

**Coal City Community Unit School District #1  
Board of Education Meeting Minutes  
Thursday, July 5, 2018**

**ROLL CALL**

Secretary Mary Gill 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, Quint Harmon and Mary Gill. Board President Ken Miller, Vice-President Shawn Hamilton and member Chuck Lander were not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, Board Secretary Karen Vota, and member of the press Ann Gill were also in attendance.

**PLEDGE OF ALLEGIANCE**

Secretary Mary Gill led the Board of Education and others present in reciting the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

1. Introduction/acknowledgement of guests. Secretary Gill welcomed those in attendance.
2. Secretary Gill read a note from Chorus Director Bonnie McDowell thanking the Board for allowing the High School music department to attend the L.A. Trip. Ms. McDowell noted that for those who have not been to the west coast, the trip will be one that will never be forgotten.

**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**

Secretary Gill asked if there were any items that the Board would like to remove from the consent agenda. Hearing none, Secretary Gill asked for a motion to approve the consent agenda.

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

**MINUTES**

June 6, 2018 – Regular Meeting  
June 27, 2018 – BSSW Meeting

**CLOSED SESSION MINUTES**

June 6, 2018 – Regular Meeting  
June 27, 2018 – BSSW Meeting




**FINANCIAL REPORTS**

Activity Fund Reports – May 2018  
Treasurer’s Report – May 2018  
Monthly Manual Check Report – June 2018, Additional June Report  
Payroll Report – June 2018  
Accounts Payable Report – July 2018


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**PERSONNEL**

Resignation

-  A resignation was received from Middle School Assistant Principal Tom Ruzinok.
-  Renee Bergmark – 3.2 hour/day cafeteria server at the Middle School – Renee was hired in June to replace Sue Lanier but has decided to remain a substitute for the program.
-  Ron Avitt – custodian at the Elementary School – effective July 10, 2018.


Employment – pending satisfactory completion of all state requirements

-  Kristen Lamps – 2<sup>nd</sup> grade special education teacher at the Elementary School – Kristen has a Bachelor's Degree from Western Governors University. This will be her third year of service in the state of Illinois. She replaces Grace McEathron.


Employment Authorization

Due to time constraints, the superintendent was authorized to offer contracts for employment for any position that are/or could become available in order to start the 2018-2019 school year with a full staff.


Employment/Administrative Contract

-  Taryn Trotter – Assistant Principal at the Middle School – 1-year contract – 2018-2019 Salary is \$68,000 plus Board paid TRS. Ms. Trotter received her Bachelor's Degree from Carthage College and her Master of Science in Education Leadership from St. Francis University. Taryn has served as the assistant Principal at Saratoga School in Morris for the past six years.







Employee Transfers

-  Belinda Green – from first grade special education teacher at the Early Childhood Center to second grade special education teacher at the Elementary School for the 2018-2019 school year.



Extra-Curricular-Resignations

-  Freshman Football coach – Adam Troll

Extra-Curricular Assignments

-  Colorguard/Winterguard sponsors (split) – Courtney Beals & Melissa Backus
-  8<sup>th</sup> Grade ASAP – Sandy Sanburg
-  Green Club – Jim Looper
-  Literary Contest – Meagan VanDuyne
-  7<sup>th</sup> Grade Boys Basketball Coaches (split) – Nick Micetich & Keegan Clampitt
-  New Teacher Mentors – Amy Ledvina, Cealy DePersia, Mark Fiske, CJ Dziuban, Amy Siefken, Amanda Patten (2 teachers), Lauren Deter, Melanie Urquiza, and Tyler Castle

**ADDITIONAL ITEMS**

-  Approval of a three-year agreement renewal with CES to provide fire alarm inspection at the Early Childhood Center from July 1, 2018 through June 30, 2021 at a cost of \$2,660 per year.
-  Approval of a three-year agreement renewal with CES to provide fire alarm inspection at the Middle School from July 1, 2018 through June 30, 2021 at a cost of \$2,260 per year.

## ADMINISTRATORS' REPORTS






### A. HIGH SCHOOL & SUMMER SCHOOL REPORT

Principal Hamann reported:



#### Calendar of Events:

Summer School 2<sup>nd</sup> Session July 9 – July 27

#### Recognition:

-  **Wills Payton**, a Junior, represented CCHS at Boys State
-  **Cody Rogers**, a Junior, represented CCHS as attended the HOBY Leadership Conference in Bloomington the first week of June.
-  **Aspen Johnson**, a Junior, represented CCHS as she attended the Illinois Leadership Conference in Chicago the first weekend of June.
-  We had twenty-five Coal City High School students who achieved perfect attendance for the 2017-2018 school year: Freshmen: **Alex Andrews, Michael Butler, Connor Gass, Abby Jackman, Trevor Parks and DeKotah Rueger** Sophomores: **Blayne Adams, Ryan Anderson, Richard Bell, Dane Dearth, Kelsie Norris, Steven Ripp and Ty Willis** Juniors: **Bailey Cloe, Gio Ferrara, Walker Hanson, Devon Parks and Justin Rodriguez** Seniors: **Rebecca Connelly, Dylan Dearth, Erica Forehand, Jared Papach, Patrick Slusser and Adam Wren**
-  Student Council Officers for 2018-2019 School Year: Freshmen: Elections are in the fall Sophomores: President – **Stephen Druse**, Vice-President – **Madison Holcomb**, Secretary/Treasurer – **Skyler Wickiser**, Representatives – **Meghan Onsen and Addey Connor** Juniors: President – **Cody Rogers**, Vice-President – **Macy McDowell**, Secretary/Treasurer – **Kit Clayburn**, Representatives – **Rose Feeney and Natalie Durham** Seniors: President – **Ben Kreiger**, Vice-President – **Luke Manietta**, Secretary/Treasurer – **Lauren Phillips**, Representatives – **Eric Root and Preston Johnson**

#### Month in Review:





-  We currently are finishing our first session of summer school where we had 15 students signed up for an APEX Math, English or Science class. Out of those 15 students two are seventh graders and 1 is an eighth grader. Mrs. Kaitlyn Czernicki and Mark Fiske has been our Summer School Instructors with Mr. Mike Kostbade also assisting.
-  CCHS Band/Chorus Trip saw forty-four students participated as they traveled to Los Angeles where they performed a couple of days while also spending time sightseeing.

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**B. SPECIAL POPULATIONS REPORT**

Director Rakes reported:


**Special Education**

-  The following reports have been completed and submitted to the COOP for the end of the year requirements: Personnel Reimbursement, FACTS state reporting final review and corrections
-  The IDEA Part B flow through grant preliminary allotments have been released. The grant is complete and was submitted to the ISBE for approval.
-  The IDEA Preschool preliminary allotments have been released. The grant is complete and was submitted to the ISBE for approval.
-  There were 36 new special education students that moved into the district during the 17-18 school year. This is an increase of 6 students from the previous year. This number does not include preschoolers.


**Coal City Community Preschool**

-  We have 41 at risk spots and 34 special education spots available for the 18-19 school year.
-  Screening dates have been established and appointment slots for the first 2 dates are already full.
-  The Preschool for All grant is not available for completion in the IWAS as of July 1. As soon as it is released it will be completed and submitted.

**TAG**

-  Students have been identified for the TAG program for the 18-19 school year. Letters were sent home the first week of July.

**TRANSPORTATION**

-  The following message was sent to all parents via the electronic notification system in regards to alternate stops for the 18-19 school year. There was also an article in the Courant. There have been 5 phone calls asking for clarification and 1 voicing concerns.


Due to ongoing safety concerns, the Board of Education has made a policy change for all bus eligible students. Starting at the beginning of the 2018-2019 school year, alternate bus stops will be limited to 1 stop in the morning and 1 stop in the afternoon. The morning and afternoon stops may be different, but there will no longer be the option of 2 different stops in the morning or the afternoon. Please understand that this change is being made so the school district can continue to provide the safest possible transportation for our students. If you have any questions please feel free to contact Sandy Rakes at 815-634-2287 ext. 2112.

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**C. CURRICULUM REPORT**

Director Elledge reported:


**Standardized Testing:**

 We have preliminary PARCC and SAT results for 2018. The principals and department leaders have already begun analysis and conversations about the results. We still await the science assessment results. State comparison and local comparison will not be available until the fall. We will offer a complete report on the results at that time.

**Department News:**

 We are nearing completion of summer curriculum work. There were 100 different teachers that worked about 1600 hours this summer within the first three weeks of June. Much of the work that still needs to be completed centers around student growth assessments and new AP course curriculum. We hope to be complete with everything by the end of this week.

**New Teacher Orientation**

 New teacher orientations will be held August 6-8. We are still working on the details and selecting mentors for our new staff.

**D. SUPERINTENDENT'S REPORT**

Dr. Bugg reported:

1. The Grundy Economic Development Council has placed ten Coal City High School students as interns this summer with local companies. Brenna Kelly & Nick Berta - Aux Sable, Jessica Murphy & Emma Williams - JJC, Carter Copes – Mack & Associates, Madeline Tucker & Samantha Olson - Rezin Orthopedics, Kaleb Spreitzer - Village of Channahon, Cade Robson-Village of Minooka, and Lauren Phillips – Morris Hospital.
2. Dr. Bugg recognized Ann Gill for receiving an award from the Illinois Press Association. The Courant recently received first place honors for Best School Board Coverage.
3. The Joint Annual Conference will be held in Chicago from November 16 – 18, 2018. Pre-Conference workshop details will be available soon.
4. The annual summary of Nursing Services for the 2017-2018 school year was submitted for Board review by district nurses Melissa Vigna and Danielle Meyer.

**DATES TO REMEMBER**

7/9 – 8/16	On-line Registration
7/19	Walk-in Registration at the HS (8-10 a.m. and 4-6:30 p.m.)
7/24	Walk-in Registration at the HS (3-6:30 p.m.)

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**E. SPECIAL EDUCATION COOPERATIVE REPORT**

Mr. Harmon reported:

1. Approved the FY18 IDEA Part B Flow Through and Preschool Grants as presented.
2. Director Sanburg reported on the preliminary status of the GCSEC budget. A more thorough presentation will be made in July.
3. Established August 21, 2018 as the public hearing on the 2018-2019 budget.
4. Approved the consent agenda for personnel items.
5. The GCSEC Opening Day In-Service for both licensed and educational support personnel has been scheduled for Wednesday, August 8th in the Shabbona Building Cafeteria.
6. Reviewed the special education student profiles stratified by district, cooperative and the state. These numbers are for the 2016-2017 school year, which is the most recent year that data is available. The county-wide total percentage of special education enrollment stands at 13.03%, while the state average is at 14.6%.

**F. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Lander reported:

1. Director Copes presented the FY19 tentative budget information. The Board approved the FY19 tentative budget as presented.
2. There is a meeting with JJC on June 10 to discuss the status of potential fees for dual credit offerings.
3. Approved the offering of an early bird section of Building Trades to accommodate the expected enrollment. If enrollment projections do not meet expectations, then the early bird section will not run.
4. Director Copes updated the Board on Morris Hospital's new drug testing policies for second year clinical students. The Board approved the adoption of this policy.
5. Approved the Prevailing Wage, effective July, 2018. GAVC participates with the ROE to publish these rates in the Morris Herald.
6. Approved the FY19 budget hearing for August 23, 2018 at 5:45 p.m.
7. Authorized the Director to offer teacher and/or support staff contracts for any positions that are/or could become available in order to start the 2018-2019 school year with full staff.
8. Authorized the GAVC office to make summer payments for the month of July, 2018.

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9. Approved a 2.5% salary increase to the GAVC educational support staff.


**G. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

**Important Dates:**

- July 11 M.S. Fall Parent meeting for Baseball, Softball, Girls Basketball 6:00
- July 23 Middle School Softball tryouts TBA
- July 30 Middle School Baseball tryouts TBA
- Aug. 6 H.S. Fall Sports Parent Meeting 6:00pm  
Football and Golf Begin
- Aug. 8 Volleyball, Girls Tennis, Boys Soccer begin
- Aug. 10 District Head Coaches Meeting 1:00pm

 On June 20 Morris Hospital provided Athletic Physicals at a cost of \$20. Seventy-two students took advantage of this opportunity.

 Summer camps are in full swing at this time.

 Athletic Booster Purchases for Concessions:

Food Prep Table	\$800
Food Warming Cabinet	\$1150
Condiment Cart	\$200
Insulated Condiment Dispenser	\$400
Wall Shelf above Sink	\$225

**COMMUNICATIONS FROM THE FLOOR**

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

**OLD BUSINESS**

**A. DISCUSSION/ACTION ON THE 2018-2019 TENTATIVE OPERATING BUDGET**

The tentative budget represents the compilation of an effort that annually begins the preceding fall. Numerous groups, as well as individuals, have an opportunity to provide input on this final product. At the June 27 Board Study Session, the Board reviewed the Tentative Operating Budget for 2018-2019 and it is now ready for approval.

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The district is legally required to have its Tentative Operating Budget on display for public inspection for a period of not less than thirty (30) days. Interested individuals may inspect the formal document in the District Administration Office at 550 S Carbon Hill Road, between Monday, July 9, 2018 and Wednesday, September 5, 2018. The legal notice, when published, meets the legal requirements of the State of Illinois.

Mr. Harmon moved and Mr. Emerson seconded to approve the 2018-2019 Tentative Budget as presented and to approve the legal notice for public hearing that said budget is available for public inspection for no less than thirty (30) days at the District Administration Office from July 9, 2018 until the Public Hearing at 6:00 p.m. on Wednesday, September 5, 2018.

Roll Call.

Ayes: Quint Harmon, Jeff Emerson, Robert Bianchetta, Mary Gill  
Nays:  
Motion Carried.

**B. DISCUSSION/ACTION ON AGREEMENT WITH CORDOGAN CLARK AND ASSOCIATES FOR ARCHITECTURAL SERVICES**

At the June 6, 2018 meeting, the Board selected Cordogan Clark & Associates as the best architectural firm to meet the needs of the district. The selection was based on experience, performance data on file, willingness to meet time requirements and location. The board also authorized CSBO Jason Smith to negotiate a fair agreement for their services. The agreement is now ready for approval.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the agreement for architectural services with Cordogan Clark and Associates as presented, pending final legal review.

Roll Call.

Ayes: Robert Bianchetta, Quint Harmon, Jeff Emerson, Mary Gill  
Nays:  
Motion Carried.

**C. FINAL READING OF REVISED DISTRICT POLICIES**

The first reading of the revised district policies took place on June 6, 2018 and the second reading took place on June 27, 2018. Board policies 6:135, 6:135-AP, 6:220, 6:220-E1 and 6:220-E2 have been removed from the list so further revisions can be made before final approval. This will be the final reading for the following revised district policies:

2:105	Ethics and Gift Ban
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:170-AP	Qualification Based Selection
3:40-E	Checklist for the Superintendent Employment Contract Negotiation Process
4:20	Fund Balances
4:50-E	School District Payment Order
4:55-E	Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit



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	and/or Procurement Cards
4:60-AP2	Third Party Non-Instructional Contracts
4:80	Accounting and Audits
4:80-AP1	Checklist for Internal Controls
4:80-AP2	Fraud, Waste, and Abuse Awareness Program
4:140	Waiver of Student Fees
5:20-AP	Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
6:10	Educational Philosophy and Objectives
6:30	Organization of Instruction
6:40-AP	Curriculum Development
6:60	Curriculum Content
6:60-E	Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:120	Education of Children with Disabilities
6:130	Program for the Gifted
6:190	Extracurricular and Co-Curricular Activities
6:230	Library Media Program
6:240	Field Trips
6:240-AP	Field Trip Guidelines
6:250	Community Resource Persons and Volunteers
7:15-E	Notification to Parents of Family Privacy Rights
7:20-AP	Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:165	School Uniforms
7:180-AP1	Prevention, Identification, Investigation, and Response to Bullying
7:180-AP1, E1	Resource Guide for Bullying Prevention
7:180-AP1, E2	Be a Hero by Reporting Bullying
7:180-AP1, E3	Memo to Staff Regarding Bullying
7:180-AP1, E4	Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E5	Report Form for Bullying
7:180-AP1, E6	Interview Form for Bullying Investigation
7:180-AP1, E7	Response to Bullying
7:185-E	Memo to Parents/Guardians Regarding Teen Dating Violence
7:190-AP1	Student Handbook – Hazing Prohibited
7:280-E2	Reporting and Exclusion Requirements for Common Communicable Diseases
7:280-E3	Prevention of Staphylococcal Infections for Schools
7:300-E2	Certificate of Physical Fitness for Participation in Athletics
7:310-AP	Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
7:315-AP	Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools
7:330	Student Use of Buildings – Equal Access
7:330-E	Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
7:340	Student Records
7:340-AP1	School Student Records
7:340-AP1, E1	Notice to Parents/Guardians of Their Rights Concerning a Student’s School Records
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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

Roll Call.

Ayes: Jeff Emerson, Quint Harmon, Robert Bianchetta, Mary Gill  
Nays:  
Motion Carried.

**D. DISCUSSION/ACTION ON APPROVAL OF REVISED RISK MANAGEMENT PROGRAM**

At the June 27 board study session, the board reviewed the current risk management program. The Risk Management Program has been updated to incorporate the goals that have been set in the new School Safety Action Plan.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the proposed revisions to the district's Risk Management Program, as presented.

Roll Call.

Ayes: Robert Bianchetta, Quint Harmon, Jeff Emerson, Mary Gill  
Nays:  
Motion Carried.

**E. DISCUSSION/ACTION ON SCHOOL SAFETY AND STUDENT DISCIPLINE**

At the June 27 study session, the board reviewed progress made on the implementation of the School Safety Action Plan. As part of the discussion, the Board reviewed options for securing the entrances at the Elementary and Intermediate Schools. Preliminary estimates for the projects were also reviewed. CSBO Jason Smith requested authorization to go out for bids for the projects.

1. Mr. Emerson moved and Mr. Bianchetta seconded to authorize administration to go out for bids for the secure entrance project.

Roll Call.

Ayes: Jeff Emerson, Robert Bianchetta, Quint Harmon, Mary Gill  
Nays:  
Motion Carried.

The Board also discussed the need to revise district policies in order to maintain control over student discipline. Dr. Bugg asked the Board to consider the implementation of a credit recovery/intervention program. This will be an at-risk program to meet the academic and social/emotional needs of regular education students. As Dr. Bugg reported to the Board, the combination of saving a bus route to Premier Academy and a commitment of grant dollars from the Regional Office of Education allows this new program to be offered in-house at no additional cost to the Board. The goal of this program will be for the early intervention of MS and HS students in our school district.

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2. Mr. Bianchetto moved and Mr. Harmon seconded to authorize administration to post for an instructor for the Coaler Pride Academy.

Roll Call.

Ayes: Robert Bianchetto, Quint Harmon, Jeff Emerson, Mary Gill

Nays:

Motion Carried.

Dr. Bugg reported that the Village of Coal City may be willing to share the cost of one full-time resource officer. The Village of Diamond is not willing to contribute to the cost of a resource officer. Dr. Bugg will provide an update at the July 25 Board Study Session.

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON APPOINTMENT OF TITLE IX AGENT AND SEX EQUITY HEARING OFFICER**

The Board must annually take formal action to appoint CSBO Jason Smith as the authorized agent for Title IX and the Sex Equity Hearing Officer.

Mr. Bianchetto moved and Mr. Harmon seconded to approve the appointment of CSBO Jason Smith as the authorized agent for Title IX and Sex Equity Hearing Officer for the 2018-2019 school year.

Ayes: Robert Bianchetto, Quint Harmon, Jeff Emerson, Mary Gill

Nays:

Motion Carried.

**B. DISCUSSION/ACTION ON FAIRCOM ASSESSMENT**

The Fair Assessment Information Resource Committee (FAIRCOM) functions as an informal coalition of taxing bodies in Illinois that include school districts, park districts, counties, library districts, forest preserve districts and the like for the primary purpose of lobbying government officials and educating taxing bodies with the goal of, among other things, protecting taxing bodies against a lessening of their tax revenues through improper assessment of properties owned by public utilities. Renewal of membership/assessment in FAIRCOM is recommended.

Mr. Harmon moved and Mr. Bianchetto seconded to approve the membership/assessment fee of \$5,000 to FAIRCOM for 2018-2019.

Roll Call.

Ayes: Quint Harmon, Robert Bianchetto, Jeff Emerson, Mary Gill

Nays:

Motion Carried.

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**C. DISCUSSION/ACTION ON IASB MEMBERSHIP RENEWAL**

Fiscal year 2018-2019 membership in the Illinois Association of School Boards is due for renewal. IASB continues to provide many excellent services for its membership such as the website, print publications, lobbying and consultations with staff. It also offers reduced fee-for-service programs such as executive searches, policy services, in-district and regional workshops, and the annual conference.

Mr. Emerson moved and Mr. Bianchetta seconded to approve the 2018-2019 membership renewal with the Illinois Association of School Boards at a cost of \$7,425.

Roll Call.

Ayes: Jeff Emerson, Robert Bianchetta, Quint Harmon, Mary Gill

Nays:

Motion Carried.

**D. DISCUSSION/ACTION ON AUTHORIZATION TO HIRE TWO PERMANENT SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR**

During the 2017-2018 school year, the district utilized three (3) permanent substitute teachers to help alleviate a problem with filling teacher absences. Two substitutes worked 130 days and one substitute worked 174 days. The permanent substitutes were issued notices of non-renewals at the end of the school year. A recommendation has been made to hire two (2) permanent substitute teachers to work 174 days each for the 2018-2019 school year.

Mr. Harmon moved and Mr. Bianchetta seconded to authorize administration to employ two (2) permanent substitute teachers to work 174 days per year for the 2018 – 2019 school year.

Roll Call.

Ayes: Quint Harmon, Robert Bianchetta, Jeff Emerson, Mary Gill

Nays:

Motion Carried.

**E. DISCUSSION/ACTION ON AGREEMENT WITH TIMBERLINE BILLING SERVICE**

Director of Special Populations, Sandy Rakes, made a recommendation to enter into a one (1) year agreement with Timberline Billing Service effective July 1, 2018 to process Medicaid claims for reimbursement of covered school-based services. Timberline Billing Service has been processing our claims for the last six years.

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Mr. Bianchetta moved and Mr. Emerson seconded to approve the one (1) year agreement with Timberline Billing Services for Medicaid claim processing from July 1, 2018 through June 30, 2019, as presented.

Roll Call.

Ayes: Robert Bianchetta, Jeff Emerson, Quint Harmon, Mary Gill

Nays:

Motion Carried.

**F. DISCUSSION/ACTION ON SCHOOL SITE DONATION FROM GRUNDY COUNTY**

A School Site Donation in the amount of \$5,915 was received from Grundy County. A resolution has been prepared for acceptance of the school site donation.

Mr. Harmon moved and Mr. Bianchetta seconded to approve the resolution to accept the School Site Donation of \$5,915 from Grundy County and to waive the reading of the resolution.

Roll Call.

Ayes: Quint Harmon, Robert Bianchetta, Jeff Emerson, Mary Gill

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. Harmon moved and Mr. Emerson seconded to go to closed session at 6:49 p.m. for the purpose of considering information regarding an individual student issue.

Roll call.

Ayes: Quint Harmon, Jeff Emerson, Robert Bianchetta, Mary Gill

Nays:

Motion Carried.

When the Board returned to open session, Secretary Gill called the regular meeting back to order at 7:01 p.m. with the board members answering roll call present: Robert Bianchetta, Jeff Emerson, Quint Harmon and Mary Gill. Board President Ken Miller, Vice-President Shawn Hamilton and member Chuck Lander were not in attendance.

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**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., July 25, 2018 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: Wed., August 1, 2018 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

**ADJOURNMENT**

Mr. Emerson moved and Mr. Harmon seconded to adjourn the meeting at 7:01 p.m. Secretary Gill asked if there was any opposition to the motion, hearing none considers the motion approved.

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Kenneth P. Miller, President

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Mary Gill, Secretary