

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Monday, October 17, 2011**

ROLL CALL

President Curtis Grove called the meeting to order at 6:00 p.m. in the Coal City Middle School Community Room. In attendance were Board members Jeff Emerson, Mary Gill, Quint Harmon, Ken Miller and Curtis Grove. Board member Armand Bianchi was not in attendance. Superintendent Kent Bugg, Director of Business Services/Technology Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Karen Vota, members of the press Ann Gill and Joanne Hustis, and various community members were also in attendance.

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION

Mr. Miller moved and Mr. Harmon seconded to go into 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; collective negotiating matters.

Roll Call.

Ayes: Ken Miller, Quint Harmon, Mary Gill, Jeff Emerson, Curtis Grove

Absent: Armand Bianchi

Nays:

Motion Carried.

When the board returned to open session President Grove called the regular meeting to order at 7:00 p.m. with the board members answering roll call present: Jeff Emerson, Mary Gill, Quint Harmon, Ken Miller, Curtis Grove. Board member Armand Bianchi was not in attendance.

ACTION AS A RESULT OF CLOSED SESSION

1. Ms. Gill moved and Mr. Miller seconded to approve the following extra-curricular resignations:

MS A Softball Coach – Jen Munsterman

Roll Call.

Ayes: Mary Gill, Ken Miller, Jeff Emerson, Quint Harmon, Curtis Grove

Nays:

Motion Carried.

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2. Mr. Miller moved and Mr. Emerson seconded to approve the following extra-curricular assignments:

MS ASAP Coordinator – Connie Zomboracz
MS ASAP Aide – Jackie Mark

Roll Call.

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

3. Mr. Harmon moved and Ms. Gill seconded to approve the subcontract agreement with The Board of Trustees of Illinois State University for the services of Deb Kasperski for the 2011-2012 school year as presented.

Roll Call.

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

APPROVAL OF CONSENT AGENDA

Mr. Emerson moved and Ms. Gill seconded to approve the consent agenda including the minutes and closed session minutes from the regular meeting of September 19, the Board Study Session of the Whole of October 3, the August Activity Fund Reports; August Treasurer’s Report, the September Monthly Manual Checks report; the September Payrolls, the October Accounts Payable and the following building usage request:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Girl Scouts-Kostbade	ECC	Yes	9/26/11-3/26/11
Coal City Area Baseball	MS	Yes	10/6/2011
Coal City Area Baseball	HS	Yes	1/29/12
Coal City Area Baseball	MS	Yes	1/18-3/14, 2012

Roll call.

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Grove welcomed those in attendance.
2. Principal Carlson introduced new fourth grade teacher Jaime Martis.

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3. Clayton Cash, the first CCMS student to participate in the inaugural IESA State Golf Tournament was recognized.

The Boys "A" Baseball team and coaches were recognized for their recent participation in the state tournament. Even though they were defeated in the first game by only one run (5-4), they had an outstanding season with a record of 23-4. Coach Jerry McDowell was recognized for earning his 900th win this season as coach for the Warrior baseball team. Members of the state qualifying team include Jake Brnca, Matt Gubelman, Paul Jones, Ryan Horrie, Riley Kauzlaric, Brad Littleton, Nick Micetich, Jared Skubic, Christian Lombardi, Keegan Clampitt, Jake Pogliano, Dylan Siejka, Nick Holmes, Shawn Greiner.

4. Secretary Gill read a thank you note from Bike Psycho representatives. The Bike Psychos recently used the High School facility for their annual cycling event.

ADMINISTRATORS' REPORTS


A. EARLY CHILDHOOD CENTER REPORT

Calendar of Events

October 5	Early Dismissal
October 12	Fire Safety Presentation
October 14	The NED Show Assembly 1:00pm
October 14	Evacuation Drill at 2:10pm
October 18	PSO Meeting @ IS 6:30pm
October 19	LLT Meeting Methodist Church
October 19	First Trimester Ends
	Faculty Meeting
October 27	Early Dismissal-Parent/Teacher Conferences
	Picture Retake Day
	Kid Pro Show @ HS 9am
October 28	No School-Parent/teacher Conferences
October 31	Halloween Parade 2pm





<u>Administration</u>	Bus Slips	8
	Inappropriate Contact	3
	Inappropriate Behavior	4

Pupil Personnel

-  On September 13th and 14th we completed the Benchmarking (AIMS Web).
-  The students of Grundy Area Vocational Center have started to visit classrooms.

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Month in Review

-  September 8 we had our first Evacuation Drill
-  September 16 the ECC was visited by Resource Officer Ehrman and Interquest Canine and their two Canines (Dandy and Goldie)
-  September 22 the ECC had School pictures, all of the students looked great!
-  September 28 we had our first Shelter in Place Drill.

B. ELEMENTARY SCHOOL REPORT

Calendar of Events

- October 3 Field Museum Soil Adventure – 3rd Grade
- October 5 11:45am EARLY DISMISSAL-Staff Development Day
- October 6 Dance Friday at CCHS
- October 10 NO SCHOOL – Columbus Day
- October 11 – 14 Fire Prevention Week
- October 12 National Guard Visit at CCMS
3rd – 9:30am/2nd – 10:00am
- October 14 District Leadership Team – 12:30pm
- October 17 Board of Education Meeting – 7:00m – CCMS
- October 18 PSO Meeting at CCIS – 6:30pm
- October 19 End of 1st Quarter
- October 24 – 27 Red Ribbon Week
- October 26 CCES Picture Retake Day
1st Quarter Grades Sent Home w/Students
Road to Reality at CCHS – 6:00-9:00pm
- October 27 Pro Kids Show at CCHS – 9:00am
11:45am EARLY DISMISSAL
Parent Teacher Conferences – 4:00-8:00pm
- October 28 NO SCHOOL for STUDENTS
Parent Teacher Conferences – 9:00-1:00pm (8:00-9:00am by appointment)
- October 31 Halloween Parade – 1:00pm

Enrollment

Current Grade Levels:

	<u>Boys</u>	<u>Girls</u>	<u>Total</u>
2 nd Grade	81	70	151
3 rd Grade	<u>92</u>	<u>66</u>	<u>158</u>
	173	136	309
ED Coop Classes	8	1	

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Personnel

*No Report

Staff Recognition

* No Report

August in Review

*On September 1, CCES held their annual Fall Open House. We had an excellent turnout of students and family members at the event. The CCES Library also sponsored the Scholastic Book Fair during the week of Open House for CCES students.

*On September 7, Coal City Schools held a Staff Development Day. The great majority of CCES teachers participated in a math training session with representatives from Pearson Book Company to help with the implementation of the new math series.

Other staff members participated in department level meetings at the high school. The Wellness Committee planned lunch for the day. Subway sandwiches were on the menu for teachers. Special thanks to Gianna Trotter and Nicki Papesh for their work in organizing the lunch for staff.

*CCES held their second fire drill of the year on September 8. Dale Watson from the Coal City Fire Department helped supervise the building evacuation. Students and staff members exited the building in less than 2 minutes for the fire drill. The first fire drill was held on August 26. We have one final fire drill to complete for the 2011-2012 school year.

*The District Leadership Team met on September 9 to continue work on the District Response to Intervention Plan and policies. The meeting was held in the CCMS Community Room.

*LLT meet on September 21 in the CCMS Community Room. Jen Ness is the new facilitator for LLT for this school/community organization.

*On September 16, Coal City Elementary School had a special visitor to school. Dandy and Goldy and Trainer Glenn from Interquest Detection Canines visited the students of CCES. Dandy and Goldy are dogs used to check Coal City Middle School and Coal City High for any illegal substances. Glen explained the different parts of the dog's jobs and how they search for and finds the illegal substances. Dandy and Goldy's main job is to make Coal City Schools safe for all students and keep illegal substances out of the buildings. Glen also answered questions from students about Dandy and her job in the schools. Also at the assembly, Resource Office Ehrman talked with the students about bike safety, taking care of their bikes and checking in with someone every day after school.

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C. INTERMEDIATE SCHOOL REPORT

Calendar of Events

October 11-14 Fire Prevention Week
October 11 Fire Truck Tour
October 12 A-Team Meeting 7:30 a.m.
CCPL Visits the IS
Student Council Meeting
IL National Guard Presentation @ MS 12:45 – 1:45
Staff Meeting 3:10
PSO Fundraiser Pick Up @ IS Cafeteria 6:00 – 8:00 p.m.
October 13 Fire Prevention Assembly 9:00
October 14 Fire Prevention Essay Winners to McDonald's on Fire Truck 8:30 a.m.
School Store Shopping Day
CCPL Visits the IS
DLT Meeting 12:30 – 3:30 @ MS
October 17 CCPL Visits the IS
October 18 TALC Meeting 7:30 a.m.
4th Grade Field Trip to Zoo
PSO Meeting 6:30 at the IS
October 19 End of 1st Quarter
LLT Meeting 8:00 – 11:00 @ CCUMC
Mrs. Cowherd's 4th Grade Class Visits the Fire Station
Special Education Team Meeting 2:00
October 21 PBS Meeting 7:30 a.m.
Parent-Principal Coffee Talk 8:00 – 9:00 a.m.
1st Quarter PBS Incentive – Staff vs. Students Basketball 1:45 – 2:45
October 24 Red Ribbon Week and Book Mark Contest
October 25-28 IS Book Fair
October 26 A-Team Meeting 7:30 a.m.
Student Council Meeting
Staff Meeting 3:10
Road to Reality @ HS 6:00 – 9:00
October 27 Pro-Kids Show Assembly for K – 5 @ HS 9:00
Early Dismissal – Parent/Teacher Conferences 4:00 – 8:00
October 28 No School – Parent/Teacher Conferences 9:00 – 1:00
November 1 TALC Meeting 7:30 a.m.
November 2 Early Dismissal
November 3 Picture Retakes
November 4 PBS Meeting 7:30 a.m.
School Store Shopping Day

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November 9 A-Team Meeting 7:30 a.m.
 Student Council Meeting
 Staff Meeting 3:10

November 11 No School – Veterans’ Day

Current CCIS Enrollment

4th Grade 160
 5th Grade 164

Discipline

Bus Slips	1
Office Referrals	7
In-School Suspensions - Theft	1

Communication

On October 21 from 8:00 – 9:00 a.m., I will host a Parent-Principal Coffee Talk at the Intermediate School. My plan is to discuss and further explain RtI, Power ½ Hour, and AIMSweb data. I will then open it up to questions and future discussion topics.

Pupil Personnel

- In September, all staff reviewed the dangers of and safety precautions for blood borne pathogens. We completed a quiz that is kept on file with our nurse, Danielle Meyer. A video was also available.
- On September 15th, all students participated in a bus evacuation drill during their PE class. They reviewed what to do in a bus emergency and got to practice jumping out of the back of the bus.
- On September 23rd, we treated all of our new students to a pizza party lunch, so they could get to know one another and asks questions. Almost every student told us that they like CCIS better than their previous school.
- On September 30th, Interquest Detection Canines visited CCIS during all of our PE classes. Golden retriever safety dogs, Goldy and Dandy, along with their handler Glen helped the students learn about staying safe and healthy and making good choices. The students asked a lot of excellent questions and were amazed at what the dogs could do.
- ASAP (After School Assistance Program) began on October 3rd. We currently have 12 fourth grade students and 17 fifth grade students in ASAP, which meets three days a week after school for one hour.
- On October 6th, we practiced a Lockdown Drill. The students and staff did a great job staying quiet and still throughout the duration of the drill.
- The PBS (Positive Behavior System) Committee is planning a student vs. staff wheelie chair basketball game on October 21. All students will attend the assembly, but only those who have earned enough *Coaler Cash* will be allowed to participate.
- Recess supervisors now carry walkie-talkies with them, so they can relay recess injuries to the nurse more quickly.

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Recognition

- I want to thank Lori Hamilton for providing a Differentiated Instruction refresher course for the administrative team.
- I want to thank Dr. Bugg for coming to an IS staff meeting and presenting *Making the Grade*.
- I want to thank Amanda Davidson, Jaclyn Masini, and Cindy Jelm (part of our Building Leadership Team) for helping to review data and place students in appropriate enrichment and/or intervention groups for Power ½ Hour.
- I want to thank Amanda Davidson for assessing all Tier 2 and Tier 3 students to help find the most appropriate Power ½ Hour intervention group.
- I want to thank Tina Vignocchi for organizing picture day.
- I want to thank Katharine St. Aubin for organizing our new student pizza party.
- I want to thank Nikki Papesh for organizing our monthly Wellness Wednesday potluck lunches.

D. MIDDLE SCHOOL REPORT

Calendar of Events

October 2	CCMS Band in Grundy County Corn Festival Parade
October 5	Early Dismissal (Re-takes and Fall Sports Pictures)
October 10	Columbus Day (No School)
October 12	U. S. Army Helicopters at CCMS
October 14	Hat Day (money raised to be donated to Heavenly Hats Foundation in support of children with cancer)
October 12 - 20	Book Fair
October 24 - 28	Red Ribbon Week
October 27 & 29	P/T Conferences
October 31	Halloween Costume Day (money raised to be donated to the Coal City Food Pantry)

Month in Review

RtI Universal screening took place on September 20 to determine which students are in need of Tier 1 and 2 services.

Student Council Officer Elections were held on September 15. Officers are as follows: President – Morgan Abraham; Vice-President – Lucas Riley; Secretary – Destiny Horkavy.

All three required fire drills have been conducted. On September 23rd, the fire department was present and Deputy Chief Watson complimented us on how fast the building was evacuated (under 2 minutes).

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The following students were Students of the Week during September: Jessica Hanley, Lauren Cuellar, Alyssa Gernenz, Cougar Long, Melanie Smith, Derek Farej, Allison Neumann, Sean Grabowski, Angelle Elberts, Austin Mellon, Matt Anderson, Gavin Leake, Logan Pierard, Cade Robson, and Nick Rosas.

Clayton Cash became the first CCMS student to participate in the inaugural IESA State Golf Tournament. He shot a 96 and is looking forward to competing again next year. (The champion shot a 69). Clayton will be recognized at the board meeting.

Finally, congratulations to the Boys "A" Baseball team on qualifying for the state tournament. Even though they were defeated in the first game by only one run (5-4), they had an outstanding season. The players will be recognized at the board meeting, along with Coach McDowell.

E. HIGH SCHOOL REPORT

Calendar of Events

October 11	JJC College Fair 5:30-8:00
October 12	PSAT testing National Guard Presentation at MS
October 19	End of 1 st Quarter Cyber Bullying Assembly 11:00
October 22	Magic Show New Gym 6:00
October 24	Interstate-8 Leadership Conference @ Morris CC
October 26	Road To Reality Presentation 6:00-9:00
October 27	11:55 Dismissal Staff Development 4:00 to 8:00 Parent / Teacher Conferences
October 28	8:00-1:00 Parent / Teacher Conferences

Month in Review

Seniors met on September 29th to order their cap and gowns.

CCHS held Evacuation Drill on October 6th and evacuated the building in under 3 minutes.

Shakespeare Assembly was enjoyed by the entire student body on September 12th.

490 students enjoyed this year's Homecoming Dance on September 17th.

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Recognition

The CCHS Band participated in the Dwight and Morris Parades and Field Shows. At the Corn Festival parade in Morris, the band finished first in their class and the Drum Major's finished 3rd. They also participated in the Octoberfest Parade on September 24th. Band Senior night was held at the October 7th football game.

Members of the Varsity Club and Mr. Vigna cleaned the trophy cases on October 12th and celebrated IHSA Activity Week by making several presentations the week of October 10th -14th.

Jordan Ullrich was recognized for the September Director Award at GAVC for Fire Science.

Enrollment Figures thru October 1, 2011

9th Grade = 155 total
10th Grade = 161 total
11th Grade = 172 total
12th Grade = 157 total
Total 645 Students

Discipline Report for Aug./ Sept. Provided by Susan Rutkowski.

Infraction Totals:

Drug Distribution	1
Smoking	1
Truancy	5
Aggressive Behavior	2
Improper Checkout	6
Profanity	2
Theft	1
Dress Code	10
Class Cut	15
Driving Violation	2
Disobey. School Rule	2
Class Disruption	2
Electronic Devices	14
Insubordination	1
Tardies	11
Gross Misconduct	1
Harassment	4
<u>Other</u>	<u>2</u>
Total	82

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Coal City High School Student Services Department
Counselors & Social Worker activities planned the month of October
Responsive Services
<ul style="list-style-type: none"> • On-going meetings with students at –risk(academic, attendance/truancy, behavior/suspensions, social/emotional issues) • Outreach to new transfer students • Student support groups
Guidance Curriculum
<ul style="list-style-type: none"> • Grade 11: College Fair& PSAT information(English 3 classes) • Grade 12: Presentation on Financial Aid& Scholarships (English 4 classes) • Grades 9-12: Administer RTI Behavior Screener(all English classes)
Individual Planning
<ul style="list-style-type: none"> • Grade 9: Individual introductory conferences with all Freshmen • Grade 12: Parent conferences with students in danger of not graduating • Grade 12: Process early graduation requests
System Support
<ul style="list-style-type: none"> • Parent mailing: College Fair flier to parents of Sophomores & Juniors • Parent mailing: Financial Aid Internet Search Sites & College Fair flier to parents of Seniors • Test Prep committee meeting(Oct. 14) • Student Services Dept. Meetings (Oct. 5) • Assist with annual College Fair at JJC (Oct. 11th) • PSAT/NMSQT test administration (Oct. 12) • Parent/Teacher conferences • JJC Counselor meeting (Oct. 28) • Organize & prepare for Fall Testing(Explore/Plan/ACT)

F. SPECIAL POPULATIONS REPORT

Special Education

The annual Timely and Meaningful Consultation meeting (TMC) was held on Wednesday October 5, 2011 in my office. This is required by the state to discuss with parents of home schooled children or children attending a private school located within our school district boundaries the types of special education services that we would provide with our allotted proportionate share dollars. We have \$0 in proportionate share money. We had 2 parents in attendance.

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For the 2nd year in a row, the District has been found to be underrepresented in the number of white students who qualify for special education to receive services in the disability category of Emotional Disability. Last year we were required to complete an in-depth self-assessment as a result of the findings. Because of this, we will not be required to complete another self-assessment. We will need to do the following:

- Review and analyze student data at district and individual building levels
- Complete a status report
- Continue to implement improvement activities identified in the previous self-assessment

I have included the completed status report.

Grundy County Preschool

Twenty five children participated in the September 10th preschool screening at the Coal City Early Childhood Center. From the screening, 5 qualified for the At-risk program, 0 were referred for a speech evaluation, 5 were referred for a special education evaluation, and 15 were not eligible for any programming. The next screening is October 21st at Aux Sable Elementary School in Minooka.

There are currently 38 students enrolled in the am classes and there are 18 enrolled in the pm classes. We have 4 available spots that will need to be filled by Dec. 1.

G. CURRICULUM REPORT

Department Information

Physical Education, Health and Driver's Education are in the cycle for selecting resources for the 2011-2012 school year.

Professional Development

Professional development activities were held during our early dismissal on October 5. There were four main sessions: Understanding Assessment and Data (facilitated by Travis Johnson, Abby Dimitrijevic, Lori Hamilton), Scaffolding Reading Strategies (facilitated by Carol Crawford, Katie Ludes, Kristen Cassidy), CPR Training (facilitated by Brad Schmitt), and a Special Education Meeting (facilitated by Sandy Rakes)

The second part of the day was spent by the teachers in grade level work for mathematics or department work grades 5-12. Carol Crawford worked with the science department and incorporating the Common Core expectations in that department.

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Mentoring Program

A new teacher meeting was held on September 28. Teachers were able to share some of their challenges and successes they have experienced. We also discussed the importance of communication with parents and students. We have 16 teachers that are new to Coal City this year; they continue to be an outstanding group to work with.

Safe Routes to School

We have completed the final survey work for the Safe Routes to School Grant. We are currently working with Mayor Kernc to get the surveys submitted to the grant program.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported on:

1. A student from Lewis University, Kara Kreinbrink, will be doing her student teaching at the Middle School with Elaine DiGiusto during the spring semester of 2012.
2. **Enclosures**
 - A. Monthly student enrollment figures
 - B. November Calendars

DATES TO REMEMBER

Wednesday, October 19	End of First Quarter
Thursday, October 27	Early Dismissal/Parent Teacher Conferences
Friday, October 28	No Student Attendance/Parent Teacher Conferences
Wednesday, November 2	Early Dismissal/Staff Development
Monday, November 7	BSSW
Friday, November 11	Veteran's Day

I. SPECIAL EDUCATION COOPERATIVE REPORT

Dr. Bugg reported:

1. Approved updates to the GCSEC Board Policy Manual from the IASB Press Service. Additionally, a Succession of Authority Plan was approved.
2. Approved using the services of Mack & Associates to reconcile the group insurance trust fund between District #54 and GCSEC. This is necessary due to the ongoing district decentralization and the resulting reduction in GCSEC employees, as well as the separation of insurance providers between District #54 (BAS) and GCSEC (Humana).

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3. Director Sanburg reported that the roof and fascia on the GCSEC central office and GAS classrooms are past due for repair. Water from the ceiling and walls has been an on-going issue, resulting in numerous damaged ceiling tiles as well as ground water damage to carpet. The Board approved the Director to solicit competitive bids from STR Partners and Studio-GC Architects regarding the roof and fascia repair projects.
4. Director Sanburg presented a proposed amendment to the joint agreement to offer a single November 1st deadline for district decentralization. Adoption of the amendment will require a special meeting of the GCSEC Governing Board.
5. Director Sanburg recommended organizing a GCSEC Service Delivery Committee to assist in guiding the cooperative through the decentralization process and the impact it will have on the GCSEC.
6. Approved the resignations of the following Program Assistants: Miranda Brockman, Jill Bunker.
7. Approved the one year leave of absence for Becky Cayten for the duration of the 2011-2012 school year.
8. Approved the employment of the following Program Assistants: Kyle Stofen, Lindsay Hill, Lindsay Walker, Renee Hdorowicz

J. GRUNDY AREA VOCATIONAL CENTER REPORT

Dr. Bugg reported:

1. Approved the 11th day enrollment and EAV percentages for FY12.
2. The GAVC Open House will be on October 13 from 5:30-7:30 p.m.
3. Mr. Hulbert presented the results of the 2011 NOCTI testing. GAVC scores were down from previous years. The GAVC Administration will be monitoring to determine if this was an isolated incident or if we are starting to experience a trend of declining scores.
4. The Board agreed with Director Copes suggestion that the current Building Trades House be moved from a two year to a three year project.
5. At the October Board Meeting, a presentation will be given on the possibility of offering CISCO training on-line for GAVC students.
6. Approved the FY11 audit report as presented by Janet Brown, Auditor.

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7. Approved the FY12 School Emergency and Crisis Response Plan.
8. Approved the resignation from Les Kaniok as part-time custodian and approved the posting of the position.
9. Approved entering into a transportation sharing agreement with Morris High School to share activity buses at the current IRS transportation reimbursement rate.

K. FIELD TRIPS

<u>Grade/Group</u>	<u>Destination</u>	<u>Date</u>	<u>Teacher Responsible</u>
4 th Grade	Brookfield Zoo	10/18/2011	Jennifer 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. DISCUSSION/ACTION ON NOMINATION/ELECTION OF BOARD VICE-PRESIDENT

As a result of the resignation of Board President Shawn Hamilton at the conclusion of the September 19, 2011 Board meeting, Vice-President Grove became President in accordance with Section 10-13.1 of the School Code. The Board appointed a member to the office of Vice-President until the Board is reorganized in 2013.

NOMINATION/ELECTION OF BOARD VICE-PRESIDENT

President Grove announced that nominations were now in order for the office of Board Vice-President to serve until the Board is reorganized in 2013. Mary Gill nominated Ken Miller.

President Grove announced that Ken Miller was nominated and asked if there were any other nominations for the office of Vice-President. President Grove asked again if there were any nominations for the open office. After a final call for nominations, President Grove declared that nominations for the office of Vice-President were closed.

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President Grove announced that Ken Miller, being the only candidate nominated for the office of Vice-President, is declared elected by acclamation and should be recorded as such in the official minutes.

Vice-President Miller thanked the members for their vote of confidence and assumed the office of Board Vice-President.

NEW BUSINESS

A. DISCUSSION/ACTION ON APPOINTMENT OF DELEGATE/ALTERNATE TO IASB JOINT CONFERENCE

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

Mr. Emerson moved and Mr. Miller seconded to appoint Mary Gill as delegate and Curtis Grove as alternate for the IASB, IASA and IASBO Joint Annual Conference in November.

Roll Call.

Ayes: Jeff Emerson, Ken Miller, Mary Gill, Quint Harmon, Curtis Grove

Nays:

Motion Carried.

B. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT

The Quarterly Drop Out Report for the quarter ending October 1, 2011 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. Harmon moved and Mr. Miller seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending October 1, 2011.

Roll Call.

Ayes: Quint Harmon, Ken Miller, Jeff Emerson, Mary Gill, Curtis Grove

Nays:

Motion Carried.

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C. DISCUSSION/ACTION ON AGREEMENT WITH COMMERCIAL ELECTRONIC SYSTEMS, INC.

Director of Buildings and Grounds, John Wicevic made a recommendation to enter into an agreement with Commercial Electronic Systems, Inc., for fire alarm testing and reporting at the Early Childhood Center at a cost of \$2,800.

Mr. Harmon moved and Mr. Emerson seconded to approve the agreement with Commercial Electronic Systems, Inc. for fire alarm testing and reporting at the Early Childhood Center from July 8, 2011 through July 7, 2012 at a cost of \$2,800.

Roll Call.

Ayes: Quint Harmon, Jeff Emerson, Mary Gill, Ken Miller, Curtis Grove

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.

CLOSED SESSION

Mr. Miller moved and Ms. Gill seconded to go to closed session at 7:46 p.m. for the purpose of considering information regarding the selection of a person to fill a public office.

Roll call.

Ayes: Ken Miller, Mary Gill, Jeff Emerson, Quint Harmon, Curtis Grove

Nays:

Motion Carried.

When the Board returned to open session, President Grove called the regular meeting to order at 9:05 p.m. with the board members answering roll call present: Jeff Emerson, Mary Gill, Quint Harmon, Ken Miller, and Curtis Grove. Board member Armand Bianchi was not in attendance.

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ACTION AS A RESULT OF CLOSED SESSION – none.

CLOSED SESSION

Mr. Harmon moved and Mr. Emerson seconded to go to closed session at 9:06 p.m. for the purpose of considering information regarding the selection of a person to fill a public office.

Roll call.

Ayes: Quint Harmon, Jeff Emerson, Mary Gill, Ken Miller, Curtis Grove

Nays:

Motion Carried.

When the Board returned to open session, President Grove called the regular meeting to order at 9:29 p.m. with the board members answering roll call present: Jeff Emerson, Mary Gill, Quint Harmon, Ken Miller, and Curtis Grove. Board member Armand Bianchi was not in attendance.

ACTION AS A RESULT OF CLOSED SESSION – none.

SPECIAL BOARD MEETING **October 20, 2011 @ 6 P.M.**
In High School Conference Room

BOARD STUDY SESSION OF THE WHOLE DATE: **November 7, 2011 @ 6 P.M.**
In High School Conference Room

NEXT REGULAR MEETING DATE: **November 21, 2011 @ 6:30 P.M.**
In Middle School Community Room

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Monday, October 17, 2011**

ADJOURNMENT

Mr. Emerson moved and Mr. Harmon seconded to adjourn at 9:30 p.m. the meeting. President Grove asked if there was any opposition to the motion, hearing none considers the motion approved.

Curtis Grove, President

Mary Gill, Secretary