate School was busy with spelling bees, talent shows, career fairs and an awesome Olympic day. In addition, we had a great PBIS program and lots of baby chickens clucking around the building. A big thank you to Mr. Jerbi for all he contributed to the Intermediate School this year. He will be missed by students and staff!

D. MIDDLE SCHOOL REPORT

Recognition

Students of the Week for May were: Jake Fiedler, Cal Smolik, Cheyanne Bumpous, Hannah Cameron, Alexis Pullara, Clara Cooper, Emmy McIntire, Nick Ingalls, Brittany Gamboa, and Carli McGinn.

Congratulations to the 146 eighth graders who were promoted to CCHS on May 27th. Thanks to the Board Members who attended the ceremony that evening. Also, thanks to Mrs. Ryan and the custodians for setting up the gym for promotion.

The spring concerts put on by the band and chorus were terrific. Thanks to Mr. Chesi and Mrs. McDowell for all of their efforts.

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Thank you to the PSO for providing lunch for all of the 6th and 7th graders on picnic day. Rachetti's grilled hamburgers and hot dogs and provided ice cream for the students.

Congratulations to the following track athletes for advancing to the state meet on May 20th and 21st: Madyson Bunton, Matt Long, Canyon Kenney, Joey Kroeger, Jack Dibble, and Brayden Barker.

Month in Review

The 8th Grade Celebration Dance was held on May 13th. Thank you to Suzanne Cash and the committee of parents for organizing the event. The students had a great time!

On May 20th, the final PBS day of the year was held. Over 90% of the middle school students earned the right to participate in the various activities planned that afternoon.

On May 23rd, the athletic department recognized all of our district's three sport athletes. CCMS had numerous students recognized. Congratulations to all of them for their dedication and commitment to being a student-athlete.

On May 24th, Mr. Bunton and the eighth grade teachers took the 8th graders on their annual class trip to Great America. A good time was had by all who attended.

The 6th and 7th grade awards assemblies were held on May 24th to recognize students for outstanding academic achievement, perfect attendance, etc. It was great to see how many of our students excel in different areas.

E. HIGH SCHOOL REPORT

Calendar of Events

June 13-14 High School Challenge Conference in Bloomington

Recognition

Congratulations to Emily Halliday, Brea Lewis, Jill Youngquist, and Brittany Halliday for qualifying for the state track meet held at Eastern Illinois University.

Congratulations to Brandy Ulivi for being selected for the GAVC Director's Award.

Congratulations to the following CCHS students who placed at the Skills USA State Competition. CSI team(Tyler Terry, Tara Decker, and Ashlee Carrigan placed 7th. Alex Eungard placed 10th in Criminal Justice individual competition. Tom Mudro finished 8th in welding, Bo Meier finished 13th, Chris Esparza 15th, Eric Pole 16th, Seth Bogash 17th, and Sean Crawford 20th.

Congratulations to TJ Washington, Brandon Bozych, Colin Stiles, and Ian Grunauer for qualifying for the state track meet held at Eastern Illinois University.

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On May 10th CCHS held the annual Academic Scholarship Awards Night. Over 30 different students received scholarships totaling over \$80,000.

20 students scored 25 or higher on the ACT test. 8 students scored 29 or above on this year's ACT test.

Month in Review

Graduation for the Class of 2011 was held in the new gym on Sunday, May 15th. Everything went well.

Semester exams were given on May 20th, 23rd, and 24th.

Spring Music Concert was held on May 17th. Mrs. McDowell's, Mrs. Browning's, and Mr. Dooley's students presented an excellent concert.

CCHS currently has 45 students enrolled for summer school classes for Algebra 1, Physical Science, and Driver's Education. The first session runs from June 6 thru June 28. The second session will run from July 6 thru July 28.

Final Enrollment Figures for 2010-11 School year

9th Grade = 173
10th Grade = 181
11th Grade = 145
12th Grade = 153
Total = 652

Final Discipline Report for 10-11 School Year

Alcohol	2
Fighting	12
Drug Possession/Usage	13
Weapon possession	2
Smoking/Tobacco possession	12
Truancy	72
Harassment/Intimidation	21
Profanity	6
Parking/Driving Violation	23
Vandalism	2
Theft	7
Inappropriate Clothing	6
Inappropriate physical contact	11
Verbal confrontation	6

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Bus Misconduct	11
Lying	1
Class cut	82
Detention cut	11
Disobedience class/School rules	11
Class Disruption	18
Gross Misconduct	5
Disrespect	2
Disorderly Conduct	3
Electronic Device violation	45
Insubordination	18
Other	9
Office Tardies	15
<u>Gross Misconduct</u>	<u>4</u>
Total	433

F. SPECIAL POPULATIONS REPORT

Special Education

The district received notification from ISBE that the first progress report required from the Focused Monitoring visit has been approved.

The parent survey for special education services and programs will be sent out this month.

The district has been selected through a grant application process to partner with Learning Ally. Learning Ally is formerly known as Reading for the blind and dyslexic. Amanda Davidson will be the contact person for the grant. She will be working with other special education teachers in the district to provide additional resources to students who have specific learning disabilities in the area of reading.

G. CURRICULUM REPORT

Department Information

The summaries of department goals and achievements were reviewed. Each department was asked to compile the new or innovative projects that they incorporated into their classrooms this year to share with the board.

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Summer curriculum work began on May 31st at the high school. In the first 7 days of work we had 108 teachers work 1825 hours. All departments worked on revisions and improvements to their curriculum and assessments. We have three new department leaders Matt Leman in mathematics 6-12, Tyler Castle in Spanish and Amanda Malsky in career and technical education. The implementation of the new math Illinois Learning Standards (incorporating the common core) has been especially difficult. Work will continue into the school year to complete work in mathematics.

Professional Development

The Pearson Inform Institute was held on June 15-16 in Lake Forest. The Institute allowed those dealing with assessment data to learn best practice in documentation of RtI for a more systemic approach in the district.

Mentoring

Evaluations from the mentoring program were very positive. The rating scale was out of a possible 5 points.

	Mentors' Ratings Average	Protégés Ratings Average
Improvement of teaching skills	4.0	4.0
Improvement of class management	4.0	4.3
Adjustment to district	4.7	4.9
Adjustment to student needs	4.4	3.9
Professional development	4.3	4.2
Familiarization with the community	4.0	4.1
Communication with all stakeholders	4.4	4.4

Items for consideration:

- Expanding to a two-year program
- Teachers split between buildings are difficult to mentor and be mentored
- Mentoring out of the subject area is difficult (mentor and protégé)

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Assessment

Preliminary standardized testing results have been released for the ISAT.

Grade Level	% Meeting Standards in Math	% Meeting Standards in Reading	Total # of Students Not Meeting Standards (including special ed)
3	97.4	88.2	Math- 4 Reading - 18
4	98.7	89.2	Math - 2 Reading - 17
5	96.1	88.2	Math - 6 Reading - 18
6	94.0	87.3	Math - 8 Reading - 17
7	97.4	89.5	Math - 4 Reading - 16
8	95.0	95.0	Math - 7 Reading - 7

Grade Level	% Meeting Standards in Science	Total # of Students Not Meeting Standards
4	95.5	Science - 7
7	95.4	Science - 7

Complete data for ISAT and preliminary data for PSAE should be available in July.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported on:

1. The district will be purchasing milk, bread and miscellaneous food products through the Northern Illinois Independent Purchasing Cooperative for the 2011-2012 school year.
2. CJ Elam, Rich Gentry, Josh Malinowski, Kyle Shain and Reilly Radomski have been employed to work during the summer with the custodial staff.
3. Summer School Personnel employed:
Early Childhood Center - Tricia Togliatti, Kris Shipla
Intermediate School – Betsy Cowherd (math), Sandy Hennessy (reading)
High School Session 2 – Mary Kay Sthay (algebra I), Kaitlyn Monbrum (physical science)
4. The registration and conference forms from the IASB, IASA, IASBO Joint Annual Conference, to be held in Chicago on November 18 - 20, 2011 were received. In an effort to get the hotel we prefer, the housing forms were sent in on Friday, June 10. Hotels in order of preference: 1- Intercontinental Hotel, 2-Swissotel. Board members should let Karen know if you plan on attending the Joint Annual Conference.

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5. The Regional Superintendent inspected district facilities recently. All buildings were in compliance. A letter was received confirming the inspection and also complimented staff for the exceptional condition of the facilities.
6. Tina Phillips, a student from Grand Canyon University will complete her student teaching with Carrie Tessler, special education teacher at the High School, during the fall of 2011.
7. A Freedom of Information request was received from Stanley Niew of Niew Legal Partners. Mr. Niew requested information regarding the bond that was issued for the High School addition project.

Enclosures reviewed:

1. Draft Illinois House District Boundaries
2. Senate Bill 7 – The analysis was reviewed.
3. State Payment Summary for FY 11 Transportation Reimbursement – The report indicated that the district was still due \$396,442.88 from the state for transportation services.

DATES TO REMEMBER

June 17 FAIRCOM meeting @ MS from 11 a.m. – 1 p.m.

I. SPECIAL EDUCATION COOPERATIVE REPORT

Mr. Hamilton reported:

1. Director Sanburg reviewed the activities and goals of the GCSEC Curriculum Specialists.
2. It was reported the FY12 IDEA Part B Grant allocations have not yet been received. These grant funds are utilized to support educational programs and services and to offset costs to member districts.
3. Colleges and universities are continuing to demand comprehensive evaluations for students with disabilities who may require continuing educational accommodations at the post-secondary level. The number of requests for this supplementary testing has increased dramatically over the past several years, and the GCSEC will be developing a policy to address this on-going issue.
4. Approved the resignation of Kevin Promis, Classroom Instructor, effective at the end of the 2010-2011 school year.
5. Approved the unpaid leave of absence for Kristin Kinsella, School Psychologist, and Sara Black, Hearing Itinerant.
6. Approved the employment of the following Classroom Instructors for 2011-2012: Sarah Pichon, Caitlin Dalton, Derek Johnston, Kristen Renninger, Laurne Miller

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J. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Hamilton reported:

1. Mrs. Gast and Mr. Morrison presented the IHIGH video streaming process that GAVC will be using to live stream various events at the member high schools.
2. The Board saw a video of a live burn that the Fire Students participated in with the assistance of the Coal City Fire Department.
3. The Board decided to pilot paperless Board meetings beginning in June.
4. Beginning June 6th, 2011, GAVC will return to their normal summer work hours from 7:00 a.m. Until 5:00 p.m. Monday through Thursday.

COMMUNICATIONS FROM THE FLOOR

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

OLD BUSINESS

A. DISCUSSION ON DISTRICT COMMUNICATIONS PLAN

At the June 6 special Board meeting, President Hamilton reviewed a draft copy of the internal and external District Communications Plan. The administrative team will meet to assign responsibility and measures for the activities, in order to accomplish the goals that have been set. President Hamilton will bring the plan back for Board review in July.

B. DISCUSSION/ACTION ON COMPUTER SERVER LEASING

At the June 6 special Board meeting, Director of Business Services, Jason Smith discussed the possibility of leasing computer servers for 2011-2012. The leasing option will allow the district to reduce the number of servers from thirty-one (31) to three (3). Advantages to leasing the servers include the savings of electricity, parts, and space/location. In addition, recovery from server failure will be easier, the lease will fit into technology budget targets and will also carry a warranty during the life of the lease.

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Mr. Harmon moved and Mr. Grove seconded to approve the 48 month lease agreement with American Capital for server leasing services, with an annual cost of \$46,720, as presented.

Roll Call.

Ayes: Quint Harmon, Curtis Grove, Armand Bianchi, Jeff Emerson, Mary Gill, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

NEW BUSINESS

A. DISCUSSION ON ATHLETIC GUIDELINE UPDATE

The athletic guideline committee recently met and Athletic Director Dan Hutchings was in attendance to update the Board on their recommendations. Updates in athletic handbook language include: parent meetings, contact of coaches by parents. excused and unexcused absences and code violations in relation to dressing for competition.

B. DISCUSSION/ACTION ON HAZARDOUS BUS ROUTE DECLARATION

The State Board of Education requires that school boards annually review the conditions of the hazardous bus areas and certify to the state whether or not the hazardous conditions remain unchanged. A modification to the hazardous bus route area surrounding the Middle School for students attending the Early Childhood Center has been made. Other areas that have been designated as hazardous, remain unchanged.

Mr. Harmon moved and Ms. Gill seconded to approve the status of the existing Hazardous Busing Areas, along with the change in the temporary hazardous bus area to the Early Childhood Center, and submit the certification to the State Board of Education and the Illinois Department of Transportation.

Roll Call.

Ayes: Quint Harmon, Mary Gill, Armand Bianchi, Jeff Emerson, Curtis Grove, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

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C. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS

The Board must annually approve resolutions regarding investing of school funds, interest disbursements, IMRF representatives, student activity funds, depositories of funds, authorized signature, and appointment of child nutrition program agent. The interest earned on investments from the Working Cash Fund for the 2011-2012 school year typically is transferred to the Education Fund. It has been determined that there will not be a transfer of interest earned on investments at the end of this fiscal year, so resolution #7 is not necessary.

Mr. Miller moved and Mr. Emerson seconded to approve the consent agenda of resolutions as presented and to waive the reading of the resolutions.

Roll Call.

Ayes: Ken Miller, Jeff Emerson, Armand Bianchi, Mary Gill, Curtis Grove, Quint Harmon, Shawn Hamilton
Nays:
Motion Carried.

D. DISCUSSION/ACTION ON DISTRICT INSURANCE RENEWALS

Director of Business Services, Jason Smith has made a recommendation to renew Student Package Insurance with Markel Insurance through The Horton Group.

Blue Cross Blue Shield health insurance renewal rates for fiscal year 2012 will remain the same. VSP vision insurance premiums will increase by 4.02%. Dental, Life and AD&D insurance expires in September. The Horton Group was able to change the renewal dates to July 1st, with no increase in dental coverage for FY 2012.

Ms. Gill moved and Mr. Harmon seconded to approve the following insurance renewals through The Horton Group as presented:

<u>Insurance Type</u>	<u>Carrier</u>	<u>Effective Date</u>
Health	Blue Cross Blue Shield	7/1/11 – 6/30/12
Vision	VSP	7/1/11 – 6/30/12
Student Accident	Markel Insurance	7/1/11 – 6/30/12
Property & Casualty	Selective	7/1/11 – 6/30/12
Workers' Compensation	Employers	7/1/11 – 6/30/12
Identity Theft	Chartis	7/1/11 – 6/30/12
School Board Legal	Ace	7/1/11 – 6/30/12
Dental	Guardian	7/1/11 – 6/30/12
Life	Fort Dearborn	7/1/11 – 6/30/12
AD&D	Fort Dearborn	7/1/11 – 6/30/12

Roll Call.

Ayes: Mary Gill, Quint Harmon, Armand Bianchi, Jeff Emerson, Curtis Grove, Ken Miller, Shawn Hamilton
Nays:
Motion Carried.

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E. DISCUSSION/ACTION ON ADOPTING THE PREVAILING WAGE RESOLUTIONS FOR 2011-2012

The Board of Education is required to annually adopt and file, in June, a Prevailing Wage Resolution.

Ms. Gill moved and Mr. Bianchi seconded to adopt the Prevailing Wage Resolution for the Coal City Community Unit School District #1 for the 2011-2012 school year, waive the reading of the resolution and to file the Resolution with the appropriate state agencies.

Roll Call.

Ayes: Mary Gill, Armand Bianchi, Jeff Emerson, Curtis Grove, Quint Harmon, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

F. DISCUSSION/ACTION TO DESIGNATE THE FISCAL YEAR AND ADOPT THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES FOR 2011-2012

The Board of Education needs to establish the fiscal year of the district and the meeting dates for the fiscal year. The regular Board meetings have been the third Monday of each month and the Board Study Session of the Whole meetings have been the first Monday of each month. The Board previously stated that Board meetings should not be held on holidays.

Mr. Emerson moved and Mr. Miller seconded to establish July 1, 2011 through June 30, 2012 as the fiscal year and approve the 2011-2012 Board of Education meeting dates and Board Study Session of the Whole meeting dates as presented. President Hamilton asked if there was any opposition to the motion, hearing none, considers the motion approved.

G. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT

The quarterly drop out report for the quarter ending June 1, 2011 has been prepared and is ready for Board approval. The approval of the drop out report is a State requirement, which ensures the School Board is informed of students leaving our school systems.

Mr. Miller moved and Mr. Harmon seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending June 1, 2011. President Hamilton asked if there was any opposition to the motion, hearing none, considers the motion approved.

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H. DISCUSSION/ACTION ON 2011-2012 PROM DATE

Principal Miller recommended that the 2011-2012 Prom be held on Saturday, April 28, 2012 from 5-11 p.m. at the Willowbrook Ballroom and Banquet Center in Willow Springs. Those who attended the prom this year had a very positive experience at the Willowbrook Banquet Center and look forward to returning there for Prom 2012.

Mr. Bianchi moved and Mr. Harmon seconded to approve the 2011-2012 school year prom date on Saturday, April 28, 2012 at the Willowbrook Ballroom in Willow Springs. President Hamilton asked if there was any opposition to the motion, hearing none, considers the motion approved.

I. DISCUSSION/ACTION ON SCHOOL SITE DONATION FROM THE VILLAGE OF COAL CITY

A School Site Donation in the amount of \$9,508.80 has been received from the Village of Coal City. A resolution has been prepared for acceptance of the school site donation.

Mr. Miller moved and Mr. Grove seconded to approve the resolution to accept the School Site Donation of \$9,508.80 from the Village of Coal City and to waive the reading of the resolution.

Roll Call.

Ayes: Ken Miller, Curtis Grove, Armand Bianchi, Jeff Emerson, Mary Gill, Quint Harmon, Shawn Hamilton

Nays:

Motion Carried.

J. DISCUSSION/ACTION ON DOCUMENT CHANGES WITH CPI

Director of Business Services Jason Smith made a recommendation to amend 403(b) Plan document language with our third party administrator, CPI, to allow for employer non-matching contributions. This language would allow the district to contribute severance payments for retirees into the plan instead of directly to the employee.

Mr. Grove moved and Ms. Gill seconded to amend the 403(b) Plan Adoption Agreement as presented.

Roll Call.

Ayes: Curtis Grove, Mary Gill, Armand Bianchi, Jeff Emerson, Quint Harmon, Ken Miller, Shawn Hamilton

Nays:

Motion Carried.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Monday, June 20, 2011**

K. DISCUSSION/ACTION ON PRINTER SERVICES WITH MARTIN WHALEN

Director of Business Services Jason Smith recommended that the Board enter into an agreement with Martin Whalen for purchase of toner and maintenance for all district printers. The district currently utilizes United Business Services for those services.

Mr. Emerson moved and Mr. Harmon seconded to approve the agreement with Martin Whalen for purchase of toner and printer maintenance as presented.

Roll Call.

Ayes: Jeff Emerson, Quint Harmon, Armand Bianchi, Mary Gill, Curtis Grove, Ken Miller, Shawn Hamilton

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 STRATEGIC PLANNING MEETING MONDAY, JUNE 27 @ 6 P.M.
In Coal City United Methodist Church

BOARD STUDY SESSION OF THE WHOLE DATE: TUESDAY, JULY 5 @ 6 P.M.
In High School Conference Room

NEXT REGULAR MEETING DATE: MONDAY, JULY 18 @ 6:30 P.M.
In Middle School Community Room

ADJOURNMENT

Mr. Emerson moved and Mr. Miller seconded to adjourn at 8:10 p.m. the meeting. President Hamilton asked if there was any opposition to the motion, hearing none considers the motion approved.

Shawn Hamilton, President

Mary Gill, Secretary