

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, May 30, 2018 – Special Meeting**

ROLL CALL

President Ken Miller called the special meeting to order at 6:00 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Chuck Lander and Ken Miller. Board member Quint Harmon arrived at 6:01 p.m. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum & Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, High School Assistant Jennifer Kenney and Board Secretary Karen Vota were also in attendance.

PLEDGE OF ALLEGIANCE

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Miller welcomed those in attendance.

COMMUNICATIONS FROM THE FLOOR

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

CLOSED SESSION

Mr. Lander moved and Mr. Bianchetta seconded to go to closed session at 6:01 p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

Roll Call.

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

When the Board returned to open session, President Miller called the special meeting back to order at 6:33 p.m. with the board members answering roll call present: Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Ken Miller.

ACTION AS A RESULT OF CLOSED SESSION - No action was taken.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, May 30, 2018 – Special Meeting**

NEW BUSINESS

A. DISCUSSION/ACTION ON AGREEMENT RENEWAL WITH ASSET CONTROL SOLUTIONS, INC. FOR FIXED ASSET INVENTORY

CSBO Jason Smith recommended the renewal of an agreement with Asset Control Solutions, Inc. to provide fixed asset inventory services for the district. Asset Control Solutions will provide a detailed summary of buildings and structures, movable equipment and site improvements. The cost for this biennial service is \$4,900.

Mr. Harmon moved and Mr. Hamilton seconded to approve the agreement with Asset Control Solutions, Inc. to provide biennial fixed asset inventory services as presented.

Roll Call.

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

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

COMMUNICATIONS FROM THE FLOOR

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

**NEXT REGULAR BOARD MEETING:
In District Office Board Room**

Wednesday, June 6, 2018 @ 6 P.M.

**NEXT BOARD STUDY SESSION:
In District Office Board Room**

Wednesday, June 27, 2018 @ 6 P.M.

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, May 30, 2018 – Special Meeting**

ADJOURNMENT

Mr. Hamilton moved and Mr. Lander seconded to adjourn the special meeting at 6:34 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary